

New Paltz Central School District Board of Education  
February 3, 2020 Special Meeting 6:30 PM  
District Office  
**MEETING MINUTES**

**CALL MEETING TO ORDER**

CALL TO ORDER

Meeting was called to order at 6:31 PM by Michael O'Donnell, Board Vice President.

**BOARD MEMBERS PRESENT:**

QUORUM CHECK

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

**ALSO PRESENT:**

Bernard Josefsberg, Interim Superintendent of Schools  
Robert Christmann-via video conference-left at 8:35 PM

**ROLL CALL**

ROLL CALL

The roll was called as reflected above.

**DISTRICT CLERK PRO-TEMPORE**

DISTRICT CLERK PRO-TEMPORE

Board Vice President, Michael O'Donnell served as District Clerk Pro-Tempore for the meeting.

**PLEDGE TO THE FLAG**

PLEDGE

**AGENDA CHANGES**

AGENDA CHANGES

None.

**PUBLIC COMMENT**

PUBLIC COMMENT

None.

**BOARD COMMUNICATIONS**

COMMUNICATIONS

The board, working with Dr. Christmann, finalized the content for the superintendent recruitment brochure.

**EXECUTIVE SESSION - ENTER**

EXECUTIVE SESSION

Motion made by Sophia Skiles and seconded by Teresa Thompson to move into Executive Session at 8:22 PM for the purpose of discussing proposed, pending or current litigation and discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person. Motion carried 5 to 0 with 5 members voting.

**EXECUTIVE SESSION - EXIT**

EXECUTIVE SESSION

Motion made by Sophia Skiles and seconded by Glenn LaPolt to return to public session at 9:24 PM. Motion carried 5 to 0 with 5 members voting.

**ADJOURN**

ADJOURN

Motion made by Teresa Thompson and seconded by Glenn LaPolt that the Board adjourn at 9:24 PM.  
Motion carried 5 to 0 with 5 members voting.

Respectfully submitted,

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Michael O'Donnell, Board Vice President  
District Clerk Pro-Tempore