

Board of Education Minutes
Special Meeting - April 26, 2006

A Special Meeting of the Board of Education was held on Wednesday, April 26, 2006, at the Administration Building, 11 College Avenue, Poughkeepsie, New York.

CALL TO ORDER

Board Members Present: Stanley F. Merritt, President
Carol A. Bogle, Vice-President
Ellen W. Staino
Thomas Jefferson
Greg Charter

Others Present: Karen Markeloff, Asst. Supt. for Instruction
Dr. Fern Aefsky, Asst. Supt. For Pupil Personnel
Mr. Robert Mountz, Interim Director of Human Resources
Mr. Jeff Baker, Business Manager
Ms. Beth Sims, School Attorney
Maria L. McCabe, District Clerk

CALL TO ORDER

The meeting was called to order at 6:07 p.m.

MOTION to adjourn to Executive Session was moved Mr. Charter, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

MOTION passes 5-0.

EXECUTIVE SESSION

The Board entered into Executive Session for approximately twenty (20) minutes for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation or matters leading to the appointment or employment or promotion or demotion or discipline or suspension or removal of a particular person or corporation.

The Special Meeting reconvened at 6:29 p.m.

Mr. Merritt read a prepared statement.

BOARD OF EDUCATION

1. Resolution to Approve Contract for Superintendent of Schools – **Resolution #06-214**

BE IT RESOLVED that the Board hereby approves the “Employment Provisions” Agreement with Dr. Laval Wilson dated April 26, 2006 (*a copy of which shall be incorporated by reference into the minutes of this meeting*); and

BE IT FURTHER RESOLVED that the Board President is hereby authorized to sign this Agreement on the Board’s behalf.

MOTION to approve the resolution was moved by Mrs. Staino, seconded by Mrs. Bogle and carried.

A Roll Call vote was unanimous.

RESOLUTION passes 5-0.

Dr. Wilson made opening remarks and then addressed questions from the community.

BOARD MEMBER COMMENTS

The Board welcomed Dr. Wilson to the district.

ADJOURNMENT

There being no further business it was moved by Mrs. Bogle, seconded by Mrs. Staino and carried to adjourn the Special Meeting at 7:25 p.m.

Maria L. McCabe, Clerk
Board of Education

Approved: _____