

**Hudson City School District  
Regular Board of Education Meeting  
Tuesday, May 15, 2018 – 8:30 p.m.  
John L. Edwards Primary School Cafeteria**

**Minutes Meeting #23**

A Special Meeting of the Hudson City School District Board of Education was held on Tuesday, May 15, 2018, in the John L. Edwards Primary School, 360 State Street, Hudson, NY.

**CALL TO ORDER:** The special meeting was called to order by Board President, Carrie Otty, at 8:30 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  
Linda Hopkins  
Willette Jones  
Lucinda Segar

**ABSENT:** Noah Taylor (Student Representative)

**ALSO PRESENT:**  
Superintendent Dr. Maria Lagana Suttmeier  
Coordinator of School Improvement April Prestipino  
School Business Administrator Sharifa Carbon  
District Clerk and Clerk of the Board Leslie Coons

**EXECUTIVE SESSION**

**Executive Session:** Board President, Carrie Otty, made a motion to enter into Executive Session for the purpose of discussing the employment history of a particular person(s) at 8:31 p.m. Board Member, Lucinda Segar, seconded the motion.

**Ayes – 7 Nays – 0**

**MOTION CARRIED**

Board Vice President, Maria McLaughlin, made a motion to exit Executive Session at 9:21 p.m. Board Member, Sage Carter, seconded the motion.

**Ayes – 7 Nays – 0**

**MOTION CARRIED**

Board Member, Linda Hopkins, left at 9:22 p.m.

**AGENDA ACCEPTED**

**Acceptance of Agenda:** Board President, Carrie Otty, made a motion to accept the board meeting agenda. Board Member, Lucinda Segar, seconded the motion.

**Ayes – 6 Nays – 0**

**MOTION CARRIED**

**PERSONNEL AGENDA**

**Personnel Agenda:** Board President, Carrie Otty, made a motion to accept personnel agenda item A. Board Member, Lucinda Segar, seconded the motion.

**Ayes – 6 Nays – 0**

**MOTION CARRIED**

**CONSENSUS AGENDA**

**Consensus Agenda:** Board President, Carrie Otty, made a motion to accept consensus agenda items A through C. Board Vice President, Maria McLaughlin, seconded the motion.

- A. Be It Resolved, that the Board of Education approves the attached Transportation Contract with Michael S. Johnston in the amount of \$1,456.00 for dates covering April 4 through May 7, 2018 to meet a student’s medical needs.
- B. Be It Resolved, that the Board of Education approves the attached Transportation Contract with Warren Dierkes in the amount of \$5,760.00 for dates covering May 7 through June 25, 2018, to meet a student’s progressing and permanent medical needs.

**Consensus Agenda (continued):**

**CONSENSUS  
AGENDA  
(continued)**

C. Be It Resolved, that the Board of Education approves a field trip request for the HHS Envirothon Team to attend the 2018 NYS Envirothon at Hobart & William Smith College in Geneva, NY on May 23-24, 2018.

Board President, Carrie Otty, made a motion to accept consensus agenda item D. Board Vice President, Maria McLaughlin, seconded the motion.

**Ayes – 6    Nays – 0**

**MOTION CARRIED**

**Proposition 1**

**2018-2019 Budget**

**Shall the following proposition be adopted, to-wit:**

RESOLVED, that the budget for the school year 2018-2019 for the **Hudson City School District, Columbia County, New York** in the amount of **\$48,769,728** 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: 308

No Votes: 187

**Proposition 2**

**Fund Repair Reserve Fund**

Shall the Board of Education of the Hudson City School District be authorized to fund the Repair Reserve Fund in the amount of \$715,000 in order to defray the cost of the repair of school district facilities, including but not limited to the Bluehawk Sports Complex, the source of which funds shall be transferred from fund balance as of the end of the 2016-2017 school year?

Yes Votes: 328

No Votes: 152

Incumbent Candidates: The Candidate with the most votes serves a three-year term commencing July 1, 2018. The Candidate with the second most votes finishes the term left vacant by David Kisselburgh, May 15, 2018 through June 30, 2019.

Board Member, Willette Jones – Number of Votes: 357

Board Member, Lucinda Segar – Number of Votes: 363

Total number of Write In Votes to be confirmed by District Clerk: 34

Results will be Certified by the District Clerk as soon as practicable.

**Declare Results Official:** Board President, Carrie Otty, made a motion to declare the School Board of Election and Budget Vote results official. Board Vice President, Maria McLaughlin, seconded the motion.

**Ayes – 6    Nays – 0**

**MOTION CARRIED**

**Adjournment:** Board President, Carrie Otty, made a motion to adjourn the meeting at 9:53 p.m. Board Member, Willette Jones, seconded the motion. The meeting was adjourned.

**Ayes – 6    Nays – 0**

**MOTION CARRIED**



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



**Carrie Otty, President  
Board of Education**

# HUMAN RESOURCES

## Personnel Agenda

May 15, 2018

5.

### A. INSTRUCTIONAL STAFF RESIGNATION

|    | Last Name | First Name | Position            | Location | Effective Date             |
|----|-----------|------------|---------------------|----------|----------------------------|
| 1. | Crandall  | Michele    | School Psychologist | JLE      | Close of business 06/30/18 |

All appointments are subject to and shall not constitute employment by the District unless and until clearance for employment has been received from the State Education Department relating to fingerprinting and criminal history record check of the prospective school employee, where required by law.

**Hudson City School District  
Annual Budget Vote and Election Results**

| Polling Locations  | Proposition 1<br>2018-2019 Budget |            | Proposition 2<br>Fund Repair Reserve |            | Willette<br>Jones | Lucinda<br>Segar | Write in 1 | Write in 2 |
|--------------------|-----------------------------------|------------|--------------------------------------|------------|-------------------|------------------|------------|------------|
|                    | Yes                               | No         | Yes                                  | No         |                   |                  |            |            |
| JLE                | 123                               | 61         | 129                                  | 52         | 141               | 129              | 4          | 4          |
| Greenport          | 107                               | 85         | 76                                   | 42         | 87                | 88               | 5          | 4          |
| Claverack          | 78                                | 41         | 123                                  | 58         | 129               | 146              | 3          | 5          |
| <b>Total Votes</b> | <b>308</b>                        | <b>187</b> | <b>328</b>                           | <b>152</b> | <b>357</b>        | <b>363</b>       | <b>12</b>  | <b>13</b>  |

Total Voters for Proposition 1 495

Total Voters for Proposition 2 480

Percentage of Potential Voters for Proposition 5.19%

Percentage of Potential Voters for Proposition 2 5.03%

| Total number of Registered<br>Voters | Hudson |       | Greenport,<br>Stockport,<br>Stottville & Ghent | Claverack,<br>Livingston &<br>Taghkanic | Total number<br>of Actual<br>Voters |
|--------------------------------------|--------|-------|--|---|-------------------------------------|
|                                      |        |       |  |   |                                     |
| 10,125                               | 3,991  | 3,504 | 2,630  | 495                                     |                                     |

Certified this May 15, 2018

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Leslie M. Coons, District Clerk

**Hudson City School District  
Board of Education  
May 15, 2018**

**Hudson City School District  
Annual Budget Vote and Election Results**

**Write In Votes**

|                 |                   |    |
|-----------------|-------------------|----|
| Candidate 1     | Candidate 2       | 1  |
| John Onufoycuk  | Lucinda Segar     | 2  |
| X               | Wayne Butterworth | 3  |
| Trump           | Madelyn Super     | 4  |
| John Doe        | X                 | 5  |
| Mickey Mouse    | Trump             | 6  |
| Mickey Mouse    | Jane Doe          | 7  |
| Will Toussant   | Minnie Mouse      | 8  |
| Mickey Mouse    | Sharon Toussant   | 9  |
| Thomas Elliott  | Minnie Mouse      | 10 |
| Mark Van Deusen | Thomas Elliott    | 11 |
| Frank Rees      | Earl Swandigan    | 12 |
| Pat Maloy       | Justin Goldman    | 13 |
|                 | Jim Dolan         |    |