

Unofficial and Unapproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING MINUTES

SEPTEMBER 25, 2008 7:00 PM CONFERENCE ROOM OF THE DISTRICT OFFICE

- PRESENT:** Nickoline Henner, Judi Buckalew, Robert Cahoon, Katharine DeAngelis, Kari Durham, Melinda DeBadts, Edward Magin, Clifford Parton, Ora Rothfuss III
- Lucinda Miner, Robert Magin, Jacinda Lisanto
- ABSENT/EXCUSED:**
- CALL TO ORDER:** Board President Nickoline Henner called the meeting to order at 7:03 pm.
- EXECUTIVE SESSION:** Kari Durham moved and Clifford Parton seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, E. Magin, C. Parton, O. Rothfuss III 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 7:03 pm for the specific purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular employee or employees.
- OPEN SESSION** The meeting returned to open session at 8:40 pm.
- REJECT HVAC AND PLUMBING BID FOR THE CAPITAL PROJECT AND REBID** A motion was made by Robert Cahoon and seconded by Clifford Parton to not accept the bids received for HVAC and Plumbing for the Capital Project and to rebid. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, E. Magin, C. Parton, O. Rothfuss III voted yes.
- Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has agreed not to accept the bids received for HVAC and Plumbing for the Capital Project and to rebid.
- ADJOURNMENT** Ed Magin moved and Kari Durham seconded the following motion. The vote was unanimous. N. Henner, J. Buckalew, R. Cahoon, K. DeAngelis, K. Durham, M. DeBadts, E. Magin, C. Parton, O. Rothfuss III 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 8:45 pm.

Lucinda Miner, Superintendent