

**WYNANTSKILL UNION FREE SCHOOL DISTRICT  
BOARD OF EDUCATION  
October 26, 2012  
GARDNER-DICKINSON SCHOOL  
DISTRICT OFFICE**

**1.0 Call to Order**

The meeting of the Board of Education was called to order at 4:44 p.m. by Mrs. Paone

**1.1 Appoint Acting Board Clerk**

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

**1.2 Recording of Attendance**

The District Clerk called the roll:

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

**2.0 Request for Executive Session**

Mr. Lanese made a motion to enter Executive Session for Personnel at 4:45 p.m.  
Mrs. Marsh seconded.  
Motion carried: 5-0

**3.0 Board returned from Executive Session**

Mr. Lanese made a motion to enter into open session at 5:18 p.m.  
Mrs. Marsh seconded.  
Motion carried: 5-0

**4.0 Approval of Per Diem Reading Teacher**

Mrs. Curran made a motion to approve Kim Inglee as Per Diem Reading Teacher @\$100.00/day effective 10/29/12.  
Mr. Lanese seconded  
Motion carried: 5-0

**4.1 Approve weekend building use rate**

Mrs. Marsh made a motion to set the weekend building use rate at \$40.00/hour effective immediately.  
Mr. Lanese seconded  
Motion carried: 5-0

**Adjournment**

Mrs. Marsh made a motion to adjourn at 5:29 p.m.  
Mr. Lanese seconded  
Motion carried: 5-0

Respectfully submitted,

Dr. Lisa Henkel  
Acting Board Clerk