

*Watervliet City School District*  
*Watervliet, New York*

**BOARD OF EDUCATION**

**SPECIAL MEETING**

**Minutes**

**DATE:** December 21, 2011

**TYPE OF MEETING:** Special Meeting

**MEETING OPENED:** 6:25 P.M.

**WHERE:** Watervliet Jr. – Sr. High School

**BOARD MEMBERS PRESENT:** President, Mark W. Scully  
Vice President, Christine Chartrand  
Jeffrey Clermont  
Jennifer Donovan  
Frank McGrouty

The meeting was opened at 6:25 P.M., with President Mark Scully officiating.

**EXECUTIVE SESSION**

On a motion by Christine Chartrand, seconded by Jennifer Donovan and unanimously accepted, the Board entered into **executive session** at 6:27 p.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

On a motion by Jeffrey Clermont, seconded by Christine Chartrand and unanimously accepted, the Board **adjourned executive session** at 8:25 p.m.

**ADJOURNMENT**

On a motion by Frank McGrouty, seconded by Jennifer Donovan and unanimously accepted, the Board **adjourned** the meeting at 8:26 p.m.

*Respectfully submitted,*

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*Bernadette L. Boardman  
Clerk of the Board*

***NOTE: All district appointments are subject to fingerprint clearance by the NYS Education Department and verification of Permanent or Pending Certification by NYS.***