

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
APRIL 25, 2007 7:00PM CONFERENCE ROOM DISTRICT OFFICE

- PRESENT** Sandra Boerman, Robert Cahoon, Nickoline Henner, Mark Humbert, Edward Magin, Clifford Parton, David Smith
- Lucinda Miner and one guess.
- ABSENT/EXCUSED** Melinda DeBadts, Terri Smith
- 1. CALL TO ORDER** Robert Cahoon called the meeting to order at 7:03pm and led the pledge of allegiance.
- 1a. APPROVAL OF AGENDA** Mark Humbert moved and David Smith seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, M. DeBadts, N. Henner, M. Humbert, E. Magin, C. Parton, D. Smith, T. Smith voted yes.
- 1b. 2007-08 WFL BOCES BUDGET** David Smith moved and Edward Magin seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, M. Humbert, E. Magin, C. Parton, D. Smith voted yes.
- Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 25, 2007 for approval of the 2006-07 tentative administrative budget of the Wayne-Finger Lakes BOCES in the amount of \$2,803,004.
- 1c. ELECTION OF WFL BOARD MEMBERS** David Smith moved and Nickoline Henner seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, M. Humbert, E. Magin, C. Parton, D. Smith voted yes.
- PATRICK CROWE** Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 25, 2007 for Patrick Crowe to a seat on the Wayne-Finger Lake BOCES board for three years effective July 1, 2007.
- TERRIE MEYN** Mark Humbert moved and Clifford Parton seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, M. Humbert, E. Magin, C. Parton, D. Smith voted yes.
- Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 25, 2007 for Terri Meyn to a seat on the Wayne-Finger Lake BOCES board for three years effective July 1, 2007.
- FRANK RUSSELL** Sandra Boerman moved and Edward Magin seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, M. Humbert, E. Magin, C. Parton, D. Smith voted yes.

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Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 25, 2007 for Frank Russell to a seat on the Wayne-Finger Lake BOCES board for three years effective July 1, 2007.

ADJOURNMENT

Clifford Parton moved and Sandra Boerman seconded the following motion. The vote was unanimous. S. Boerman, R. Cahoon, N. Henner, M. Humbert, E. Magin, C. Parton, D. Smith voted yes.

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the adjournment of the meeting at 7:29pm

Clerk, Board of Education