

New Paltz Central School District Board of Education
Business Meeting – July 7, 2021
High School Auditorium 6:00 PM
MEETING MINUTES

CALL MEETING TO ORDER/ACKNOWLEDGMENT

CALL TO ORDER

Meeting was called to order at 6:31 PM by Bianca Tanis , Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Glenn LaPolt
Diana Armstead
Brian Cournoyer
Johanna Herget
Heather O'Donnell
Bianca Tanis
Teresa Thompson

ALSO PRESENT:

Angela Urbina-Medina, Superintendent
Sharifa Carbon, Assistant Superintendent for Business
Sandra Ermo, District Clerk
Members of the Public and Press

ROLL CALL

ROLL CALL

The roll was called as reflected above.

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

None.

PUBLIC COMMENTS

None.

SUPERINTENDENTS REPORTS & DISCUSSION ITEMS

- Superintendent's Update

BOARD COMMUNICATIONS & DISCUSSION ITEMS

- Board of Education Meeting Videographer

Motion made by Teresa Thompson and seconded by Glenn LaPolt to approve the proposal from Acquisitions Marketing Inc. and procure services for livestreaming of Board of Education meetings.

Motion carried 7-0 with 7 members voting.

MINUTES OF MEETING

Motion made by Teresa Thompson 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 Business Meeting of June 16, 2021.

Motion carried 7-0 with 7 members voting.

FINANCIAL REPORTS

Motion made by Brian Cournoyer and seconded by Glenn LaPolt that the Board of Education accept the following financial reports:

- Claims Auditor Reports – August 2020 - May 2021

Motion carried 7-0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Diana Armstead and seconded by Glenn LaPolt that the Board of Education approve the following personnel (consent agenda) resolutions: 9.1-9.14.

9.1 Create New Position – School Social Worker

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 creation of the following position:

Title	Effective Date
1.0 FTE School Social Worker – Elementary	9/1/2021

9.2 Create New Position – School Social Worker

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 creation of the following position:

Title	Effective Date
1.0 FTE School Social Worker - Secondary	9/1/2021

9.3 Create New Position – Director of Social and Emotional Learning

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 creation of the following position:

Title	Effective Date
1.0 FTE Director of Social and Emotional Learning	9/1/2021

9.4 Create New Position – Special Education Teachers

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 creation of the following positions:

Title	Effective Date
2 - 1.0 FTE Special Education Teachers	9/1/2021

9.5 Approval of Summer Program Personnel

Recommendation that the New Paltz Central School Board of Education upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby appoint, as needed, the following employee effective July 1, 2021 – August 13, 2021.

Extended School Year:

<u>Name</u>	<u>Title</u>
Samantha V. Smith	Teacher Aide (retroactive as of July 1, 2021)
Tiffany Briggs	Substitute Teacher Aide

9.6 Non-Instructional Summer Appointments

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 summer appointments:

Name	Title	Effective Date	Salary/Rate
Angelo Baglieri	Substitute Custodial Worker	7/8/2021 to 9/2/2021	\$15.00/hour
Dianne Bello	Substitute Custodial Worker	7/8/2021 to 9/2/2021	\$15.00/hour
Frank Hilton	Substitute Custodial Worker	7/8/2021 to 9/2/2021	\$15.00/hour
Kathleen Sanicola	Substitute Custodial Worker	7/8/2021 to 9/2/2021	\$15.00/hour
Linda Bierniak	Substitute Food Service Cashier	7/6/2021 to 8/31/2021	\$17.82/hour
Megan Rushia	Substitute Food Service Helper	7/6/2021 to 8/31/2021	\$16.50/hour

9.7 Salary/Rate Amendment to Non-Instructional Summer Appointments

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 summer appointment rate amendments:

Name	Title	Previous Approved	New Salary/Rate
Meryl Brown	Cook Manager	\$19.21/hour	\$19.79/hour
Katrina Siple	Cook Manager	\$19.02/hour	\$19.59/hour
Kathy Statlend	Cashier	\$18.35/hour	\$18.90/hour
Stella Tompkins	Food Service Helper	\$18.04/hour	\$18.59/hour

9.8 Appointment of AHERA-LEA Asbestos Management Plan Designated Person

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby appoint Guy Gardner, Director of Facilities & Operations as the District AHERA-LEA asbestos management plan designated person.

9.9 Non-Instructional Appointment - Amendment

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 appointment amendment to Effective Date:

Name	Title	New Effective Date
Sheila Moran	School Lunch Program Director	July 1, 2021

9.10 Approval of Non-Instructional Medical Leave of Absence Extension

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

Name	Title	Effective Date
Stephanie Funk	School Bus Attendant	6/15/2021 thru 6/30/2022 (unpaid)

9.11 Approval of Non-Instructional Medical Leave of Absence

Upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education does hereby recommend a medical leave of absence for the following non-instructional employee:

Name	Title	Effective Date
Cynthia Velez	Account Clerk Typist	4/28/2021 thru 7/15/2021

9.12 Non-Instructional Employee Suspension

BE IT RESOLVED, that the Board of Education of the New Paltz Central School District, upon the recommendation of Angela Urbina Medina, Superintendent of Schools, hereby places Employee #03992 on suspension with pay, effective June 10, 2021 through June 16, 2021.

9.13 Amending Resolution

BE IT RESOLVED, that the Board of Education, does hereby amend Resolution 10.26-Resignation of Non-Instructional Employee, which was approved at the June 16, 2021 Board of Education Meeting. John Casiano’s resignation effective date should be June 16, 2021 Close of Business.

9.14 Summer RN Hours

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby approve the following summer hours for School Nurses for work on student medical records, including: immunization records, incoming student records and CSE meeting attendance as needed:

Name	Title	Effective Date	Salary/Rate
Maria Meoli	School Nurse	7/1/2021 to 8/30/2021	Hourly Rate – Max. 80 hours
Erin Bush	School Nurse	7/1/2021 to 8/30/2021	Hourly Rate – Max. 80 hours
Joy VanVlack	School Nurse	7/1/2021 to 8/30/2021	Hourly Rate – Max. 80 hours
Sandy Hekking	School Nurse	7/1/2021 to 8/30/2021	Hourly Rate – Max. 80 hours

Motion carried 7-0 with 7 members voting.

NEW BUSINESS

Motion made by Teresa Thompson and seconded by Glenn LaPolt that the Board of Education approve the following resolutions: 10.1.

10.1 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: 10932, 12796, 12316, 13961, 13233, 14196, 14772, 12939, 14032, 14061, 14161, 15408, 14123, 14733, 15492, 14852, 15459, 14183, 14030, 14640, 14686, 14648, 13785, 12943, 15384, 14513, 14215, 13008, 13177, 14040, 15011, 14011, 15258, 14594, 14127, 14379, 15489, 14341, 13759, 14682, 14318, 15429, 14952, 14253, 15033, 15118, 15019, 15068, 15459, 15301, 12744.

Motion carried 7-0 with 7 members voting.

Motion made by Teresa Thompson and seconded by Brian Cournoyer that the Board of Education approve the following resolutions: 10.2.

10.2 Adoption of Retention and Disposition Schedule for New York Local Government Records (LGS-1)

RESOLVED, By the New Paltz Central School District Board of Education that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

Motion carried 7-0 with 7 members voting.

Motion made by Diana Armstead and seconded by Teresa Thompson that the Board of Education approve the following resolutions: 10.3.

10.3 Amending Resolution

BE IT RESOLVED, that the Board of Education, does hereby amend Resolution 12.9 Board Resolution for Non-Represented Employees – Vacation Days, which was approved at the June 16, 2021 Board of Education Meeting. Jean Bain will also be permitted to sell back up to 7 vacation days. Sharifa Carbon will be permitted to roll over up to 7 vacation days.

Motion carried 7-0 with 7 members voting.

Motion made by Teresa Thompson and seconded by Brian Cournoyer that the Board of Education approve the following resolutions: 10.4.

10.4 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 \$25,461.00 for contract period July 1, 2021 through June 30 2022, and authorizes the Board of Education President or District Clerk to execute the contract.

Motion carried 7-0 with 7 members voting.

Motion made by Teresa Thompson and seconded by Glenn LaPolt that the Board of Education approve the following resolutions: 10.5.

10.5 Request for Approval of Inter-Municipal Agreement for Police Security Services – 2020-2021

BE IT RESOLVED, that the New Paltz Central School District, upon the recommendation of Angela Urbina-Medina, Superintendent, does hereby approve the inter-municipal agreement between the New Paltz Central School District and the Town of New Paltz for the provision of security services on June 25, 2021 from 4:45 pm to 6:15 pm and 7:45 pm to 8:30

pm to be provided by the New Paltz Police Department to be compensated to the Town for each hour of officer service at that officer's regular rate with benefits plan an additional 9.4% overhead charge and authorizes the Board of Education President or District Clerk to execute the contract.

Motion carried 7-0 with 7 members voting.

Motion made by Teresa Thompson and seconded by Diana Armstead that the Board of Education approve the following resolutions: 10.6.

10.6 Request for Approval of Inter-Municipal Agreement for Police Security Services – 2021-2022

BE IT RESOLVED, that the New Paltz Central School District, upon the recommendation of Angela Urbina-Medina, Superintendent, does hereby approve the iner-municipal agreement between the New Paltz Central School District and the Town of New Paltz for the provision of security services as needed from July 1, 2021 through June 30, 2022, to be provided by the New Paltz Police Department to be compensated to the Town for each hour of officer service at that officer's regular rate with benefits plan an additional 9.4% overhead charge and authorizes the Board of Education President or District Clerk to execute the contract.

Motion carried 7-0 with 7 members voting.

Motion made by Glenn LaPolt and seconded by Teresa Thompson that the Board of Education approve the following resolutions: 10.7.

10.7 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 a baby grand piano valued at \$1000.00 from Howard and Olga Perlman to the Middle School.

Motion carried 7-0 with 7 members voting.

Motion made by Brian Cournoyer and seconded by Glenn LaPolt that the Board of Education approve the following resolutions: 10.8.

10.8 Approval of Proposal for Completion of High School Master Schedule

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 appoint Analuisa Qua-Neves and Alyce Cusano as Power Scheduler Consultants to be paid a stipend of \$5,000 each, for a total of \$10,000, for the completion of the High School Master Schedule, to be completed by August 14, 2021.

BE IT RESOLVED that the Superintendent of Schools is hereby authorized to sign this Proposal on behalf of the District.

Motion carried 7-0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Teresa Thompson and seconded by Glenn LaPolt that the Board adjourn at 6:56 PM.

Motion carried 7-0 with 7 members voting.

Respectfully submitted,

Sandra Ermo
District Clerk