WYNANTSKILL UNION FREE SCHOOL DISTRICT BOARD OF EDUCATION January 13, 2010 GARDNER-DICKINSON SCHOOL District Office

1.0 Call to Order

The meeting of the Board of Education was called to order at 5:55 p.m. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

Mrs. Casale-present

Mrs. Curran-present

Mrs. Hoffman-present Mrs. Marsh –present

Mrs. Paone-present

Others Present: Ms. Christine Hamill, Superintendent

Public: x

1.1 Appoint Acting Board Clerk

Mrs. Curran made a motion to appoint Christine Hamill, Acting Board Clerk

Mrs. Casale seconded Motion carried: 5-0

7.0 Request for Executive Session

Mrs. Casale made a motion to enter Executive Session at 5:56 p.m.

Mrs. Marsh seconded. Motion carried: 5-0

8.0 Board returned from Executive Session

Mrs. Hoffman made a motion to return to open session at 6:20 p.m. No formal motions were made.

Mrs. Marsh seconded. Motion carried: 5-0

9.0 Adjournment

Mrs. Curran made a motion to adjourn at 6:20 p.m.

Mrs. Casale seconded Motion carried: 5-0

Respectfully submitted,

Christine Hamill Acting Board Clerk