

**HUDSON CITY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
MAY 19, 2009 – 8:30 P.M.  
JOHN L. EDWARDS ELEMENTARY SCHOOL**

Minutes Meeting #35

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The special meeting of the Hudson City School District Board of Education was held on May 19, 2009 at the John L. Edwards Elementary School, 360 State Street, Hudson, NY.

**PLEDGE OF ALLEGIANCE**

The meeting was called to order at 8:30 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 Jeffrey Otty 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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Upon the recommendation of Superintendent Howe, Mrs. Abitabile made a motion, seconded by Mr. Rost, that the BOE accept the agenda.	AGENDA ACCEPTANCE
Ayes – 7      Nays – 0      MOTION PASSED	

Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mrs. Abitabile, that the BOE approve Consensus Agenda items 4.1.1-4.1.3. (Board Minutes #32, dated 4/28/09, Board Minutes #33, dated May 5, 2009 with time adjourned 6:17 p.m., CSE/CPSE Recommendations)	CONSENSUS AGENDA
Ayes – 7      Nays – 0      MOTION PASSED	

<u>Old Business:</u>	OLD BUSINESS
1. School Safety and Security Officer positions were discussed.	
2. Task Force for Student Performance update by Mr. Meyer	

<u>Superintendent’s Report:</u>	SUPT.’S REPORT
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Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mr. Mabb, that the BOE approve the Facilities Committee recommendations regarding alternate projects on the 2007 Excel project.	FACILITIES COMM. RECOMMENDATIONS
Ayes – 7      Nays – 0      MOTION PASSED	

On a motion by Mr. Rost with a second by Mr. Otty, the BOE meeting was adjourned at 8:52 P.M.	ADJOURNED FOR RESULTS OF VOTE
Ayes – 7      Nays – 0      MOTION PASSED	

On a motion by Mr. Rost, with a second by Mr. Mabb, the Board meeting was called back to order to receive public comments at 8:53 P.M.	CALLED TO ORDER
Ayes – 7      Nays – 0      MOTION PASSED	

<u>Public Forum:</u>	PUBLIC FORUM
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A. Mr. Chuck Peters asked about 5 <sup>th</sup> & 6 <sup>th</sup> grade scheduling for next year	
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ADJOURNED FOR VOTE RESULTS	Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mr. Otty, that the BOE adjourn the meeting at 8:57 P.M. to receive the results of the budget and school board member vote. Ayes – 7                      Nays – 0                      MOTION PASSED
MEETING RECONVENED	Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mr. Mabb, that the BOE reconvene to accept the results of the voting. Ayes – 7                      Nays – 0                      MOTION PASSED
RESULTS DECLARED OFFICIAL	Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mr. Mabb, that the BOE declare the School Board Election and Budget Vote Results official, as attached. Ayes – 7                      Nays – 0                      MOTION PASSED
MTG. ADJOURNED	Upon the recommendation of Superintendent Howe, Mr. Rost made a motion, seconded by Mrs. Abitabile, that the BOE meeting be adjourned at 9:20 P.M. Ayes – 7                      Nays – 0                      MOTION PASSED