

HUDSON CITY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
MAY 20, 2014 – 9:00 P.M.  
JOHN L. EDWARDS PRIMARY SCHOOL

Minutes Meeting #21

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The special meeting of the Hudson City School District Board of Education was held on May 20, 2014 at the John L. Edwards Primary School, 360 State St., Hudson, NY.

**PLEDGE OF ALLEGIANCE**

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

**PRESENT:**

Kelly Frank  
Joseph E. Carr  
Tiffany Hamilton  
David Kisselburgh  
Carrie Otty  
Peter A. Rice, Jr.

**ABSENT:**

Jeri Chapman  
William Glasser, Student Representative

**ALSO PRESENT:** Superintendent  
School Business Executive  
Clerk of the Board

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

Ms. Hamilton made a motion, seconded by Ms. Otty, that the Board of Education accepts the Board Agenda with one addition: add 4.0 New Business to the agenda.

**AGENDA ACCEPTED**

Ayes – 6      Nays – 0

**MOTION CARRIED**

**New Business:**

**NEW BUSINESS**

It was announced by President Kelly Frank that the Board just received a letter of resignation from Board Member Jeri Chapman, effective May 19, 2014 due to relocation out of the district. A person must reside in the district in order to be a member of the Board. It is the Board's decision not to fill this position until July 1, 2014 since there are less than 6 weeks remaining of Ms. Chapman's term.

**Be It Resolved,** that the Board of Education, on a motion by Ms. Frank, with a second by Ms. Hamilton, accepts the resignation of Jeri Chapman as Board Member, effective May 19, 2014.

**J. CHAPMAN  
RESIGNATION**

Ayes – 6      Nays – 0

**MOTION CARRIED**

President Kelly Frank explained to the board and the public the vacant seats on the board, as attached, and how they must be filled in accordance to State Education Law.

The Board of Education received the results of the School Board Election and Budget Vote as follows:

**RESULTS OF VOTE  
RECEIVED**

Proposition 1 - Budget for 2014-2015 passed 560 to 298

Proposition 2 – Sale of Greenport School passed 733 to 75

David Kisselburgh was elected to a 5 year position on the Board effective May 20, 2014 through June 30, 2019

Maria McLaughlin was elected to a 5 year position on the Board effective July 1, 2014 through June 30, 2019

Derrick Smart was elected to a 1 year position on the Board effective May 20, 2014 through June 30, 2015

**RESULTS DECLARED  
OFFICIAL**

On a motion by Ms. Frank, with a second by Mr. Rice, the Board of Education declared the School Board Election, Proposition 1 - Budget Vote and Proposition 2 – Sale of Greenport School vote results, as attached, official.

Ayes – 5

Nays – 0

**MOTION CARRIED**

**LOYALTY OATH  
D. KISSELBURGH**

As a result of the voting tabulation, Mr. Kisselburgh was sworn in as Board Member by Frieda Van Deusen, Clerk of the Board, and immediately took his seat on the Board.

Derrick Smart was not present at the Board Meeting and the Clerk of the Board will notify him of his election to the 1 year unexpired term on the Board and will administer the oath to him as soon as possible. Mr. Smart then will assume his seat on the Board.

Maria McLaughlin will be sworn in at the Reorganizational Meeting in July.

**ADJOURNMENT**

On a motion by Ms. Hamilton, with a second by Mr. Carr, the Board of Education meeting was adjourned at 9:50 p.m.

Ayes – 6

Nays – 0

**MOTION CARRIED**