

**RED HOOK CENTRAL SCHOOL DISTRICT
MINUTES OF SPECIAL BOARD OF EDUCATION MEETING AUGUST 3, 2018**

The regular meeting of the Board of Education was called to order by President Moore at 4:12 p.m. in the K-2 Library at the Mill Road Elementary School followed by the Pledge to the Flag. **CALL TO ORDER**

Board members present were: K. Kortbus, J. Moore, D. Morrison, J. Munn and M. Rothwell. Administration present were: P. Finch, B. Martin, K. Summers, and E. Maskell, District Clerk.

A motion was made by Kate Kortbus and seconded by Dawn Morrison to accept the following: Acknowledge appointment of Judith Schneider, Esq. as the Impartial Hearing Office for student case number #515949, contingent upon the conditions that the hearing officer accept the compensation offered pursuant to Red Hook Central School District Policy #4320, including the agreement that travel mileage will be reimbursed per the policy, and pursuant to Ms. Schneider, if the hearing is cancelled with less than three days' notice the District will be charged a \$300.00 cancellation fee. Also included in compensation pursuant to Ms. Schneider, is the reimbursement of a minimum of 5.5 hours for each hearing day. The hearing date and time will be determined within the guidelines set forth by the New York State Education Department. **IMPARTIAL HEARING OFFICER APPOINTMENT**

All were in favor with none opposed. Motion carried 5-0.

Motion made by Dawn Morrison and seconded by Maggie Rothwell to approve the following: That the Board of Education move to Executive Session at 9:02 PM for the purpose of discussing the employment history of a particular individual(s) **EXEC SESSION**
All were in favor with none opposed. Motion carried.

President Moore declared the Board returned to open session at 11:47 a.m. **ADJOURNMENT** **ADJOURN**
Motion made by Kate Kortbus and seconded by Jen Munn to adjourn the meeting at 11:48 AM. All were in favor with none opposed. Motion carried.

Respectfully submitted,

Elena Rae Maskell
District Clerk