

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Board of Education Special Meeting with Executive Session**  
**June 2, 2015**  
**Gardner-Dickinson School**  
**7:30 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 7:40 pm

**1.1 Appoint Acting Board Clerk**

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

**1.2 Record of Attendance**

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

**2.0 Requests for Executive Session for Personnel Matters**

Mr. Lanesey made a motion to enter into executive session for personnel matters due to the Superintendent Search at 7:41 p.m. Mrs. Paone seconded the motion.  
Motion carried 5/0

**3.0 Return to Open Session**

Ms. Gray made a motion to return to open session at 10:14 p.m.  
Mr. Lanesey seconded the motion.  
Motion carried 5/0

**4.0 Adjournment**

Mr. Lanesey made a motion to adjourn at 10:14 p.m.  
Ms. Gray seconded the motion.  
Motion carried 5/0

**Respectfully submitted,**



**Ann Marsh**