

New Paltz Central School District Board of Education  
February 26, 2020 Special Meeting – District Office 7:00 PM  
**MEETING MINUTES**

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 7:03 PM by Michael O'Donnell, Board President.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

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

**ALSO PRESENT:**

Dr. Bernard Josefsberg, Interim Superintendent

**ROLL CALL**

ROLL CALL

The roll was called as reflected above.

**PLEDGE TO THE FLAG**

PLEDGE

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Sophia Skiles and seconded by Teresa Thompson to enter into executive session at 7:03 PM for the purpose of discussing matters leading to the appointment of a particular person. Motion carried 6 to 0 with 6 members voting.

**Out of Executive Session**

Motion made by Bianca Tanis and seconded by Diana Armstead to return to public session at 7:21 PM. Motion carried 6 to 0 with 6 members voting.

**PERSONNEL**

PERSONNEL

Motion made by Bianca Tanis and seconded by Glenn LaPolt that the Board of Education approve the following personnel resolution:

**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.

Motion carried 6 to 0 with 6 members voting.

**ADJOURN**

ADJOURN

Motion made by Dian Armstead and seconded by Glenn LaPolt that the Board adjourn at 7:22 PM.

Motion carried 6 to 0 with 6 members voting.

Respectfully submitted,

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Michael O'Donnell, Board President  
District Clerk Pro-Tempore