

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

July 28, 2010

4:00 PM

DISTRICT OFFICE CONFERENCE ROOM

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

John Walker, Robert Magin, Jacinda Lisanto, Jan McDorman

ABSENT/EXCUSED: Robert Cahoon

CALL TO ORDER: Board President Kari Durham called the meeting to order at 4:02 pm and led the Pledge of Allegiance.

1a. APPROVAL OF AGENDA: Katharine DeAngelis moved and Kelly Ferrente seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, P. Wagner 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 July 28, 2010.

2. EXECUTIVE SESSION: Edward Magin moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, P. Wagner 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 4:05 p.m. for the purpose discussing personnel issues.

Jan McDorman left the room at this time.

OPEN SESSION: The meeting returned to open session at 4:50 pm.

Clifford Parton moved and Phil Wagner seconded the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, P. Wagner voted yes.

BE IT RESOLVED, That the Board of Education of the North Rose-Wolcott Central School District does hereby elect to provide the benefits of the Chapter 105 **Part A** retirement incentive program to all targeted employees who are members of the New York State Teachers' Retirement System and the New York State and Local Retirement System and who retire with an effective date of retirement during the "open period" (not more than 90 days nor less than 30 days) commencing on July 28, 2010, and ending on August 31, 2010, and who are otherwise eligible to participate in such program.

ADJOURNMENT:

Clifford Parton moved and John Boogaard made the following motion. The vote was unanimous. K. Durham, J. Buckalew, J. Boogaard, K. DeAngelis, K. Ferrente, E. Magin, C. Parton, P. Wagner 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 4:50 pm.

Jan McDorman, Clerk
Board of Education