

New Paltz Central School District Board of Education  
Workshop Meeting – January 19, 2022  
High School Audion 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 Glenn LaPolt and seconded by Brian Cournoyer 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  
Glenn LaPolt  
Heather O'Donnell  
Teresa Thompson-excused

**ALSO PRESENT:**

Angela Urbina-Medina, Superintendent

**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 6:35 PM. Motion carried 6 - 0 with 6 members voting.

**CALL TO ORDER**

CALL TO ORDER

The Public Meeting was called to order at 6:37 by Bianca Tanis, Board President.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

Bianca Tanis  
Brian Cournoyer  
Diana Armstead  
Johanna Herget  
Glenn LaPolt  
Heather O'Donnell  
Teresa Thompson-excused

**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 Brian Cournoyer and seconded by Heather O'Donnell to approve the agenda changes which are:

- Remove Kathryn Silver from Item 9.4

Motion carried 6 - 0 with 6 members voting.

**PUBLIC COMMENTS – Agenda Items**

PUBLIC COMMENT

None.

**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
- Racial Equity Advisory Committee – Diana Armstead, BOE Representative

**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 School District Board of Education hereby accepts the minutes of the Regular Business Meeting of January 5, 2022.

Motion carried 6 - 0 with 6 members voting.

**FINANCIAL REPORTS**

Motion made by Glenn LaPolt and seconded by Johanna Herget that the Board of Education accept the Claims Audit Report for November and December 2021.

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: 9.1-9.7.

**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:

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

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

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

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

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

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

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

Motion carried 6 - 0 with 6 members voting.

**NEW BUSINESS**

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

**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.

Motion carried 6 - 0 with 6 members voting.

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

**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.

Motion carried 6 - 0 with 6 members voting.

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

**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.

Motion carried 6 - 0 with 6 members voting.

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

**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 RESOLVED that Angela Urbina-Medina, Superintendent of Schools, is authorized to sign such Agreement on the District's behalf.

Motion carried 6 - 0 with 6 members voting.

**ADJOURN**

ADJOURN

Motion made by Brian Cournoyer and seconded by Diana Armstead that the Board adjourn at 6:57 PM.

Motion carried 6 - 0 with 6 members voting.

Respectfully submitted,

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Sandra Ermo  
District Clerk