

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING
October 22, 2021 4:00 PM Via Zoom

PRESENT:

BOE Members: Lucinda Collier, Linda Eygnor, Tina Reed, Jasen Sloan, John Boogaard, Paul Statskey, Izetta Younglove

District Clerk: Tina St. John

Superintendent: Michael Pullen

Approximately 2 students, staff and guests via Zoom

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 4:00p.m.

Approval of Agenda:

Motion for approval was made by Linda Eygnor and seconded by John Boogaard with the motion approved 7-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of October 22, 2021.

2. Executive Session

A motion was requested to enter executive session to discuss the employment history of a specific employee.

The motion was made by Izetta Younglove and seconded by Paul Statskey with motion approved 7-0.

Time entered: 4:02 p.m.

Return to regular session at 4:40p.m.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the additions to the October 22, 2021 meeting agenda.

The motion was made by Tina Reed and seconded by Paul Statskey with motion approved 7-0.

A motion for approval of the item as listed under the ADDITIONS TO THE AGENDA is made by Izetta Younglove and seconded by Linda Eygnor with the motion approved 7-0.

1. Written Agreement between the Superintendent and an Employee of the District

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and an employee of the District, executed on October 22, 2021, and the resignation of such employee, effective October 22, 2021.

Adjournment:

A motion was requested to adjourn the special meeting.

Motion for approval was made by Tina Reed and seconded by John Boogaard with motion approved 7-0.
Time adjourned: 4:45 p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education