

New Paltz Central School District Board of Education
Special Meeting – February 28, 2018 District Office 5:30 PM
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:33 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Brian Cournoyer
- Alison Easton-excused
- Michael O'Donnell
- Kathy Preston
- Sophia Skiles
- Teresa Thompson-excused
- Matthew Williams

ALSO PRESENT:

Maria Rice, Superintendent of Schools

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

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Motion made by Matthew Williams and seconded by Brian Cournoyer that the Board of Education move into Executive Session at 5:34 PM for the purpose of receiving legal counsel from the school attorney and for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Motion carried 5 to 0 with 5 members voting.

DISTRICT CLERK PRO-TEMPORE

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Board President, Michael O'Donnell, appointed Maria C. Rice as District Clerk Pro-Tempore for the Executive Session portion of the meeting.

Out of Executive Session - Motion made by Kathy Preston and seconded by Sophia Skiles that the Board return to Public Session at 6:35 PM. Motion carried 5 to 0 with 5 members voting.

The board returned to public session with no action taken.

ADJOURN

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Motion made by Matthew Williams and seconded by Brian Cournoyer that the Board adjourn at 6:36 PM. Motion carried 5 to 0 with 5 members voting.

Respectfully submitted,

Dusti Callo
District Clerk