

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Board of Education Special Meeting with Executive Session
February 23, 2015
Gardner-Dickinson School
6:00 PM
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

Mrs. Marsh called the Special Meeting to order at 6:05 pm.

1.1 Appoint Acting Board Clerk

Mrs. Dinan made a motion to appoint Mrs. Marsh as Acting Board Clerk. Ms. Gray seconded the motion. Motion carried: 5/0

1.2 Recording of Attendance

Mrs. Dinan	Present
Ms. Gray	Present
Mrs. Paone	Present
Mr. Lanese	Present
Mrs. Marsh	Present

2.0 Request for Executive Session for Personnel Matters

Mrs. Paone made a motion to enter into Executive Session for personnel matters at 6:05 pm. Mrs. Dinan seconded the motion. Motion carried: 5/0

3.0 Return to Open Session

Mrs. Dinan made a motion to return to open session at 7:15 pm. Mr. Lanese seconded the motion. Motion carried: 5/0

4.0 Adjournment

Mrs. Paone made a motion to adjourn the special meeting at 7:15 pm. Ms. Gray seconded the motion. Motion carried: 4/0

Respectfully submitted,



Sharon Hillis
Clerk of the Board