

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

March 5, 2010

4:30 PM

High School Conference Room

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

Jan McDorman

ABSENT/EXCUSED:

CALL TO ORDER: Board President Judi Buckalew called the meeting to order at 4:30 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 March 5, 2010.

Jan McDorman left the meeting at this time.

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, 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 4:32 p.m. for the purpose of discussing the qualifications of Superintendent candidates.

OPEN SESSION: The meeting returned to open session at 5:37 pm.

A motion was made by Clifford Parton and seconded by John Boogaard to make an offer to John Walker to enter into contract negotiations for the position of Superintendent of Schools. 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 will make an offer to John Walker to enter into contract negotiations for the position of Superintendent of Schools.

ADJOURNMENT:

Edward Magin moved and John Boogaard 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 5:50 pm.

Jan McDorman, Clerk
Board of Education