

Minutes – Special Meeting – Board of Education – District Office Conference Room – April 30, 2014 – 6:00 PM

CALL MEETING TO ORDER/ROLL CALL

The Public Meeting was called to order at 6:00 PM by Stephen Bagley, Board President.

Motion was made by Ruth Quinn that the board enter into Executive Session for the purpose of discussing the school history of particular students in accordance with their FERPA rights, discussing proposed, pending or current litigation and Attorney/Client Privileged matters.

Motion was seconded by Dominick Profaci. Motion carried 6 to 0 with 6 members voting.

The Board entered into Executive Session at 6:03 PM.

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-excused
Timothy Rogers
Julie Tresco **QUORUM CHECK**

ALSO PRESENT: Maria Rice, Superintendent of Schools
Beth Sims, Shaw, Perelson, May & Lambert
Megan Shedden, Shaw, Perelson, May & Lambert

Motion was made by Tim Rogers that the Board move out of Executive Session, motion was seconded by Brian Cournoyer. Motion carried 6 to 0 with 6 members voting. Executive Session ended at 6:45 PM.

CALL TO ORDER **CALL TO ORDER**

The Board returned to Public Session at 6:45 PM and called to order by Stephen Bagley, Board President. Maria C. Rice was appointed District Clerk Pro-Tempore.

BOARD MEMBERS PRESENT: Stephen Bagley
Brian Cournoyer
Dominick Profaci
Ruth Quinn
Patrick Rausch-excused
Timothy Rogers
Julie Tresco **QUORUM CHECK**

ALSO PRESENT: Maria Rice, Superintendent of Schools
Beth Sims, Shaw, Perelson, May & Lambert
Megan Shedden, Shaw, Perelson, May & Lambert

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

NEW BUSINESS **NEW BUSINESS**

Motion made by Ruth Quinn and seconded by Brian Cournoyer that the Board of Education approve the following resolution:

3.1 Request for Approval of Consultant Agreement

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, approve the following:

BE IT RESOLVED that the Board of Education of the New Paltz Central School District hereby approves the Consultant Agreement by and between the District and Dr. Jerry Wishner, dated April 29, 2014, for consultation services including but not limited to services in connection with a special education impartial hearing matter. A copy of this Agreement shall be incorporated by reference into the minutes of this meeting; and

BE IT FURTHER RESOLVED that the Superintendent, Maria C. Rice, be authorized to sign said Consultant Agreement on the Board's behalf.

Motion carried 6 to 0 with 6 members voting.

Motion made by Ruth Quinn and seconded by Dominick Profaci that the Board of Education approve the following resolution:

3.2 Request for Approval of Settlement Agreement

Recommendation - that the New Paltz Central Schools Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, approve the following:

BE IT RESOLVED that the Board of Education of the New Paltz Central School District hereby approves and ratifies an Offer of Settlement dated April 30, 2014, as amended, in the matter of Student No. 10650 made by its attorneys Shaw, Perelson, May & Lambert pursuant to the Individuals with Disabilities Education Act and Rule 68 of the Federal Rules of Civil Procedure.

Motion carried 6 to 0 with 6 members voting.

ADJOURN

ADJOURN

Motion made by Dominick Profaci and seconded by Brian Cournoyer that the Board of Education meeting adjourn at 6:48 PM. Motion carried 6 to 0 with 6 members voting.

Respectfully submitted,

Maria C. Rice
District Clerk Pro-Tempore