



**Tuesday, December 9, 2014**

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

### **DISTRICT OFFICE**

**6:00 P.M. EXECUTIVE SESSION (approx. 6:01 p.m. For the purpose of discussing the appointment of particular person or persons.)**

### **1. Call to Order**

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<b>Subject</b>	<b>1.01 CALL TO ORDER</b>
Meeting	Dec 9, 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 9, 2014 meeting at 6:00 p.m. in the District Office.

### **Call to Order**

President McGhee called the business meeting of December 9, 2014 to order at 6:02 p.m. President McGhee led the Pledge of Allegiance.

The following Board members were present:

William McGhee, President

Erin Bailey

Christopher Mayville

Judy Moran

Kristen Panzer

Absent:

John Perotti

Judy Westfall

Also Present:

James Gratto Jr., Superintendent

Cynthia Hawthorne, School Business Manager

### **2. EXECUTIVE SESSION**

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<b>Subject</b>	<b>2.01 ENTER EXECUTIVE SESSION (For the purpose of discussing the appointment of particular person or persons.)</b>
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Meeting Dec 9, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING

Category 2. EXECUTIVE SESSION

Access Public

Type Action

### Enter Executive Session

Mrs. Panzer and Mr. Mayville seconded a motion to adjourn to executive session at 6:02 pm for the purpose of discussing the employment history of a particular person or persons.

Aye 5      Nay 0      The motion carried.

### 3. RECONVENE PUBLIC SESSION

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**Subject 3.01 MOVE OUT OF EXECUTIVE SESSION**

Meeting Dec 9, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING

Category 3. RECONVENE PUBLIC SESSION

Access Public

Type

#### Move Out of Executive Session

Mrs. Bailey made and Mrs. Panzer seconded a motion to adjourn the executive session and to reconvene the public session at 6:40 pm.

Ayes 5      Nays 0      The motion carried.

### 4. PERSONNEL

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**Subject 4.01 APPROVAL OF SCHOOL DISTRICT TREASURER**

Meeting Dec 9, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING

Category 4. PERSONNEL

Access Public

Type

#### Approval of School District Treasurer

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the appointment of Jeffrey Senchack as School District Treasurer for the Webutuck Central School District effective January 5, 2015 at a salary of \$46,000 (pro-rated).

Mr. Mayville made and Mrs. Bailey seconded the motion.

Ayes 4      Nay 1 (Ms. Moran)      The motion carried.

### 5. EXECUTIVE SESSION

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**Subject**            **5.01 ENTER EXECUTIVE SESSION (For the purpose of discussing the appointment of particular person or persons.)**

Meeting            Dec 9, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING

Category           5. EXECUTIVE SESSION

Access             Public

Type

Mrs. Westfall arrived at 6:50 p.m.

### **Enter Executive Session**

Ms. Moran and Mr. Mayville seconded a motion to adjourn to executive session at 6:52 pm for the purpose of discussing the employment history of a particular person or persons.

Aye    6            Nay 0            The motion carried.

### **6. RECONVENE PUBLIC SESSION**

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**Subject**            **6.01 MOVE OUT OF EXECUTIVE SESSION**

Meeting            Dec 9, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING

Category           6. RECONVENE PUBLIC SESSION

Access             Public

Type

### **Move Out of Executive Session**

Mrs. Bailey made and Mrs. Panzer seconded a motion to adjourn the executive session and to reconvene the public session at 7:39 pm.

Ayes   6            Nays   0            The motion carried.

### **7. PERSONNEL**

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**Subject**            **7.01 APPROVAL OF INTERIM SUPERINTENDENT**

Meeting            Dec 9, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING

Category           7. PERSONNEL

Access             Public

Type

### **Approval of Interim Superintendent**

No action was taken on this item.

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the appointment of \_\_\_\_\_ as Interim Superintendent for the Webutuck Central School District effective \_\_\_\_\_ at a salary of \_\_\_\_\_ (pro-rated).

### **8. ADJOURNMENT**

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**Subject**            **8.01 ADJOURN THE MEETING**

Meeting            Dec 9, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING

Category           8. ADJOURNMENT

Access            Public

Type              Action

Recommended    Adjourn the Meeting.  
Action

**Adjournment**

There being no further business, Mrs. Westfall made and Mrs. Bailey seconded a motion to adjourn the meeting of December 9, 2014 at

7:41 pm.

Ayes    6            Nays    0            The motion carried.