

**New Paltz Central School District Board of Education
October 29, 2019 Special Meeting – District Office 6:30 PM
MEETING MINUTES**

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:30 PM by Kathy Preston, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

- Diana Armstead
- Glenn LaPolt
- Michael O'Donnell
- Kathy Preston
- Sophia Skiles
- Bianca Tanis
- Teresa Thompson

ALSO PRESENT:

- Richard Linden, Assistant Superintendent for Business
- Dusti Callo, District Clerk
- Dr. Charles Khoury, Ulster BOCES District Superintendent

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

AGENDA CHANGES

None.

PUBLIC COMMENTS

PUBLIC COMMENT

None.

BOARD COMMUNICATIONS

COMMUNICATIONS

- Catholic Youth Organization (CYO) Discussion

Board President Kathy Preston asked the members of the board to review the CYO Admissions Protocol document provided by Fr. Cordaro from St. Joseph's Church. The Board will have additional discussion at the November 6, 2019 board meeting regarding the facilities request from the CYO.

- Next Steps for Hiring an Interim Superintendent
- Conducting a Superintendent Search

PERSONNEL (CONSENT AGENDA)

PERSONNEL

Motion made by Bianca Tanis and seconded by Teresa Thompson that the Board of Education approve the following personnel (consent agenda) resolutions, items 5.1 through 5.2:

5.1 Create New Position – Instructional

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby approve the creation of the following instructional position:

Title	Effective Date
0.2 FTE School Counselor	10/30/2019

5.2 Instructional Appointment – Part-Time

BE IT RESOLVED, that the New Paltz Central School District Board of Education, upon the recommendation of Maria C. Rice, Superintendent of Schools, does hereby appoint the following instructional employee:

Name	Title	Effective Dates
Mary McClellan	0.2 FTE School Counselor	10/30/2019 – 01/31/2020

Motion to approve items 5.1 through 5.2 carried 7 to 0 with 7 members voting.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Michael O'Donnell and seconded by Bianca Tanis to move into Executive Session at 7:32 PM for the purpose of discussing matters leading to the appointment or employment of a particular person or corporation. Motion carried 7 to 0 with 7 members voting. Board President Kathy Preston announced the board would return to public session with no action taken.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Diana Armstead
Glenn LaPolt
Michael O'Donnell
Kathy Preston
Sophia Skiles
Bianca Tanis
Teresa Thompson

ALSO PRESENT:

Richard Linden, Assistant Superintendent for Business-left at 8:56 PM
Dr. Charles Khoury, Ulster BOCES District Superintendent-left at 7:52 PM

OUT OF EXECUTIVE SESSION

RETURN PUBLIC SESSION

Motion made by Theresa Thompson and seconded by Diana Armstead that the Board return to Public Session at 9:34 PM. Motion carried 7 to 0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Michael O'Donnell and seconded by Sophia Skiles that the Board adjourn at 9:34 PM. Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk