# NEW PALTZ CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION WORKSHOP MEETING February 3, 2021 6:00 PM - Executive Session-Subject to Board Approval 7:00 PM - Livestream

## 1. CALL MEETING TO ORDER/LAND ACKNOWLEDGMENT/ROLL CALL

- 2. PLEDGE TO THE FLAG
- 3. AGENDA CHANGES

#### 4. PUBLIC COMMENTS

Public comments will be collected via an electronic form, accessible here: <u>https://forms.gle/e9KuZKUZPkyHY6W87</u>. You may submit comments in advance or during the meeting (submissions will be monitored in real-time).

Please be mindful of the length of your comment in order to ensure everyone has a chance to speak. Speakers may not identify any person by name or position. Public comments are not meant to be a dialogue, but rather a time for the board to hear comments from the public. At the conclusion of the public comment period, the Board may, at their discretion, offer comments or engage in a brief discussion of the topics or issues raised by members of the public.

# 5. STUDENT REPRESENTATIVE REPORT

Samantha Wong-Pan

#### 6. SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

COVID Update

6.1

- Educational Update
- ➢ 2021-2022 Budget Development Timeline

#### Approval of the 2021-2022 Budget Development Timeline (revised)

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby approve the 2021-2022 Budget Development Timeline (revised).

#### 7. BOARD COMMUNICATIONS

BOE Committee Appointments – Glenn LaPolt, Board President

#### Audit Committee

Matthew Williams (replacing Brian Cournoyer)

### Legislative Action Committee

Matthew Williams (filling vacant seat)

#### 8. COMMITTEE REPORTS

- Audit Committee Michael O'Donnell, Chair
- Policy Committee Brian Cournoyer, Chair
- Facilities Committee Teresa Thompson, Chair
- Legislative Action Committee Bianca Tanis, Chair
- > Racial Equity Initiative Advisory Committee Diana Armstead, BOE Representative

#### 9. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Regular Business Meeting of January 20, 2021.

#### 10. FINANCIAL REPORTS

TREASURER'S REPORT – December 2020

#### 11. PERSONNEL (CONSENT AGENDA)

#### **11.1 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:

Name	Effective Dates
William Gallagher	12/11/2020-6/30/2021
Galo Vasquez	2/01/2021-6/30/2021

#### 11.2 Appointment of Business Office Coordinator

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, hereby recommends Debra Kosinski to the position of Business Office Coordinator commencing on January 1, 2021, authorizing an annual stipend of \$15,000.00, prorated for the 2020-21 school year.

#### 11.3 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 submit the following non-instructional appointments:

Name	Title	Effective Date	Salary/Rate
Kathleen Frizzell	School Bus Driver	2/4/2021	\$29.00/hour
Sally Pringle	Custodial Worker	2/17/2021	\$31,500.00/year

#### 11.4 Non-Instructional Substitute Appointment

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 non-instructional substitute appointments:

Name	Title	Effective Date	Salary/Rate
Sarah Coffey	Substitute Teacher Aide	1/21/2021	\$13.50/hour

#### 11.5 Approval of Non-Instructional Leave of Absence

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

Name	Title	Effective Date
Djuna Hougee	Teacher Aide	1/8/2021 thru 2/23/2021
Ian Turner	School Bus Driver	2/1/2021 thru 6/29/2021

#### 11.6 Approval of Non-Instructional Leave of Absence

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education does hereby recommend an administrative leave of absence for Employee #00652, from November 12, 2021 through December 8, 2021.

#### 11.7 Approval of Instructional Leave of Absence

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education does hereby recommend FMLA Leave for the following employee:

Name	Title	Effective Date
Lauren DePoala	Teacher	2/3/2021 at .75 unpaid
		2/4/2021 thru 2/5/2021 unpaid

#### **11.8** Coaching Appointments

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
Jim Malak	Varsity Boys Basketball	\$4960.00
Kenneth Herrera	Junior Varsity Boys Basketball	\$3480.00
Jim Delmar	Varsity Girls Basketball	\$4960.00
Frances Masseo	Junior Varsity Girls Basketball	\$3480.00

#### 11.9 Coach Volunteer 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 volunteer appointment for the 2020/2021 school year unpaid:

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Name	Title	Stipend
Kara Seim	Indoor Track	Unpaid

#### 12. NEW BUSINESS

**12.1** 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: 14355, 15240, 14537, 12312, 15446, 15276, 12708, 15240, 15384, 15449, 15041.

#### 12.2 Approval of Supplemental Memorandum of Agreement – NPUT

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 United Teachers (NPUT).

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

- 13. OTHER DISCUSSION
- 14. PUBLIC COMMENTS
- 15. EXECUTIVE SESSION SUBJECT TO BOARD APPROVAL
- 16. ADJOURN