



Friday, December 19, 2014

MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING

**Webutuck District Office
194 Haight Road
P.O. Box 405
Amenia, NY 12501
SPECIAL BOARD MEETING
7:15 A.M.**

1. CALL TO ORDER

Subject	1.01 CALL TO ORDER
Meeting	Dec 19, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING
Category	1. CALL TO ORDER
Access	Public
Type	Procedural

The Webutuck Board of Education held their December 19, 2014 meeting at 7:00 a.m. in the District Office.

The following Board members were present:

William McGhee, President
Erin Bailey
Christopher Mayville
Judy Moran
Kristen Panzer
John Perotti
Judy Westfall

Also Present:

James Gratto Jr., Superintendent

Call to Order

President McGhee called the business meeting of December 19, 2014 to order at 7:16 a.m. President McGhee lead the Pledge of Allgiance.

Call to Order

2. PERSONNEL

Subject **2.01 APPROVAL OF INTERIM SUPERINTENDENT**

Meeting Dec 19, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING

Category 2. PERSONNEL

Access Public

Type

Approval of Interim Superintendent

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the appointment of Raymond Castellani as Interim Superintendent for the Webutuck Central School District effective January 12, 2015 through June 30, 2015 pursuant to the agreement signed by both parties on December 15, 2014.

Mrs. Panzer made and Mr. Perotti seconded the motion.

Aye 7 Nay 0 The motion passed.

3. ADJOURNMENT

Subject **3.01 ADJOURN THE MEETING**

Meeting Dec 19, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING

Category 3. ADJOURNMENT

Access Public

Type

Adjourn the Meeting

There being no further business, Mr. Mayville made and Mrs. Panzer seconded a motion to adjourn the meeting of December 19, 2014 at 7:17 a.m.