

Minutes – Special Meeting – Board of Education – New Paltz Central School District Office– May 29, 2013 – 6:00 PM

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 6:00 PM by Stephen Bagley, Board Vice President.

BOARD MEMBERS PRESENT: Stephen Bagley
Brian Cournoyer
Dominick Profaci
Ruth Quinn (arrived at 6:05 PM)
Edgar Rodriguez (arrived at 6:08 PM)
Timothy Rogers

QUORUM CHECK

EXCUSED: Patrick Rausch
Maria Rice, Superintendent of Schools

ALSO PRESENT: Richard Linden, Assistant Superintendent for Business
Stephen J. Callahan, Director of Facilities & Operations
Joseph Daidone, Facilities Committee Community Member
Michael Domitrovits, Facilities Committee Community Member
Members of the Public and Press

ROLL CALL The roll was called as reflected above.

ROLL CALL

PLEDGE TO THE FLAG

PLEDGE

AGENDA CHANGES

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BOARD COMMUNICATIONS

BOARD COMMUNICATION

COMPREHENSIVE LONG-TERM FACILITIES PLANNING – Dan Jaconetti and Russell Davidson of KG & D Architects gave a presentation regarding the comprehensive Long-Term Facilities Planning. Discussion ensued.

EXECUTIVE SESSION

EXECUTIVE SESSION

Motion made by Mr. Profaci and seconded by Mr. Cournoyer to move into Executive Session at 7:35 PM to discuss the employment history of a particular person. Motion carried 6 - 0 with 6 members voting.

BOARD MEMBERS PRESENT: Stephen Bagley
Brian Cournoyer
Roderick Dressel, Jr.
Dominick Profaci
Ruth Quinn
Edgar Rodriguez

QUORUM CHECK

EXCUSED: Patrick Rausch

Out of Executive Session

RETURN PUBLIC SESSION

Motion made by Mr. Bagley and seconded by Mr. Cournoyer that the Board return to Public Session at 10:06 PM. Motion carried 6 - 0 with 6 members voting.

ADJOURN

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Motion made by Mr. Bagley and seconded by Mr. Profaci that the Board adjourn at 10:07 PM. Motion carried 6 - 0 with 6 members voting.

Respectfully submitted,

Elena Maskell
District Clerk