

**WYNANTSKILL UNION FREE SCHOOL DISTRICT**  
**Special Meeting of the Board of Education**  
**July 20, 2017 @ 5:30PM**  
**Gardner-Dickinson School Media Center**  
**Minutes**

**1.0 Call to Order and Pledge of Allegiance to the Flag**

The special meeting of the Board of Education was called to order at 5:30 p.m. by Mr. Lanesey.

1.1 Record of Attendance

Mrs. Castle	Present
Mr. Hirokawa	Absent
Mr. Lanesey	Present
Mrs. Mack	Present
Mr. Strang	Absent

1.2 Review of Agenda/Additions to Agenda

Dr. Reardon reviewed the agenda.

1.3 Visitors and Communication

- a. Communications to the Board of Education
- b. Opportunity for the Public to be Heard

**2.0 Appointments and Authorizations**

- 2.1 BE IT RESOLVED, that the Board of Education of the Wynantskill Union Free School District hereby votes in regard to the recommendation of the Superintendent of Schools that the probationary appointment of Laurie Albright be discontinued. The Board directs the Superintendent to notify Ms. Albright that this action will be effective August 21, 2017.

Mrs. Mack made a motion to approve the probationary appointment of Laurie Albright be discontinued effective August 21, 2017.

Mrs. Castle seconded the motion.

Motion carried 3/0.

- 2.2 Approve the resignation of Jane Duchowny (bus driver) effective July 13, 2017.

Mrs. Castle made a motion to approve the resignation of Jane Duchowny (bus driver) effective July 13, 2017.

Mrs. Mack seconded the motion.

Motion carried 3/0.

**3.0 Informational**

- 3.1 BOE Retreat Brittonkill CSD /Wynantskill UFSD August 4, 2017 9-3
- 3.2 Regular BOE Meeting August 24, 2017 @ 7 pm
- 3.3 Opportunity for the Public to be Heard

**4.0 Request for Executive Session**

There was no request for executive session.

**5.0 Return to Open Session**

**6.0 Adjournment**

Mrs. Castle made a motion to adjourn at 5:34 p.m.

Mrs. Mack seconded the motion.

Motion carried 3/0.

Respectfully submitted,



Sharon Hillis  
Clerk of the Board

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.