

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.

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Jan McDorman, Clerk  
Board of Education