

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

January 28, 2010 MIDDLE SCHOOL MEDIA CENTER 6:00 P.M.

- PRESENT:** Judi Buckalew, John Boogaard, Robert Cahoon, Katharine DeAngelis, Kari Durham, Kelly Ferrente, Nickoline Henner, Edward Magin, Clifford Parton
- Dr. Stephen Uebbing, Tim McElheran, Jan McDorman
- ABSENT/EXCUSED:** Samantha Zerniak
- 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:** Clifford Parton moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, 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 28, 2010.
- Jan McDorman left the meeting at this time.
- EXECUTIVE SESSION:** Clifford Parton moved and Kelly Ferrente seconded the following motion. The vote was unanimous. J. Buckalew, J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, N. Henner, 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 6:10 p.m. for the purpose of discussing the Superintendent Search.
- OPEN SESSION:** The meeting returned to open session at 8:25 pm.
- 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, N. Henner, 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 8:30 pm.

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Jan McDorman, Clerk  
Board of Education