

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Special Meeting of the Board of Education
May 2, 2014 @ 7:30 am
Gardner-Dickinson School Superintendents Office
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

The special meeting of the Board of Education was called to order at 7:35 a.m. by Mrs. Paone.

The District Clerk called the roll:

Mr. Hug	Absent
Mr. Lanese	Present
Mrs. Marsh	Present
Mrs. Paone	Present
Mrs. Dinan	Present

2.0 Appointments and Authorizations

2.1 Whereas, a certain individual employed by the Wynantskill Union Free School District has been examined by the school district's physician to determine the individual's physical and/or mental capacity to perform his duties; and,

Whereas, and the school district physician completed his examination; and

Whereas, effective March 6, 2014 this individual had been placed on sick leave until further notice from the Superintendent of Schools;

Now, ItIs Therefore, Resolved:

1. As a result of the conclusions of the school district physician from his examination, this individual is hereby placed on unpaid Family Medical Leave retroactive to March 6, 2014 for a period of 12 weeks until June 5, 2014.
2. The school district shall maintain the individual's health insurance coverage for the duration of the unpaid leave at the same level and under the same conditions as previously provided.

Mrs. Dinan made a motion to approve, Mr. Lanese seconded the motion.
Motion carried 4/0

3.0 Old Business

4.0 New Business

5.0 Informational

- 5.1 Budget Hearing May 13, 2014 7:00 pm Cafeteria
- 5.2 Budget Vote May 20, 2014 Noon to 9:00 pm
- 5.3 Regular BOE Meeting May 22, 2014 at 6:45 pm
- 5.4 Public Comment

6.0 Request for Executive Session

There was no request for executive session.

7.0 Return to Open Session

8.0 Adjournment

Mrs. Marsh made a motion to adjourn at 7:46 a.m.

Mr. Lanese seconded the motion

Motion carried 4/0

Respectfully submitted,



Sharon Hillis
Clerk of the Board

The mission of our community-based school is to create a safe, compassionate, progressive learning environment that recognizes individual needs and encourages all students to strive for personal and educational excellence.