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

FEBRUARY 28, 2012 6:30 PM CONFERENCE ROOM OF THE DISTRICT OFFICE

PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Kathy DeAngelis, Kari

Durham, Kelly Ferrente, Brigette Henry, Gary Sproul, Phil Wagner

John Walker

CALL TO ORDER Kari Durham called the meeting to order at 6:29 PM.

1a. APPROVAL OF AGENDA Phil Wagner moved and Bob Cahoon seconded the following motion.

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

DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner 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 February 28, 2012

EXECUTIVE SESSION Phil Wagner moved and Jud Buckalew seconded the following motion.

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

DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner 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 6:30 PM for the specific purpose of discussing the sale of a particular parcel of property because disclosure at this time

would affect the value of the property.

REGULAR SESSION The meeting returned to regular session at 8:02 PM.

ADJOURNMENT Phil Wagner moved and Gary Sproul seconded the following motion.

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

DeAngelis, K. Durham, K. Ferrente, B. Henry, G. Sproul, P. Wagner 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 8:03 PM.

Clerk of the Board of Education

February 28, 2012