

Minutes of the Regular Board of Education Meeting
December 17, 2012

The Webutuck Board of Education held their December 17, 2012 meeting at 7:00 p.m. in the Webutuck District Office.

The following Board members were present:

William McGhee, President

Joanne Boyd

Judy Moran

Kristen Panzer arrived at 8:00 p.m.

John Perotti

Robert Trotta

Judy Westfall

Also Present:

James Gratto Jr., Superintendent

1. CALL TO ORDER

President McGhee called the business meeting of December 17, 2012 to order at 7:06 p.m.

Approval of Clerk Pro Tem

Ms. Moran made and Mr. Perotti seconded the following motion:

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education approves James Gratto as Clerk Pro Tem for the remainder of the 2012-2013 school year.

Ayes 6 Nays 0 The motion carried.

2. CONSENSUS AGENDA VOTE

Mr. Perotti made and Mrs. Westfall seconded the following motion to approve the Consent Agenda A consent agenda is a single vote, which approves all asterisked items. Board policy (#008a) prohibits discussion of consent agenda items. Asterisked* items can be pulled from the consent agenda for discussion by any one Board member.

Ayes 6 Nays 0 The motion carried.

3. PERSONNEL

***A. Amendment of Internal Claims Auditor/Property Control Manager**

Position

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

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education amends the salary and hours of the Internal Claims Auditor/Property Control Manager position:

Lorinda Coulthard	Internal Claims Auditor/Property Control Mgr
Effective: December 18, 2012	Stipend: \$2,808 (prorated)
	Hours: 2.5 per week

Ayes 6 Nays 0 The motion carried.

Minutes of the Regular Board of Education Meeting
December 17, 2012

***B. Substitute Support Staff Appointment**

Mr. Perotti made and Mrs. Westfall seconded the following motion:
Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED
that the Board of Education hereby approves the following substitute support staff
appointment:

Madeline Coons Effective: December 14, 2012	Substitute Monitor Salary: \$11.29/hour
Toni Ann Peterson Effective: December 14, 2012	Substitute Teacher Aide/Assistant Salary: \$11.96/hour
Toni Ann Peterson Effective: December 18, 2012	Substitute Food Service Helper Salary: \$10.69/hour
Ashley Lejeune Effective: December 18, 2012	Substitute Teacher Aide/Assistant Salary: \$11.96/hour

Ayes 6 Nays 0 The motion carried.

13. EXECUTIVE SESSION

Mr. Perotti made and Mrs. Boyd seconded a motion to adjourn to executive session at
7:19 pm for the purpose of discussing the employment history of a particular person or
persons.

Ayes 6 Nays 0 The motion carried.

Mrs. Panzer arrived at 8:00 p.m.

RECONVENE PUBLIC SESSION

Mrs. Boyd made and Mr. Perotti seconded a motion to adjourn the executive session and
to reconvene the public session at 10:10 p.m.

Ayes 7 Nays 0 The motion carried.

ADJOURNMENT

There being no further business, Mr. Perotti made and Mrs. Panzer seconded a motion to
adjourn the meeting of December 10, 2012 at 10:11 p.m.

Ayes 7 Nays 0 The motion carried.

Respectfully submitted,

Therese M. Trotter
District Clerk