NEW PALTZ CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION WORKSHOP MEETING

December 1, 2021

5:30 PM - Executive Session-Subject to Board Approval 6:30 PM - Middle School Auditorium

- 1. CALL MEETING TO ORDER/ROLL CALL
- 2. PLEDGE TO THE FLAG
- 3. AGENDA CHANGES

4. PUBLIC COMMENTS

Speakers are asked to please be mindful of the length of their comment in order to ensure everyone has a chance to speak. Speakers may not identify any person by name or position. Public comments are not meant to be a dialogue, but rather a time for the board to hear comments from the public. At the conclusion of the public comment period, the Board may, at their discretion, offer comments or engage in a brief discussion of the topics or issues raised by members of the public.

- 5. STUDENT REPRESENTATIVE REPORT-Samantha Wong-Pan
- 6. SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS
 - > Superintendent's Update
- 7. BOARD COMMUNICATIONS & DISCUSSION ITEMS
- 7.1 Committee Reports
 - ➤ Audit Committee Diana Armstead, Chair
 - Policy Committee Brian Cournoyer, Chair
 - > Facilities Committee Teresa Thompson, Chair
 - ➤ Legislative Action Committee Glenn LaPolt, Chair
 - Racial Equity Initiative Advisory Committee Diana Armstead, BOE Representative
- 7.2 Test to Stay
- 7.3 District Goals
- 8. MINUTES OF MEETING

Recommendation - that the New Paltz Central Schools Board of Education accept the minutes of the Regular Business Meeting of November 17, 2021.

- 9. FINANCIAL REPORTS
 - ➤ TREASURER'S REPORT October 2021

10.1 Instructional Resignation

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 accept the resignation of Elementary Teacher, Llajaira Dessereau, effective the close of business on November 17, 2021, as set forth in a letter presented to the Board of Education Clerk on November 23, 2021.

10.2 Instructional Appointment-Substitute

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 the following substitute teacher with remuneration as per rates established at the July 7, 2021 Organizational Meeting:

Name Effective Dates

Nicholas Peterle 12/02/2021 – 6/30/2022 (pending completion of I-9 paperwork)

10.3 Coach 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 coach resignation:

NameTitleEffective DateNicholas FabianoJV Girls Basketball Coach11/17/2021

10.4 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 non-instructional appointment:

NameTitleEffective DateSalary/RateMatthew SmithSchool Registered Nurse Floater11/29/2021\$58,320.00/year

10.5 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
Brandon Farrell	Substitute School Registered Nurse	11/22/2021	\$225.00/day
Maria Ramos	Substitute School Bus Attendant	11/29/2021	\$13.50/hour
Tracy VonAhnen	Substitute School Registered Nurse	11/22/2021	\$225.00/day

10.6 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:

NameTitleStipendJustin HillbornModified Girls Basketball\$2,550.00

10.7 Coaching Appointment

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

Name	Title	Stipend
Sarah Pendleton	JV Girls Basketball	\$3,580.00
Ryan Pullman	Modified Wrestling	\$1,275.00

10.8 Coaching Assistant Appointment Amendment

The New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby amend the following coach assistant appointments for the 2021/2022 school year with remuneration as per the NPUT contract:

Name	Title	Stipend
Emily Benkert	Varsity Boys Swimming – Asst Co-Coach	\$2,045.00
Luke Strothenke	Varsity Boys Swimming – Asst. Co-Coach	\$2,045.00

10.10 Increase Hours for Non-Instructional Position

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, approves the following increase in hours for the second School Lunch Cashier position from 5 hours per day to 6 hours per day.

- 11. OLD BUSINESS
- 12. NEW BUSINESS

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: 13089, 14927, 14823, 12382, 11482, 11437, 14707, 14578, 15041, 15651.

12.2 Extension of Consultant Agreement

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 extend the consultant agreement with Michael Robinson that was approved by the Board of Education on June 20, 2020 to terminate on June 30, 2022 close of business.

12.3 Approval of Agreement with Needham

BE IT RESOLVED, that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby approve an agreement with Needham to provide risk management services and safety consulting services in the amount of \$26,910.00.

- 13. OTHER DISCUSSION
- 14. PUBLIC COMMENTS
- 15. ADJOURN