

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Special Meeting of the Board of Education**  
**January 15, 2014 @ 6:00 PM**  
**Gardner-Dickinson School Media Center**  
**Special Meeting Minutes**

**1.0 Call to Order and Pledge of Allegiance to the Flag**

The meeting of the Board of Education was called to order at 6:00 p.m. by Mrs. Paone.

**1.1 Record of Attendance**

Mr. Hug present  
Mr. Lanesev present  
Mrs. Marsh present (arrived during executive session)  
Mrs. Paone present

**1.2 Review of Agenda/Additions to Agenda**

Mrs. Paone reviewed the agenda

**Request for Executive Session**

Mr. Lanesev made a motion to enter into executive session at 6:00 p.m. Mr. Hug seconded the motion.

The motion was carried 3/0

**1.3 Board Candidate Interviews**

Interviews for the open seat for the Board of Education were as the following

- a. 6:00 Mrs. Gray
- b. 6:45 Mrs. Dinan
- c. 7:30 Mr. Flannigan

**Return to Open Session**

Mr. Lanesev made a motion to return to return to Open Session at 8:08 p.m.  
Mrs. Marsh seconded the motion.

The motion was carried 4/0

**1.4 Resolution:**

The Wynantskill Union Free School District Board of Education hereby appoints Katrina Dinan to fill the vacant Board of Education seat effective January 16, 2014 to June 30, 2014.

Mrs. Marsh made a motion to appoint Katrina Dinan to fill the vacant Board of Education seat.  
The motion was seconded by Mr. Lanesev.

The motion was carried 4/0

**2.0 Reports to the Board of Education**

There were no reports to the Board of Education

### **3.0 Appointments and Authorizations**

There were no appointments or authorizations

### **4.0 Old Business**

There was no old business

### **5.0 New Business**

There was no new business

### **6.0 Informational**

6.1 Regular BOE Meeting January 16, 2014 at 7:00pm

6.2 Public Comment

There was no public comment

### **9.0 Adjournment**

Mrs. Marsh made the motion to adjourn the meeting at 8:09 p.m.

Mr. Lanesey seconded the motion.

The motion was carried 4/0

Respectfully submitted,



Sharon Hillis  
Clerk of the Board

Acting Board Clerk: Mrs. Paone