

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
Sept. 23, 2010  
GARDNER-DICKINSON SCHOOL  
DISTRICT OFFICE  
SPECIAL MEETING**

**1.0 Call to Order**

The meeting of the Board of Education was called to order at 5:25 p.m. by Mrs. Paone

**1.1 Appoint Acting Board Clerk**

Mrs. Curran made a motion to appoint Christine Hamill, Acting Board Clerk  
Mrs. Marsh seconded  
Motion carried: 5-0

**1.2 Recording of Attendance**

The District Clerk called the roll:

Mrs. Casale- present  
Mrs. Curran- present  
Mr. Lanese- present  
Mrs. Marsh – present  
Mrs. Paone- present

**2.0 Request for Executive Session**

Mrs. Curran made a motion to enter Executive Session for Personnel at 5:26 p.m.  
Mrs. Marsh seconded.  
Motion carried: 5-0

Note: Mrs. Casale left Executive Session at 6:30 p.m.

Note: Mrs. Curran left Executive Session at 7:10 p.m.

**3.0 Board returned from Executive Session**

Mrs. Marsh made a motion to return to open session with no motions made during Executive Session at 7:10 p.m.

Mr. Lanese seconded.

Motion carried: 3-0

**4.0 Adjournment**

Mrs. Marsh made a motion to adjourn at 7:11 p.m.

Mr. Lanese seconded

Motion carried: 3-0

Respectfully submitted,

Christine Hamill  
Acting Board Clerk