

New Paltz Central School District Board of Education
February 19, 2020 Business Meeting – District Office 6:30 PM
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:31 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Diana Armstead
- Glenn LaPolt
- Michael O'Donnell
- Dominick Profaci
- Sophia Skiles
- Bianca Tanis
- Teresa Thompson

ALSO PRESENT:

Dr. Bernard Josefsberg, Interim Superintendent

ROLL CALL

ROLL CALL

The roll was called as reflected above.

BOARD APPOINTMENT OF VACANCY

BOARD APPOINTMENT

4.1 Board Appointment

BE IT RESOLVED, that the Board of Education does hereby appoint Dominick Profaci to the Board of Education effective February 19, 2020 until the Annual Election of Board Members on May 19, 2020, to fill the vacancy created by the resignation of board Trustee, Kathy Preston.

- a) *Administration of Oath to New Board Member*

The District Clerk administered the oath to the newly appointed member of the Board of Education, Dominick Profaci.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Sophia Skiles and seconded by Glenn LaPolt that the Board of Education move into Executive Session at 5:33 PM for the purpose of discussing proposed or current litigation. Motion carried 7 to 0 with 7 members voting.

DISTRICT CLERK PRO-TEMPORE

DISTRICT CLERK PRO-TEMPORE

Board President, Michael O'Donnell appointed Bernard Josefsberg as District Clerk Pro-Tempore for the Executive Session portion of the meeting.

Out of Executive Session - Motion made by Teresa Thompson and seconded by Dominick Profaci that the Board return to Public Session at 6:31 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:35 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Diana Armstead
- Glenn LaPolt
- Michael O'Donnell
- Dominick Profaci
- Sophia Skiles
- Bianca Tanis
- Teresa Thompson

ALSO PRESENT:

- Dr. Bernard Josefsberg, Interim Superintendent of Schools
- Michelle Martoni, Deputy Superintendent
- Sharifa Carbon, Assistant Superintendent for Business
- Dusti Callo, District Clerk
- Members of the Public and Press

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

AGENDA CHANGES

Motion made by Bianca Tanis and seconded by Diana Armstead to accept the changes to the agenda as noted and to add Committee Appoints to the Board Communications. Motion carried 7 to 0 with 7 members voting.

PUBLIC COMMENTS

PUBLIC COMMENT

None.

BOARD COMMUNICATIONS

COMMUNICATIONS

➤ Superintendent Search Update

➤ Committee Appointments

Board President, Michael O’Donnell appointed Dominick Profaci to the Facilities Committee and appointed Diana Armstead to the Policy Committee.

MINUTES OF MEETING

MINUTES

Motion made by Teresa Thompson and seconded by Bianca Tanis 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 Workshop Meeting of February 5, 2020 and the Special Meeting of February 11, 2020. Motion carried 7 to 0 with 7 members voting.

FINANCIAL REPORTS

FINANCIAL REPORTS

- Treasurer’s Report – January 2020
- Claims Audit Reports – December 2019 and January 2020

Motion made by Bianca Tanis and seconded by Diana Armstead that the Treasurer’s Report for January 2020 and the Claims Audit Reports for December 2019 and January 2020 be accepted. Motion carried 7 to 0 with 7 members voting.

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Sophia Skiles and seconded by Bianca Tanis that the Board of Education approve the following personnel (consent agenda) resolution, item 9.1:

9.1 Non-Instructional Appointments - Substitutes

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Dr. Bernard Josefsberg, Interim Superintendent of Schools, does hereby appoint the following non-instructional employees:

Name	Title	Effective Date	Salary
Cynthia Velez	Substitute Clerical	2/20/2020	\$15.00/hr.
Jessica Walker	Substitute Custodial Worker	2/20/2020	\$15.00/hr.

Motion carried 7 to 0 with 7 members voting.

Motion made by Diana Armstead and seconded by Glenn LaPolt to approve item 9.2.

9.2 Non-Instructional Resignation

Recommendation - that the New Paltz Central School District Board of Education, upon the recommendation of Dr. Bernard Josefsberg, Interim Superintendent of Schools, does hereby accept the resignation of the following non-instructional employee:

BE IT RESOLVED, that the Board does hereby accept the resignation of the Secretary to the Superintendent and District Clerk, Dusti Callo, effective the close of business on February 27, 2020 as set forth in a letter presented to the Interim Superintendent and Board of Education on February 13, 2020.

The Board members thanked Dusti Callo for her service to the Board of Education and the District. Motion carried 7 to 0 with 7 members voting.

Motion made by Bianca Tanis and seconded by Teresa Thompson to approve items 9.3 through 9.9.

9.3 Administrative Resignation

Recommendation - that the New Paltz Central School District Board of Education, upon the recommendation of Dr. Bernard Josefsberg, Interim Superintendent of Schools, does hereby accept the resignation of the following administrative employee:

BE IT RESOLVED, that the Board does hereby accept the resignation of William Ball, Coordinator of Student Support Services, effective the close of business on March 15, 2020 as set forth in a letter presented to the Board Clerk on February 13, 2020.

9.4 Appointment of Consultant

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Dr. Bernard Josefsberg, Interim Superintendent of Schools, does hereby appoint Dr. Donald Gottlieb as consultant to the Business Administrator for services including onsite and phone support as requested by the District at a rate of \$1000.00 per month effective February 20, 2020 through June 30, 2020.

9.5 Instructional Sabbatical

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education grants a Sabbatical Leave to Alexandra Majthenyi, Elementary Teacher, during the 2019-2020 school year, from January 27, 2020 through June 30, 2020, in accordance with the provisions of Article 20 (Sabbatical Leave) of the 2019-2024 collectively negotiated agreement between the District and New Paltz United Teachers.

9.6 Instructional Appointment – Leave Replacement

BE IT RESOLVED, that the New Paltz Central Schools Board of Education, upon the recommendation of the Superintendent of Schools, does hereby approve the leave replacement appointment of the following instructional employee for the 2019/2020 school year:

Name	Title	Effective Dates	Step/Salary
Corrine Moran	Elementary Teacher	1/27/2020 - 6/30/2020	BA Step 1, \$52,170 (pro-rated)

9.7 Instructional Appointment-Mentor

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint the following instructional employee as a mentor for the 2019/2020 school year with remuneration as per NPUT contract:

Name

Lisa Watkins

9.8 Instructional Appointment-Substitute

Recommendation that the New Paltz Central School District Board of Education, upon the recommendation of the Superintendent of Schools, does hereby appoint the following substitute teachers with remuneration as per rates established at the July 10, 2019 Organizational Meeting:

Name

Effective Dates

Renee Lynn Alexander 2/20/2020 – 6/30/2020

9.9 Instructional Resignation

Recommendation - that the New Paltz Central School District Board of Education, upon the recommendation of Dr. Bernard Josefsberg, Interim Superintendent of Schools, does hereby accept the resignation of the following instructional employee: BE IT RESOLVED, that the Board does hereby accept the resignation of Patriza Gonzalez, School Counselor, effective the close of business on June 30, 2020 as set forth in a letter presented to the Board Clerk on February 18, 2020.

Motion to approve items 9.3 through 9.9 carried 7 to 0 with 7 members voting.

NEW BUSINESS

NEW BUSINESS

Motion made by Sophia Skiles and seconded by Dian Armstead that the Board of Education approve the following resolution:

10.1 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. 15148, 14790, 15270, 10949, 15121, 14585, 14405, 15032, 14236, 15281, 14030, 15062, 14482, 13898, 14333, 14058, 14061, 12610, 13832, 14318, 14664, 13759, 13880, 13859, 15050, 14841, 15109, 14829, 10929

Motion carried 7 to 0 with 7 members voting.

A motion for a brief recess was requested by Board President, Michael O'Donnell until the presenter from Family of Woodstock could arrive. Motion made by Sophia Skiles and seconded by Teresa Thompson. Motion carried 7 to 0 with 7 members voting. Following a brief recess, the meeting resumed.

BOARD COMMUNICATIONS

COMMUNICATIONS

➤ Restorative Justice: Dana Katz, Family of Woodstock

ADJOURN

ADJOURN

Motion made by Bianca Tanis and seconded by Dominick Profaci that the Board adjourn at 7:16 PM.
Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk