**MEMBERS PRESENT: DEIRDRE BURNS**

 **PAUL SLAYTON**

 **LAURIE RICH**

 **ELISSA CASCIO**

 **DIANE KANTAROS**

**MEMBERS ABSENT: MARK FLEISCHHAUER**

 **KAREN HATTER**

**OTHERS PRESENT: JOSEPH PHELAN**

President Burns called the meeting to order at 11:47 am.

**Motion** by Slayton, seconded by Rich, the Board voted to appoint Joseph Phelan as Clerk Pro Tempore.

**VOTE: 5 AYE (Burns, Slayton, Rich, Kantaros, Cascio); 0 NAY; 2 ABSENT (Hatter, Fleischhauer); 0 ABSTAIN**

**MOTION CARRIED**

**Motion** by Slayton, seconded by Rich, upon the recommendation of the Superintendent of Schools to approve the three-year probationary appointment of Daniel Lavazzo to the position of Social Studies teacher, assigned to Rhinebeck High School, effective September 1, 2011, in the tenure area of Social Studies, at a salary of Step 1 BA + 9 ($50,602), in accordance with the RTA Salary Schedule for 2010-2011.

**VOTE: 5 AYE (Burns, Slayton, Rich, Kantaros, Cascio); 0 NAY; 2 ABSENT (Hatter, Fleischhauer); 0 ABSTAIN**

**MOTION CARRIED**

Following the vote, Vice President Slayton commented that, since the Special Meeting was called without the requisite 24-hours notice, he believed that Mr. Fleischhauer and Mrs. Hatter would need to sign affidavits waiving their rights to 24-hours notice. Superintendent Phelan will check with District counsel.

**Motion** by Slayton, seconded by Rich, the Board voted to adjourn at 11:50 am.

**VOTE: 5 AYE (Burns, Slayton, Rich, Kantaros, Cascio); 0 NAY; 2 ABSENT (Hatter, Fleischhauer); 0 ABSTAIN**

**MOTION CARRIED**

Respectfully submitted,

Margaret Todisco

District Clerk

Joseph Phelan

Clerk Pro Tem

Addendum:

Per discussion with the District’s legal counsel, the affidavits waiving the right to 24-hours notice of a Special Meeting were secured from Mr. Fleischhauer and Mrs. Hatter. The affidavits are incorporated by reference in the Minutes of this Meeting.