

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
May 15, 2012
GARDNER-DICKINSON SCHOOL
DISTRICT OFFICE**

1.0 Call to Order

The meeting of the Board of Education was called to order at 7:13 p.m. by Mrs. Paone

1.1 Appoint Acting Board Clerk

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

1.2 Recording of Attendance

The District Clerk called the roll:

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

2.0 Request for Executive Session for Personnel

Mrs. Marsh made a motion to enter Executive Session at 7:16pm
Mr. Lanese seconded.
Motion carried: 4-0

3.0 Board returned from Executive Session

Mr. Lanese made a motion to return to open session with no motions at 8:55pm
Mrs. Marsh seconded.
Motion carried: 4-0

4.0 Adjournment

Mrs. Curran made a motion to adjourn at 8:56pm
Mr. Lanese seconded
Motion carried: 4-0

Respectfully submitted,

Dr. Lisa Henkel
Acting Board Clerk