

New Paltz Central School District Board of Education
December 6, 2019 Special Meeting – District Office 5:00 PM
MEETING MINUTES

CALL MEETING TO ORDER

CALL TO ORDER

Meeting was called to order at 5:05 PM by Kathy Preston, Board President.

BOARD MEMBERS PRESENT:

QUORUM CHECK

Diana Armstead-left at 8:30 PM
Glenn LaPolt-excused
Michael O'Donnell-excused
Kathy Preston-left at 6:30 PM, returned at 7:10 PM
Sophia Skiles
Bianca Tanis
Teresa Thompson

ALSO PRESENT:

Robert Christmann-entered via videoconference at 5:30 PM, left at 6:15 PM
Teresa Lawrence and Thomas Ramming-entered via videoconference at 7:00 PM, left at 7:45 PM.

ROLL CALL

ROLL CALL

The roll was called as reflected above.

EXECUTIVE SESSION

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Motion made by Bianca Tanis and seconded by Teresa Thompson that the Board of Education move into Executive Session at 5:06 PM 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 5 to 0 with 5 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 Sophia Skiles and seconded by Bianca Tanis that the Board return to Public Session at 8:36 PM. Motion carried 4 to 0 with 4 members voting.

ADJOURN

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Motion made by Teresa Thompson and seconded by Sophia Skiles that the Board adjourn at 8:37 PM.
Motion carried 4 to 0 with 4 members voting.

Respectfully submitted,

Kathy Preston, Board President
District Clerk Pro-Tempore