

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
June 19, 2013
GARDNER-DICKINSON SCHOOL
6:00 pm Superintendent's Office
MINUTES**

1.0 Call to Order

The meeting of the Board of Education was called to order at 5:40 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

1.2 Appoint Acting Board Clerk

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

1.3 Request for Executive Session

Mrs. Marsh made a motion to enter Executive Session for personnel and contract negotiations at 5:41 p.m.
Mr. Lanese-y seconded.
Motion carried: 3-0

1.4 Board returned from Executive Session

Mr. Lanese-y made a motion to return to open session at 9:50 p.m.
Mrs. Marsh seconded.
Motion carried: 3-0

2.0 Adjournment

Mr. Lanese-y made a motion to adjourn at 9:51 p.m.
Mrs. Marsh seconded
Motion carried: 3-0

Respectfully submitted,

Dr. Lisa Henkel
Acting Board Clerk