

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
April 27, 2010
GARDNER-DICKINSON SCHOOL
DISTRICT OFFICE
SPECIAL MEETING**

1.0 Call to Order

The meeting of the Board of Education was called to order at 8:15 a.m. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

Mrs. Casale-present
Mrs. Curran-present
Mrs. Hoffman-present
Mrs. Marsh –present
Mrs. Paone-present

Others Present: Ms. Christine Hamill, Superintendent

Public: x

2.0 Approvals and Authorizations

2.1 Adoption of Questar III 2010-2011 Administrative Budget

Mrs. Curran made a motion to adopt Questar III Administrative Budget in the amount of \$3,980,195
Mrs. Marsh seconded
Motion carried: 5-0

2.2 Approve Questar III Board Member(s)

Mrs. Casale made a motion to approve the following Questar III Board Members:

Rensselaer County	Mr. Robert Gibson
	Mrs. Carol Orvis
Columbia County	Mr. Edmund Brooks
	Mr. Donald Kline

Mrs. Hoffman seconded.
Motion carried: 5-0

3.0 Request for Executive Session

None

4.0 Adjournment

Mrs. Marsh made a motion to adjourn at 8:25 a.m.
Mrs. Curran seconded
Motion carried: 5-0

Respectfully submitted,

Kathryn Fazioli
District Clerk