

Minutes – Special Meeting – Board of Education – District Office Conference Room – May 28, 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. 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

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

**PLEDGE TO THE FLAG** **PLEDGE TO THE FLAG**

**EXECUTIVE SESSION** **EXECUTIVE SESSION**

Motion was made by Ruth Quinn and seconded by Brian Cournoyer that the board move into executive session for the purpose of discussing the school history of particular students in accordance with their FERPA rights, discussing the employment history of a particular persona and corporation, and discussing collective negotiations pursuant to Article 14 of the Civil Service Law.

Motion carried 6 to 0 with 6 members voting.

**ROLL CALL**

**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

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

Motion made by Julie Tresco that the Board move out of Executive Session. Motion was seconded by Steve Bagley.  
Motion carried 6 to 0 with 6 members voting.

**PERSONNEL (CONSENT AGENDA)** **CONSENT AGENDA**

Motion made by Dominick Profaci and seconded by Brian Cournoyer to approve the following:

**3.1 Extension of Probationary Term for Administrative Employee**

Recommendation – that the New Paltz Central Schools Board of Education approve the following resolution:

BE IT RESOLVED, that the Superintendent of Schools and Board President are hereby authorized to sign an Agreement extending the probationary term of Jacqueline Sinatra, a Building Administrator tenure area probationary employee, through June 30, 2015, as recommended by the Superintendent of Schools.

Motion carried 6 to 0 with 6 members voting.

**ADJOURN** **ADJOURN**

Motion made by Tim Rogers and seconded by Ruth Quinn that the Board of Education meeting adjourn at 6:43 PM.  
Motion carried 6 to 0 with 6 members voting.

Respectfully submitted,

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Maria C. Rice, District Clerk Pro-Tempore