

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Special Meeting of the Board of Education**  
**September 3, 2014 @ 6:30 PM**  
**Gardner-Dickinson School Media Center**  
**Minutes**

**1.0 Call to Order and Pledge of Allegiance to the Flag**

The meeting of the Board of Education was called to order at 6:35 p.m. by Mrs. Marsh.

**1.1 Record of Attendance**

Mrs. Dinan	Present
Ms. Gray	Absent
Mrs. Paone	Absent
Mr. Lanese	Present
Mrs. Marsh	Present

Mr. Bordick Acting Board Clerk

1.2 Review of Agenda/Additions to Agenda  
Mrs. Marsh reviewed the agenda

**2.0 Reports to the Board of Education**

2.1 District / School Program Report  
a. Opening day

**3.0 Appointments and Authorizations**

3.1 Approve CSArch to conduct the Building Condition Survey

Mr. Lanese made a motion to approve, Mrs. Dinan seconded the motion.  
Motion carried 3/0

3.2 Approve the transportation contract for the 2014-15 school year with Brunswick Central School District to transport a student to Wildwood School in Schenectady at a cost of \$21,217.50

Mr. Lanese made a motion to approve, Mrs. Dinan seconded the motion.  
Motion carried 3/0

**4.0 Old Business**

**5.0 New Business**

**6.0 Informational**

6.1 Regular BOE Meeting September 18, 2014 at 7:00 pm  
6.2 Public Comment

**7.0 Request for Executive Session**  
There was no request for executive session

**8.0 Return to Open Session**

**9.0 Adjournment**

Mrs. Dinan made a motion to adjourn at 6:39 p.m.  
Mr. Lanese seconded the motion  
Motion carried 3/0

**Respectfully submitted,**

A handwritten signature in cursive script that reads "Sharon Hillis".

**Sharon Hillis**  
**Clerk of the Board**