



Monday, December 15, 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

Subject	1.01 CALL TO ORDER
Meeting	Dec 15, 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 15, 2014 meeting at 6:00 p.m. in the District Office.

Call to Order

President McGhee called the December 15, 2014 meeting to order at 6:02 p.m. in the District Office. President McGhee led the Pledge of Allegiance.

The following Board members were present:

William McGhee, President

Erin Bailey

Christopher Mayville

Judy Moran

Kristen Panzer

John Perotti

Judy Westfall

Jay Girvin arrived at 6:30 p.m.

Absent:

Also Present:

James Gratto Jr., Superintendent

Cynthia Hawthorne, School Business Manager

2. EXECUTIVE SESSION

Subject	2.01 ENTER EXECUTIVE SESSION (For the purpose of discussing the appointment of particular person or persons.)
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Meeting Dec 15, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING

Category 2. EXECUTIVE SESSION

Access Public

Type Action

Enter Executive Session

Ms. Moran and Mr. Mayville seconded a motion to adjourn to executive session at 6:30 pm for the purpose of discussing the employment history of a particular person or persons.

Aye 7 Nay 0 The motion carried.

3. RECONVENE PUBLIC SESSION

Subject 3.01 MOVE OUT OF EXECUTIVE SESSION

Meeting Dec 15, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING

Category 3. RECONVENE PUBLIC SESSION

Access Public

Type

Move Out of Executive Session

Mr. Mayville made and Mrs. Panzer seconded a motion to adjourn the executive session and to reconvene the public session at 9:08 pm.

Ayes 7 Nays 0 The motion carried.

4. PERSONNEL

Subject 4.01 APPROVAL OF INTERIM SUPERINTENDENT

Meeting Dec 15, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING

Category 4. PERSONNEL

Access Public

Type

Approval of Interim Superintendent

No Board action was taken.

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).

5. ADJOURNMENT

Subject 5.01 ADJOURN THE MEETING

Meeting Dec 15, 2014 - MINUTES OF WEBUTUCK (NORTH EAST) SPECIAL BOARD OF EDUCATION MEETING

Category 5. ADJOURNMENT

Access Public

Type Action

Recommended Action Adjourn the Meeting.

Adjourn the Meeting

There being no further business, Mr. Mayville made and Mrs. Panzer seconded a motion to adjourn the meeting of December 15, 2014 at 9:08 p.m.