

New Paltz Central School District Board of Education
Minutes – April 26, 2017 Special Meeting – District Office 6:30 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:18 PM by Aimee Hemminger, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Brian Cournoyer
Alison Easton
Steven Greenfield
Aimee Hemminger
Michael O'Donnell
Sophia Skiles
Matthew Williams

ALSO PRESENT:

Maria Rice, Superintendent of Schools
Richard Linden, Assistant Superintendent for Business
Michelle Martoni, Assistant Superintendent for Educational Programs

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Alison Easton and seconded by Matthew Williams that the Board of Education move into Executive Session at 6:19 PM for the purpose of discussing the employment history of a particular person. Motion carried 7 to 0 with 7 members voting.

DISTRICT CLERK PRO-TEMPORE

DISTRICT CLERK PRO-TEMPORE

Board President, Aimee Hemminger, appointed Maria C. Rice as District Clerk Pro-Tempore for the Executive Session portion of the meeting.

Out of Executive Session - Motion made by Steve Greenfield and seconded by Brian Cournoyer that the Board return to Public Session at 6:36 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:40 PM by Aimee Hemminger, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Brian Cournoyer
Alison Easton
Steven Greenfield
Aimee Hemminger
Michael O'Donnell
Sophia Skiles
Matthew Williams

ALSO PRESENT:

Maria Rice, Superintendent of Schools
Richard Linden, Assistant Superintendent for Business
Stephen Callahan, Director of Facilities and Operations
Dusti Callo, District Clerk

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

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None.

BOARD COMMUNICATIONS

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- Capital Project: Review of Twenty-two (22) Add Alternates

Bill Wisbauer from TetraTech Architects presented a detailed list of twenty-two (22) add alternates for the Capital Project, specifically Project G at the Middle School, for the board to consider. Mr. Wisbauer provided visual renderings and answered questions by the board members pertaining to list of add alternates.

Following this discussion, board members agreed to review the full list of add alternates and forward any additional questions they have to the Superintendent prior to the May 17, 2017 Board of Education meeting. At this meeting the board will discuss and decide which add alternates they would like to approve.

PUBLIC COMMENTS

COMMENTS

None.

ADJOURN

ADJOURN

Motion made by Alison Easton and seconded by Matthew Williams that the Board adjourn at 7:25 PM.
Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk