## UnOfficial & UnApproved NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING MINUTES

November 12, 2009 8:00PM MIDDLE SCHOOL MEDIA CENTER

PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Katharine DeAngelis,

Kari Durham, Kelly Ferrente, Nickoline Henner, Edward Magin,

Clifford Parton

Jan McDorman

ABSENT/EXCUSED:

CALL TO ORDER: Board President Judi Buckalew called the meeting to order at 8:05 pm

and led the Pledge of Allegiance.

1a. APPROVAL OF

AGENDA:

Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, E. Magin, C. Parton,

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 November 12, 2009.

2. EXECUTIVE SESSION: John Boogaard moved and Kelly Ferrente seconded the following motion.

The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K.

DeAngelis, K. Durham, K. Ferrente, N. Henner, E. Magin, C. Parton, voted

ves.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approved Executive Session at 8:07 p.m. for the purpose of discussing the

Superintendent Search.

Jan McDorman left the room at this time.

OPEN SESSION: The meeting returned to open session at 9:45 pm.

Edward Magin moved and Robert Cahoon seconded the following motion.

The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K.

DeAngelis, K. Durham, K. Ferrente, N. Henner, E. Magin, C. Parton, voted

yes.

ADJOURNMENT: Edward Magin moved and John Boogaard made the following motion.

The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K.

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DeAngelis, K. Durham, K. Ferrente, N. Henner, E. Magin, C. Parton, 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 9:45 pm.

Jan McDorman, Clerk Board of Education

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