

Webutuck (Northeast) Central School District

Minutes of the Special Board of Education Meeting held on August 15, 2012

The Webutuck Board of Education held a special meeting on August 15, 2012 at 6:15 p.m. in the District Office.

The following members were present:

William Mc Ghee, President

Judy Moran, Kristen Panzer, John Perotti, Judy Westfall, Joanne Boyd (arrived at 7:15 p.m.).

Also present: James Gratto Jr, Superintendent, Mary Grden, School Business Manager

Absent: Robert Trotta

CALL TO ORDER: President McGhee called the special meeting of August 15, 2012 to order at 6:18 p.m.

APPOINTMENT OF CLERK PRO TEM: Mr. Perotti made and Mrs. Panzer seconded a motion to appoint James A. Gratto Jr. as Clerk Pro Tem for the August 15, 2012 Board of Education meeting.

Ayes = 5

Nays = 0

The motion carried.

EXECUTIVE SESSION: Mrs. Moran made and Mrs. Panzer seconded a motion to adjourn to executive session at 6:20 p.m. for the purpose of discussing the employment of a particular person or persons.

RECONVENE PUBLIC SESSION: Mrs. Westfall made and Mrs. Panzer seconded at motion to adjourn the executive session and reconvene the public session at 8:15 p.m.

ADJOURNMENT: There being no further business, Mr. Perotti made and Mrs. Moran seconded a motion to adjourn the meeting of August 15, 2012 at 8:16 p.m.

Respectfully submitted,

James A. Gratto Jr.

Clerk Pro Tem