

New Paltz Central School District Board of Education
February 11, 2019 Special Meeting – District Office 6:30 PM
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:31 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Diana Armstead
- Glenn LaPolt
- Michael O'Donnell
- Kathy Preston
- Sophia Skiles
- Teresa Thompson
- Matthew Williams

ALSO PRESENT:

- Maria Rice, Superintendent of Schools
- Michelle Martoni, Deputy Superintendent
- Richard Linden, Assistant Superintendent for Business
- Elizabeth Ledkovsky-arrived at 6:30 PM, left at 8:55 PM
- Connie Hayes, via telephone at 7:40 PM, hung up at 8:55 PM

ROLL CALL

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The roll was called as reflected above.

EXECUTIVE SESSION

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Motion made by Sophia Skiles and seconded by Glenn LaPolt that the Board of Education move into Executive Session at 6:32 PM for the purpose of discussing the school history of particular students in accordance with their FERPA rights, discussing matters made exempt by FERPA, discussing proposed, pending or current litigation, discussing the employment history of a particular person or corporation, discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation, and discussing collective negotiations pursuant to Article 14 of the Civil Service Law. Motion carried 7 to 0 with 7 members voting.

DISTRICT CLERK PRO-TEMPORE

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Board President, Michael O'Donnell, appointed Maria C. Rice as District Clerk Pro-Tempore.

Out of Executive Session - Motion made by Diana Armstead and seconded by Kathy Preston that the Board return to Public Session at 10:45 PM. Motion carried 7 to 0 with 7 members voting.

ADJOURN

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Motion made by Matthew Williams and seconded by Teresa Thompson that the Board adjourn at 10:45 PM. Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk