

New Paltz Central School District Board of Education
Business Meeting – November 18, 2020
High School/Livestream 7:00 PM
MEETING MINUTES

CALL TO ORDER/LAND ACKNOWLEDGMENT

CALL TO ORDER

The Public Meeting was called to order at 7:11 PM by Glenn LaPolt, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

Angela Urbina-Medina, Superintendent
Michelle Martoni, Deputy Superintendent
Janety Encarnacion, Direct of Pupil Personnel Services and Special Education
Keith Baisley, Director of Integrated Technology
Dr. Mario Fernandez, Principal, New Paltz, High School
Ann Sheldon, Principal, New Paltz Middle School
Sean Inglee, Principal, Lenape Elementary School
Ross Hogan, Principal, Duzine Elementary School
Sandra Ermo, District Clerk

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

AGENDA CHANGES

None.

PUBLIC COMMENTS

PUBLIC COMMENT

BJ commented on remote learning.

Kim Abrahamsen, Diane Batista, Angela Bristol, Laura Bryant, Tom Chervenak, Kristen Conrad, Ron Constable, Kelly Costello, Jenny Denman, Kathy Eckenroth, Stacie Erceg, Justin Finnegan, Melissa Giordano, Jessica Grey, Mary Guirma, Jennifer Hicks, Mary Holmes, Heather Hopper, Ayesha Ibrahim, Wendy Lockhard, Rebecca Masters, Janine McNamee, Mitchell Mead, Sonja Nosovsky, Erin O'Sullivan, Mark Pizzarello, Randi Rosen, Eric Savelson, Rosemary Sharpe, Nicole Sullivan, Barbara Sunshine, and Nicole Walker commented on the reopening plan.

Elizabeth Dulay commented on the hybrid reopening plan.

Patricia Culp commented on the communication plan and the hybrid reopening plan.

BOARD COMMUNICATIONS

- Discussion of vacant Board Trustee position

COMMITTEE REPORT

- Racial Equity Initiative Advisory Committee – Diana Armstead, BOE Representative

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- School Reopening Update - Angela Urbina-Medina, Superintendent of Schools

MINUTES OF MEETING

MINUTES

Motion made by Michael O'Donnell and seconded by Diana Armstead that the Board of Education approve the following resolution:

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Special Meeting of November 2, 2020, the Workshop Meeting of November 4, 2020, and the Special Meeting of November 9, 2020.

Motion carried 6-0 with 6 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Brian Cournoyer and seconded by Michael O'Donnell that the Board of Education approve the following personnel (consent agenda) resolutions: 8.1-8.8

8.1 Administrative Appointment

BE IT RESOLVED, that upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education hereby appoints Keith Baisley, who possesses a Professional School District Leader certificate, to the 1.0 FTE position of Director of Integrated Technology, to serve a four year probationary term in the Director of Integrated Technology tenure area, effective November 13, 2019 through November 12, 2023.

8.2 Non-Instructional Resignation

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby accept the following resignation:

Name	Title	Effective Date
Tanya Santos	Typist	12/1/2020

8.3 Approval of Non-Instructional Leave of Absence

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education does hereby recommends unpaid leave of absence for the following non-instructional employees:

Name	Title	Effective Date
Brittany Chwicki	Food Service Helper	9/14/20 thru 1/22/2021 (unpaid)

8.4 Non-Instructional Appointment

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby appoint the following:

Name	Title	Effective Date	Salary/Rate
Micheala Swift	Monitor	11/4/2020	\$13.50/hr (3.5 hours/day)

8.5 Instructional Appointment-Substitutes

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby appoint the following substitute teachers with remuneration as per rates established at the July 8, 2020 Organizational Meeting:

Name	Effective Dates
Drew Banschback	11/19/2020 – 6/30/2021
Marissa Ebert	11/16/2020 – 6/30/2021

8.6 Coaching Appointment

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby appoint the following Coach appointments for the 2020-2021 school year with remuneration as per the NPUT contract:

Name	Title	Stipend
Donald Bartlett	Varsity Boys Indoor Track	\$4100
Kathy Rogers-Carroll	Varsity Girls Indoor Track	\$4100
Ann Gregory	Varsity Nordick Skiing	\$4960
Rhonda Dixon	Varsity Gymnastics	Per Agreement with Kingston

8.7 Coaching Assistants

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby appoint the following Coach Assistant for the 2020-2021 school year with remuneration as per the NPUT contract:

Name	Title	Stipend
Mark Ruoff	Varsity Nordick Skiing	\$3970

8.8 Coaching Volunteers

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby appoint the following coach volunteers for the 2020-2021 school year unpaid:

Name	Title	Stipend
Brian Walsh	Indoor Track	Unpaid
Dylan Scribani	Indoor Track	Unpaid

Motion carried 6-0 with 6 members voting.

NEW BUSINESS

NEW BUSINESS

Motion made by Bianca Tanis and seconded by Diana Armstead that the Board of Education approve the following resolutions:

9.1 Request for Approval of Committee on Special Education Recommendations and Student Placements

Recommendation - that the following resolution be approved: BE IT RESOLVED, that the Board of Education of the New Paltz Central School District approve the Committee on Special Education (CSE) and Committee on Pre-School Special Education (CPSE) recommendations and student placements: 14824, 14519, 14772, 13785, 14566, 14236, 15445, 14648, 12158, 12157, 14848.

Motion carried 6-0 with 6 members voting.

Motion made by Briana Cournoyer and seconded by Teresa Thompson that the Board of Education approve the following resolutions:

9.2 Request for Approval of Supplemental Memorandum of Agreement - NPESS

BE IT RESOLVED that the Board hereby approves a Supplemental Memorandum of Agreement by and between the New Paltz Central School District and the New Paltz Educational Support Staff (NPESS) dated November 10, 2020; and BE IT RESOLVED that the Superintendent is hereby authorized to sign this Supplemental Memorandum of Agreement on behalf of the District.

Motion carried 6-0 with 6 members voting.

OTHER DISCUSSION

OTHER DISCUSSION

PUBLIC COMMENTS

PUBLIC COMMENT

Christina Pominville commented on the hybrid reopening plan.
Paul Scarpati commented on the hybrid reopening plan.
Madeline O’Sullivan commented on the hybrid reopening plan.
Karen Edelman commented on in-person board meetings.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Teresa Thompson and seconded by Diana Armstead that the Board of Education move into Executive Session at 8:54 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

DISTRICT CLERK PRO-TEMPORE

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

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT: Angela Urbina-Medina, Superintendent

ROLL CALL

ROLL CALL

The roll was called as reflected above.

Out of Executive Session - Motion made by Teresa Thompson and seconded by Brian Cournoyer that the Board return to Public Session at 9:57 PM.
Motion carried 6 - 0 with 6 members voting.

ADJOURN

ADJOURN

Motion made by Brian Cournoyer and seconded by Michael O’Donnell that the Board adjourn at 9:59 PM.
Motion carried 6-0 with 6 members voting.

Respectfully submitted,

Sandra Ermo
District Clerk