

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
July 09, 2013
GARDNER-DICKINSON SCHOOL
6:30 pm District Office**

1.0 Call to Order

The meeting of the Board of Education was called to order at 6:30 p.m. by Mrs. Paone

1.1 Appoint Acting Board Clerk

Mrs. Marsh made a motion to appoint Mr. Lanese, Acting Board Clerk
Mrs. Paone seconded
Motion carried: 4-0

1.2 Recording of Attendance

The District Clerk called the roll:

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

2.0 Request for Executive Session

Mrs. Marsh made a motion to enter Executive Session for Contracts at 6:31 p.m.
Mr. Lanese seconded.
Motion carried: 4-0

*Note: Mr. Hug left Executive Session at 9:10 p.m.

3.0 Board returned from Executive Session

Mrs. Paone made a motion to enter into open session at 11:30 p.m.
Mr. Lanese seconded.
Motion carried: 3-0

4.0 Adjournment

Mrs. Marsh made a motion to adjourn at 11:31 p.m.
Mrs. Paone seconded
Motion carried: 3-0

Respectfully submitted,

Mr. Andrew Lanese
Acting Board Clerk