

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

JULY 10, 2014

7:00 PM

CONFERENCE ROOM OF THE DISTRICT OFFICE

PRESENT:

Judi Buckalew, John Boogaard, Lucinda Collier, Edward Magin, Andrew Mathes, Danny Snyder, Izetta Younglove

Elena LaPlaca, Scott Bischooping

CALL TO ORDER

Elena LaPlaca, District Clerk, called the meeting to order at 7:00 PM and led the Pledge of Allegiance,

OATH OF OFFICE

Lucinda Collier signed an Oath of Office.

1. APPROVAL OF AGENDA

Andrew Mathes moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, E. Magin, A. Mathes, D. Snyder, I. Younglove 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 July 10, 2014.

APPOINT NOTETAKER

Edward Magin moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, E. Magin, A. Mathes, D. Snyder, I. Younglove voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Judi Buckalew as the Meeting Chair and Note Taker for the July 10, 2014 meeting.

EXECUTIVE SESSION

John Boogaard moved and Edward Magin seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, E. Magin, A. Mathes, D. Snyder, I. Younglove 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 for the specific purpose of discussing a search process for a Superintendent of Schools.

REGULAR SESSION

The meeting returned to regular session at 8:50 PM.

ADJOURNMENT

Izetta Younglove moved and Danny Snyder seconded the following motion. It passed with a unanimous vote. J. Boogaard, J. Buckalew, L. Collier, E. Magin, A. Mathes, D. Snyder, I. Younglove 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 8:51 PM.

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Clerk of the Board of Education