

**Hudson City School District  
Special Board of Education Meeting  
Monday, November 20, 2017 – 6:00 p.m.  
Hudson Senior High School Library**

**Minutes Meeting #10**

A Special Meeting of the Hudson City School District Board of Education was held on Monday, November 20, 2017 at the Hudson Senior High School Library, 215 Harry Howard Avenue, Hudson, NY.

**PLEDGE OF ALLEGIANCE:** The regular meeting was called to order by Carrie Otty at 6:00 p.m. with the following Board Members were in attendance:

**PRESENT:**  
Carrie Otty, Board President  
Maria McLaughlin, Board Vice President  
Willette Jones  
Sage Carter (arrived 6:02 p.m.)  
Sumayyah Shabazz  
Linda Hopkins (arrived 6:02 p.m.)

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

**ALSO PRESENT:** Superintendent Dr. Maria Lagana Suttmeier  
School Business Administrator Sharifa Carbon

**ALSO ABSENT:** Coordinator of School Improvement April Prestipino  
Clerk of the Board Leslie Coons

**AGENDA  
ACCEPTED**

**Acceptance of Agenda:** Board President, Carrie Otty, made a motion to accept the board meeting agenda. Board Vice-President, Maria McLaughlin, seconded the motion.

**Ayes – 4 Nays – 0**

**MOTION CARRIED**

**EXECUTIVE  
SESSION**

**Executive Session:** Board Vice President, Maria McLaughlin, made a motion to enter into Executive Session at 6:01 p.m. for the purpose of discussing the financial forecast as it relates to contract negotiations.

**Ayes – 4 Nays – 0**

**MOTION CARRIED**

Board Members, Sage Carter and Linda Hopkins, arrived at 6:02 p.m.

**OUT OF  
EXECUTIVE  
SESSION**

**Out of Executive Session:** Board Member, Sage Carter, made a motion to exit Executive Session at 7:31 p.m. Board Member, Sumayyah Shabazz, seconded the motion.

**Ayes – 4 Nays – 0**

**MOTION CARRIED**

**UPCOMING  
MEETING DATES**

**Upcoming Meeting Dates:**

*Board of Education Meetings –*

- *Monday, November 27 at 6:00 p.m. – M.C. Smith Intermediate School Curriculum Workshop followed by Regular BOE Meeting at MCSIS Library*
- *Monday, December 18 at 6:00 p.m. - Hudson HS Curriculum Workshop followed by Special BOE Meeting at HHS Library*

*Committee Meetings/Community Events –*

- *Friday, December 1, 2017 at 3:00 p.m. – BOE Policy Committee Meeting at the District Office.*

**ADJOURNMENT**

**Adjournment:** Board President, Carrie Otty, made a motion to adjourn the meeting at 7:31 p.m. Board Member, Willette Jones, seconded the motion. The meeting was adjourned.

**Ayes – 6 Nays – 0**

**MOTION CARRIED**

  
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Carrie Otty, President

Board of Education

  
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Leslie M. Coons, District Clerk

Board of Education