

New Paltz Central School District Board of Education
Workshop Meeting – March 3, 2021 via Livestream
6:00 PM Executive Session – 7:00 PM Public Meeting
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:03 PM by Glenn LaPolt, Board President.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Matthew Williams and seconded 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 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 Cournoyer
- 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

ROLL CALL

ROLL CALL

The roll was called as reflected above.

OUT OF EXECUTIVE SESSION

Motion made by Bianca Tanis and seconded by Brian Cournoyer that the Board return to Public Session at 7:25 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 7:27 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
- Michelle Martoni, Deputy Superintendent
- Greg Warren, Director of Athletics
- Fredericka Butler, Director of Student Support Services
- 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
Samantha Wong-Pan, BOE Student Representative
Melissa Yang-Rock, REIAC Member

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

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

Heather Illingworth Kort
Stephanie Lyons
Jennifer Pizzarello
Jacqueline George
Liz Forstell
Zac Halstead
Brian Pece
Logan Pece
Christina Vazquez
Erin Morgan
Nadine Watson
Pam Pece
Jesse

STUDENT REPRESENTATIVE REPORT

STUDENT REP

- Samantha Wong-Pan

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- COVID-19 Vaccination Update
- Educational Update
- 2021-2022 Budget Presentation – Angela Urbina-Medina, Superintendent & Sharifa Carbon, Assistant Superintendent for Business

COMMITTEE REPORTS

CMTE REPORTS

- Audit Committee - Michael O'Donnell, Chair
- Policy Committee - Brian Cournoyer, Chair
- Facilities Committee - Teresa Thompson, Chair
- Racial Equity Initiative Advisory Committee – Melissa Yang Rock, REIAC Member & Diana Armstead, BOE Representative

MINUTES OF MEETING

MINUTES

Motion made by Matthew Williams and seconded by Teresa Thompson that the Board of Education approve the minutes of the Regular Business Meeting of February 17, 2021.

Motion carried 7-0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Bianca Tanis and seconded by Brian Cournoyer that the Board of Education approve the following personnel (consent agenda) resolutions: 10.1 – 10.9

10.1 Create New Position – Per Diem - Non Instructional

BE IT RESOLVED, the New Paltz Central School District Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent, does hereby approve the creation of the following per diem non-instructional position:

Position	Effective Date	Salary
Registered Occupational Therapist – Per Diem	2/15/2021	\$250.00–300.00 per day depending on experience

10.2 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 employee:

Name	Title	Effective Date
Brittany Chwiki	Food Service Helper	1/22/2021 thru 4/17/2021 unpaid
Valeries Mesceda-Grajewski	School Bus Driver	2/23/2021 afternoon thru 5/13/2021 unpaid

10.3 Approval of Non-Instructional Leave of Absence Extension

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

Name	Title	Effective Date
Djuna Hougee	Teacher Aide	1/5/2021 thru 4/19/2021

10.4 Approval of Non-Instructional Leave of Absence Revision

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

Name	Title	Effective Date
Ian Turner	School Bus Driver	2/1/2021 thru 2/16/2021

10.5 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
Timothy Curtis*	Head Custodian-District-wide	3/22/2021	\$52,000.00/year
(*Pending confirmation of fingerprint clearance)			
Gina Dortono	Custodial Worker	3/22/2021	\$31,500.00/year

10.6 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
Gina Dortono	Food Service Helper	3/20/2021

10.7 Non-Instructional Substitute 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 substitute resignation:

Name	Title	Effective Date
Larry Borden Smith	Substitute Teacher Aide	2/12/2021

10.8 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
Sheila Vaughan	Substitute Registered Nurse	3/1/2021	\$225.00/day

10.9 Non-Instructional Provisional Appointments (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 non-instructional provisional appointments:

Name	Title	Effective Date	Salary/Rate
Nicole DiPaola	School Program Secretary	1/19/2021	\$39,000.00/year
Rebecca Paddock-Stange	School Program Secretary	2/1/2021	\$39,000.00/year

Motion carried 7-0 with 7 members voting.

NEW BUSINESS

NEW BUSINESS

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

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: 15466, 14206, 15181, 14812, 11273, 15071, 12247, 11173, 14823, 10622.

Motion carried 7-0 with 7 members voting.

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

12.2 Determination of Health and Welfare Tuition 2020-2021

BE IT RESOLVED, that the Board of Education of the New Paltz Central School District establishes the rate of \$1,124.86 per pupil for the school year 2020-2021 for Health Services provided for non-resident pupils attending non-public schools in the New Paltz Central School District; and

BE IT FURTHER RESOLVED, that the Superintendent and Clerk of the Board of Education be authorized to sign contracts for health services for the 2020-2021 school year.

Motion carried 7-0 with 7 members voting.

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

12.3 Request for Approval of Agreement with Institute for Family Health

BE IT RESOLVED, that the New Paltz Central School District, upon the recommendation of Angela Urbina-Medina, Superintendent, does hereby approve the agreement between the New Paltz Central School District and the Institute for Family Health for the provision of clinical consultative and State mandated medical services in the amount of \$23,339.00 for contract period August 1, 2020 through June 30, 2021, and authorizes the Board of Education President or District Clerk to execute the contract.

Motion carried 7-0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Diana Armstead and seconded by Teresa Thompson that the Board adjourn at 9:31 PM.
Motion carried 7-0 with 7 members voting.

Respectfully submitted,

Sandra Ermo
District Clerk