

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
August 08, 2013  
GARDNER-DICKINSON SCHOOL  
7:00 pm  
Library/Media Center**

**1.0 Call to Order**

The meeting of the Board of Education was called to order at 7:26 p.m. by Mrs. Paone

**1.1 Recording of Attendance**

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

**2.0 Appointments and Authorizations**

**2.1 Rescind resolution from July 29, 2013 Special Meeting of the Board of Education**

Mr. Lanese-y made a motion to rescind the July 29, 2013 resolution to enter into an agreement with Futures Education Independent Consultant to perform Special Education and RTI study and therefore instruct the District Treasurer to not increase the budget appropriations to cover the \$5,000 cost of said contract.  
Mrs. Marsh seconded  
Motion carried: 3-0

**3.0 Request for Executive Session**

Mr. Lanese-y made a motion to enter Executive Session for Contracts and Personnel at 7:28 p.m.  
Mrs. Marsh seconded.  
Motion carried: 3-0

**4.0 Board returned from Executive Session**

Mr. Lanese-y made a motion to enter into open session at 10:01 p.m.  
Mrs. Marsh seconded.  
Motion carried: 3-0

**5.0 Adjournment**

Mrs. Marsh made a motion to adjourn at 10:02 p.m.  
Mr. Lanese-y seconded  
Motion carried: 3-0

Respectfully submitted,

*Kathryn Fazioli*

Kathryn Fazioli  
Board Clerk