

WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
January 30, 2012
GARDNER-DICKINSON SCHOOL
DISTRICT OFFICE

1.0 Call to Order

The meeting of the Board of Education was called to order at 5:45 p.m. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

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

1.2 Review of Agenda

3.0 Appointments and Authorizations

3.1 Approve Resolution to accept the Resignation for Retirement purposes of Jack Lynskey, Assistant Principal effective February 29, 2012

Mrs. Marsh made a motion to accept, with regret, the Resignation for Retirement purposes of Jack Lynskey, Assistant Principal, effective February 29, 2012.

Mr. Lanese-y seconded

Motion carried: 4-0

4.0 Request for Executive Session

Mrs. Curran made a motion to enter Executive Session at 5:50 p.m. for Personnel and Contracts

Mr. Lanese-y seconded.

Motion carried: 4-0

5.0 Board returned from Executive Session

Mrs. Marsh made a motion to return to open session at 7:30pm

Mr. Lanese-y seconded.

Motion carried: 4-0

5.1 Appoint Interim Assistant Principal

Mrs. Curran made a motion to appoint Ms. Suzanne Moore as Interim Assistant Principal @ \$400.00/day effective March 01, 2012 with three shadow days prior to March 01, 2012

Mr. Lanese-y seconded

Motion carried: 4-0

6.0 Adjournment

Mr. Lanese-y made a motion to adjourn at 7:40 p.m.

Mrs. Marsh seconded

Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli

Kathryn Fazioli
Board Clerk