

Webutuck (Northeast) Central School District

Minutes of the Emergency Board of Education Meeting held on August 21, 2012

The Webutuck Board of Education held an emergency meeting on August 21, 2012 at 6:30 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, Robert Trotta

Also present: James Gratto Jr., Superintendent

CALL TO ORDER: President McGhee called the emergency meeting of August 21, 2012 to order at 6:34 p.m.

APPOINTMENT OF CLERK PRO TEM: Mrs. Boyd made and Mr. Trotta seconded a motion to appoint James A. Gratto Jr. as Clerk Pro Tem for the August 21, 2012 Board of Education meeting.

Ayes = 7

Nays = 0

The motion carried.

EXECUTIVE SESSION: Mr. Perotti made and Mrs. Panzer seconded a motion to adjourn to executive session at 6:41 p.m. for the purpose of discussing the employment of a particular person or persons.

RECONVENE PUBLIC SESSION: Mr. Perotti made and Mrs. Westfall seconded at motion to adjourn the executive session and reconvene the public session at 7:35 p.m.

ADJOURNMENT: There being no further business, Mr. McGhee made and Mrs. Boyd seconded a motion to adjourn the meeting of August 21, 2012 at 7:36 p.m.

Respectfully submitted,

James A. Gratto Jr.

Clerk Pro Tem