

NEW PALTZ CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION BUSINESS MEETING

January 19, 2022

5:30 PM - Executive Session Subject to Board Approval

6:30 PM – High School Audion

1. CALL MEETING TO ORDER/ROLL CALL

2. PLEDGE TO THE FLAG

3. AGENDA CHANGES

4. PUBLIC COMMENTS – Agenda Items

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. SUPERINTENDENT’S REPORTS & DISCUSSION ITEMS

➤ Superintendent’s Update

6. BOARD COMMUNICATIONS & DISCUSSION ITEMS

6.1 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 Advisory Committee – Diana Armstead, BOE Representative

7. MINUTES OF MEETING

BE IT RESOLVED that the New Paltz Central School District Board of Education hereby accepts the minutes of the Workshop Meeting of January 5, 2022.

8. FINANCIAL REPORTS

➤ Claims Audit Report – November and December 2021

BE IT RESOLVED, that the New Paltz Central School District Board of Education hereby accepts the Claims Audit Report for November and December 2021.

9. PERSONNEL (CONSENT AGENDA)

9.1 Non-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, hereby approves the following non-instructional substitute resignation:

Name	Title	Effective Date
Aaron Sheldon	Teacher Aide	1/17/2022

9.2 Non-Instructional Appointment

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 appointment:

Name	Title	Effective Date	Salary/Rate	Hrs
Jaylah Fleming	School Monitor	1/20/2022	\$16.50/hour	25/wk

9.3 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
Elizabeth Johansen	Substitute Cashier	1/10/2022	\$17.00/hour
Aaron Sheldon	Substitute Teacher Aide	1/18/2022	\$17.00/hour

9.4 Request for Approval of Terminations

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 terminations:

Name	Title	Effective Date
Dona Savago	School Monitor	1/20/2022

9.5 Non-Instructional Appointment

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 appointment:

Name	Title	Effective Date	Salary/Rate
Siena Diaz-Colon	Teacher Aide – part time	1/20/2022	\$17.00/hour
Sarah Giordano	Teacher Aide	1/20/2022	\$17.00/hour

9.6 Non-Instructional Substitute Appointment

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 appointment:

Name	Title	Effective Date	Salary/Rate
Dora Loucks	Substitute Food Service Helper	1/19/2022	\$16.50/hour

9.7 Non-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, hereby approves the following non-instructional resignation:

Name	Title	Effective Date
Tiffany Briggs	Teacher Aide	1/12/2022
Cassandra Woinoski	School Bus Attendant	1/13/2022

10. OLD BUSINESS

11. NEW BUSINESS

11.1 Request for Approval of Committee on Special Education Recommendations and Student Placements

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: 13109, 14772, 12479, 14824, 15589, 15656, 15655, 14952, 14383, 14382, 15039, 14886, 15682.

11.2 Determination of Health and Welfare Tuition 2021-2022

BE IT RESOLVED, that the Board of Education of the New Paltz Central School District establishes the rate of \$1,542.76 per pupil for the school year 2021-2022 for Health Services provided for non-resident pupils attending non-public schools in the New Paltz Central School District; and

BE IT FURTHER RESOLVED, that the Superintendent and Clerk of the Board of Education be authorized to sign contracts for health services for the 2021-2022 school year.

11.3 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 Custodial/Maintenance/Grounds & Mechanics; and

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

11.4 Approval of Amendment to Terms & Agreement

BE IT RESOLVED, that the New Paltz Central School District Board of Education hereby approves the amendment to the terms and authorizes the economic conditions set forth in the Terms & Conditions Agreement between the District and Michael Hoysradt, in accordance with the provisions of Civil Service Law Section 204-a.

BE IT FURTHER RESOLED that Angela Urbina-Medina, Superintendent of Schools, is authorized to sign such Agreement on the District's behalf.

12. OTHER DISCUSSION

13. PUBLIC COMMENTS – Non-agenda items

14. ADJOURN