

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Special Meeting of the Board of Education
July 29, 2015 @ 7:15 PM
Gardner-Dickinson School Superintendent's Office
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

Mrs. Dinan called the special meeting to order at 7:22 pm

1.1 Appoint Acting Board Clerk

Mr. Lanesey made a motion to appoint Dr. Reardon as Acting Board Clerk.
Mrs. Mack seconded the motion. Motion carried: 3/0

1.2 Record of Attendance

Mrs. Dinan	Present
Ms. Gray	Absent
Mr. Lanesey	Present
Mrs. Mack	Present

2.0 Request for Executive Session

(For the purposes of discussing the open Board of Education Seat)

Mr. Lanesey made a motion to enter into executive session for the purposes of discussing the open Board of Education Seat at 7:24 p.m. Mrs. Mack seconded the motion.
Motion carried 3/0

3.0 Return to Open Session

Mr. Lanesey made a motion to return to open session at 7:45 p.m.
Mrs. Mack seconded the motion.
Motion carried 3/0

4.0 Appointments and Authorizations

4.1 The Wynantskill Union Free School District Board of Education hereby appoints Cathleen Castle to fill the vacant Board of Education seat effective July 29, 2015 to May 17, 2016.

Mr. Lanesey made a motion to appoint Cathleen Castle to fill the vacant Board of Education seat effective July 29, 2015 to May 17, 2016. Mrs. Mack seconded the motion.
Motion carried 3/0

4.2 Oath of Office for newly appointed Board Member

Dr. Reardon, Acting Board Clerk & Superintendent of Schools, administered the Oath of Office to Mrs. Castle

5.0 Request for Executive Session

(To discuss the employment history of a particular individual)

Mr. Lanesey made a motion to enter into executive session to discuss the employment history of a particular individual at 7:47 p.m. Mrs. Mack seconded the motion.
Motion carried 4/0

6.0 Return to Open Session

Mr. Lanesey made a motion to return to open session at 7:59 p.m.
Mrs. Castle seconded the motion.
Motion carried 4/0

7.0 Adjournment

Mr. Lanesey made a motion to adjourn at 8:52 p.m.
Mrs. Mack seconded the motion.
Motion carried 4/0

Respectfully submitted,



Dr. Thomas B. Reardon

The mission of our community based school is to create a safe, compassionate, progressive learning environment that recognizes individual needs and encourages all students to strive for personal and educational excellence.
As a small, suburban school district, rich with pride, we believe that by working together we can: create a dynamic program based on character, tolerance and diversity; provide opportunities for all to reach their fullest potential; empower all to achieve personal excellence and encourage a life-long love of learning.