

Unofficial & UnApproved
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING MINUTES

AUGUST 27, 2009 5:30 PM LEAVENWORTH MIDDLE SCHOOL MEDIA CENTER

PRESENT: Judi Buckalew, Katharine DeAngelis, Kari Durham, Robert Cahoon, Kelly Ferrente, Nickoline Henner, Edward Magin, Clifford Parton, Samantha Zerniak

Lucinda Miner, Robert Magin, Jacinda Lisanto, Jan McDorman, and approximately 1 guest

ABSENT/EXCUSED:

CALL TO ORDER: Board President Judi Buckalew called the meeting to order at 5:36 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA: Katharine DeAngelis moved and Kari Durham seconded the following motion. The vote was unanimous. J. Buckalew, K. DeAngelis, K. Durham, R. Cahoon, K. Ferrente, N. Henner, E. Magin, C. Parton, 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 August 27, 2009.

2. BOARD OF EDUCATION STAFF DEVELOPMENT: The Board continued discussion from the August 11, 2009 meeting on Board staff development and concluded that they would like to schedule a workshop to be conducted by Dr. Stephen J. Uebbing.

A motion was made by Clifford Parton and seconded by Nickoline Henner to have Dr. Stephen J. Uebbing, Associate Professor, University of Rochester, facilitate a workshop for the Board of Education on staff development, focusing on Board/Superintendent relations and goals/ideas on being an effective Board. The vote was unanimous. J. Buckalew, K. DeAngelis, K. Durham, R. Cahoon, K. Ferrente, N. Henner, E. Magin, C. Parton, voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves to have Dr. Stephen J. Uebbing, Associate Professor, University of Rochester, facilitate a workshop for the Board of Education on staff development, focusing on Board/Superintendent relations and goals/ideas on being an effective Board.

It was also agreed that contact would be made with Mrs. Shelly Cahoon, Director of Pupil Services, Webster Central School District, who has agreed to volunteer her services in providing staff development information for the Board.

EXECUTIVE SESSION: Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, K. DeAngelis, K. Durham, R. Cahoon, K. Ferrente, N. Henner, E. Magin, C. Parton, 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 Board of Education candidates to fill a vacant Board of Education seat.

OPEN SESSION The meeting returned to open session at 8:28 pm.

APPROVAL OF BOARD EDUCATION MEMBER: JOHN BOOGAARD A motion was made by Nickoline Henner and seconded by Robert Cahoon to appoint John Boogaard as Board of Education member, filling the term vacated by the resignation of Ora Rothfuss III, beginning on or about September 8, 2009 and ending after the next election on May 18, 2010. N. Henner, R. Cahoon, C. Parton, E. Magin, K. Ferrente, K. DeAngelis, K. Durham voted yes. J. Buckalew voted no.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves John Boogaard as Board of Education member, filling the term vacated by the resignation of Ora Rothfuss III, beginning on or about September 8, 2009 and ending after the next election on May 18, 2010.

ADJOURNMENT: Kari Durham moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Buckalew, K. DeAngelis, K. Durham, R. Cahoon, K. Ferrente, N. Henner, E. Magin, C. Parton, 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.

Jan McDorman, Clerk
Board of Education