

HUDSON CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
JANUARY 2, 2013 – 6:30 P.M.
HUDSON HIGH SCHOOL LIBRARY

Minutes Meeting #14

Page 3352

The special meeting of the Hudson City School District Board of Education was held on January 2, 2013 at the Hudson High School library, 215 Harry Howard Avenue, Hudson, NY.

PLEDGE OF ALLEGIANCE

The meeting was called to order at 6:30 p.m. by President Peter Merante with the following Board Members in attendance:

PRESENT: Peter D. Merante, Sr.
Jeri Chapman
Kelly Frank
Tiffany Hamilton
Carrie Otty
Peter A. Rice, Jr.

ABSENT: Elizabeth Fout

ALSO PRESENT: Superintendent Maria J. Suttmeier

Mr. Merante made a motion, seconded by Ms. Frank, that the Board of Education accept the Board Agenda. AGENDA ACCEPTED

Ayes – 6 Nays – 0 MOTION CARRIED

On a motion by Mr. Merante, with a second by Ms. Frank, the Board of Education went into Executive Session at 6:33 p.m. to discuss employment/employment history of a particular person(s). EXECUTIVE SESSION

Ayes – 6 Nays – 0 MOTION CARRIED

The Board of Education came out of Executive Session at 9:20 p.m. on a motion by Ms. Frank, with a second by Mr. Merante.

Ayes – 6 Nays – 0 MOTION CARRIED

Be It Resolved, by the Board of Education (“Board”) of the Hudson City School District (“District”), on a motion by Ms. Chapman, with a second by Ms. Frank, does hereby approve entering into an agreement between the District and Questar III BOCES (“Questar”) to provide for the location of an alternate District worksite at a Questar facility for the assignment of District employees effective January 9, 2013. RESOLUTION – HCS D & QUESTAR AGREEMENT RE. ALTERNATE WORK-SITE

Be It Further Resolved, that the Board President is hereby authorized to execute such agreement subject to review by the District’s legal counsel.

Ayes – 6 Nays – 0 MOTION CARRIED

Be It Resolved, that the Board of Education (“Board”) of the Hudson City School District (“District”), on a motion by Ms. Chapman, with a second by Ms. Otty, does hereby approve the interim reassignment of Thomas Gavin to work in his current tenure area at the District worksite to be located at Questar III BOCES. RESOLUTION – INTERIM REASSIGNMENT OF THOMAS GAVIN

Be It Further Resolved, by the Board that said reassignment shall take effect January 9, 2013.

Ayes – 6 Nays – 0 MOTION CARRIED

The Board of Education meeting was adjourned at 9:22 p.m. on a motion by Mr. Merante, with a second by Ms. Frank. ADJOURNMENT

Ayes – 6 Nays – 0 MOTION CARRIED