# New Paltz Central School District Board of Education April 6, 2020 Special Meeting – via Zoom 6:00 PM

## **MEETING MINUTES**

## CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:05 PM by Michael O'Donnell, Board President.

**BOARD MEMBERS PRESENT:** 

QUORUM CHECK

**EXECUTIVE SESSION** 

Diana Armstead Glenn LaPolt Michael O'Donnell Dominick Profaci Sophia Skiles Bianca Tanis Teresa Thompson

ROLL CALL ROLL CALL

The roll was called as reflected above.

#### EXECUTIVE SESSION

Motion made by Bianca Tanis and seconded by Dominick Profaci that the Board of Education enter into Executive Session at 6:07PM for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation.

Motion carried 7 to 0 with 7 members voting.

#### DISTRICT CLERK PRO-TEMPORE

DISTRICT CLERK PRO-TEMPORE

Board President, Michael O'Donnell was appointed as District Clerk Pro-Tempore.

Out of Executive Session - Motion made by Diana Armstead and seconded by Teresa Thompson that the Board leave Executive Session at 9:29PM.

Motion carried 7 to 0 with 7 members voting.

ADJOURN ADJOURN

Motion made by Bianca Tanis and seconded by Glenn LaPolt that the Board adjourn at 9:31 PM. Motion carried 7 to 0 with 7 members voting.

Respectfully submitted,

Sandra Ermo
District Clerk