

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Board of Education Special Meeting with Executive Session
June 1, 2015
Gardner-Dickinson School
5:30 PM Superintendent's Office
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag
Mrs. Marsh called the special meeting to order at 5:46 pm

1.1 Appoint Acting Board Clerk

Mr. Laneseey made a motion to appoint Mrs. Marsh as Acting Board Clerk.
Mrs. Paone seconded the motion. Motion carried: 5/0

1.2 Record of Attendance

Mrs. Dinan	Present	Mr. Laneseey	Present
Ms. Gray	Present	Mrs. Marsh	Present
Mrs. Paone	Present		

The Board of Education requested that Darcy Mack be present for the session

2.0 Requests for Executive Session for Personnel Matters

Ms. Gray made a motion to enter into executive session for personnel matters due to the Superintendent Search at 5:48 p.m. Mrs. Paone seconded the motion. Motion carried 5/0

3.0 Return to Open Session

Mr. Laneseey made a motion to return to open session at 8:01 p.m.
Mrs. Paone seconded the motion. Motion carried 5/0

4.0 Request for Executive Session for Personnel Matters

Mr. Laneseey made a motion to enter into executive session for personnel matters due to the Superintendent Search at 8:02 p.m. Mrs. Paone seconded the motion . Motion carried 5/0

5.0 Return to Open Session

Mr. Laneseey made a motion to return to open session at 8:14 p.m.
Mrs. Paone seconded the motion. Motion carried 5/0

6.0 Adjournment

Mr. Laneseey made a motion to adjourn at 8:14 p.m.
Mrs. Paone seconded the motion. Motion carried 5/0

Respectfully submitted,



Ann Marsh