

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

OCTOBER 26, 2009

6:15 PM

HIGH SCHOOL ROOM #210

PRESENT: Judi Buckalew, John Boogaard, Robert Cahoon, Katharine DeAngelis,
Kari Durham, Kelly Ferrente, Edward Magin, Clifford Parton

Jan McDorman

ABSENT/EXCUSED: Nickoline Henner

CALL TO ORDER: Board President Judi Buckalew called the meeting to order at 6:18 pm
and led the Pledge of Allegiance.

- 1a. APPROVAL OF AGENDA: Clifford Parton moved and Edward Magin seconded the following
motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon,
K. DeAngelis, K. Durham, K. Ferrente, 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 October 26, 2009.

The Board discussed and agreed upon proper protocol and ground rules
for the Superintendent Search process.

2. EXECUTIVE SESSION: Clifford Parton moved and Edward Magin seconded the following
motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K.
DeAngelis, K. Durham, K. Ferrente, 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, approved
Executive Session at 6:30 p.m. for the purpose of interviewing
Superintendent Search Consultant applicants.

Jan McDorman left the room at this time.

OPEN SESSION: The meeting returned to open session at 9:00 pm.

There was discussion amongst Board members regarding the applicants.

Edward Magin moved and Robert Cahoon seconded the following motion.
The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K.
DeAngelis, K. Durham, K. Ferrente, 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, authorizes the
President of the Board of Education to execute a contract with Mr.
Timothy McElheran, former Superintendent of Victor Central School

District, and Dr. Stephen Uebbing, former Superintendent of Canandaigua City School District, and Associate Professor of the Warner School of Education, University of Rochester, for the purpose of carrying out the process of a superintendent search.

ADJOURNMENT:

Katharine DeAngelis moved and Edward Magin made the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, 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 9:45 pm.

Jan McDorman, Clerk
Board of Education