

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
DECEMBER 5, 2006 9:00am CONFERENCE ROOM OF THE DISTRICT OFFICE

- PRESENT** Robert Cahoon, Mark Humbert, Edward Magin, Clifford Parton, David Smith
Sam DeMuzio, Elena LaPlaca, Lucinda Miner and no guests.
- ABSENT/EXCUSED** Sandra Boerman, Melinda DeBadts, Nickoline Henner, Terri Smith
- 1. CALL TO ORDER** Robert Cahoon called the meeting to order at 9:00am and dispensed with the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Mark Humbert moved and David Smith seconded the following motion. The vote was unanimous. R. Cahoon, M. Humbert, E. Magin, C. Parton, D. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of December 5, 2006.
- 1b. APPOINT IMPARTIAL HEARING OFFICER** Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. R. Cahoon, M. Humbert, E. Magin, C. Parton, D. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Joan E. Alexander, to serve as impartial hearing officer, at a fee of \$100/hr, inclusive of any travel time; \$.445/mile (or the current IRS rate), NY State Thruway toll, up to \$10 in photocopying fees, up to \$35/day for meals and up to \$125/for lodging, if required. Be it further resolved that between meetings of the board, the President of the Board be designated to appoint Impartial Hearing Officers on behalf of the Board.
- ADJOURNMENT** Mark Humbert moved and Clifford Parton seconded the following motion. The vote was unanimous. R. Cahoon, M. Humbert, E. Magin, C. Parton, D. Smith voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the adjournment of the meeting at 9:01pm.

Clerk, Board of Education