

Minutes – Special Meeting – Board of Education – New Paltz Central School District Office– May 1, 2013 – 6:00 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:03 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
Roderick Dressel, Jr.
Dominick Profaci
Ruth Quinn
Patrick Rausch
Edgar Rodriguez

QUORUM CHECK

ALSO PRESENT: Maria Rice, Superintendent of Schools
Richard Linden, Assistant Superintendent for Business
Stephen J. Callahan, Director of Facilities & Operations
Joseph Daidone, Facilities Committee Community Member
Michael Domitrovits, Facilities Committee Community Member
Members of the Public and Press

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES - None

AGENDA CHANGES

BOARD COMMUNICATIONS

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COMPREHENSIVE LONG-TERM FACILITIES PLANNING – Dan Jaconetti and Erik Wilson of KG & D Architects gave a presentation regarding the comprehensive Long-Term Facilities Planning. Discussion ensued.

EXECUTIVE SESSION

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Motion made by Ms. Quinn and seconded by Mr. Bagley to move into Executive Session at 9:17 PM to discuss the employment history of a particular person or corporation, and discussing the proposed acquisition, sale, or lease of real property or proposed acquisition, sale, or exchange of securities as per Public Officers Law Section 105(a-h). Motion carried 7 - 0 with 7 members voting.

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

Out of Executive Session

RETURN PUBLIC SESSION

Motion made by Dr. Rodriguez and seconded by Ms. Quinn that the Board return to Public Session at 9:57 PM. Motion carried 7 - 0 with 7 members voting.

ADJOURN

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Motion made by Mr. Cournoyer and seconded by Mr. Dressel that the Board adjourn at 9:58 PM. Motion carried 7 - 0 with 7 members voting.

Respectfully submitted,

Maria C. Rice
District Clerk, Pro Tempore
Minutes - Special Meeting
5/01/13