

MEMBERS PRESENT: **DEIRDRE BURNS**
 MARK FLEISCHHAUER
 DIANE KANTAROS
 DIANE LYONS
 LISA ROSENTHAL
 DEIRDRE d'ALBERTIS
 LAURA SCHULKIND

1.0 Call to Order

President Burns called the Special Meeting to order at 7:19 pm.

Motion by Fleischhauer, seconded by Rosenthal, the Board voted to appoint Laura Schulkind Clerk Pro Tempore.

VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, d'Albertis, Schulkind);
0 NAY; 0 ABSTAIN
MOTION CARRIED

2.0 Proposed Executive Session

Motion by Fleischhauer, seconded by Rosenthal, the Board voted to move into Executive Session for the purposes of discussing the employment history of a particular person.

VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, d'Albertis, Schulkind);
0 NAY; 0 ABSTAIN
MOTION CARRIED

Motion by Fleischhauer, seconded by Rosenthal, the Board voted to return to the Special Session at 9:00pm.

VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, d'Albertis, Schulkind);
0 NAY; 0 ABSTAIN
MOTION CARRIED

3.0 Proposed RTA/District Workshop Group

The Board agreed that President Burns, Mrs. Lyons and Mr. Fleischhauer would participate as the District representatives in the informal discussions with the Rhinebeck Teachers Association regarding communications among parents and teachers. It was agreed that the focus of the initial meeting would be to share ideas around working together to resolve parent concerns in a productive and meaningful way. The District is very interested in learning about the teachers' concerns regarding these issues.

4.0 Adjournment

Motion by Fleischhauer, seconded by Rosenthal, the Board voted to adjourn the meeting at 9:15 pm.

VOTE: 7 AYE (Burns, Fleischhauer, Kantaros, Lyons, Rosenthal, d'Albertis, Schulkind);
0 NAY; 0 ABSTAIN
MOTION CARRIED

Respectfully submitted,

Laura Schulkind
Clerk Pro Tempore