1 - Approved at the 11/18/2020 BOE Meeting

## New Paltz Central School District Board of Education Special Meeting – November 9, 2020 via Zoom 6:00 PM Executive Session-Subject to Board Approval 7:00 PM Public Meeting via Livestream **MEETING MINUTES**

### CALL TO ORDER

The Public Meeting was called to order at 6:02 PM by Glenn LaPolt, Board President.

#### BOARD MEMBERS PRESENT:

Glenn LaPolt Diana Armstead Brian Cournoyer Michael O'Donnell Bianca Tanis Teresa Thompson ALSO PRESENT: Angela Urbina-Medina, Superintendent Michelle Martoni, Deputy Superintendent

Sharifa Carbon, Assistant Superintendent for Business Mario Fernandez, Principal-New Paltz High School Michael Teator, Assistant Principal-New Paltz High School Alexandra MacKinnon, Coordinator of Student Support Services

#### ROLL CALL

The roll was called as reflected above.

#### **EXECUTIVE SESSION**

Motion made by Brian Cournoyer and seconded by Bianca Tanis that the Board of Education move into Executive Session at 6:03 PM for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Motion carried 6 - 0 with 6 members voting.

#### DISTRICT CLERK PRO-TEMPORE

Board President, Glenn LaPolt, acted as District Clerk Pro-Tempore for the Executive Session portion of the meeting.

Angela Urbina-Medina, Superintendent Michelle Martoni, Deputy Superintendent

Sharifa Carbon, Assistant Superintendent for Business Mario Fernandez, Principal-New Paltz High School

Alexandra MacKinnon, Coordinator of Student Support Services

Out of Executive Session - Motion made by Michael O'Donnell and seconded by Teresa Thompson that the Board return to Public Session at 7:31 PM.

Motion carried 6 - 0 with 6 members voting.

### CALL TO ORDER/LAND ACKNOWLEDGMENT

The Public Meeting was called to order at 7:35 PM by Glenn LaPolt, Board President.

Glenn LaPolt Diana Armstead Brian Cournoyer Michael O'Donnell Bianca Tanis Teresa Thompson

#### BOARD MEMBERS PRESENT:

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ALSO PRESENT:

# CALL TO ORDER

#### QUORUM CHECK

# QUORUM CHECK

CALL TO ORDER

## ROLL CALL

EXECUTIVE SESSION

DISTRICT CLERK PRO-TEMPORE

### ROLL CALL

The roll was called as reflected above.

#### 4. BOARD DISCUSSION

> New Paltz High School Hybrid Schedule timeline

#### 4.1 Board Approval of Hybrid Reopening Plan for New Paltz High School

Motion made by Bianca Tanis and seconded by Teresa Thompson directing the Superintendent to phase in the hybrid model of instruction for grades 9-12 beginning on November 16, 2020. Motion carried 6 - 0 with 6 members voting.

Dr. Mario Fernandez explained that students in grades 9-12 are divided into 2 groups, <u>Group 1</u> is students with last names that begin A-K and <u>Group 2</u> is students with last names that begin L-Z. He further explained that on Monday 11/16/2020, the Group 1 Cohort would begin in-person instruction, which will be an A day. Tuesday 11/17/2020 will be a synchronous remote learning day for all students. Wednesday 11/18/2020, the Group 1 Cohort will have in-person instruction, which will be a B day. Thursday 11/19/2020, the Group 2 Cohort will begin in-person instruction, which will be an A day. Friday 11/20/2020, the Group 2 Cohort will have in-person instruction, which will be a synchronous learning A day for all students and Tuesday, November 24 will be a synchronous learning B day for all students.

#### 4.2 Board Approval of a procedure for building level and COVID communications

Motion made by Brian Cournoyer and seconded by Bianca Tanis directing the Superintendent to approve all district and building level communications related to the school reopening and COVID and that the Board of Education will be copied on any communication before it is shared out to the public.

Motion carried 6 - 0 with 6 members voting.

#### 4.3 Board Approval of the development of a Building Level Communication Plan

Motion made by Bianca Tanis and seconded by Brian Cournoyer that the District develop a building level communication plan relating to reopening and COVID by the end of November. Motion carried 4-2 with 6 members voting.

# ADJOURN

ADJOURN

Motion made by Teresa Thompson and seconded by Michael O'Donnell that the Board adjourn at 8:09 PM. Motion carried 6 - 0 with 6 members voting.

Respectfully submitted,

Sandra Ermo District Clerk