

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

FEBRUARY 20, 2014

4:00 PM

CONFERENCE ROOM OF THE DISTRICT OFFICE

- PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Kelly Ferrente, Danny Snyder
- CALL TO ORDER President Judi Buckalew called the meeting to order at 4:00 PM.
1. APPROVAL OF AGENDA Robert Cahoon moved and John Boogaard seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, D. Snyder 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 20, 3014.
2. EXECUTIVE SESSION Robert Cahoon moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, D. Snyder 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 4:03 PM specifically to discuss the appointment of particular persons.
- OPEN SESSION The meeting returned to open session at 6:03 PM.
- ADJOURNMENT Danny Snyder moved and Kelly Ferrente seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, R. Cahoon, K. Ferrente, D. Snyder 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 6:08 PM.

Clerk of the Board of Education