

Minutes of the Regular Board of Education Meeting
February 4, 2013

The Webutuck Board of Education held their February 4, 2013 meeting at 7:00 p.m. in the District Office.

The following Board members were present:

William McGhee, President

Joanne Boyd

Judy Moran

Kristen Panzer

John Perotti

Judy Westfall

Also Present:

James Gratto Jr., Superintendent

Absent:

Robert Trotta

1. CALL TO ORDER

President McGhee called the business meeting of February 4, 2013 to order at 7:10 p.m.

2. EXECUTIVE SESSION

Mr. Perotti made and Mrs. Boyd seconded a motion to adjourn to executive session at 7:05 pm for the purpose of discussing the employment history of a particular person or persons.

Ayes 6 Nays 0 The motion carried.

3. RECONVENE PUBLIC SESSION

Mrs. Westfall made and Mrs. Panzer seconded a motion to adjourn the executive session and to reconvene the public session at 10:34 pm.

Ayes 6 Nays 0 The motion carried.

Mr. Perotti made and Mrs. Boyd seconded the following motion:

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves the extension of EBIS Interim Principal David Paciencia's Agreement for the period of February 12, 2013 through February 14, 2013 (on mutually agreed upon days).

4. ADJOURNMENT

There being no further business, Mr. Perotti made and Ms. Moran seconded a motion to adjourn the meeting of February 4, 2013 at 10:35 pm.

Ayes 6 Nays 0 The motion carried.

Respectfully submitted,

James A. Gratto, Jr.
Clerk Pro Tem