

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING MINUTES

October 23, 2008 7:00 PM CONFERENCE ROOM OF THE DISTRICT OFFICE

PRESENT: Nickoline Henner, Judi Buckalew, Robert Cahoon, Katharine DeAngelis, Kari Durham, Edward Magin, Clifford Parton, Ora Rothfuss III

Lucinda Miner, Robert Magin

ABSENT/EXCUSED: Melinda DeBadts

CALL TO ORDER: Board President Nickoline Henner called the meeting to order at 7:04 pm.

EXECUTIVE SESSION: Cliff Parton moved and Edward Magin seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, E. Magin, C. Parton, O. Rothfuss III voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Executive Session at 7:04 pm for the specific purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular employee or employees.

OPEN SESSION: The meeting returned to open session at 7:59 pm.

ADJOURNMENT: Cliff Parton moved and Judi Buckalew seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, E. Magin, C. Parton, O. Rothfuss III 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 8:00 pm.

Lucinda Miner, Superintendent