

New Paltz Central School District Board of Education
Business Meeting – December 15, 2021
Middle School Auditorium 6:30 PM
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:34 PM by Bianca Tanis, Board President.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Brian Cournoyer and seconded by Teresa Thompson that the Board of Education move into Executive Session at 5:34 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-excused
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 Brian Cournoyer and seconded by Heather O'Donnell that the Board return to Public Session at 6:43 PM. Motion carried 6 - 0 with 6 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:48 PM by Bianca Tanis, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Bianca Tanis
Brian Cournoyer
Diana Armstead
Johanna Herget-excused
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 Teresa Thompson to approve the agenda changes which are:

- Remove Items 10.3 and 10.4

Motion carried 6 - 0 with 6 members voting.

PUBLIC COMMENTS – Agenda Items

PUBLIC COMMENT

Tony Maresco

Kimiko Link

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- Superintendent's Update
- Response to Intervention Presentation – NPCSD Administrative Team

BOARD COMMUNICATIONS

BOARD COMMUNICATION

- Test to Stay
- Standardized Testing

MINUTES OF MEETING

MINUTES

Motion made by Glenn LaPolt and seconded by Diana Armstead 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 December 1, 2021.

Motion carried 6 - 0 with 6 members voting.

FINANCIAL REPORTS

Motion made by Glenn LaPolt and seconded by Brian Cournoyer that the Board of Education accept the Claims Audit Reports for September 2021 and October 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: 10.1-10.2 and 10.5-10.16.

10.1 Administrative Appointment – Acting Coordinator of Special Education

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 Katherine Banks as Acting Coordinator of Special Education assigned to the Elementary level, effective November 19, 2021 through December 31, 2021, at a per diem rate of \$600 per day.

10.2 Create New Position – Supervisor of Social 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 12-month position:

| Title | Effective Date |
|---|-----------------------|
| 0.4 FTE Supervisor of Social Emotional Learning | 12/16/2021 |

10.5 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 |
|-------------|------------------------|
| Karen Hover | 12/16/2021 – 6/30/2022 |

10.6 Instructional Leave of Absence - Extension

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 an extended unpaid leave of absence for the following instructional employee:

| Name | Title | Original Effective Dates | Extension |
|-------------------------|---------------------|---------------------------------|--------------------------------|
| Melissa Giordano Phelps | Special Ed. Teacher | 11/01/2021 – 1/02/2022 | 1/03/2022 – 6/30/2022 (unpaid) |

10.7 Extension of Probationary Appointment

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 an extension of probationary appointment and authorizes the Superintendent of Schools and the Board of Education President to sign an Agreement extending the probationary term of Employee Number [12152021], a probationary pedagogical employee, through close of business on June 30, 2022.

10.8 Non-Instructional Administrative Leave

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 #00886 on administrative leave, effective November 17, 2021 through November 30, 2021.

10.9 Non-Instructional Substitute Resignations

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 resignations:

| Name | Title | Effective Date |
|--------------------|---------------------------|-----------------------|
| Valentina Clementi | Substitute School Monitor | 12/15/2021 |
| Sandra Petrocitto | Substitute School Monitor | 12/15/2021 |
| Emi Taniguchi | Substitute School Monitor | 12/15/2021 |

10.10 Non-Instructional 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 resignation:

| Name | Title | Effective Date |
|----------------|---------------------|-----------------------|
| Laura Sipperly | Food Service Worker | 11/30/2021 |

10.11 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 appointments:

| Name | Title | Effective Date | Salary/Rate | Hours |
|--------------------|------------------|-----------------------|--------------------|--------------|
| Valentina Clemente | School Monitor | 12/16/2021 | \$13.50/hour | 25/wk |
| Sandra Petrocitto | School Monitor | 12/16/2021 | \$13.50/hour | 25/wk |
| Emi Taniguchi | School Monitor | 12/16/2021 | \$13.50/hour | 25/wk |
| Colin Weiner | Custodial Worker | 1/3/2022 | \$37,700/year | |

10.12 Non-Instructional Substitute Appointment

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 appointments:

| Name | Title | Effective Date | Salary/Rate |
|-------------------|-----------------------------|-----------------------|--------------------|
| Chelsea Trapanese | Sub School Registered Nurse | 12/13/2021 | \$225.00/day |

10.13 Non-Instructional Substitute Appointment Amendment

Recommendation that the New Paltz Central Schools Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, does hereby amend Resolution 10.5 which was approved at the December 1, 2021 meeting.

| Name | Title | Effective Date | Salary/Rate |
|-----------------|-------------------------|-----------------------|--------------------|
| Brandon Farrell | Substitute School Nurse | 11/22/2021 | \$150.00/day |

10.14 Approval of Non-Instructional Leave of Absence

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

| Name | Title | Effective Date |
|-----------------|-----------------|--------------------------------|
| Roberta Schwarz | Special Ed Aide | 12/16/2021 to 2/16/2022 unpaid |

10.15 Approval of Hourly Rate Adjustment for Substitute Positions

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 rate of pay adjustments for substitute positions for the 2021-2022 school year:

| Title | New Rate | Effective Date |
|---------------------------------|-----------------|-----------------------|
| Substitute School Bus Attendant | \$16.50/hr | 12/16/2021 |
| Substitute Cook Manager | \$17.50/hr | 12/13/2021 |
| Substitute School Lunch Cashier | \$17.00/hr | 12/13/2021 |
| Substitute Food Service Helper | \$16.50/hr | 12/13/2021 |
| Substitute Custodial Worker | \$18.00/hr | 12/16/2021 |
| Substitute Maintenance Worker | \$23.00/hr | 12/16/2021 |
| Substitute Library Clerk | \$16.50/hr | 12/16/2021 |
| Substitute Teacher Aide | \$16.50/hr | 12/16/2021 |
| Substitute School Monitor | \$16.50/hr | 12/13/2021 |

10.16 Home Tutor

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 employee for the 2021-2022 school year:

Name
Michele M. Riddell

Motion carried 6 - 0 with 6 members voting.

NEW BUSINESS

NEW BUSINESS

Motion made by Glenn LaPolt 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: 13718, 13878, 14513, 13020, 12382, 13317, 15506, 15429, 15066, 14405, 15250, 11299, 14036, 13785, 10979.

Motion carried 6 - 0 with 6 members voting.

Motion made by Diana Armstead and seconded by Heather O'Donnell that the Board of Education approve the following resolution:

12.2 Approval of Memorandum of Agreement

BE IT RESOLVED that the New Paltz Central School District Board of Education hereby approves a Supplemental Memorandum of Agreement by and between the New Paltz Central School District and New Paltz Central School District School Bus Attendants; 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.

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

12.3 Approval of Memorandum of Agreement

BE IT RESOLVED that the New Paltz Central School District Board of Education hereby approves a Supplemental Memorandum of Agreement by and between the New Paltz Central School District and CWA Cafeteria Workers; 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.

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

12.4 Approval of Memorandum of Agreement

BE IT RESOLVED that the New Paltz Central School District Board of Education hereby approves a Supplemental Memorandum of Agreement by and between the New Paltz Central School District and CWA Custodial; 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.

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

12.5 Approval of Memorandum of Agreement

BE IT RESOLVED that the New Paltz Central School District Board of Education hereby approves a Supplemental Memorandum of Agreement by and between the New Paltz Central School District and New Paltz Educational Support Staff; 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.

ADJOURN

ADJOURN

Motion made by Glenn LaPolt and seconded by Teresa Thompson that the Board adjourn at 8:49 PM.

Motion carried 6 - 0 with 6 members voting.

Respectfully submitted,

Sandra Ermo
District Clerk