

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
June 28, 2007 5:00PM CONFERENCE ROOM OF THE DISTRICT OFFICE

- PRESENT Robert Cahoon, Nickoline Henner, Mark Humbert, Edward Magin, Clifford Parton, Sandra Boerman
- Kathy DeAngelis and Jan McDorman
- ABSENT/EXCUSED Melinda DeBadts, David Smith, Terri Smith
1. CALL TO ORDER Robert Cahoon called the meeting to order at 5:05 pm and led the pledge of allegiance.
- 1a. APPT. NOTE TAKER Ed Magin moved and Nickie Henner seconded the following motion. The vote was unanimous. R. Cahoon, N. Henner, M. Humbert, E. Magin, C. Parton, S. Boerman voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Jan McDorman as the note taker for this meeting.
- 1b. APPROVAL OF AGENDA Mark Humbert moved and Cliff Parton seconded the following motion. The vote was unanimous. R. Cahoon, N. Henner, M. Humbert, E. Magin, C. Parton, S. Boerman 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 June 28, 2007.
- EXECUTIVE SESSION Mark Humbert moved and Cliff Parton seconded the following motion. The vote was unanimous. R. Cahoon, N. Henner, M. Humbert, E. Magin, C. Parton, S. Boerman voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approved Executive Session at 5:07 p.m. for the purpose of discussing Personnel issues. Kathy DeAngelis was invited by the Board to join Executive Session.
- OPEN SESSION The meeting returned to Open Session at 5:45 p.m.
- 1c. APPOINT SUPERINTENDENT OF SCHOOLS LUCINDA MINER Mark Humbert moved and Cliff Parton seconded the following motion. N. Henner, E. Magin, M. Humbert, S. Boerman, C. Parton voted yes. B. Cahoon voted no.
- MOVED, that the proposed Superintendent's Employment Agreement with Lucinda Miner for the period of July 1, 2007 through June 30, 2010 be approved, and that all prior Employment Agreements with Lucinda Miner be terminated, superseded and replaced by said new

Agreement effective July 1, 2007, and that the President of the Board of Education be authorized to execute the contract on behalf of the Board.

ADJOURNMENT

Mark Humbert moved and Cliff Parton seconded the following motion: The vote was unanimous. R. Cahoon, N. Henner, M. Humbert, E. Magin, C. Parton, S. Boerman 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 approximately 5:55 p.m.

Note Taker, Board of Education