

New Paltz Central School District Board of Education
Special Meeting – August 9, 2021
6:00 PM District Office
MEETING MINUTES

CALL TO ORDER/LAND ACKNOWLEDGMENT

CALL TO ORDER

The Meeting was called to order at 6:01 PM by Brian Cournoyer, Board Vice President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

Angela Urbina-Medina, Superintendent
Sandra Ermo, District Clerk

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

3. **PERSONNEL**

Motion made by Glenn LaPolt and seconded by Diana Armstead that the Board of Education approve the following personnel resolution: 3.1.

3.1 Administrative Appointment – Probationary

BE IT RESOLVED, that upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education appoints Samuelle Simms to a four (4) year probationary appointment as a Building Administrator in the tenure area of Building Administrator, effective 8/23/2021 through 8/22/2025, subject to the receipt of composite or overall annual professional performance review ratings pursuant to Education Law Section 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the probationer receives an ineffective composite in the final year of the Probationary period he shall not be eligible for tenure at that time, at an annual salary of \$150,800.00 for the 2021-2022 school year.

Motion carried 4-0 with 4 members voting.

ADJOURN

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Motion made by Glenn LaPolt and seconded by Heather O'Donnell to adjourn the meeting at 6:03 PM.

Motion carried 4-0 with 4 members voting.

Respectfully submitted,

Sandra Ermo
District Clerk