

**HUDSON CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
DECEMBER 22, 2008 – 4:45 P.M.
HUDSON HIGH SCHOOL
LIBRARY**

Minutes Meeting #19

Page #2945

The special meeting of the Hudson City School District Board of Education was held on December 22, 2008 at the Hudson High School, 215 Harry Howard Ave., Hudson, NY.

PLEDGE OF ALLEGIANCE

The meeting was called to order at 4:50 P.M. by Board President Mary Daly with the following Board Members in attendance:

PRESENT:

Mary Daly
Patricia L. Abitabile
John J. Mabb
Emil Meister
Peter Meyer
Peter S. Rost

ABSENT:

Jeffrey Otty

ALSO PRESENT:

Superintendent
Assistant Superintendent
Business Manager
Director of Human Resources

David A. Paciencia
Amanda Bagnato
Daniel P. Barrett
W. John Knight

On a motion by Mrs. Abitabile with a second by Mr. Rost, the Board of Education accepted the agenda.

Ayes – 6 Nays – 0 Motion Passed

On a motion by Mr. Meister with a second by Mr. Rost, Be It Resolved that Mr. John F. Howe be appointed Superintendent of Schools for the period beginning February 2, 2009 and ending June 30, 2012, pursuant to the terms of the contract attached to the minutes of this meeting. He shall serve at a salary of \$135,000 to be prorated for the remainder of the 2008-2009 school year.

**APPOINTMENT
JOHN F. HOWE
SUPERINTENDENT**

Ayes – 6 Nays – 0 Motion Passed

The Board of Education meeting was adjourned at 4:54 P.M. on a motion by Mr. Meyer with a second by Mrs. Abitabile.

ADJOURNED

Ayes – 6 Nays – 0 Motion Passed