

New Paltz Central School District Board of Education
November 18, 2019 Special Meeting – District Office 5:30 PM
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:37 PM by Kathy Preston, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

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

ALSO PRESENT:

Maria Rice, Superintendent of Schools-left at 6:45 PM
Richard Linden, Assistant Superintendent for Business-left at 6:45 PM
Alison Easton, Audit Committee Community Member-left at 6:40 PM

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

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Motion made by Teresa Thompson and seconded by Diana Armstead that the Board of Education move into Executive Session at 5:25 PM for the purpose of discussing the employment history of a particular person or corporation and discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation. Motion carried 4 to 0 with 4 members voting.

DISTRICT CLERK PRO-TEMPORE

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Board President, Kathy Preston served as District Clerk Pro-Tempore for this meeting.

Out of Executive Session - Motion made by Diana Armstead and seconded by Sophia Skiles that the Board return to Public Session at 7:44 PM. Motion carried 4 to 0 with 4 members voting.

ADJOURN

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Motion made by Sophia Skiles and seconded by Teresa Thompson that the Board adjourn at 7:45 PM.
Motion carried 4 to 0 with 4 members voting.

Respectfully submitted,

Dusti Callo
District Clerk