

**WYNANTSKILL UNION FREE SCHOOL DISTRICT
BOARD OF EDUCATION
June 10, 2013
GARDNER-DICKINSON SCHOOL
6:00 pm Superintendent's Office
MINUTES**

1.0 Call to Order

The meeting of the Board of Education was called to order at 6:05 p.m. by Mrs. Paone

1.1 Recording of Attendance

The District Clerk called the roll:

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

1.2 Appoint Acting Board Clerk

Mrs. Marsh made a motion to appoint Dr. Henkel, Acting Board Clerk
Mrs. Curran seconded
Motion carried: 5-0

1.3 Review of Agenda/Additions to Agenda

1.4 Request for Executive Session

Mrs. Curran made a motion to enter Executive Session for Contracts at 6:15 p.m.
Mrs. Marsh seconded.
Motion carried: 5-0

*Note: Mrs. Paone left the meeting at 9:00 p.m.

1.5 Board returned from Executive Session

Mrs. Curran made a motion to enter into open session at 9:26 p.m.
Mr. Lanese-y seconded.
Motion carried: 4-0

4.0 Adjournment

Mrs. Marsh made a motion to adjourn at 9:27 p.m.
Mrs. Curran seconded
Motion carried: 4-0

Respectfully submitted,

Dr. Lisa Henkel
Acting Board Clerk