

# **Webutuck Central School District**

## **Minutes of the Emergency Board meeting of July 26, 2012:**

The Webutuck Board of Education held an emergency Board meeting on July 26, 2012 at 12:00 p.m. in the District Office.

### **The following Board members were present:**

William McGhee, President

Joanne Boyd, Kristen Panzer, Robert Trotta

Absent: Judy Moran, Vice President, John Perotti, Judy Westfall

Also present: James A. Gratto, Jr., Superintendent, Mary Grden, School Business Manager

**CALL TO ORDER:** President McGhee called the meeting to order at 12:02 p.m.

### **PERSONNEL:**

Mr. Trotta made and Mrs. Panzer seconded the following motion:

Upon the recommendation of the Superintendent of Schools, BE IT RESOLVED that the Board of Education hereby approves the following support staff appointment and unpaid Leave of Absence, and to waive required notification of Board meetings.

Jennifer Mikula, Typist (1.0 FTE, 12 month position)

Effective: July 27, 2012

Salary: \$12.92/hour, Step 1 per CSEA contract

### **UNPAID LEAVE OF ABSENCE:**

Jennifer Mikula, Typist

Effective: July 27, 2012 – August 10, 2012

Mr. Trotta stated that notification of the Board meeting was posted on the main entrance door of the high school and district office, and that the emergency Board meeting was called to comply with Civil Service regulations and timelines. He also requested that written waivers of notification be acquired from Board members who were not present. Note was also made that the Leave of Absence granted was for the purpose of allowing the employee to give a two week resignation notice to her current employer.

Ayes = 4              Nays = 0              The motion carried.

**OTHER:**

A discussion on the status of the search for a School Lunch Manager occurred.

**ADJOURNMENT:**

There be being no further business, Mrs. Boyd made and Mrs. Panzer seconded a motion to adjourn the meeting of July 26, 2012 at 12:21 p.m.

Respectfully submitted,

James A. Gratto Jr.

Clerk Pro Tem