

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Board of Education Special Meeting
March 9, 2015
Gardner-Dickinson School
6:00 PM Media Center
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

Mrs. Marsh called the meeting to order at 6:04 PM.

1.1 Record of Attendance

Mrs. Dinan	Present
Ms. Gray	Absent
Mrs. Paone	Present
Mr. Lanese	Present
Mrs. Marsh	Present

2.0 Appointments and Authorizations

2.1 BE IT RESOLVED, that the Board of Education hereby appoints WESTERN NEW YORK EDUCATIONAL SERVICE COUNCIL, (the "Council"), to serve as the Board's consultant to conduct a search for candidates for the position of Superintendent of Schools at a fee not to exceed \$14,000, and authorizes the Board President to execute an agreement with the Council, which shall name Robert W. Christmann as the person assigned to perform services to the Board, upon review and approval of the School Attorney. A copy of such agreement shall be incorporated by reference within the minutes of this meeting.

Mr. Lanese made a motion to appoint WESTERN NEW YORK EDUCATIONAL SERVICE COUNCIL, (the "Council"), to serve as the Board's consultant to conduct a search for candidates for the position of Superintendent of Schools at a fee not to exceed \$14,000, and authorizes the Board President to execute an agreement with the Council, which shall name Robert W. Christmann as the person assigned to perform services to the Board, upon review and approval of the School Attorney. A copy of such agreement shall be incorporated by reference within the minutes of this meeting.

Mrs. Paone seconded the motion. Motion carried 4/0

3.0 Reports to the Board of Education

3.1 Robert W. Christmann, Executive Director of The Council:
Mr. Christmann reviewed the search process, procedures, calendar and focus groups in detail for the Board of Education.

4.0 Request for Executive Session

Mr. Lanesey made a motion to enter into executive session for personnel matters at 7:10 p.m.
Mrs. Dinan seconded the motion
Motion carried 4/0

5.0 Return to Open Session

Mrs. Paone made a motion to return to open session at 7:32 p.m.
Mr. Lanesey seconded the motion
Motion carried 4/0

6.0 Adjournment

Mrs. Dinan made a motion to adjourn at 7:32 p.m.
Mr. Lanesey seconded the motion
Motion carried 4/0

Respectfully submitted,



Sharon Hillis

Clerk of the Board