

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

February 22, 2011

4:15 PM

DISTRICT OFFICE CONFERENCE ROOM

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

John Walker, Robert Magin, Jacinda Lisanto and Jan McDorman

ABSENT/EXCUSED: Edward Magin, Carson Doyle

CALL TO ORDER: Board President Kari Durham called the meeting to order at 4:15 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. K. Durham, J. Boogaard, J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, 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 February 22, 2011.

12. ANTICIPATED EXECUTIVE SESSION: Katharine DeAngelis moved and John Boogaard seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, 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 Executive Session at 4:15 pm for the specific purpose of discussing personnel issues.

OPEN SESSION: The meeting returned to open session at 5:20 pm.

ADJOURNMENT: Katharine DeAngelis moved and Kelly Ferrente seconded the following motion. The vote was unanimous. K. Durham, J. Boogaard J. Buckalew, R. Cahoon, K. DeAngelis, K. Ferrente, 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 5:20 pm.

Jan McDorman, Clerk
Board of Education