

New Paltz Central School District Board of Education  
July 29, 2019 Special Meeting – District Office 6:00 PM  
**MEETING MINUTES**

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 5:55 PM by Michael O'Donnell, Board Vice-President.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

Diana Armstead-arrived at 6:00 PM  
Glenn LaPolt  
Michael O'Donnell  
Kathy Preston-excused  
Sophia Skiles-by phone  
Bianca Tanis  
Teresa Thompson-excused

**ALSO PRESENT:**

Maria Rice, Superintendent of Schools  
Michelle Martoni, Deputy Superintendent  
Richard Linden, Assistant Superintendent for Business  
Ed McCormick, HYA  
Ann Horrego-entered at 6:12 PM, left at 6:33 PM  
Sean Ingless-entered at 6:42 PM, left at 7:10 PM

**ROLL CALL**

ROLL CALL

The roll was called as reflected above.

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Glenn LaPolt and seconded by Bianca Tanis the Board of Education move into Executive Session at 5:55 PM for the purpose of discussing proposed, pending or current litigation, discussing the employment history of a particular corporation, and discussing matters leading to the appointment of a particular person or corporation. Motion carried 4 to 0 with 4 members voting.

**DISTRICT CLERK PRO-TEMPORE**

DISTRICT CLERK PRO-TEMPORE

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

Out of Executive Session - Motion made by Michael O'Donnell and seconded by Diana Armstead that the Board return to Public Session at 7:44 PM. Motion carried 5 to 0 with 5 members voting.

**ADJOURN**

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Motion made by Glenn LaPolt and seconded by Bianca Tanis that the Board adjourn at 7:44 PM.  
Motion carried 5 to 0 with 5 members voting.

Respectfully submitted,

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Dusti Callo  
District Clerk