

Minutes – Special Meeting for County Wide Vote – Board of Education – New Paltz Central School District  
District Office Conference Room  
April 27, 2011 – 8:00 PM

**CALL MEETING TO ORDER**

Meeting was called to order at 7:31 PM by Donald Kerr, Vice President. Vice President Kathleen Tobin Flusser was appointed by Mr. Kerr as Clerk Pro Tempore for the duration of this meeting.

**CALL TO ORDER**

BOARD MEMBERS PRESENT: Kathleen Tobin Flusser  
Donald Kerr  
Patrick Rausch  
Robert Rich  
Edgar Rodriguez

**QUORUM CHECK**

EXCUSED: Maria Rice, Superintendent of Schools  
Steven Greenfield  
Daniel Torres

**ROLL CALL** The roll was called as reflected above.

**EXECUTIVE SESSION**

Motion made by Mr. Kerr and seconded by Mr. Rich to move into Executive Session at 7:32 PM for the purpose of: discussing the employment history of particular individuals, and receiving legal advice from the district's attorney. Motion carried 5 - 0 with 5 members voting.

**EXECUTIVE SESSION**

BOARD MEMBERS PRESENT: Kathleen Tobin Flusser  
Donald Kerr  
Patrick Rausch  
Robert Rich  
Edgar Rodriguez

**QUORUM CHECK**

EXCUSED: Maria Rice, Superintendent of Schools  
Daniel Torres  
Steven Greenfield

**OUT OF EXECUTIVE SESSION**

Motion made by Mr. Rausch and seconded by Mr. Rich that the Board return to Public Session at 8:05 PM. Motion carried 5 - 0 with 5 members voting.

**RETURN PUBLIC SESSION**

**NEW BUSINESS**

**BOCES BUDGET**

**2010-2011 BOCES ADMINISTRATIVE BUDGET**

Motion made by Mr. Rausch and seconded by Mr. Rich that the Board of Education approve the following resolution:

BE IT RESOLVED that the Board of Education approve the proposed 2010-2011 Ulster BOCES Administrative Budget in the amount of \$2,423,957.00.  
Motion carried 5 – 0 with 5 members voting.

**BOCES CANDIDATES**

**UC BOCES BOARD CANDIDATE VOTE**

Motion made by Mr. Kerr and seconded by Mr. Rich that the Board of Education approve the following resolution:

BE IT RESOLVED that the New Paltz Central School District Board of Education approve the nomination of Maxine Chapin, Walter Frey, and Florence Hyatt to run for three year terms as trustees to the Ulster County BOCES Board of Education effective July 1, 2011 through June 30, 2014, and approve the nomination of Patrick Rausch to run for a three year term as a trustee to the Ulster County BOCES Board of Education effective July 1, 2011 through June 30, 2014 as an At Large candidate.

Motion carried 4 – 0 with 4 members voting. Patrick Rausch abstained.

**ADJOURN**

ADJOURN

Motion made by Mr. Kerr and seconded by Mr. Rich that the Board adjourn at 8:15 PM. Motion carried 5 – 0 with 5 members voting.

Respectfully submitted,

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Kathleen Tobin Flusser  
Clerk Pro Tempore