

WYNANTSKILL UNION FREE SCHOOL DISTRICT
Board of Education Special Meeting with Executive Session
June 10, 2015
Gardner-Dickinson School
5:30 PM Superintendent's Office
Minutes

1.0 Call to Order and Pledge of Allegiance to the Flag

Mrs. Marsh called the special meeting to order at 5:54 pm

1.1 Appoint Acting Board Clerk

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

1.2 Record of Attendance

| | | | |
|------------|---------|-------------|---------|
| Mrs. Dinan | Present | Mr. Lanesev | Present |
| Ms. Gray | Present | Mrs. Marsh | Present |
| Mrs. Paone | Present | | |

The Board of Education requested that Darcy Mack be present for the session

2.0 Requests for Executive Session for Personnel Matters

Mrs. Paone made a motion to enter into executive session for personnel matters due to the Superintendent Search at 5:55 p.m. Mr. Lanesev seconded the motion. Motion carried 5/0

Darcy Mack left executive session @ 7:53 p.m.

3.0 Return to Open Session

Mrs. Paone made a motion to return to open session at 8:15 p.m.
Mr. Lanesev seconded the motion. Motion carried 5/0

4.0 Adjournment

Mr. Lanesev made a motion to adjourn at 8:15 p.m.
Mrs. Paone seconded the motion. Motion carried 5/0

Respectfully submitted,


Ann Marsh