

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Board of Education Special Meeting with Executive Session
May 19, 2015
Gardner-Dickinson School
7:00 PM Business Office
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

Mrs. Marsh called the special meeting to order at 7:08 pm

1.1 Record of Attendance

Mrs. Dinan	Present
Ms. Gray	Present
Mrs. Paone	Absent (Spoke to the BOE by Phone @ 8:25 pm for 27 minutes)
Mr. Lanese	Present
Mrs. Marsh	Present

2.0 Request for Executive Session for Personnel Matters

Mrs. Dinan made a motion to enter into executive session for personnel matters at 7:09 p.m.
Mr. Lanese seconded the motion
Motion carried 4/0

Mrs. Dinan left Executive Session at 9:03 p.m.

3.0 Return to Open Session

Ms. Gray made a motion to return to open session at 9:10 p.m.
Mr. Lanese seconded the motion
Motion carried 3/0

4.0 Adjournment

Mr. Lanese made a motion to adjourn at 9:10 p.m.
Ms. Gray seconded the motion
Motion carried 3/0

Respectfully submitted,



Sharon Hillis