New Paltz Central School District Board of Education April 7, 2020 Special Meeting – via Zoom 6:00 PM

MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:10 PM by Michael O'Donnell, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ROLL CALL **ROLL CALL**

The roll was called as reflected above.

EXECUTIVE SESSION

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Motion made by Sophia Skiles and seconded by Teresa Thompson that the Board of Education enter into Executive Session at 6:12PM 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 6 to 0 with 6 members voting.

DISTRICT CLERK PRO-TEMPORE

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Board President, Michael O'Donnell was appointed as District Clerk Pro-Tempore for the Executive Session portion of the meeting.

Glenn LaPolt entered the meeting at 6:12PM.

Out of Executive Session - Motion made by Sophia Skiles and seconded by Bianca Tanis that the Board leave Executive Session at 9:39PM

Motion carried 7 to 0 with 7 members voting.

Sophia Skiles left the meeting at 9:39PM.

ADJOURN ADJOURN

Motion made by Diana Armstead and seconded by Bianca Tanis that the Board adjourn at 9:42 PM.

Motion carried 6 to 0 with 6 members voting.

Respectfully submitted,		
Sandra Ermo District Clerk		