

New Paltz Central School District Board of Education  
September 12, 2019 Special Meeting – District Office 5:30 PM  
**MEETING MINUTES**

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 5:35 PM by Kathy Preston, Board President.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

Diana Armstead-excused  
Glenn LaPolt  
Michael O'Donnell  
Kathy Preston  
Sophia Skiles-arrived at 6:10 PM, left at 6:34 PM  
Bianca Tanis-arrived at 5:42 PM  
Teresa Thompson

**ALSO PRESENT:**

David Shaw

**ROLL CALL**

ROLL CALL

The roll was called as reflected above.

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Michael O'Donnell and seconded by Glenn LaPolt that the Board of Education move into Executive Session at 5:36 PM for the purpose of discussing proposed, pending or current litigation, the employment history of a particular person and discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal 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 served 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 Bianca Tanis that the Board return to Public Session at 6:34 PM. Motion carried 6 to 0 with 6 members voting.

**ADJOURN**

ADJOURN

Motion made by Teresa Thompson and seconded by Michael O'Donnell that the Board adjourn at 6:37 PM.  
Motion carried 6 to 0 with 6 members voting.

Respectfully submitted,

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Dusti Callo  
District Clerk