

<p>New Paltz Central School District Board of Education Workshop Meeting – January 5, 2022 High School Audion 6:30 PM MEETING MINUTES</p>

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 Brian Courmoyer and seconded by Heather O’Donnell 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.
- Discussing collective bargaining negotiations pursuant to Article 14 of the Civil Service Law.

Motion carried 5-0 with 5 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
- Diana Armstead
- Johanna Herget
- Glenn LaPolt-entered at 5:40 PM
- Heather O’Donnell
- Teresa Thompson-entered at 5:50 PM

ALSO PRESENT:

Angela Urbina-Medina, Superintendent

ROLL CALL

ROLL CALL

The roll was called as reflected above.

OUT OF EXECUTIVE SESSION

Motion made by Glenn LaPolt and seconded by Heather O’Donnell that the Board return to Public Session at 6:45 PM.

Motion carried 7 - 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:49 by Bianca Tanis, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Bianca Tanis
- Brian Courmoyer
- Diana Armstead
- Johanna Herget
- Glenn LaPolt
- Heather O’Donnell
- Teresa Thompson

ALSO PRESENT:

Angela Urbina-Medina, 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:

- Add Items 10.8 and 12.4
- Motion carried 7 - 0 with 7 members voting.

PUBLIC COMMENTS – Agenda Items

PUBLIC COMMENT

None.

STUDENT REPRESENTATIVE REPORT - Samantha Wong-Pan

SUPERINTENDENT'S REPORTS & DISCUSSION ITEMS

SUPT REPORT

- Superintendent’s Update

BOARD COMMUNICATIONS

BOARD COMMUNICATION

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

MINUTES OF MEETING

MINUTES

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

BE IT RESOLVED, that the New Paltz Central School District Board of Education hereby accepts the minutes of the Regular Business Meeting of December 15, 2021.

Motion carried 7 - 0 with 7 members voting.

FINANCIAL REPORTS

Motion made by Brian Cournoyer and seconded by Teresa Thompson that the Board of Education accept the Treasurers Report for November 2021.

Motion carried 7 - 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Glenn LaPolt and seconded by Heather O’Donnell that the Board of Education approve the following personnel (consent agenda) resolutions: 10.1-10.8.

10.1 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
Certified Substitute Teacher	\$150 per day	1/06/2022
Uncertified Substitute Teacher	\$125 per day	1/06/2022

10.2 Non-Instructional Substitute Resignation

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, hereby approves the following non-instructional substitute resignation:

Name	Title	Effective Date
Russell Hausmann	Sub School Bus Attendant	12/14/2021

10.3 Non-Instructional Appointments

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, hereby approves the following non-instructional appointments:

Name	Title	Effective Date	Salary/Rate	Hrs
Joseph Puleo	School Monitor	1/6/2022	\$16.50/hour	25/wk
Peter Shanagher	School Monitor	1/6/2022	\$16.50/hour	25/wk

10.4 Non-Instructional Substitute Appointments

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, hereby approves the following non-instructional substitute appointments:

Name	Title	Effective Date	Salary/Rate
William Brown	Substitute School Bus Driver	12/10/2021	\$28.00/hour
Russell Hausmann	Substitute School Bus Driver	12/15/2021	\$28.00/hour

10.5 Amendment to 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, approves the following rate of pay adjustments for substitute positions for the 2021-2022 school year:

Title	Effective Date	New Rate
Substitute School Bus Attendant	12/13/2021	\$16.50/hr
Substitute Custodial Worker	12/13/2021	\$18.00/hr
Substitute Maintenance Worker	12/13/2021	\$23.00/hr
Substitute Mechanic	12/13/2021	\$28.00/hr
Substitute Library Clerk	12/13/2021	\$16.50/hr
Substitute Teacher Aide	12/13/2021	\$16.50/hr

10.6 High School Extra Curricular Activity Advisorships

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, hereby approves the following advisor for the 2021/2022 school year funded by the Ulster County Foundation:

Name	Title	Stipend
Benjamin Shuchat	HS President’s Challenge Scholarship	None

10.7 Coaching Volunteers

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Angela Urbina-Medina, Superintendent of Schools, hereby approves the following coach volunteer appointments for the 2021/2022 school year unpaid:

Name	Title
Dan Diklich	Varsity Boys Basketball
Jason Friedman	Indoor Track
Tom Shanley	Varsity Girls Basketball

10.8 Create New Position – Non-Instructional – Floating School Nurse RN/LPN

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 non-instructional position:

Title	Effective Date
1.0 FTE Floating School Nurse RN/LPN	1/6/2022

Motion carried 7 - 0 with 7 members voting.

NEW BUSINESS

Motion made by Brian Cournoyer 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: 15044, 15630, 15589, 15301, 14676, 12247, 13971, 13810, 11424, 12372, 11496, 14232, 10525, 15655, 15656, 14236, 15662, 15659, 15658, 15600.

Motion carried 7 - 0 with 7 members voting.

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

12.2 Request for Approval of Extracurricular Activity/Club – High School

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 President’s Challenge Scholarship at the New Paltz High School, for the 2021/2022 school year.

Motion carried 7 - 0 with 7 members voting.

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

12.3 Request for Approval to Establish Student Scholarship

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 establishment of the “Evan Kanner Memorial Scholarship Fund” in the amount of \$500.00, which will be awarded to a student who has shown a strong interest in the Arts, particularly related to drawing, painting, printmaking, photography, media arts and graphics design.

Motion carried 7 - 0 with 7 members voting.

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

12.4 Approval of Supplemental 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 United Teachers (NPUT); and

BE IT RESOLVED that the Superintendent is hereby authorized to sign this Memorandum of Agreement on behalf of the District.

Motion carried 7 - 0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Brian Cournoyer and seconded by Teresa Thompson that the Board adjourn at 7:25 PM.

Motion carried 7 - 0 with 7 members voting.

Respectfully submitted,

Sandra Ermo
District Clerk
Minutes – Business Meeting
January 5, 2022