

Minutes – Special Meeting – Board of Education – District Office – January 8, 2014 – 6:30 PM

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 6:04 PM by Stephen Bagley, Board President. Maria C. Rice was appointed District Clerk Pro-Tempore for the Executive Session portion of the meeting.

BOARD MEMBERS PRESENT: Stephen Bagley  
Brian Cournoyer  
Dominick Profaci  
Ruth Quinn  
Patrick Rausch-arrived at 6:25 PM  
Timothy Rogers  
Julie Tresco

QUORUM CHECK

ALSO PRESENT: Maria Rice, Superintendent of Schools  
Richard Linden, Assistant Superintendent for Business  
Russell Davison, KG & D Architects  
Daniel Jaconetti, KG & D Architects

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

ROLL CALL

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Ruth Quinn and seconded by Julie Tresco that the Board of Education move into Executive Session at 6:04 PM for the purpose of discussing the employment history of a particular corporation.

Motion carried 6 - 0 with 6 members voting.

Out of Executive Session - Motion made by Ruth Quinn and seconded by Brian Cournoyer that the Board return to Public Session at 6:35 PM.

Motion carried 7 - 0 with 7 members voting.

**CALL TO ORDER**

CALL TO ORDER

The Public Meeting was called to order at 6:41 PM Stephen Bagley, Board President.

BOARD MEMBERS PRESENT: Stephen Bagley  
Brian Cournoyer  
Dominick Profaci  
Ruth Quinn  
Patrick Rausch  
Timothy Rogers  
Julie Tresco

QUORUM CHECK

ALSO PRESENT: Maria Rice, Superintendent of Schools  
Michelle Martoni, Assistant Superintendent for Educational Programs  
Richard Linden, Assistant Superintendent for Business  
Stephen J. Callahan, Director of Facilities & Operations  
Roderick Dressel, Jr., Facilities Committee Community Member  
Michael Domitrovits, Facilities Committee Community Member  
Joseph Daidone, Facilities Committee Community Member  
Russell Davison, KG & D Architects  
Daniel Jaconetti, KG & D Architects  
Dusti Callo, District Clerk  
Members of the Public and Press

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

ROLL CALL

**PLEDGE TO THE FLAG**

PLEDGE

**PUBLIC COMMENTS**

**PUBLIC COMMENT**

**OLD BUSINESS**

**OLD BUSINESS**

COMPREHENSIVE LONG-TERM FACILITIES PLAN –New Paltz Central School District Board of Education Members, Administrators, and Facilities Committee Members discuss plan as facilitated by Dan Jaconetti and Russ Davidson, KG & D Architects

Board of Education members, Superintendent Maria C. Rice, Facilities Committee community members and Dan Jaconetti and Russell Davidson from KG & D Architects, discussed individual items listed as “must have”, “should have”, or “like to have” on the Prioritization Questionnaire document. Based on outcome of this this discussion, the Board of Education directed KG & D to finalize a New Paltz Central School District comprehensive long range facilities plan and return to the February 5, 2014 Board of Education meeting to present the plan and possible options for a capital project to be put before public vote in May of 2014. The scope of possible options for a comprehensive long range facilities plan will be discussed at the February 5, 2014 Board of Education meeting.

**ADJOURN**

**ADJOURN**

Motion made by Ruth Quinn and seconded by Brian Cournoyer that the Board adjourn at 8:32 PM.  
Motion carried 7- 0 with 7 members voting.

Respectfully submitted,

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Dusti L. Callo  
District Clerk