NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING MINUTES
JULY 24, 2014 6:00 PM CONFERENCE ROOM OF THE DISTRICT OFFICE

PRESENT:	Judi Buckalew, Lucinda Collier, Edward Magin, Andrew Mathes, Izetta Younglove Elena LaPlaca, Robert Magin, Scott Bischoping, Joseph Shields
ABSENT/EXCUSED	John Boogaard, Danny Snyder
CALL TO ORDER	President, Edward Magin called the meeting to order at 6:04 PM and led the Pledge of Allegiance,
1a. APPROVAL OF AGENDA	Andrew Mathes moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Buckalew, L. Collier, E. Magin, A. Mathes, I. Younglove 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 24, 2014.
1b. EXECUTIVE SESSION	Lucinda Collier moved and Judi Buckalew seconded the following motion. It passed with a unanimous vote. J. Buckalew, L. Collier, E. Magin, A. Mathes, I. Younglove voted yes. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves Executive Session at 6:05 PM for the purpose of discussing the employment history of specific individuals. The meeting returned to Regular Session at 7:45 PM.
ADDITIONS TO AGENDA	Andrew Mathes moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Buckalew, L. Collier, E. Magin, A. Mathes, I. Younglove voted yes. Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the addition to the July 24, 2014 meeting agenda.
APPOINT ACTING SUPERINTENDENT: HENRY HANN	Lucinda Collier moved and Judi Buckalew seconded the following motion. It passed with a unanimous vote. J. Buckalew, L. Collier, E. Magin, A. Mathes, I. Younglove voted yes. **WHEREAS**, Superintendent John Walker will be temporarily unavailable to carry out his duties as Superintendent; and **WHEREAS**, the Board is desirous of appointing a qualified person to serve as Acting Superintendent during the period commencing on or about August 6, 2014, to oversee and direct District operations, and to

additionally provide the Board of Education with assistance during the anticipated leave of the Superintendent, and

WHEREAS, the Board of Education after due consideration, has determined that Henry Hann possesses the qualifications and experience to serve as the Acting Superintendent of the North Rose-Wolcott Central School District, to continue the orderly administration of the District's educational and operational affairs and to undertake such duties and responsibilities on behalf of the District, and

WHEREAS, Mr. Hann has agreed to accept the Board's offer of appointment to serve as the District's Acting Superintendent.

NOW, THEREFORE, this Board, pursuant to applicable provisions of the New York State Education Law, hereby appoints Henry Hann as Acting Superintendent of Schools of the North Rose-Wolcott Central School District commencing on or about August 6, 2014, and continuing until such time as is deemed necessary by the Board of Education; and

BE IT FURTHER RESOLVED, that, in accordance with the applicable provisions of the Education Law, the District shall defend, indemnify and hold harmless Mr. Hann from any claims which may arise in connection with his services as Acting Superintendent during such period; and

BE IT FURTHER RESOLVED, that the Board hereby approves and adopts the written Agreement for Acting Superintendent services (attached herewith as "Exhibit A") which provides for the benefits, salary and other terms and conditions as are contained therein and authorizes the President of the Board, or in his absence, the Vice President of the Board to execute same on behalf of the Board and to file same with the District Clerk.

ADJOURNMENT

Lucinda Collier moved and Izetta Younglove seconded the following motion. It passed with a unanimous vote. J. Buckalew, L. Collier, E. Magin, A. Mathes, I. Younglove voted yes.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves adjournment of the meeting at 8:07 PM.

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Clerk of the Board of Education