

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Special Meeting w/Executive Session**  
**April 03, 2012 @ 6:30 pm**  
**GARDNER-DICKINSON SCHOOL**  
**DISTRICT OFFICE**  
**Minutes**

**1.0 Call to Order**

The meeting of the Board of Education was called to order at 6:37 p.m. by Mrs. Paone.

**1.1 Appoint Acting Board Clerk**

Mr. Lanese made a motion to appoint Dr. Henkel, Acting Board Clerk.  
Mrs. Marsh seconded  
Motion carried: 5-0

**1.2 Recording of Attendance**

The District Clerk called the roll:

Mrs. Curran- present  
Mr. Hug- present  
Mr. Lanese- present  
Mrs. Marsh -present  
Mrs. Paone- present

**1.3 Review of Agenda**

**2.0 Request for Executive Session for Personnel and Contracts**

Mrs. Marsh made a motion to enter Executive Session at 6:45 p.m. for personnel and contracts.  
Mr. Lanese seconded.  
Motion carried: 5-0

**3.0 Board returned from Executive Session**

Mrs. Curran made a motion to return to open session with no formal motions at 7:08 p.m.  
Mrs. Marsh seconded.  
Motion carried: 5-0

**3.1 Appointment of Assistant Principal**

Mr. Lanese made a motion to appoint Ms. Mary Yodis Assistant Principal effective May 07, 2012.  
Mrs. Curran seconded.  
Motion carried: 5-0

**4.0 Adjournment**

Mr. Lanese made a motion to adjourn at 7:17 p.m.  
Mrs. Curran seconded  
Motion carried: 5-0

Respectfully submitted,

Dr. Lisa Henkel  
Acting Board Clerk