

New Paltz Central School District Board of Education  
Workshop Meeting – December 1, 2021  
Middle School Auditorium 6:30 PM  
**MEETING MINUTES**

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 5:33 PM by Bianca Tanis, Board President.

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Heather O'Donnell and seconded by Diana Armstead that the Board of Education move into Executive Session at 5:33 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 Courmoyer-excused  
Diana Armstead  
Johanna Herget  
Glenn LaPolt  
Heather O'Donnell  
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 Teresa Thompson and seconded by Diana Armstead that the Board return to Public Session at 6:39 PM.

Motion carried 6 - 0 with 6 members voting.

**CALL TO ORDER**

CALL TO ORDER

The Public Meeting was called to order at 6:39 PM by Bianca Tanis, Board President.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

Bianca Tanis  
Brian Courmoyer-excused  
Diana Armstead  
Johanna Herget  
Glenn LaPolt  
Heather O'Donnell  
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**

AGENDA CHANGES

Motion made by Glenn LaPolt and seconded by Johanna Herget to approve the agenda changes which are:

- Removal of Item 10.9
- Addition of Item 12.3

Motion carried 6 - 0 with 6 members voting.

**PUBLIC COMMENTS**

PUBLIC COMMENT

David Dones

**STUDENT REPRESENTATIVE REPORT**

STUDENT REP

No report given.

**SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS**

SUPT REPORT

- Superintendent's Update

**BOARD COMMUNICATIONS**

BOARD COMMUNICATION

**7.1 Committee Reports**

- Racial Equity Initiative Advisory Committee - Diana Armstead, BOE Representative

**7.2 Test to Stay**

**7.3 District Goals**

**MINUTES OF MEETING**

MINUTES

Motion made by Heather O'Donnell and seconded by Teresa Thompson 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 Regular Business Meeting of November 17, 2021.

Motion carried 6-0 with 6 members voting.

**FINANCIAL REPORTS**

Motion made by Diana Armstead and seconded by Johanna Herget that the Board of Education approve the October 2021 Treasurer's Report.

Motion carried 6-0 with 6 members voting.

**PERSONNEL (CONSENT AGENDA)**

PERSONNEL

Motion made by Johanna Herget and seconded by Glenn LaPolt that the Board of Education approve the following personnel (consent agenda) resolutions: 10.1-10.8 and 10.10.

**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, Lljaira 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:

<b>Name</b>	<b>Effective Dates</b>
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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>
Nicholas Fabiano	JV Girls Basketball Coach	11/17/2021

**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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary/Rate</b>
Matthew Smith	School Registered Nurse Floater	11/29/2021	\$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:

<b>Name</b>	<b>Title</b>	<b>Effective Date</b>	<b>Salary/Rate</b>
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:

<b>Name</b>	<b>Title</b>	<b>Stipend</b>
Justin Hillborn	Modified 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:

<b>Name</b>	<b>Title</b>	<b>Stipend</b>
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:

<b>Name</b>	<b>Title</b>	<b>Stipend</b>
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.

Motion carried 6-0 with 6 members voting.

**NEW BUSINESS**

**NEW BUSINESS**

Motion made by Johanna Herget and seconded by Diana Armstead 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: 13089, 14927, 14823, 12382, 11482, 11437, 14707, 14578, 15041, 15651.

Motion carried 6-0 with 6 members voting.

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

**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.

Motion carried 6-0 with 6 members voting.

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

**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.

Motion carried 6-0 with 6 members voting.

**OTHER DISCUSSION**

**OTHER DISCUSSION**

**PUBLIC COMMENTS**

**PUBLIC COMMENT**

None.

**ADJOURN**

**ADJOURN**

Motion made by Johanna Herget and seconded by Glenn LaPolt that the Board adjourn at 7:16 PM.

Motion carried 6-0 with 6 members voting.

Respectfully submitted,

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Sandra Ermo  
District Clerk