

WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
August 14, 2013
GARDNER-DICKINSON SCHOOL
7:30 pm
Library/Media Center

1.0 Call to Order

The meeting of the Board of Education was called to order at 7:35 p.m. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

Mrs. Curran-absent
Mr. Hug-present
Mr. Lanese-y-present
Mrs. Marsh –present
Mrs. Paone-present

2.0 Appointments and Authorizations

2.1 Resolution regarding Superintendent/Principal

Mr. Hug made a motion to approve the resolution regarding Superintendent/Principal
Mr. Lanese-y seconded

The Wynantskill Board of Education accepts the resignation of the Superintendent/Principal effective August 14, 2013, based upon the terms of correspondences dated August 13, 2013 and August 14, 2013 between the Board of Education attorney and the attorney representing Dr. Lisa Henkel.

Motion carried: 4-0

3.0 Request for Executive Session

Mr. Lanese-y made a motion to enter Executive Session for Contracts at 7:50 p.m.
Mrs. Marsh seconded.
Motion carried: 4-0

Note: Mr. Hug left Executive Meeting at 8:50 p.m.

3.0 Board returned from Executive Session

Mr. Lanese-y made a motion to enter into open session at 9:15 p.m.
Mrs. Marsh seconded.
Motion carried: 3-0

4.0 Adjournment

Mrs. Marsh made a motion to adjourn at 9:16 p.m.
Mr. Lanese-y seconded
Motion carried: 3-0

Respectfully submitted,

Kathryn Fazioli
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Board Clerk