

**Hudson City School District  
Special Board of Education Meeting  
Monday, October 6, 2016 – 6:15 p.m.  
Hudson Senior High School Library**

**Minutes Meeting #8**

A Special Meeting of the Hudson City School District Board of Education was held on Monday, October 6, 2016 at the Hudson Senior High School Library, 215 Harry Howard Avenue, Hudson, NY.

**PLEDGE OF ALLEGIANCE**

The special meeting was called to order by Carrie Otty at 6:15 p.m. with the following Board Members in attendance:

**PRESENT:**

Carrie Otty, Board President  
Maria McLaughlin, Board Vice President  
David Kisselburgh  
Sage Carter  
Willette Jones  
Sumayyah Shabazz

**ABSENT:**

Linda Hopkins

**ALSO PRESENT:**

Superintendent

Dr. Maria Lagana Suttmeier

**ALSO ABSENT:**

Coordinator of School Improvement  
School Business Administrator  
Clerk of the Board

April Prestipino  
Sharifa Carbon  
Leslie Coons

**AGENDA ACCEPTED**

**Acceptance of Agenda:** Board Vice President, Maria McLaughlin, made a motion to accept the board meeting agenda. Board Member, David Kisselburgh, seconded the motion.

**Ayes – 6 Nays – 0**

**MOTION CARRIED**

**CLERK PRO TEM**

**Be it Resolved,** that the Board of Education appoint Dr. Maria Suttmeier to the position of Clerk Pro Tem for the 2016-2017 school year.

**Ayes – 6 Nays – 0**

**MOTION CARRIED**

**SED APPLICATION FOR PHASE I**

**Be it Resolved,** that the Board of Education authorize Rhinebeck Architecture to submit an SED Request Application and Design Development Plans for Phase I of the Capital Project (High School Building Renovations and Athletic Field).

**Ayes – 6 Nays – 0**

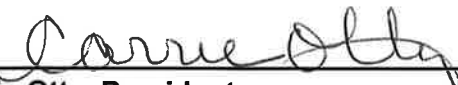
**MOTION CARRIED**

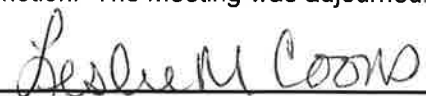
**CAPITAL PROJECT PRESENTATION**

**Capital Project Presentation:** Dr. Suttmeier thanked the Board Members for attending the meeting on such short notice. She explained that a meeting was needed to review and collectively approve the new design plans for the MC Smith Intermediate School addition, so the project can move forward. Mr. John Sharkey, from Rhinebeck Architect, then presented Power Point slides of the new design. The Board Members were unanimously in favor of the new design. Discussion about the roof design options, access road and options for deliveries continued. Board Member, David Kisselburgh, expressed concern with the delay in the timeline. The original submission was to be in November. With the new design needing finalization, it will now be January or February before the application will be ready for submission to SED for approval. The meeting adjourned with two roof styles under consideration. Rhinebeck agreed to do renderings of both versions for the next school board meeting on October 24, 2016. Dr. Suttmeier thanked everyone for attending on such short notice.

**ADJOURNMENT**

**Adjournment:** Board Member, David Kisselburgh made a motion to adjourn the meeting at 7:15 p.m. Board Vice President, Maria McLaughlin seconded the motion. The meeting was adjourned.

  
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Carrie Otty, President  
Board of Education

  
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Leslie M. Coons, District Clerk  
Board of Education