

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Board of Education Special Meeting with Executive Session**  
**January 20, 2015**  
**Gardner-Dickinson School**  
**5:00 PM District Office**  
**Minutes**

**1.0 Call to Order and Pledge of Allegiance to the Flag**

Mrs. Marsh called the Special Meeting to order at 5:02 pm.

**1.1 Appoint Acting Board Clerk**

Mrs. Dinan made a motion to appoint Mrs. Marsh as Acting Board Clerk. Mr. Lanesev seconded the motion. Motion carried: 4/0

**1.2 Recording of Attendance**

|             |         |
|-------------|---------|
| Mrs. Dinan  | Present |
| Ms. Gray    | Present |
| Mrs. Paone  | Absent  |
| Mr. Lanesev | Present |
| Mrs. Marsh  | Present |

**2.0 Request for Executive Session for Personnel Matters**

Mr. Lanesev made a motion to enter into Executive Session for personnel matters at 5:03 pm. Ms. Gray seconded the motion. Motion carried: 4/0

**3.0 Return to Open Session**

Mrs. Dinan made a motion to return to open session at 6:40 pm. Mr. Lanesev seconded the motion. Motion carried: 4/0

**4.0 Adjournment**

Mrs. Dinan made a motion to adjourn the special meeting at 6:40 pm. Mr. Lanesev seconded the motion. Motion carried: 4/0

**Respectfully submitted,**



**Sharon Hillis**  
**Clerk of the Board**