

**Hudson City School District
Special Board of Education Meeting
Monday, March 21, 2016 - 6:00 p.m.
Hudson Senior High School**

Minutes Meeting #17

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A special meeting of the Hudson City School District Board of Education was held on Monday, March 21, 2016 at the Hudson Senior High School, 215 Harry Howard Avenue, Hudson, NY.

PLEDGE OF ALLEGIANCE

The meeting was called to order by Board President Maria McLaughlin at 6:00 p.m. with the following Board Members in attendance:

PRESENT: Maria McLaughlin, Board President
Carrie Otty
Sumayyah Shabazz
Michele Camacho
Sage Carter

ABSENT: David Kisselburgh, Board Vice President
William Kappel, III

ALSO PRESENT: Superintendent Dr. Maria Lagana Suttmeier
School Business Administrator Sharifa Carbon (arrived 6:02 p.m.)
Clerk of the Board Leslie Coons

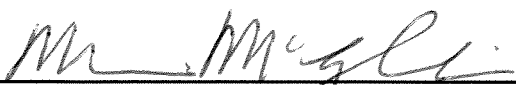
Maria McLaughlin made a motion for the Board of Education to accept the Board Agenda as is. **AGENDA ACCEPTED**
Carrie Otty seconded the motion. **MOTION CARRIED**
Ayes – 5 Nays – 0

Personnel Agenda: Maria McLaughlin made the motion to accept the Personnel Agenda, **PERSONNEL AGENDA**
consisting of only item A. Sage Carter seconded the motion. **MOTION CARRIED**
Ayes – 5 Nays – 0

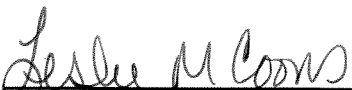
Executive Session: Maria McLaughlin made the motion to enter into executive session at **EXECUTIVE SESSION**
6:01 p.m. for the purpose of contract negotiations. The Board President stated no further
business will occur after executive session. Sage Carter seconded the motion. **MOTION CARRIED**
Ayes – 5 Nays – 0

Sharifa Carbon, Business Administrator, arrived at 6:02 p.m.

Adjournment: Maria McLaughlin made the motion to exit executive session and adjourn the **ADJOURNMENT**
meeting at 7:00 p.m. Carrie Otty seconded the motion. **MOTION CARRIED**
Ayes – 5 Nays – 0



**Maria McLaughlin, President
Board of Education**



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

HUMAN RESOURCES

Personnel Agenda

March 21, 2016

4.

A. School Business Executive Temporary Appointment

	Last Name	First Name	Position	Type of Assignment	Salary	Effective Date	Notes
1.	Yusko, Jr.	Robert	School Business Executive	One day temporary assignment	\$500	3/28/16	Assistance with reconciliation between the Excel and WinCap Budget Systems