

New Paltz Central School District Board of Education  
November 13, 2019 Special Meeting – District Office 5:30 PM  
**MEETING MINUTES**

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 5:25 PM by Kathy Preston, Board President.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

Diana Armstead  
Glenn LaPolt  
Michael O'Donnell-arrived at 5:38 PM  
Kathy Preston  
Sophia Skiles-arrived at 5:52 PM  
Bianca Tanis-arrived at 5:42 PM  
Teresa Thompson-arrived at 5:28 PM

**ALSO PRESENT:**

Maria Rice, Superintendent of Schools-entered at 5:27 PM, left at 6:01 PM  
Dr. Bernard Josefsberg-entered at 6:15 PM, left at 6:45 PM  
Richard Linden-entered at 7:35 PM, left at 8:25 PM  
Dr. Laurie Cassell-entered at 7:05, left at 7:35 PM  
Donald Gottlieb-entered at 7:35 PM, left at 8:05 PM

**ROLL CALL**

ROLL CALL

The roll was called as reflected above.

**EXECUTIVE SESSION**

EXECUTIVE SESSION

Motion made by Diana Armstead and seconded by Bianca Tanis that the Board of Education move into Executive Session at 5:25 PM for the purpose of reviewing personnel files, discussing proposed, pending or current litigation, discussing the employment history of a particular person, discussing the medical, financial, credit, or employment history of a particular person or corporation, 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 Glenn LaPolt and seconded by Teresa Thompson that the Board return to Public Session at 9:20 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 9:21 PM.  
Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

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Dusti Callo  
District Clerk