

HUDSON CITY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
MAY 21, 2013 – 9:00 P.M.  
JOHN L. EDWARDS PRIMARY SCHOOL

Minutes Meeting #24

Page 3393

The special meeting of the Hudson City School District Board of Education was held on May 21, 2013 at the John L. Edwards Primary School, 360 State St., Hudson, NY.

PLEDGE OF ALLEGIANCE

The meeting was called to order at 9:00 p.m. by Interim Board President Kelly Frank with the following Board Members in attendance:

PRESENT:

Kelly Frank  
Jeri Chapman  
Tiffany Hamilton  
Carrie Otty  
Peter A. Rice, Jr.

ABSENT:

Elizabeth Fout  
Meagan Pinkowski, Student Representative

ALSO PRESENT: Superintendent  
Coordinator of School Improvement  
School Business Executive  
Clerk of the Board

Maria J. Suttmeier  
April Prestipino  
Robert D. Yusko, Jr.  
Frieda A. Van Deusen

Ms. Otty made a motion, seconded by Ms. Hamilton, that the Board of Education accept the Board Agenda with the addition of Executive Session as agenda item 4.0.

AGENDA ACCEPTED

Ayes – 5      Nays – 0      MOTION CARRIED

On a motion by Ms. Otty, with a second by Ms. Hamilton, the Board of Education went into Executive Session at 9:02 p.m. to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

EXECUTIVE SESSION

Ayes – 5      Nays – 0      MOTION CARRIED

The Board of Education came out of Executive Session at 9:07 p.m. on a motion by Ms. Chapman, with a second by Mr. Hamilton.

Ayes – 5      Nays – 0      MOTION CARRIED

On a motion by Ms. Chapman, with a second by Ms. Otty, the Board of Education approves consensus agenda items 5.1.1-5.1.2, as follows:

CONSENSUS AGENDA  
ITEMS 5.1.1-5.1.2

Ayes – 5      Nays – 0      MOTION CARRIED

Be It Resolved, that the Board of Education approves a field trip request, as attached, for the sixth grade to visit Six Flags New England in Agawam, MA, on June 7, 2013, at no cost to the district.

FIELD TRIP TO SIX  
FLAGS APPROVED

Be It Resolved, that the Board of Education appoints John Farago as Impartial Hearing Officer for case #77118, at a rate of \$100.00 per hour worked.

HEARING OFFICER  
APPOINTED

Ms. Otty made a motion, seconded by Ms. Hamilton, that the Board of Education approves personnel agenda items 6.1.1 and 6.1.2, as attached.

PERSONNEL AGENDA  
ITEMS 6.1.1 & 6.1.2

Ayes – 5      Nays – 0      MOTION CARRIED

**RESULTS OF VOTE  
RECEIVED**

**The Board of Education received the results of the School Board Election and Budget Vote. The Budget for 2013-2014 passed 614 to 431 and Tiffany Martin Hamilton was elected to a 5 year position on the Board effective July 1, 2013 through June 30, 2018 and Lynn Lee was elected to the 2 year unexpired term of Peter Merante, effective immediately, May 21, 2013 through June 30, 2015. Ms. Lee was not sworn in at the meeting and has 30 days (June 20<sup>th</sup>) to take the oath and accept the position.**

**RESULTS DECLARED  
OFFICIAL**

**On a motion by Ms. Otty, with a second by Ms. Hamilton, the Board of Education declared the School Board Election and Budget Vote results, as attached, official.**

**Ayes – 5**

**Nays – 0**

**MOTION CARRIED**

**ADJOURNMENT**

**Ms. Otty made a motion, seconded by Ms. Chapman, that the Board of Education meeting be adjourned at 9:45 p.m.**

**Ayes – 5**

**Nays – 0**

**MOTION CARRIED**

**6.1.1 EXTRA-CURRICULAR SPORTS APPOINTMENT\***

	<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>	<b>Effective Date</b>
A.	Bowes	Kevin	Girls' Varsity Soccer Assistant Coach	Fall	\$2996.	5/22/13

**6.1.2 ELECTION INSPECTOR FOR BUDGET VOTE AND SCHOOL BOARD ELECTIONS APPOINTMENT**

	<b>Last Name</b>	<b>First Name</b>	<b>Position</b>	<b>Effective Date</b>	<b>District No.</b>	<b>Rate</b>
A.	Graziano	Catherine	Alternate Election Inspector	5/21/13	(as needed)	\$25.00 per day if not called upon

**All appointments are subject to and shall not constitute employment by the District unless and until clearance for employment has been received from the State Education Department relating to fingerprinting and criminal history record check of the prospective school employee, where required by law.**

**\*Appointments are contingent upon successful completion of CPR, AED & First Aid for Coaches.**