

**Special Meeting
Board of Education**

Tuesday, May 3, 2016 – 5:30 p.m.
Jr-Sr High School LGI

MINUTES

PRESENT: **Jeremy Putorti, James Brooks, Amy Austin, Frank Barber, Samantha Kingsley, Patricia Norton, Virginia Rivette, Michael Rocque and Anthony Scrimo**

ALSO: **William F. Scott, Interim Superintendent of Schools**
PRESENT: **Jodi Birch, School Business Manager**
 Richard Trowbridge, Elementary Principal

Mr. Putorti called the meeting to order at 5:30 p.m.

Moved by James Brooks, seconded by
Samantha Kingsley to adopt the following
Resolution:

BE IT RESOLVED that the Board of Education hereby approves the Employment Agreement between the Board of Education of the Whitehall Central School District and Mr. Patrick Dee setting forth the terms and conditions of the appointment and employment of Mr. Patrick Dee as Superintendent of Schools, effective July 1, 2016 through June 30, 2020, and authorizes the Board President, Mr. Jeremy Putorti, to execute the agreement.

BE IT FURTHER RESOLVED, that the Board of Education hereby appoints Mr. Patrick Dee Superintendent of Schools of the Whitehall

**Central School District effective July 1, 2016
through June 30, 2020.**

9 yes

The members of the Board of Education congratulated Mr. Dee on his appointment.

Mr. Dee took his oath of office given by the District Clerk which is effective July 1, 2016.

Moved by Virginia Rivette, seconded by
Patricia Norton and carried unanimously to
Adjourn the meeting at 5:35 p.m.

9 yes

Martha P. Bascue
District Clerk