

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting – December 22, 2011 @ 6:00 p.m.
GARDNER-DICKINSON SCHOOL
DISTRICT OFFICE**

1.0 Call to Order

The meeting of the Board of Education was called to order at 6:10 p.m. by Mrs. Paone

1.1 Appoint Acting Board Clerk

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

1.2 Recording of Attendance

The District Clerk called the roll:

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

3.0 Appointments and Authorizations

3.1 Approve Appointment and Contract with Jack Lynskey Assistant Principal
effective January 01, 2012

Mrs. Curran made a motion to approve the Appointment and Contract with Jack Lynskey Assistant
Principal effective January 01, 2012

Mr. Lanese seconded
Motion carried: 4-0

3.2 Amend District Organizational Chart effective January 01, 2012

Mrs. Marsh made a motion to amend District Organizational Chart effective January 01, 2012

Mr. Lanese seconded
Motion carried: 4-0

3.3 Amend Authorizations from July 06, 2011 Re-Organization Meeting effective January 01, 2012

Mrs. Marsh made a motion to amend Authorizations from July 6, 2011 Re-Organization Meeting effective
January 01, 2012

Mr. Lanese seconded
Motion carried: 4-0

4.0 Adjournment

Mrs. Curran made a motion to adjourn at 6:30 p.m.
Mr. Lanese seconded
Motion carried: 4-0

Respectfully submitted,

Christine Hamill
Acting Board Clerk