

**Minutes of the Webutuck Central School District's Special Board of Education Meeting held on June 24, 2013 at 7:00 p.m. in the District Office:**

**The following Board members were present:**

William McGhee, President

Judy Moran, Kristen Panzer, John Perotti, Judy Westfall, Joanne Boyd (arrived at 7:04)

**Absent:** Robert Trotta

**Call To Order:**

President McGhee called the Special Meeting of June 24, 2013 to order at 7:01 p.m.

**Superintendents Report:**

1. Mr. Gratto will be recommending that Rosanna Hamm, Curriculum Coordinator, be appointed to a .4 position at a salary of \$29,000 (to be Grant Funded) at the July 8, 2013 Board meeting.
2. The substitute rate of pay was discussed, with the recommendation being to continue the 2012 – 2013 rate for 2013 – 2014.
3. The \$115 cost of Background Checks for new employees was discussed. It was decided that certified substitute teacher applicants should pay this fee up front, with the district reimbursing the fee after the certified substitute teacher works for 10 days. The district will continue to pay the fee up front for all other substitute employees.
4. Insurance deductible rates were discussed, with the decision being made to keep the deductible amounts at current levels.

**Executive Session:**

Mr. Perotti made and Mrs. Westfall seconded a motion to adjourn to executive session at 7:20 p.m. for the purpose of discussing the employment history of a particular person or persons.

Ayes = 6

Nays = 0

The motion carried.

**Reconvene Public Session:**

Mrs. Boyd made and Mr. Perotti seconded a motion to adjourn the executive session and to reconvene the public session at 9:48 p.m.

Ayes = 6

Nays = 0

The motion carried.

**Approval of Individual Terms and Conditions:**

Mrs. Boyd made and Mrs. Westfall seconded a motion that the Board of Education of the Webutuck Central School District hereby approves the changes set forth in the addendum to the employment agreement of the Superintendent, James A. Gratto Jr., dated June 24, 2013, and authorizes the Board President to execute the addendum to the contract.

Ayes = 6

Nays = 0

The motion carried.

**Adjournment:**

There being no further business, Mrs. Boyd made and Mrs. Westfall seconded a motion to adjourn the special meeting of June 24, 2013 at 9:49 p.m.

Ayes = 6

Nays = 6

The motion carried.

Respectfully submitted,

James A. Gratto Jr.

Clerk Pro Tem