

**Hudson City School District
Special Board of Education Meeting
Wednesday, January 17, 2018 – 5:30 p.m.
Hudson Senior High School Library**

Minutes Meeting #14

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A Special Meeting of the Hudson City School District Board of Education was held on Wednesday, January 17, 2018 at the Hudson Senior High School Library, 215 Harry Howard Avenue, Hudson, NY.

CALL TO ORDER: The special meeting was called to order by Carrie Otty at 5:30 p.m. with the Pledge of Allegiance. The following Board Members were in attendance:

PRESENT:
Carrie Otty, Board President
Maria McLaughlin, Board Vice President
Sage Carter
Sumayyah Shabazz (arrived at 5:33 p.m.)
Linda Hopkins
Willette Jones
Lucinda Segar
ABSENT:
Noah Taylor (Student Representative)

ALSO PRESENT:
Superintendent Dr. Maria Lagana Suttmeier
Dawn McDonald Secretary to the Superintendent
ALSO ABSENT
Coordinator of School Improvement April Prestipino
School Business Administrator Sharifa Carbon
Clerk of the Board Leslie Coons

APPOINT CLERK PRO-TEM Appoint Clerk Pro-Tem: Board Member, Sage Carter, made a motion to appoint Dawn McDonald as Clerk Pro-Tem for the January 17, 2018 Special Board of Education Meeting. Board Vice President, Maria McLaughlin, seconded the motion.
Ayes – 6 Nays – 0 **MOTION CARRIED**

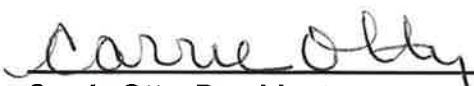
ACCEPTANCE OF AGENDA Acceptance of Agenda: Board President, Carrie Otty, made a motion to accept the board meeting agenda as presented. Board Member, Willette Jones, made seconded the motion.
Ayes – 6 Nays – 0 **MOTION CARRIED**

EXECUTIVE SESSION Executive Session: Board Vice President, Maria McLaughlin, made a motion to enter into Executive Session for the purpose of discussing the employment history of a particular person(s). Board Member, Sage Carter, seconded the motion.
Ayes – 6 Nays – 0 **MOTION CARRIED**

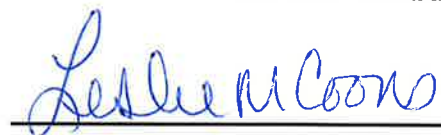
Sumayyah Shabazz arrived at 5:33 p.m.

EXIT EXECUTIVE SESSION Exit Executive Session: Board Member, Sage Carter, made a motion to exit Executive Session at 5:50 p.m. Board Member, Willette Jones, seconded the motion.
Ayes – 7 Nays – 0 **MOTION CARRIED**

ADJOURNMENT Adjournment: Board Vice President, Maria McLaughlin, made a motion to adjourn the meeting at 5:50 p.m. Board Member, Willette Jones, seconded the motion. The meeting was adjourned.
Ayes – 7 Nays – 0 **MOTION CARRIED**



Carrie Otty, President
Board of Education



Leslie M. Coons, District Clerk
Board of Education