

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

JUNE 1, 2005

6:00PM CONFERENCE ROOM OF THE DISTRICT OFFICE

- PRESENT Douglas Bell, Sandra Boerman, Melinda DeBadts, Nickoline Henner, Mark Humbert, Jeffrey Lisanto, Edward Magin, David Smith
- Dr. Joseph Marinelli
- ABSENT/EXCUSED Robert Cahoon
1. CALL TO ORDER Edward Magin called the meeting to order at 6:10pm
- 1a. APPROVAL OF AGENDA Mark Humbert moved and Jeffrey Lisanto seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith voted yes.
- EXECUTIVE SESSION Jeffrey Lisanto moved and Nickoline Henner seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith 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 6:10pm for the specific purpose of discussing the Superintendent's Contract.
- OPEN SESSION The meeting returned to open session at 8:02pm.
- ADJOURNMENT Melinda DeBadts moved and Sandra Boerman seconded the following motion. The vote was unanimous. D. Bell, S. Boerman, M. DeBadts, N. Henner, M. Humbert, J. Lisanto, E. Magin, D. Smith 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 8:02pm.

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Clerk, Board of Education