

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
April 24, 2012
GARDNER-DICKINSON SCHOOL
DISTRICT OFFICE**

1.0 Call to Order

The meeting of the Board of Education was called to order at 6:15 p.m. by Mrs. Paone

1.2 Recording of Attendance

The District Clerk called the roll:

Mrs. Curran-present
Mr. Hug-absent
Mr. Lanesey-present
Mrs. Marsh –present
Mrs. Paone-present

2.0 Approvals and Authorizations

2.1 Approve Questar III Board Member(s) (Consent Agenda)

Mr. Lanesey made a motion to approve the following Questar III Board Members:

Rensselaer County	Mr. Christopher Foster
Rensselaer County	Mr. Paul Puccio
Columbia County	Mrs. Edna Knabbe

Mrs. Marsh seconded.
Motion carried: 4-0

2.2 Adoption of Questar III 2012-2013 Administrative Budget

Mrs. Marsh made a motion to adopt Questar III Administrative Budget in the amount of \$4,202,000
Mr. Lanesey seconded
Motion carried: 4-0

2.3 Approval of MOA (Retirement Incentive) with the WTA

Mrs. Marsh made a motion to approve the MOA Retirement Incentive with the WTA
Mr. Lanesey seconded
Motion carried: 4-0

3.0 New Business

- 3.1 Board Goals**
- 3.2 Board Retreat**
- 3.3 Review 2012-2013 BOE meeting Schedule**
- 4.4 Superintendent Evaluation**

5.0 Adjournment

Mrs. Marsh made a motion to adjourn at 6:35 p.m.
Mr. Lanese seconded
Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli

Kathryn Fazioli
Board Clerk