## Webutuck (Northeast) Central School District

## Minutes of the Board of Education Special Meeting held on October 22, 2012

The Webutuck Board of Education held a special meeting on October 22, 2012 at 6:00 p.m. in the District Office.

## The following members were present:

William Mc Ghee, President

Judy Moran, Kristen Panzer, John Perotti, Judy Westfall, Joanne Boyd

Also present: James Gratto Jr, Superintendent

**Absent:** Robert Trotta

**CALL TO ORDER**: President McGhee called the special meeting of October 22, 2012 to order at 6:04 p.m.

<u>APPOINTMENT OF CLERK PRO TEM</u>: Mr. Perotti made and Mrs. Panzer seconded a motion to appoint James A. Gratto Jr. as Clerk Pro Tem for the October 22, 2012 Board of Education meeting.

Ayes = 6 Nays = 0 The motion carried.

**EXECUTIVE SESSION:** Mrs. Moran made and Mrs. Panzer seconded a motion to adjourn to executive session at 6:06 p.m. for the purpose of discussing the employment history of a particular person or persons.

**RECONVENE PUBLIC SESSION**: Mrs. Westfall made and Mrs. Panzer seconded a motion to adjourn the executive session and reconvene the public session at 8:04 p.m.

<u>ADJOURNMENT</u>: There being no further business, Mr. Perotti made and Mrs. Moran seconded a motion to adjourn the special meeting of October 22, 2012 at 8:05 p.m.

Respectfully submitted,

James A. Gratto Jr.

Clerk Pro Tem