

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Special Meeting of the Board of Education**  
**May 16, 2016**  
**6:30 pm**  
**Gardner-Dickinson School Media Center**  
**Minutes**

1. Call to Order and Pledge of Allegiance to the Flag

The special meeting of the Board of Education was called to order at 6:39 p.m. by Mrs. Dinan.

2. Appoint Acting Board Clerk

Mrs. Castle made a motion to appoint Thomas Reardon as acting board clerk.  
Mr. Lanesey seconded the motion.  
Motion carried 5/0.

3. Attendance

Mrs. Castle	Present
Mrs. Dinan	Present
Ms. Gray	Present
Mr. Lanesey	Present
Mrs. Mack	Present

4. Request for Executive Session

Mr. Lanesey made a motion to enter into executive session for the purposes of meeting with counsel to discuss board communication dynamics at 6:55 p.m.  
Mrs. Mack seconded the motion.  
Motion carried 5/0.

Invited Guest: Robert Schofield was in attendance during the Executive Session.

5. Return to Open Session

Mr. Lanesey made a motion to return to open session at 8:25 p.m.  
Mrs. Dinan seconded the motion.  
Motion carried 5/0.


6. Informational

- a. Annual School Board Election and Budget Vote May 17, 2016 Noon to 9 pm
- b. Regular BOE Meeting May 19, 2016 @ 7 pm

7. Adjournment

Mrs. Castle made a motion to adjourn at 8:26 p.m.  
Ms. Gray seconded the motion.  
Motion carried 5/0.

Respectfully submitted,



Thomas Reardon  
Acting Board Clerk