

HUDSON CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
OCTOBER 18, 2007 – 5:30 P.M.
HUDSON HIGH SCHOOL

Minutes Meeting #8

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The special meeting of the Hudson City School District Board of Education was held on October 18, 2007 at Hudson High School, 215 Harry Howard Ave., Hudson, NY. The meeting was called to order by President John Mabb at 5:30 P.M. with the following Board Members in attendance:

PRESENT:	John J. Mabb Peter S. Rost Patricia L. Abitabile Mary Daly Peter Meyer
ALSO PRESENT: Superintendent	Dr. Fern Aefsky
Assistant Superintendent	Dr. Amanda Bagnato
Business Manager	Daniel P. Barrett

PLEDGE OF ALLEGIANCE

Presentations

PRESENTATIONS

For the purpose of filling two Board seat vacancies, the following eight people who submitted letters of interest were given the opportunity to respond publicly to questions prepared by the Board of Education and distributed to the individuals by October 15th:

Robin A. Weber
Cindy Hall
George Esposito
Jeffrey Otty
Frank Klein
Emil J. Meister III

Response read for:
Jay C. Carlisle
Frank Rees

On a motion by Mr. Rost with a second by Mrs. Daly, the Board of Education went into Executive Session at 6:12 P.M.

EXECUTIVE SESSION

Ayes – 5 Nays – 0

The Board of Education came out of Executive Session at 6:18 P.M. on a motion by Mrs. Abitabile with a second by Mr. Rost.

Ayes – 5 Nays – 0

The Board of Education appointed Mr. Jeffrey Otty and Mr. Emil Meister to the Board seat vacancies.

APPOINTMENT
BOARD MEMBERS

New Board Member Jeffrey Otty was sworn in by President Mabb.

OATH – J. OTTY

Board Member Peter Meyer left the meeting at 6:22 P.M.

P. MEYER LEFT MTG.

Be It Resolved, that the Board of Education, on a motion by Mr. Rost with a second by Mrs. Abitabile, approved a contract with the BEST (Business Employment Standards Transition) Program for the 2007-2008 school year, as recommended by the Superintendent.

BEST CONTRACT
APPROVED

Ayes – 4 Nays – 0 Abstentions – 1 Mr. Otty

P. MEYER RETURNED Board Member Mr. Meyer returned to the meeting at 6:28 P.M.

OATH – MR MEISTER Mr. Emil Meister returned to the meeting and was sworn in by President Mabb.

NEXT BOARD MTG. The next Board Meeting will be held on October 29th beginning with a Workshop from 6:00-7:00 P.M. followed by the meeting at 7:00 PM at John L. Edwards Elementary School.

ADJOURNMENT On a motion by Mr. Meyer with a second by Mrs. Abitabile, the Board of Education meeting was adjourned at 6:38 P.M.
Ayes – 7 Nays - 0