

Minutes – Business Meeting – Board of Education – New Paltz Central High School – January 17-, 2013 – 5:30 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:30 PM by Patrick Rausch, Board President. Maria C. Rice was appointed District Clerk Pro-Tempore for the meeting.

BOARD MEMBERS PRESENT: Stephen Bagley
Roderick Dressel, Jr.
Dominick Profaci
Patrick Rausch

QUORUM CHECK

ALSO PRESENT: Maria Rice, Superintendent of Schools
Richard Linden, Assistant Superintendent for Business

EXCUSED: Brian Cournoyer
Ruth Quinn
Edgar Rodriguez

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Mr. Bagley and seconded by Mr. Profaci that the Board of Education approve the following personnel agenda item 4.1:

4.1 Approval of Agreement

Recommendation – that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the following: BE IT RESOLVED, that the Board hereby authorizes the Superintendent to execute an Agreement regarding Employee Number 01223 and the New Paltz United Teachers, as presented to the Board at this meeting. A copy of such agreement shall be incorporated by reference within the minutes of this meeting.

All were in favor with none opposed. Motion carried 4-0.

ADJOURN

ADJOURN

Motion made by Mr. Dressel and seconded by Mr. Profaci that the Board adjourn at 5:32 PM. Motion carried 4 - 0 with 4 members voting.

Respectfully submitted,

Maria C. Rice
District Clerk Pro Tempore