

HUDSON CITY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
AUGUST 21, 2012 – 6:00 P.M.  
HUDSON HIGH SCHOOL LIBRARY

Minutes Meeting #5

Page 3317

The special meeting of the Hudson City School District Board of Education was held on August 21, 2012 at the Hudson High School library, 215 Harry Howard Ave., Hudson, NY.

PLEDGE OF ALLEGIANCE

The meeting was called to order by President Peter Merante at 6:01 p.m. with the following Board Members in attendance:

**PRESENT:** Peter D. Merante, Sr.  
Jeri Chapman  
Kelly Frank  
Tiffany Hamilton

**ABSENT:** Elizabeth Fout  
Carrie Otty  
Peter A. Rice, Jr.

**ALSO PRESENT:** Superintendent Maria J. Suttmeier  
Interim School Business Official John E. McKinney  
Clerk of the Board Frieda A. Van Deusen

On a motion by Ms. Frank, with a second by Ms. Hamilton, the Board of Education accept the Board Agenda. **AGENDA ACCEPTED**  
Ayes – 4 Nays – 0 **MOTION CARRIED**

The Board of Education went into Executive Session at 6:08 p.m. on a motion by Ms. Frank, with a second by Ms. Hamilton, to discuss legal matters and employment/employment history of a particular person(s). **EXECUTIVE SESSION**  
Ayes – 7 Nays – 0 **MOTION CARRIED**

The Board of Education came out of Executive Session at 6:23 p.m. on a motion by Ms. Frank, with a second by Ms. Hamilton.  
Ayes – 7 Nays – 0 **MOTION CARRIED**

**Be It Resolved**, upon the recommendation of the Superintendent, that the Hudson City School District Board of Education, on a motion by Ms. Frank, with a second by Ms. Hamilton, shall: **DONATION ACCEPTED BOOSTER CLUB**

- A. Accept the donation of \$9,865.54 from the Hudson City School District Booster Club to be used to fund a Fall Boys and Girls Modified Soccer Program, and direct the Board Clerk to send a thank you letter.
- B. Increase the revenue budget line A2705 by \$9,865.54.
- C. Increase the expense budget line:

i.	A2855.150 (salaries)	\$5,246.00
ii.	A2855.400 (contractual)	\$1,272.00
iii.	A2855.450 (materials & supplies)	\$ 400.00
iv.	A5540.400 (contract trans.)	\$1,919.32
v.	A9020.800 (teacher retirement)	\$ 626.90
vi.	A9030.800 (Social Security)	\$ 401.32
	<b>Total</b>	<b>\$9,865.54</b>

**EXECUTIVE SESSION**

**On a motion by Ms. Frank, with a second by Ms. Hamilton, the Board of Education went into Executive Session at 6:25 p.m. to discuss legal matters and employment/employment history of a particular person(s).**

**Ayes – 7**

**Nays – 0**

**MOTION CARRIED**

**The Board of Education came out of Executive Session at 6:47 p.m. on a motion by Ms. Frank, with a second by Ms. Hamilton.**

**Ayes – 7**

**Nays – 0**

**MOTION CARRIED**

**ADJOURNED**

**On a motion by Ms. Frank, with a second by Ms. Hamilton, the Board of Education meeting was adjourned at 6:48 p.m.**

**Ayes – 7**

**Nays – 0**

**MOTION CARRIED**