

New Paltz Central School District Board of Education  
Business Meeting – December 16, 2020 via Livestream  
Executive Session subject to Board Approval – 7:00 PM Public Meeting  
**MEETING MINUTES**

**CALL TO ORDER/LAND ACKNOWLEDGMENT**

CALL TO ORDER

The Public Meeting was called to order at 7:13 PM by Glenn LaPolt, Board President.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

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

**ALSO PRESENT:**

Angela Urbina-Medina, Superintendent  
Sharifa Carbon, Assistant Superintendent for Business  
Sandra Ermo, District Clerk

**ROLL CALL** The roll was called as reflected above.

ROLL CALL

**PLEDGE TO THE FLAG**

PLEDGE

**AGENDA CHANGES**

AGENDA CHANGES

Motion made by Bianca Tanis and seconded by Teresa Thompson to accept the agenda changes, which is the addition of item 10.7.

Motion carried 6-0 with 6 members voting.

**BOARD APPOINTMENT OF VACANCY**

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

**4.1 Board Appointment**

BE IT RESOLVED, that the Board of Education does hereby appoint Matthew Williams to the Board of Education effective December 16, 2020 until the Annual Election of Board Members on May 18, 2021, to fill the vacancy created by the resignation of board Trustee, Sophia Skiles.

Motion carried 6-0 with 6 members voting.

a) *Administration of Oath to New Board Member*

The District Clerk will administer the oath to the newly appointed member of the Board of Education, Matthew Williams.

**PUBLIC COMMENTS**

PUBLIC COMMENT

Comments from the following community members were received and read by the Board President:

Christina Pominville  
David Tepper  
Jennifer Castle

**BOARD COMMUNICATIONS**

- BOE discussion regarding Public Comments

**SUPERINTENDENT’S REPORTS & DISCUSSION ITEMS**

- COVID Update - Angela Urbina-Medina, Superintendent of Schools

**MINUTES OF MEETING**

Motion made by Matthew Williams 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 Workshop Meeting of December 2, 2020 and the Special Meeting of December 7, 2020.

Motion carried 7-0 with 7 members voting.

**6. FINANCIAL REPORTS**

Motion made by Bianca Tanis and seconded by Diana Armstead that the Board of Education accept the Treasurer’s Report of November 2020.

Motion carried 6-0 with 6 members voting. 1 abstention.

**10. PERSONNEL (CONSENT AGENDA)**

PERSONNEL

Motion made by Michael O’Donnell and seconded by Bianca Tanis that the Board of Education approve the following personnel (consent agenda) resolutions: 10.1-10.7

**10.1 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:

<b>Name</b>	<b>Effective Dates</b>
Kevin O’Shea	12/03/2020 – 6/30/2021
Katherine Burke	12/17/2020 – 6/30/2021
Jennifer Collura	12/14/2020 – 6/30/2021

**10.2 Non-Instructional Appointment Correction**

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

<b>Name</b>	<b>Title</b>	<b>Correct Effective Date</b>	<b>Salary/Rate</b>
Michaela Swift	Monitor	11/2/2020	\$13.50/hr (3.5 hours/day)

\*previous recommendation had incorrect effective date of 11/4/2020

**10.3 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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary/Rate</b>
Michael Rock	Custodian	12/3/2020	\$39,500.00/year

**10.4 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 resignations:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Ashley Hausmann	School Bus Attendant	11/13/2020
Sarah VanNostrand	Teacher Aide	12/4/2020

**10.5 Non-Instructional Coaching 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 of Coach position only:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Ronald Constable	Varsity Boys Lacrosse	Spring 2021

**10.6 Amendment to High School Extra Curricular Activity Advisorships**

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education does hereby amend the following advisorship for the 2020/2021 school year with remuneration as per NPUT contract:

<b>Name</b>	<b>Title</b>	<b>Stipend</b>
Alexis Mallory	Advisor-High School Yearbook	\$3370

\*Remove Joseph Hass as High School Yearbook Co-Advisor

**10.7 Approval of Extension of Probationary Appointment**

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education does hereby approve the following resolution:

BE IT RESOLVED, that the Superintendent of Schools and Board of Education President are authorized to sign an Agreement extending the probationary term of Employee Number [12162020], a probationary pedagogical employee, for a twelve month period, through close of business on January 7, 2022, as recommended by the Superintendent of Schools.

Motion carried 7-0 with 7 members voting.

11. NEW BUSINESS

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

**11.1 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: 14813, 14566, 13810, 15308.

Motion carried 7-0 with 7 members voting.

Motion made by Brian Cournoyer and seconded by Matthew Williams that the Board of Education approve the following resolution:

**11.2 Approval of Supplemental Memorandum of Agreement - NPES**

BE IT RESOLVED, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, that the Board of Education does hereby approve a Supplemental Memorandum of Agreement between the New Paltz Central School District and the New Paltz Educational Support Staff (NPES) dated November 30, 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 7-0 with 7 members voting.

Motion made by Bianca Tanis and seconded by Teresa Thompson that the Board of Education approve the following resolution:

**11.3 Approval of Memorandum of Agreement**

BE IT RESOLVED, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, that the Board of Education does hereby approve a Memorandum of Agreement between the New Paltz Central School District and the New Paltz School Bus Drivers Association to extend the July 1, 2015 to June 30, 2020 Collective Bargaining Agreement for one year with a term of July 1, 2015 to June 30, 2021.

BE IT FURTHER RESOLVED, the Superintendent is authorized to sign said agreement. A copy of said MOA shall be incorporated by reference within the minutes of this meeting.

Motion carried 7-0 with 7 members voting.

Motion made by Brian Cournoyer and seconded by Matthew Williams that the Board of Education approve the following resolution:

**11.4 Acceptance of Donation**

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby accept a donation of hand sanitizer gel, 20 cases of 48 2oz bottles valued at \$1500.00 from Craft Beer Distributors of NY, LLC located in New Paltz, NY.

Motion carried 7-0 with 7 members voting.

**PUBLIC COMMENTS**

**PUBLIC COMMENT**

Comments from the following community members were received and read by the Board President:

Karen Edelman  
Lara Tozzi  
Jacqueline Reed  
Chris Canosa

**ADJOURN**

**ADJOURN**

Motion made by Bianca Tanis and seconded by Teresa Thompson that the Board adjourn at 8:35 PM.

Motion carried 7-0 with 7 members voting.

Respectfully submitted,

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Sandra Ermo  
District Clerk