#### WYNANTSKILL UNION FREE SCHOOL DISTRICT Special Meeting of the Board of Education September 9, 2020 @ 6:30 PM Join Zoom Meeting https://zoom.us/j/96560539196?pwd=RUtqM1R4bjBYb3ZwNDBSYjU4d1hJZz09 Meeting ID: 965 6053 9196 Passcode: 433943 One tap mobile +16465588656,,96560539196#,,,,,,0#,,433943# US (New York) 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 6:32 p.m. by Mr. Lanesey.

1.1Record of AttendanceMrs. CastlePresentMr. HirokawaPresentMr. LaneseyPresentMrs. MackPresentMr. StrangPresent

### 2.0 Appointments and Authorizations

2.1 BE IT RESOLVED that the Board of Education hereby appoints Dr. Mary Yodis as Superintendent of Schools for the period commencing September 9, 2020 through September 8, 2023, approves the contract of employment, approves payment thereunder, and authorizes the Board President to execute same.

Mrs. Mack made a motion to appoint Dr. Yodis as Superintendent of Schools for the period commencing September 9, 2020 through September 8, 2023, approves the contract of employment, approves payment thereunder, and authorizes the Board President to execute same. Mr. Strang seconded the motion. Motion carried 5/0.

Discussion: Mr. Lanesey asked about Dr. Yodis' plan to hire a Principal. Dr. Yodis stated that Sue Stoya would be helping in the short term until a Principal was hired.

Dr. Yodis gave thanks to the Board of Education.

### **3.0** Informational

3.1 Regular BOE Meeting September 17, 2020 @ 7 pm

## 4.0 Request for Executive Session

There was no request for a second executive session.

### 5.0 Return to Open Session

Adjournment Mr. Strang made a motion to adjourn at 6:36 p.m. Mr. Hirokawa seconded the motion. Motion carried 5/0.

Respectfully submitted,

6.0

Sharon Hillis Clerk of the Board