

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

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:38 PM by Bianca Tanis, Board President.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Brian Cournoyer and seconded by Johanna Herget that the Board of Education move into Executive Session at 5:38 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 6 - 0 with 6 members voting.

DISTRICT CLERK PRO-TEMPORE

DISTRICT CLERK PRO-TEMPORE

Board President, Bianca Tanis, acted as District Clerk Pro-Tempore for the Executive Session portion of the meeting.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

- Angela Urbina-Medina, 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 Glenn LaPolt and seconded by Teresa Thompson that the Board return to Public Session at 6:39 PM. Motion carried 6 - 0 with 6 members voting.

CALL MEETING TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:44 PM by Bianca Tanis, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

- Angela Urbina-Medina, Superintendent
- Michelle Martoni, Deputy Superintendent
- Sharifa Carbon, Assistant Superintendent for Business
- Sandra Ermo, District Clerk

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

Board President, Bianca Tanis, announced that there are no agenda changes and that there will not be a second public comment portion at tonight’s meeting.

PUBLIC COMMENTS

Tahlia Elkin

SUPERINTENDENTS REPORTS & DISCUSSION ITEMS

- Superintendent’s Update

BOARD COMMUNICATIONS

- Land Acknowledgment

MINUTES OF MEETING

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

BE IT RESOLVED that the New Paltz Central Schools Board of Education accept the minutes of the Workshop Meeting of November 3, 2021 and the Special Meeting of November 8, 2021.

Motion carried 6 - 0 with 6 members voting.

FINANCIAL REPORTS

Motion made by Glenn LaPolt and seconded by Teresa Thompson that the Board of Education accept the Treasurers Report for September 2021.

Motion carried 6 - 0 with 6 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

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

9.1 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 7, 2021 Organizational Meeting:

Name	Effective Dates
Joseph Saracino	11/18/2021 – 6/30/2022

9.2 Instructional Appointment-Mentors

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint the following instructional employees as mentors for the 2021/2022 school year with remuneration as per NPUT contract:

- Name**
 Lynn Bartlett
 Mary Kay Fiore
 Meryle Lederer
 Linda Sinforoso

9.3 Instructional Resignation

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby accept the resignation of the following instructional employee:

BE IT RESOLVED that the board hereby accept the resignation of Substitute Teacher, Samuel Jalbert, effective October 27, 2021 as set forth in a letter presented to the Board of Education Clerk on November 9, 2021.

9.4 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 submit the following non-instructional substitute resignation:

Name	Title	Effective Date
Barbara Contini	Substitute School Bus Driver	11/18/2021
Taryn Magaletta	Substitute School Monitor	11/17/2021

9.5 Non-Instructional 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 probationary non-instructional appointment:

Name	Title	Effective Date	Salary/Rate	Hours
Barbara Contini	School Bus Driver	11/18/2021	\$30.50/hour	TBD
Taryn Magaletta	School Monitor	11/18/2021	\$13.50/hour	25/wk
Gina Roggio	School Lunch Cashier, FT	11/18/2021	\$17.16/hour	35/wk
Terryann Samuels	School Monitor	11/18/2021	\$13.50/hour	25/wk

9.6 Non-Instructional Substitute 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 substitute appointments:

Name	Title	Effective Date	Salary/Rate
Nadine Mansour	Substitute Registered School Nurse	11/10/2021	\$225.00/day
Christine Markman	Substitute Registered School Nurse	11/12/2021	\$225.00/day
Andrea Scott	Substitute Registered School Nurse	11/8/2021	\$225.00/day

9.7 Increase Hours for Non-Instructional Employee

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, approve the following increase in hours for the following:

Name	Title	Effective Date	Total Hours
Kathy Statlend	School Lunch Cashier, FT	11/18/2021	6 hours/day

9.8 Coaching 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 appointments for the 2021/2022 school year with remuneration as per the NPUT contract:

Name	Title	Stipend
Matt Petruzelli	Varsity Boys Basketball	\$5,110.00
Kenneth Herrera	JV Boys Basketball	\$3,580.00
Thomas Tegeler	Modified Boys Basketball	\$2,550.00
Frances B. Masseo	Varsity Girls Basketball	\$5,110.00
Nicholas Fabiano	JV Girls Basketball	\$3,580.00
Kara Seim	Varsity Boys Indoor Track	\$4,200.00
Kathy Rogers-Carroll	Varsity Girls Indoor Track	\$4,200.00
Ryan Pullman	Varsity Boys Wrestling	\$5,110.00
Frank Cilaberto	JV Boys Wrestling	\$3,580.00
Melissa Gruver-Lapolt	Varsity Boys Swimming – Co-Coach	\$2,110.00
Doug Thompson	Varsity Boys Swimming – Co-Coach	\$2,110.00
Emily Benkert	JV Boys Swimming – Co-Coach	\$2,045.00
Luke Strothenke	JV Boys Swimming – Co-Coach	\$2,045.00
Ann Gregory	Varsity Nordick Skiing	\$5,110.00
Rhonda Dixon	Varsity Gymnastics	Shared with Kingston

9.9 Coaching Assistants

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 assistant for the 2021/2022 school year with remuneration as per the NPUT contract:

Name	Title	Stipend
Mark Ruoff	Varsity Nordick Skiing	\$4,090.00

9.10 Coaching Volunteers

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 volunteers for the 2021/2022 school year unpaid:

Name	Title	Stipend
Brian Walsh	Indoor Track	Unpaid
Joe Foti	Indoor Track	Unpaid
Timothy Burger	Indoor Track	Unpaid

9.11 Approval of Non-Instructional Leave of Absence Extension

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

Name	Title	Effective Date
Toni Ann Timm	Teacher Aide	11/1/2021 to 6/24/2022

9.12 Approval to Amend Non-Instructional Leave of Absence

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

Name	Title	Effective Date
Ian Turner	School Bus Driver	11/4/2021

9.13 Create New Position – Administrative

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 Supervisor of Elementary Instruction	11/18/2021

9.14 Administrative Appointment

BE IT RESOLVED, that upon recommendation of Angela Urbina-Medina, Superintendent of Schools, the Board of Education hereby appoints Lljaira Dessereau to the position of Supervisor of Elementary Instruction, commencing on November 18, 2021, and approves the Terms and Conditions of Employment dated 11/15/2021, authorizing payment in accordance with the terms of that agreement at an annual salary of \$110,000.00 (pro-rated for the 2021-2022 school year).

Motion carried 6 - 0 with 6 members voting.

OLD BUSINESS

None.

NEW BUSINESS

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

11.1 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: 14011, 14667, 15507, 15597, 14036, 12791, 14127, 14541, 15571, 11482, 12845, 15595, 15600, 14310, 14797, 14242, 10525, 15646, 14123, 15574, 12422, 14127.

Motion carried 6 - 0 with 6 members voting.

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

11.2 Approval of Intermunicipal Joint Agreement

BE IT RESOLVED that the Board of Education, upon recommendation of the Superintendent, authorizes the execution and delivery of an Intermunicipal Joint Agreement with Ulster County Board of Cooperative Educational Services and its component districts with respect to a proposed capital project and determining other matters in connection herewith.

WHEREAS, the Ulster County Board of Cooperative Educational Services, Ulster County, New York ("BOCES") is proposing to undertake a project consisting of the following reconstruction and renovation of various buildings, facilities and sites owned by BOCES, and the acquisition of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are to be used (collectively, the "Project"), at a maximum estimated cost of \$39,000,000; and

WHEREAS, BOCES has requested that each of its eight (8) component district (the "Component School Districts"), including the New Paltz Central School District (the "District"), enter into an Intermunicipal Joint Agreement (the "Joint Agreement") with respect to the Project; and

WHEREAS, the Joint Agreement (i) sets forth the maximum estimated cost of the Project, (ii) provides for an allocation and apportionment of said costs among the Component School Districts pursuant to the Resident Weighted Average Daily Attendance (RWADA) value assigned to each Component School District for the 2020-21 fiscal year, and (iii) sets forth the allocation and apportionment of said costs to each such Component School District in accordance with the RWADA value assigned to each Component School District; and

WHEREAS, the District's Board of Education desires to authorize the execution and delivery of the Joint Agreement by the District;

NOW THEREFOR, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The form and substance of the Joint Agreement (in substantially the form presented to this meeting) are hereby approved and the execution and delivery of the Joint Agreement by the District are hereby authorized. The President of the Board of Education is hereby authorized, on behalf of the District, to execute and deliver the Joint Agreement. The Joint Agreement shall be in substantially the form thereof presented to this meeting with such changes, variations, omissions and insertions as the President of the Board of Education shall approve, the execution thereof by the President to constitute conclusive evidence of such approval.

Section 2. This Resolution shall take effect immediately upon its adoption.

Motion carried 6 - 0 with 6 members voting.

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

11.3 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 40 Topps gift cards, each valued at \$100.00, for a total donation of \$4,000.00, for the families in the District who are struggling with food insecurity. The donor is asking to remain anonymous.

Motion carried 6 - 0 with 6 members voting.

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

11.4 Approval of Supplemental Memorandum of Agreement

BE IT RESOLVED that the Board hereby approves a Supplemental Memorandum of Agreement by and between the New Paltz United Teachers Association and the District; and
BE IT RESOLVED that the Superintendent is hereby authorized to sign this Memorandum of Agreement on behalf of the District.

Motion carried 6 - 0 with 6 members voting.

POLICIES FOR REVIEW

Motion made by Glenn LaPolt and seconded by Brian Cournoyer that the Board of Education approve Policy 5161, as amended.

Motion carried 6 - 0 with 6 members voting.

12.1 Second Reading of Policy 5161 – Wellness Policy

2009 5661
Non-Instruction/Business Operations

SUBJECT: WELLNESS POLICY

I. Wellness Committee

The school district shall maintain the Wellness Sub-committee of the Health Advisory Committee to review, and recommend revisions to school nutrition and physical activity programs and policies. The committee also will serve as a resource to schools for implementing those programs and policies.

II. Nutritional Quality of Foods and Beverages Sold and Served in School

School Meals

Meals served through the School Lunch and Breakfast Programs should:

- meet nutrition requirements established by local, state, and federal statutes and regulations whenever possible;
- meet the nutrition recommendations of the U.S. Dietary Guidelines for Americans whenever possible;
- strive toward meeting the nutrition recommendations of the NPCSD Nutrition Task Force;
- offer a variety of fruits and vegetables;
- wherever possible be comprised of local farm grown produce, dairy and meat (organic and/or chemical free when possible);
- provide drinking water at all school meals at no cost to students.

Fundraising Activities

To support children's health and school nutrition-education efforts, school sponsored fundraising activities will strive toward using only foods that meet the above nutrition standards for school lunch foods and beverages. District staff will encourage fundraising activities that promote physical activity. The school district will make available a list of ideas for recommended fundraising activities. Outside groups (including PTAs) will be encouraged to follow the same guidelines as school groups but not required to do so.

Classroom Snacks

Snacks served by district staff in the classroom during the school day or in after-school care or enrichment programs should make a positive contribution to children's diet, health and well being, with an emphasis on serving nutritious foods and beverages. District staff will assess if and when to offer snacks based on timing of school meals, children's nutritional needs, children's ages, and other considerations. ~~The district will disseminate a list of nutritious snack ideas to teachers, after school program personnel, and parents.~~

Rewards

District staff should not use foods or beverages as the primary reward for academic performance or good behavior, and will not withhold food or beverages (including food served through school meals) as a punishment.

Celebrations

District staff will actively encourage parents to provide nutritious food and beverages for classroom celebrations. District staff will limit the amount of food served at celebrations to reasonable portions. ~~The district will disseminate a list of healthy food and beverage ideas to parents and teachers.~~

School Sponsored Events

District staff will actively encourage parents, clubs and community groups to provide and/or sell nutritious foods and beverages for after school events. ~~The district will disseminate a list of healthy foods and beverage ideas to parents, clubs and community groups.~~

III. Nutrition and Physical Activity Promotion and Food Marketing

Nutrition Education and Promotion

The School District has as its goal to teach, encourage, and support healthy eating by students. District staff should provide nutrition education and engage in nutrition promotion that encourages overall health and well being and an active lifestyle. Such education should promote fruits, vegetables, whole grain products, healthy food preparation methods, and health-enhancing nutrition practices and media literacy with an emphasis on food marketing.

Integrating Physical Activity into the Classroom Setting

For students to fully embrace regular physical activity as a personal behavior, students need opportunities for physical activity beyond physical education class. Toward that end, classroom health education will complement physical education classes by reinforcing the knowledge and self-management skills needed to maintain a physically-active lifestyle and to reduce time spent on sedentary activities. Classroom health education should also emphasize caloric balance between food intake and energy expenditure.

Communications with Parents

The school district will support parents' efforts to provide a healthy diet and daily physical activity for their children. Examples of this may include offering healthy eating seminars, sending home nutrition information to parents, (including the Wellness Wake Up Call monthly summary of messages), optimum physical activity suggestions, posting nutrition tips on school websites, and providing nutrient analyses of school menus.

Staff Wellness

The school district highly values the health and well-being of every staff member and, to the extent possible, provides staff with information regarding activities and programs that support personal efforts to maintain a healthy lifestyle.

IV. Physical Activity Opportunities and Physical Education

Physical education instruction at all levels shall comply with New York State Education Department mandates.

Daily Recess

7 – Approved at the 12/1/2021 BOE Meeting

All elementary school students should have at least twenty minutes a day of supervised recess, preferably outdoors when weather permits, during which schools should encourage and support moderate to vigorous physical activity.

District staff should discourage extended periods (i.e., periods of two or more hours) of inactivity. When activities, such as mandatory school-wide testing, make it necessary for students to remain indoors for long periods of time, when possible schools should give students periodic breaks during which they are encouraged to stand and be moderately active.

Child Nutrition and WIC Reauthorization Act of 2004
[Public Law Section 108-265 Section 204](#)
Richard B. Russell National School Lunch Act
[42 United States Code \(USC\) Section 1751 et seq.](#)
Child Nutrition Act of 1966
[42 United States Code \(USC\) Section 1771 et seq.](#)
[7 Code of Federal Regulations \(CFR\) Section 210.10](#)

Adopted: 7/16/09

Revised: 9/2/09

OTHER DISCUSSION

ADJOURN

Motion made by Glenn LaPolt and seconded by Johanna Herget that the Board adjourn at 6:59 PM.
Motion carried 6 - 0 with 6 members voting.

ADJOURN

Respectfully submitted,

Sandra Ermo
District Clerk