

WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION EXECUTIVE MEETING
June 25, 2013
GARDNER-DICKINSON SCHOOL
District Office

1.0 Call to Order

The meeting was called to order by Mrs. Paone at 7:00 p.m.

1.1 Recording of Attendance

Mrs. Curran- present
Mr. Hug- present
Mr. Lanese- 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
Mr. Lanese seconded
Motion carried: 5-0

2.0 Request for Executive Session

Mr. Hug made a motion to enter Executive Session for Personnel and contracts at 7:00 p.m.
Mrs. Curran seconded.
Motion carried: 5-0

No formal motions were made

3.0 Adjournment

Mr. Hug made a motion to adjourn at 10:35 p.m.
Mrs. Marsh seconded
Motion carried: 5-0

Respectfully submitted,

Dr. Lisa Henkel
Acting Board Clerk