

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
June 14, 2013 Special Meeting  
GARDNER-DICKINSON SCHOOL  
4:30 pm Superintendent's Office  
MINUTES**

**1.0 Call to Order**

The meeting of the Board of Education was called to order at 4:46 p.m. by Mrs. Paone

**1.1 Recording of Attendance**

The District Clerk called the roll:

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

**1.2 Appoint Acting Board Clerk**

Mrs. Marsh made a motion to appoint Dr. Henkel, Acting Board Clerk  
Mrs. Curran seconded  
Motion carried: 5-0

**2.0 Resolution**

Mrs. Marsh made a motion to accept the resolution to prefer charges against a tenured teacher  
Mr. Hug seconded  
Motion carried: 5-0

**Resolution**

*Whereas*, charges have been preferred against a certain tenured teacher employed by the Board of Education, a copy of which are attached hereto, and which have been filed with the District Clerk, and

*Whereas*, the Board of Education has reviewed the charges as filed with the District Clerk,

NOW, Therefore It Is, Resolved:

That by majority vote the Board of Education finds that probable cause exists for preferring disciplinary charges and initiating disciplinary proceedings against the tenured teacher as set forth in the attached charges pursuant to Section 3020-a of the Education Law of the State of New York,

That pending the final determination of the Section 3020-a proceeding the tenured teacher shall be suspended with pay, and

That the Superintendent of Schools is hereby authorized to execute any and all documents associated with the initiation of the disciplinary proceedings pursuant to Section 3020-a of the Education Law of the State of New York.

Ayes

5

Noes

0

Wynantskill, New York  
June 14, 2013.

#### **4.0 Adjournment**

Mrs. Marsh made a motion to adjourn at 4:50 p.m.  
Mr. Lanese seconded  
Motion carried: 5-0

Respectfully submitted,

Dr. Lisa Henkel  
Acting Board Clerk