

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

August 23, 2007 7:00 PM CONFERENCE ROOM OF THE DISTRICT OFFICE

PRESENT Robert Cahoon, Kathy DeAngelis, Mindy DeBadts, Nickoline Henner,
Edward Magin, Clifford Parton, Ora Rothfuss

Lucinda Miner, Jan McDorman

ABSENT/EXCUSED

1. CALL TO ORDER Ed Magin called the meeting to order at 6:55 pm.

1a. APPROVAL OF AGENDA Robert Cahoon moved and Cliff Parton seconded the following motion.
The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.

EXECUTIVE SESSION Cliff Parton moved and Robert Cahoon seconded the following motion.
The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss 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 7:00 pm for the specific purpose of interviewing four candidates who have expressed an interest in serving in vacant Board of Education seats until the May 2008 election.

Mr. Magin called for a short break. Jan McDorman left the meeting at this time.

OPEN SESSION The meeting returned to open session at 8:20 pm.

BOARD OF EDUCATION MEMBER APPOINTMENTS A motion was made to appoint Kelly Ferrente and Judi Buckalew to fill vacant Board of Education seats until the election in May 2008. The Oath of Office will be given to each individual at the August 28, 2007 Board of Education meeting.

Robert Cahoon moved and Cliff Parton seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Kelly Ferrente as a Board of Education Member to fill a vacant seat on the Board until the election in May 2008.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints Judi Buckalew as a Board of Education Member to fill a vacant seat on the Board until the election in May 2008.

ADJOURNMENT

Nickoline Henner moved and Robert Cahoon seconded the following motion. The vote was unanimous. R. Cahoon, K. DeAngelis, M. DeBadts, N. Henner, E. Magin, C. Parton, and O. Rothfuss 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 8:30 pm.

Clerk, Board of Education