

HUDSON CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
MAY 19, 2015 – 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 19, 2015 at the John L. Edwards Primary School, 360 State St., Hudson, NY.

PLEDGE OF ALLEGIANCE

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

PRESENT:

Tiffany Hamilton
Sage Carter
Maria McLaughlin
Carrie Otty

ABSENT:

Peter A. Rice, Jr.
David Kisselburgh
Derrick Smart
Atia Begh, Student Representative

ALSO PRESENT: Superintendent
School Business Executive
Clerk of the Board

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

Ms. Otty made a motion, seconded by Ms. McLaughlin, that the Board of Education accepts the Board Agenda. AGENDA ACCEPTED

Ayes – 4 Nays – 0 MOTION CARRIED

Vice President Tiffany Hamilton explained to the board and the public the vacant seats on the board 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 2015-2016 passed 397 to 192
Sage Carter was elected to a 5 year position on the Board effective July 1, 2015 through June 30, 2020 (*replaces Derrick Smart*)
William J. Kappel, III was elected to a 1 year position on the Board effective May 19, 2015 through June 30, 2016 (*fills the last remaining year of Kelly Frank’s term*)

As a result of the board voting tabulation, Sage Carter stepped down from her appointed seat on the Board and William J. Kappel, III, after being sworn in by Frieda Van Deusen, Clerk of the Board, immediately took his seat on the Board. LOYALTY OATH
WILLIAM J. KAPPEL, III

Sage Carter will be sworn in at the Reorganizational Meeting in July.

On a motion by Ms. Hamilton, with a second by Ms. Otty, the Board of Education declared the School Board Election and Proposition 1 – Budget Vote results official, as attached. RESULTS DECLARED OFFICIAL

Ayes – 4 Nays – 0 MOTION CARRIED

The Board of Education meeting was adjourned on a motion by Ms. Hamilton, with a second by Ms. Otty at 9:20 p.m. ADJOURNMENT