

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
March 28, 2012  
Special Meeting with Executive Session  
GARDNER-DICKINSON SCHOOL  
DISTRICT OFFICE**

**1.0 Call to Order**

The meeting of the Board of Education was called to order at 6:15 p.m. by Mrs. Paone

**1.1 Appoint Acting Board Clerk**

Mrs. Marsh made a motion to appoint Dr. Henkel, Acting Board Clerk  
Mr. Lanese seconded  
Motion carried: 4-0

**1.2 Recording of Attendance**

The District Clerk called the roll:

Mrs. Curran-absent  
Mr. Hug-absent  
Mr. Lanese-present  
Mrs. Marsh –present  
Mrs. Paone-present

**2.0 Request for Executive Session**

Mr. Lanese made a motion to enter Executive Session for personnel and contracts at 6:16 p.m.  
Mrs. Marsh seconded.  
Motion carried: 4-0

**3.0 Board returned from Executive Session**

Mr. Lanese made a motion to return to open session with no Board actions at 7:00 p.m.  
Mrs. Marsh seconded.  
Motion carried: 4-0

**4.0 Adjournment**

Mrs. Marsh made a motion to adjourn at 7:01 p.m.  
Mr. Lanese seconded  
Motion carried: 4-0

Respectfully submitted,

Dr. Lisa Henkel  
Acting Board Clerk