

NEW PALTZ CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING

February 26, 2020 7:00 PM
District Office

1. CALL MEETING TO ORDER/ROLL CALL
2. PLEDGE TO THE FLAG
3. EXECUTIVE SESSION-subject to Board approval
4. PERSONNEL

4.1 Appointment of Confidential Secretary to the Superintendent and District Clerk

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Bernard Josefsberg, Interim Superintendent of Schools, hereby appoints Sandra Ermo to the position of Confidential Secretary to the Superintendent commencing on March 13, 2020, and approves the terms and conditions of employment dated February 26, 2020, authorizing payment in accordance with the terms of that agreement at an annual salary of \$68,000 (pro-rated for the 2019-2020 school year); and

BE IT FURTHER RESOLVED, that Ms. Ermo is also hereby named as the District's Records Access Officer effective March 13, 2020 through the Annual Organizational Meeting 2020;

AND BE IT FURTHER RESOLVED, that Ms. Ermo is also hereby named as the District Clerk at an annual stipend of \$7,000 to be pro-rated for the period from March 13, 2020 through the Annual Organizational Meeting 2020 with additional compensation for any Board meeting exceeding two per month at a rate of \$150 per meeting;

AND BE IT FURTHER RESOLVED, that Ms. Ermo is also hereby named as Chief Elections Inspector at the rate per election as established at the 2019 Annual Organizational Meeting.

5. ADJOURN