

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
April 26, 2011
GARDNER-DICKINSON SCHOOL
DISTRICT OFFICE
SPECIAL MEETING**

1.0 Call to Order

The meeting of the Board of Education was called to order at 8:05am by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

Mrs. Casale-present
Mrs. Curran-present
Mrs. Hoffman-present
Mrs. Marsh –present
Mrs. Paone-present

Others Present: Ms. Christine Hamill, Superintendent

Public: 0

2.0 Approvals and Authorizations

2.1 Approve Questar III Board Member(s) (Consent Agenda)

Mrs. Marsh made a motion to approve the following Questar III Board Members:

Rensselaer County	Mr. Mr. John Hill
Columbia County	Mr. James Keegan
Greene County	Mr. Joseph Garland
	Mrs. Marilyn Noonan

Mrs. Curran seconded.
Motion carried: 5-0

2.2 Adoption of Questar III 2010-2011 Administrative Budget

Mrs. Casale made a motion to adopt Questar III Administrative Budget in the amount of \$4,118,053
Mr. Lanese seconded
Motion carried: 5-0

3.0 Request for Executive Session

None

4.0 Adjournment

Mrs. Curran made a motion to adjourn at 8:09 a.m.
Mr. Lanese seconded
Motion carried: 5-0

Respectfully submitted,

Kathryn Fazioli
District Clerk