

**New Paltz Central School District Board of Education  
March 11, 2020 Special Meeting – District Office 6:00 PM  
MEETING MINUTES**

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 6:08 PM by Michael O'Donnell, Board President.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

- Diana Armstead-arrived at 6:00 PM
- Glenn LaPolt
- Michael O'Donnell
- Dominick Profaci-joined at 6:32pm
- Sophia Skiles
- Bianca Tanis
- Teresa Thompson

**ALSO PRESENT:**

- Dr. Bernard Josefsberg, Interim Superintendent of Schools-departed at 6:18pm
- Robert Christmann-joined at 6:32pm

**ROLL CALL**

ROLL CALL

The roll was called as reflected above.

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Glenn LaPolt and seconded by Diana Armstead that the Board of Education enter into Executive Session at 6:08 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 and for the purpose of discussing matters that will imperil public safety if disclosed. Motion carried 6 to 0 with 6 members voting.

**DISTRICT CLERK PRO-TEMPORE**

DISTRICT CLERK PRO-TEMPORE

Board President, Michael O'Donnell was appointed as District Clerk Pro-Tempore.

Out of Executive Session - Motion made by Teresa Thompson and seconded by Bianca Tanis that the Board return to Public Session at 9:59 PM. Motion carried 7 to 0 with 7 members voting.

**ADJOURN**

ADJOURN

Motion made by Dominick Profaci and seconded by Glenn LaPolt that the Board adjourn at 10:00 PM. Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

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