

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
Oct. 25, 2010  
GARDNER-DICKINSON SCHOOL  
DISTRICT OFFICE**

**1.0 Call to Order**

The meeting of the Board of Education was called to order at 5:30 p.m. by Mrs. Paone

**1.1 Appoint Acting Board Clerk**

Mrs. Curran made a motion to appoint Christine Hamill, Acting Board Clerk  
Mrs. Marsh seconded  
Motion carried: 4-0

**1.2 Recording of Attendance**

The Acting District Clerk called the roll:

Mrs. Casale-absent  
Mrs. Curran-present  
Mrs. Lanese-y-present  
Mrs. Marsh –present  
Mrs. Paone-present

Others Present: Ms. Christine Hamill, Superintendent  
Mr. Paul Seversky, Presenter  
Dr. Diane Albano, Ad Hoc Committee Facilitator  
Mr. Dave Sicko, Ad Hoc Committee Facilitator

**1.3 Review of Agenda/Additions to Agenda**

**2.0 Board Presentation: Enrollment Projection Calculations Study, Mr. Paul Seversky**

**3.0 Adjournment**

Mrs. Marsh made a motion to adjourn at 7:00 p.m.  
Mr. Lanese-y seconded  
Motion carried: 4-0

Respectfully submitted,

Christine Hamill  
Acting Board Clerk