

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

January 12, 2010

6:00 PM

High School Room #210

PRESENT:

Judi Buckalew, John Boogaard, Robert Cahoon,
Katharine DeAngelis, Kari Durham, Kelly Ferrente,
Edward Magin (6:10), Clifford Parton (6:10)

Wayne Vander Byl, Jan McDorman

ABSENT/EXCUSED:

Nickoline Henner

CALL TO ORDER:

Board President Judi Buckalew called the meeting to order at 6:05 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA:

Robert Cahoon moved and John Boogaard 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 January 12, 2010.

2. ANTICIPATED EXECUTIVE SESSION:

It was suggested that the meeting remain in Open Session by Wayne Vander Byl, School Attorney.

Mr. Vander Byl presented general items, options, and legal necessities that the Board should consider when creating a contract for the new Superintendent.

ADJOURNMENT:

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 adjournment of the meeting at 7:08 pm.

Jan McDorman, Clerk
Board of Education