

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
July 16, 2013
GARDNER-DICKINSON SCHOOL
5:30 pm District Office**

1.0 Call to Order

The meeting of the Board of Education was called to order at 5:35 p.m. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

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

1.1 Appoint Acting Board Clerk

Mr. Lanese-y made a motion to appoint Mrs. Marsh, Acting Board Clerk
Mrs. Paone seconded
Motion carried: 3-0

2.0 Request for Executive Session

Mrs. Marsh made a motion to enter Executive Session for Contracts at 5:36 p.m.
Mr. Lanese-y seconded.
Motion carried: 3-0

3.0 Board returned from Executive Session

Mr. Lanese-y made a motion to enter into open session at 9:31 p.m.
Mrs. Paone seconded.
Motion carried: 3-0

4.0 Adjournment

Mrs. Marsh made a motion to adjourn at 9:32 p.m.
Mr. Lanese-y seconded
Motion carried: 3-0

Respectfully submitted,

Mrs. Ann Marsh
Acting Board Clerk