

Minutes – Special Meeting – Board of Education – New Paltz Central District Office – November 8, 2012 – 5:30 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:32 PM by Patrick Rausch, Board President.

BOARD MEMBERS PRESENT: Stephen Bagley
Brian Cournoyer
Roderick Dressel, Jr.
Dominick Profaci
Ruth Quinn
Patrick Rausch
Edgar Rodriguez

QUORUM CHECK

ALSO PRESENT: Maria Rice, Superintendent of Schools
Richard Linden, Assistant Superintendent
Stephen Callahan, Director of Facilities & Operations
Joseph Daidone, Facilities Committee Community Member

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

EXECUTIVE SESSION

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Motion made by Ms. Quinn and seconded by Mr. Cournoyer that the Board of Education move into Executive Session at 5:33 PM for the purpose of discussing the employment history of certain companies. Motion carried 7 - 0 with 7 members voting.

Out of Executive Session - Motion made by Dr. Rodriguez and seconded by Mr. Profaci that the Board return to Public Session at 11:29 PM. Motion carried 7 - 0 with 7 members voting.

ADJOURN

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Motion made by Mr. Dressel and seconded by Mr. Bagley that the Board adjourn at 11:30 PM. Motion carried 7 - 0 with 7 members voting.

Respectfully submitted,

Maria C. Rice
District Clerk Pro Tempore