

Minutes – Special Meeting – Board of Education – New Paltz Central School District Office– February 13, 2013 – 7:00 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 7:40 PM by Patrick Rausch, Board President. Maria C. Rice was appointed District Clerk Pro-Tempore for the meeting.

BOARD MEMBERS PRESENT: Stephen Bagley
Brian Cournoyer
Dominick Profaci
Patrick Rausch
Edgar Rodriguez

QUORUM CHECK

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

EXCUSED: Ruth Quinn
Roderick Dressel, Jr.

ROLL CALL The roll was called as reflected above.

ROLL CALL

OLD BUSINESS

OLD BUSINESS

Motion made by Mr. Cournoyer and seconded by Mr. Profaci to approve the following:

4.1 Approval of Transportation 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 the Board of Education authorizes the Board President to execute a Transportation Agreement with Darcie Whelan-Kortan and Damien Kortan, effective February 19, 2013. A copy of said Agreement shall be incorporated by reference into the minutes of this meeting. All were in favor with none opposed. Motion carried 5-0.

ADJOURN

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Motion made by Mr. Profaci and seconded by Mr. Bagley that the Board adjourn at 7:45 PM. Motion carried 5 - 0 with 5 members voting.

Respectfully submitted,

Maria C. Rice
District Clerk Pro Tempore