

*Unofficial and Unapproved*  
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING MINUTES  
MARCH 31, 2003    7:00PM    ROOM 210 OF THE HIGH SCHOOL

PRESENT                                    Douglas Bell, Sandra Boerman, Melinda DeBadts, William Gowan, Mark Humbert, Jeffrey Lisanto, Edward Magin, David Smith

ABSENT/EXCUSED                        Dale Marie Davis  
  
Lucinda Miner, Deborah Stuck

1. CALL TO ORDER                        Jeffrey Lisanto called the meeting to order at 7:05pm.

1a. APPROVAL OF AGENDA              Mark Humbert moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, M. Humbert, J. Lisanto, E. Magin, D. Smith 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 March 31, 2003.

Dave Smith led a discussion of the visit on Friday, March 28 by Senator Michael Nozzolio. The Board talk about the information that Senator Nozzolio gave them about the State budget. Based on his statements, the Board will not vote to adopt the proposed 2003-04 school budget until the April 23, 2003 Board of Education Meeting.

EXECUTIVE SESSION                      Melinda DeBadts moved and Edward Magin seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, M. Humbert, J. Lisanto, E. Magin, D. Smith 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 7:15pm for the specific purpose of discussing negotiations with the North Rose - Wolcott Administrators' Association, and to discuss teacher positions as they pertain to the development of the 2003-04 budget.

REGULAR SESSION                        The meeting returned to Regular Session at 9:43pm.

Edward Magin moved and Melinda DeBadts seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.

*Unofficial and Unapproved*

NORTH ROSE - WOLCOTT  
ADMINISTRATORS' ASSOC.  
RETIREMENT AGMT.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, hereby approves the terms of the Retirement Agreement between the Superintendent of Schools of the North Rose - Wolcott Central School District and the North Rose - Wolcott Administrators' Association for the submission of irrevocable letters of resignation for the purpose of retirement for the period covering July 1, 2002 through June 30, 2006. BE IT FURTHER RESOLVED that the Board of Education approves the necessary funds for this agreement. The terms and conditions of this agreement are on file with the District Clerk.

ADJOURNMENT

Sandy Boerman moved and William Gowan seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, W. Gowan, M. Humbert, J. Lisanto, E. Magin, D. Smith 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 9:45pm.

---

Clerk, Board of Education