

**HUDSON CITY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
APRIL 21, 2009 – 6:00 P.M.  
HUDSON HIGH SCHOOL LIBRARY**

Minutes Meeting #31

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The special meeting of the Hudson City School District Board of Education was held on April 21, 2009 at the Hudson High School, 215 Harry Howard Ave., Hudson, NY.

**PLEDGE OF ALLEGIANCE**

The meeting was called to order by Board President Mary Daly at 6:00 P.M. with the following Board Members in attendance:

PRESENT:	Mary Daly Patricia L. Abitabile John J. Mabb Emil Meister Peter Meyer Jeffrey Otty Robyn Spateholts, Student Member
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ABSENT:	Peter S. Rost
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ALSO PRESENT:	Superintendent Assistant Superintendent Business Manager	John F. Howe Amanda Bagnato Daniel P. Barrett
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RESOLVED, that the Board of Education, on a motion by Mrs. Abitabile with a second by Mr. Mabb, approves the 2009-2010 Questar III Tentative Administrative Budget in the amount of \$3,827,613.	QUESTAR III ADMIN. BUDGET VOTE			
<table border="0"> <tr> <td style="padding-right: 20px;">Ayes – 4</td> <td style="padding-right: 20px;">Nays – 2</td> <td>Mr. Meister Mr. Otty</td> </tr> </table>	Ayes – 4	Nays – 2	Mr. Meister Mr. Otty	MOTION PASSED
Ayes – 4	Nays – 2	Mr. Meister Mr. Otty		

RESOLVED, that the Board of Education, on a motion by Mrs. Abitabile with a second by Mr. Mabb, pursuant to Chapter 295 of the Laws of 1993-BOCES Reform Act, cast one vote for each of the following candidates to fill three (3) three-year terms, July 1, 2009-June 30, 2012, on the Questar III Board:	VOTE ON QUESTAR BOARD MEMBERS
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<table border="0"> <tr> <td style="padding-right: 20px;">Mrs. Erin Loffredo</td> <td></td> </tr> <tr> <td style="padding-right: 20px;">Mr. Paul Puccio</td> <td></td> </tr> <tr> <td style="padding-right: 20px;">Mrs. Edna Knabbe</td> <td></td> </tr> </table>	Mrs. Erin Loffredo		Mr. Paul Puccio		Mrs. Edna Knabbe		<table border="0"> <tr> <td style="padding-right: 20px;">Ayes – 4</td> <td style="padding-right: 20px;">Nays – 2</td> <td>Mr. Meister Mr. Otty</td> </tr> </table>	Ayes – 4	Nays – 2	Mr. Meister Mr. Otty	MOTION PASSED
Mrs. Erin Loffredo											
Mr. Paul Puccio											
Mrs. Edna Knabbe											
Ayes – 4	Nays – 2	Mr. Meister Mr. Otty									

Mrs. Abitabile made a motion, seconded by Mr. Mabb, to adjourn the meeting at 6:10 P.M.	ADJOURN			
<table border="0"> <tr> <td style="padding-right: 20px;">Ayes – 3</td> <td style="padding-right: 20px;">Nays – 3</td> <td>Mr. Meyer Mr. Meister Mr. Otty</td> </tr> </table>	Ayes – 3	Nays – 3	Mr. Meyer Mr. Meister Mr. Otty	MOTION FAILED TO PASS
Ayes – 3	Nays – 3	Mr. Meyer Mr. Meister Mr. Otty		

Mr. Meyer made a motion, seconded by Mr. Meister, that the Board allow a public comment period.	PUBLIC COMMENT			
<table border="0"> <tr> <td style="padding-right: 20px;">Ayes – 3</td> <td style="padding-right: 20px;">Nays – 3</td> <td>Mrs. Daly Mrs. Abitabile Mr. Mabb</td> </tr> </table>	Ayes – 3	Nays – 3	Mrs. Daly Mrs. Abitabile Mr. Mabb	MOTION FAILED TO PASS
Ayes – 3	Nays – 3	Mrs. Daly Mrs. Abitabile Mr. Mabb		

