

New Paltz Central School District Board of Education
December 9, 2019 Special Meeting – High School 6:00 PM
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:32 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-entered at 5:49 PM

ALSO PRESENT:

- Maria C. Rice, Superintendent of Schools
- Michelle Martoni, Deputy Superintendent-left at 5:37 PM, returned at 5:44 PM
- Connie Hayes, Director of Pupil Personnel and Special Education-entered at 5:44 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 5:33 PM for the purpose of discussing the school history of particular students in accordance with their FERPA rights, discussing matter made exempt by FERPA, discussing the employment history of a particular person or corporation, and matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Motion carried 6 to 0 with 6 members voting.

DISTRICT CLERK PRO-TEMPORE

DISTRICT CLERK PRO-TEMPORE

Board President, Kathy Preston appointed Superintendent, Maria Rice as District Clerk Pro-Tempore for the executive session portion of this meeting.

Out of Executive Session - Motion made by Glenn LaPolt and seconded by Teresa Thompson that the Board return to Public Session at 5:58 PM. Motion carried 7 to 0 with 7 members voting.

CALL TO ORDER

CALL TO ORDER

The Public Meeting was called to order at 6:00 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:

- Dusti Callo, District Clerk
- Members of the Public and Press

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

BOARD COMMUNICATIONS

COMMUNICATIONS

➤ **Announcement of Superintendent Search Firm Selection**

Board members shared during their discussion the plan to implement a Superintendent Search Page on the District website to keep the community informed of the process and progress of searching for a new Superintendent. The board shared that this page will likely include regular updates, a timeline for the search, announcements regarding public stakeholder meetings, and a description of the duties of a Superintendent of Schools.

Motion made by Diana Armstead and seconded by Teresa Thompson to approve item 3.1.

3.1 Request for Approval to Appoint Superintendent Search Firm

BE IT RESOLVED, that the New Paltz Central School District Board of Education hereby appoints The New York State Leadership Group, to serve as the Board’s consultant to conduct a search for candidates for the position of Superintendent of Schools at a fee of \$16,000, plus reasonable and necessary expenses, and authorizes the Board President to execute an agreement with The New York State Leadership Group. A copy of such agreement shall be incorporated by reference within the minutes of this meeting.

Motion to approve item 3.1 carried 7 to 0 with 7 members voting.

ADJOURN

ADJOURN

Motion made by Michael O’Donnell and seconded by Teresa Thompson that the Board adjourn at 6:24 PM.

Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Dusti Callo
District Clerk