

**Hudson City School District
Special Board of Education Meeting
Tuesday, May 16, 2017 – 9:00 p.m.
John L. Edwards Primary School**

Minutes Meeting #22

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A Special Meeting of the Hudson City School District Board of Education was held on Tuesday, May 16, 2017 at the John L. Edwards Primary School, 360 State Street, Hudson, NY.

PLEDGE OF ALLEGIANCE

The regular meeting was called to order by Carrie Otty at 9:00 p.m. with the following Board Members in attendance:

PRESENT:

Carrie Otty, Board President
Maria McLaughlin, Board Vice President
Sage Carter
Sumayyah Shabazz

ABSENT:

David Kisselburgh
Linda Hopkins
Willette Jones
Kamrul (Mohammad) Hassain, Student Representative

ALSO PRESENT:

Superintendent	Dr. Maria Lagana Suttmeier
Coordinator of School Improvement	April Prestipino
School Business Administrator	Sharifa Carbon
Clerk of the Board	Leslie Coons

AGENDA ACCEPTED

Acceptance of Agenda: Board President, Carrie Otty, made a motion to accept the board meeting agenda with the following revision:

- Add number 4 – Superintendent’s Report and re-number the following agenda items.

Board Vice President, Maria McLaughlin, seconded the motion.

Ayes – 4 Nays – 0

MOTION CARRIED

SUPERINTENDENT REPORT

Superintendent’s Report: Superintendent, Dr. Maria Suttmeier, reported on the following:

- Board President, Carrie Otty, and Board Vice President, Maria McLaughlin, accompanied Dr. Suttmeier to the National Honor Society Induction Ceremony at the high school this evening. Twenty-eight students were inducted this year. Inductions were based on many factors, not just grade point average. Listening to the college aspirations was awe-inspiring. Many students are going right into challenging four-year college programs, including medical and science fields. We have a very talented and diverse senior class.
- This year’s NYSSBA Convention is going to be held in Lake Placid on October 12 – 14, 2017. Registration opens on June 15, 2017. Dr. Suttmeier would like to register as early as possible to get preferred hotel accommodations, as attendance is expected to be more than last year. Board members were asked to email Dr. Suttmeier if they were interested and could attend. Board President, Carrie Otty, and Board Member, Willette Jones, committed to attending again this year. Last year’s convention was very informational and enjoyable. Each attendee participated in a different session in order to get the most out of the offerings.

Declaration of School Board Election and Budget Vote Results Official:

Board President, Carrie Otty, made a motion to accept the results of the 2017-2018 Annual Budget Vote and Election as follows:

PROPOSITION 1: RESOLVED, that the budget for the school year 2017-2018 for the **Hudson City School District, Columbia County, New York** in the amount of **\$46,566,172** be adopted and the Board of Education be further authorized to raise such portion thereof as may be necessary by tax levied on taxable property of said school district.

Yes Votes: 346 No Votes: 155

PROPOSITION 2: RESOLVED, that the donation to the City of Hudson of an area encompassing 1521 square feet (0.035 ACRE) as depicted on a drawing made by CRAWFORD & ASSOCIATES dated JANUARY 23, 2014 entitled: "NON-MOTORIZED PATH ENCROACHMENT PEDESTRIAN & BIKE CONNECTIONS TO CHARLES WILLIAMS PARK CITY OF HUDSON, COLUMBIA COUNTY P.I.N. 8780.14" pursuant to the terms of the Statement of Donation and drawing attached thereto and for the public use set forth therein be approved.

Yes Votes: 426 No Votes: 73

Board Candidate Carrie Otty 419 votes

Board Member, Sage Carter, seconded the motion.

Ayes – 4 Nays – 0 MOTION CARRIED

Adjournment: Board President, Carrie Otty, made a motion to adjourn the meeting at 9:40 p.m. Board Member, Sumayyah Shabazz, seconded the motion. The meeting was adjourned.

Ayes – 4 Nays – 0 MOTION CARRIED



**Carrie Otty, President
Board of Education**



**Leslie M. Coons, District Clerk
Board of Education**

**CITY SCHOOL DISTRICT OF THE CITY OF HUDSON
2017-2018 ANNUAL BUDGET VOTE AND ELECTION
MAY 16, 2107**

SUMMARY OF CANVAS VOTES

The undersigned District Clerk of the City School District of the City of Hudson hereby certifies that on the 16th day of May, 2017, an annual budget vote and election was held pursuant to legal notice between the hours of 12:00 noon and 9:00 p.m. for the purpose of voting on the propositions shown below, and the canvas of ballots certified by the election inspectors is attached hereto and summarized below.

Total Votes:	Proposition 1 - 2017-2018 Budget		Total Votes:	Proposition 2 - Donation of Land		Candidates For School Board:	
	2017-2018 Vote			2017-2018 Vote		Carrie Otty	Write In
	Yes	No		Yes	No		
JLE	129	37	JLE	154	12	165	5
Claverack	85	47	Claverack	112	20	111	9
Greenport	132	71	Greenport	160	41	143	3
Total Votes	346	155	Total Votes	426	73	419	17
	Total Voters for Prop 1 501			Total Voters for Prop 2 499			
	Percentage of Potential Voters for Prop 1 5.25%			Percentage of Potential Voters for Prop 2 5.23%			
Total number of Registered Voters - 10,021	Claverack, Livingston and Taghkanic 2,571	Greenport, Stockport, Stottville and Ghent 3,482	HUDSON CITY SCHOOL DISTRICT BOARD OF EDUCATION MEETING				
	Hudson 3,968	Total number of Actual Voters - 501	MAY 16TH, 2017				

Certified this May 16, 2017.

Leslie M Coons

Leslie M. Coons, District Clerk

May 16, 2017 Budget Vote
Write In Results

Name	Votes
Lynn Lee	1
I don't vote for the unopposed	1
Richard Washburn	1
Debra Gitto	1
Bob McFarland	1
Francis J. Rees	1
Kenneth G. Cranna	1
Guy Spath	1
Minnie Mouse	1
Donald Trump	1
Harambe	1
Ian Nitschke	1
James Keegan	1
Peter Meyer	1
Warren Dierkes	1
Pete Schram	1
C. Hotaling	1