

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Special Meeting of the Board of Education
April 6, 2015 @ 6:00 PM
Gardner-Dickinson School Media Center
Minutes

1. Pledge of Allegiance to the Flag

The special meeting of the Board of Education was called to order at 6 pm by Mrs. Marsh.

1.1 Record of Attendance

Mrs. Dinan	Present
Ms. Gray	Present
Mr. Lanese	Present
Mrs. Marsh	Present
Mrs. Paone	Present @ 6:14

1.2 Review of Agenda/Additions to Agenda

Mr. Christmann reviewed the agenda

2. Robert W. Christmann, Executive Director of The Council

2.1 Review Candidates Meeting with Mr. Christmann

Mr. Christmann will be meeting with the Board of Education in executive session on May 7, 2015 @ 7 pm to review the applications for the Superintendent position that have been submitted.

2.2 Semi-Finalist Interviews

The Board of Education will be conducting interviews with the top 6 candidates on Friday May 22, 2015. Mrs. Marsh will be contacting Mr. Christmann regarding the conformation of dates.

2.3 Finalist Interviews

The Board of Education has chosen three dates to hold the finalist interviews. June 1, 2015, June 4, 2015 and June 8, 2015. Each evening will conclude with a Special Meeting for school community to meet the candidate @ 7 pm in the media center.

2.4 Decision on Site Visit

The Board of Education has set a date of June 12, 2015 to visit the top finalist at their district.

2.4.1 Finalist Visitation Day Schedule

2.5 Candidate Update

Mr. Christmann has reported that 5 candidates have applied for the Superintendent position. Mr. Christmann also noted that most applications come in the last week.

2.6 Review of Brochure Draft by Sections

The Board of Education along with Mr. Christmann has reviewed the brochure by section, changes have been noted.

2.6.1 Picture Discussion

The Board of Education has chosen a photo for the front of the brochure

2.7 Review of Focus Groups Responses

Mr. Christmann has reported that over 40 responses have been received from the online survey. Mr. Christmann went over the focus group responses from the March 30, 2015 events.

2.7.1 Decision on Superintendent Qualifications to List in Brochure

The Board of Education reviewed the list of proposed characteristic for the Superintendent that will be printed on the brochure. A list was agreed on to be listed as desirable characteristics of the new Superintendent.

2.8 New Business

3. Request for Executive Session

There was no request for executive session

4. Return to Open Session

5. Adjournment

Mr. Lanese made a motion to adjourn at 8:37 p.m.

Mrs. Paone seconded the motion

Motion carried 5/0

Respectfully submitted,



Sharon Hillis
Clerk of the Board

All dates noted in the minutes are tentative and final dates will be posted on the school website.