1 -Approved at the 11/18/2020 BOE Meeting

New Paltz Central School District Board of Education Special Meeting – November 2, 2020 via Zoom 7:00 PM Executive Session-Subject to Board Approval **MEETING MINUTES**

CALL TO ORDER/LAND ACKNOWLEDGMENT

The Public Meeting was called to order at 7:03 PM by Glenn LaPolt, Board President.

BOARD MEMBERS PRESENT:

Glenn LaPolt Diana Armstead Brian Cournoyer Michael O'Donnell **Bianca** Tanis Teresa Thompson

ROLL CALL The roll was called as reflected above.

EXECUTIVE SESSION

Motion made by Bianca Tanis and seconded by Michael O'Donnell that the Board of Education move into Executive Session at 7:04 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

Board President, Glenn LaPolt, acted as District Clerk Pro-Tempore for the Executive Session portion of the meeting.

Angela Urbina-Medina, Superintendent

BOARD MEMBERS PRESENT:

Glenn LaPolt Diana Armstead Brian Cournoyer Michael O'Donnell **Bianca** Tanis Teresa Thompson

ALSO PRESENT:

ROLL CALL

The roll was called as reflected above.

Out of Executive Session - Motion made by Teresa Thompson and seconded by Brian Cournoyer that the Board return to Public Session at 8:27 PM.

David Shaw - Shaw, Perelson, May & Lambert, LLP Beth Harris - Shaw, Perelson, May & Lambert, LLP

Motion carried 6 - 0 with 6 members voting.

ADJOURN

Motion made by Michel O'Donnell and seconded by Bianca Tanis that the Board adjourn at 8:31 PM. Motion carried 6 - 0 with 6 members voting.

DISTRICT CLERK PRO-TEMPORE

EXECUTIVE SESSION

QUORUM CHECK

ROLL CALL

ADJOURN

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CALL TO ORDER

QUORUM CHECK

ROLL CALL

Respectfully submitted,

Sandra Ermo District Clerk