

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
August 05, 2013
GARDNER-DICKINSON SCHOOL
6:00 pm District Office**

1.0 Call to Order

The meeting of the Board of Education was called to order at 6:05 p.m. by Mrs. Paone

1.1 Recording of Attendance

Mrs. Curran-absent
Mr. Hug-present
Mr. Lanese-y-present
Mrs. Marsh –present
Mrs. Paone-present

1.2 Appoint Acting Board Clerk

Mrs. Marsh made a motion to appoint Mr. Lanese-y, Acting Board Clerk
Mrs. Paone seconded
Motion carried: 4-0

2.0 Request for Executive Session

Mrs. Marsh made a motion to enter Executive Session for Personnel at 6:06 p.m.
Mr. Lanese-y seconded.
Motion carried: 4-0

3.0 Board returned from Executive Session

Mr. Lanese-y made a motion to enter into open session at 8:18 p.m.
Mr. Hug seconded.
Motion carried: 4-0

4.0 Adjournment

Mrs. Marsh made a motion to adjourn at 8:19 p.m.
Mr. Lanese-y seconded
Motion carried: 4-0

Respectfully submitted,

Kathryn Fazioli

Kathryn Fazioli
Board Clerk