

New Paltz Central School District Board of Education
Business Meeting – February 17, 2021 via Livestream
5:30 PM Executive Session subject to Board Approval – 6:30 PM Public Meeting
MEETING MINUTES

CALL MEETING TO ORDER/ACKNOWLEDGMENT

CALL TO ORDER

Meeting was called to order at 5:32 PM by Glenn LaPolt, Board President.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Matthew Williams and seconded by Bianca Tanis that the Board of Education move into Executive Session at 5:33 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 7 - 0 with 7 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 Courmoyer
Michael O'Donnell
Bianca Tanis
Teresa Thompson
Matthew Williams

ALSO PRESENT:

Angela Urbina-Medina, Superintendent
Sharifa Carbon, Assistant Superintendent for Business
Greg Warren, Director of Athletics

ROLL CALL

ROLL CALL

The roll was called as reflected above.

OUT OF EXECUTIVE SESSION

Motion made by Teresa Thompson and seconded by Bianca Tanis that the Board return to Public Session at 7:08 PM.
Motion carried 7 - 0 with 7 members voting.

CALL TO ORDER/LAND ACKNOWLEDGMENT

CALL TO ORDER

The Public Meeting was called to order at 7:09 PM by Glenn LaPolt, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

Angela Urbina-Medina, Superintendent
Michelle Martoni, Deputy Superintendent
Sharifa Carbon, Assistant Superintendent for Business
Sandra Ermo, District Clerk
Ann Sheldon, Middle School Principal
Sean Inglee, Lenape Principal
Ross Hogan, Duzine Principal
Guy Gardner, Director of Facilities

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

None.

PUBLIC COMMENTS

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

Eric Klein
Patrick Pons
Kim Sheely
Jordan Queen Goodnow
Zach Halstead
Jared Ricketson
Julien Higgs
Logan Pece
Cole Struzzieri
Valentina Clementi
Suzette Faxon
Dawn Burdick
New Paltz Parent Reopening Coalition
New Paltz Middle School PTA

The Board President acknowledged the receipt of comments from the following community members:

Christina Vazquez
Anthony & Janine Manley
Phoebe North
Ruben & Kristin Villagran
Liz Rogers
Heather Illingworth Kort
Wendy Bogart
Rebecca Longazel
Stephanie Lyons
Alez Motzenbecker
Liz Bonhag
Erin Morgan
Jen Torborg
Jacqueline George
Johanna Herget

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

- COVID Vaccination Update
- Lenape Amphitheatre discussion
- APPR Update – Michelle Martoni, Deputy Superintendent

The Board President asked for a motion to add Board Comments to the agenda. Motion made by Brian Cournoyer and seconded by Teresa Thompson to add Board Comments to the agenda.
Motion carried 7-0 with 7 members voting.

The Board President announced that the district will not be playing football for the Fall 2 season. He also announced that the following sports are approved for the Fall 2 season:

Varsity Boys Soccer
Varsity Girls Soccer
Varsity Girls Tennis
Varsity Boys Cross Country
Varsity Girls Cross Country
Varsity Girls Swimming
Varsity Girls Volleyball
Junior Varsity Girls Volleyball

The following sports will all be attempted in-house when possible:

JV Boys Soccer
JV Girls Soccer
Modified Boys XC
Modified Girls XC
Modified Girls Volleyball

Continuation of Superintendents's Reports & Discussion Items

➤ 2021-2022 School Calendar

5.1 Approval of 2021-2022 School Calendar

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

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 School Calendar.

Motion carried 7-0 with 7 members voting.

6. MINUTES OF MEETING

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

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Business Meeting of February 3, 2021.

Motion carried 7-0 with 7 members voting.

7. FINANCIAL REPORTS

Motion made by Matthew Williams and seconded by Bianca Tanis that the Board of Education accept the Treasurers Report for January 2021.

Motion carried 7-0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)**PERSONNEL**

Motion made by Matthew Williams and seconded by Teresa Thompson that the Board of Education approve the following personnel (consent agenda) resolutions: 8.1-8.6

8.1 Home Tutors

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 employees for the 2020-2021 school year:

Name

Eileen Graves
Emily Marold

8.2 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 appointment:

Name	Title	Effective Date	Salary/Rate
Stuart Elkins	Substitute School Bus Driver	2/5/2021	\$25.00/hour

8.3 Approval of Non-Instructional Leave of Absence Correction

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

Name	Title	Effective Date
Djuna Hougee	Teacher Aide	1/5/2021 thru 2/23/2021

8.4 Cancellation of Instructional Leave of Absence

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education does hereby recommend cancellation of NYS Paid Family Leave for the following employee due to time not used due to school closures for inclement weather:

Name	Title	Effective Date
Lauren DePoala	Teacher	2/3/2021 thru 2/5/2021

8.5 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
Chrystal Krom	School Bus Driver	1/28/2021

8.6 Appointment of COVID-19 Safety Coordinator

BE IT RESOLVED, that the Board hereby designates Fredericka Butler, Director of Student Support Services as the District COVID-19 Safety Coordinator, effective February 17, 2021.

Motion carried 7-0 with 7 members voting.

NEW BUSINESS

Motion made by Brian Cornoyer and seconded by Bianca Tanis 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: 14395, 13008, 13878, 12578, 14040, 14648.

Motion carried 7-0 with 7 members voting.

OTHER DISCUSSION

The Board President asked for a motion to add a second Public Comment section onto the agenda. Motion made by Brian Cornoyer and seconded by Teresa Thompson. Motion carried 7-0 with 7 members voting.

PUBLIC COMMENTS

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

Phoebe North
Eric Kort
Christina Pominville
Tara Scott
Stephanie Lyons
Christina Vazquez
Janine Manley
Heather Illingsworth Kort
Cole Struzzieri

ADJOURN

Motion made by Diana Armstead and seconded by Matthew Williams that the Board adjourn at 8:50 PM.
Motion carried 7-0 with 7 members voting.

ADJOURN

Respectfully submitted,

Sandra Ermo
District Clerk