

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

April 6, 2010

7:00 PM

High School Small Cafeteria

PRESENT: John Boogaard, Robert Cahoon, Katharine DeAngelis, Kari Durham, Kelly Ferrente, Edward Magin, Clifford Parton
Hal Ferguson, Jacinda Lisanto, Robert Magin, Jan McDorman

ABSENT/EXCUSED: Judi Buckalew

CALL TO ORDER: Board Vice President Kari Durham called the meeting to order at 7:00 pm and led the Pledge of Allegiance.

- 1a. APPROVAL OF
& AGENDA AND
3a. ADDITIONS TO
THE AGENDA: Clifford Parton moved and Edward Magin seconded the following motion. The vote was unanimous. J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, 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 and the additions to the agenda of April 6, 2010.

At this time, Public Participation occurred. Tari Markowski, Stenographer, spoke to the Board regarding her employment situation. She presented Board members with a petition signed from residents and/or employees of the District who urge the Board to reconsider the elimination of her position. Mr. Roger Betts spoke in support of Mrs. Markowski, and asked questions relating to the close of the Florentine Hendrick building. He will be making an appointment with the Superintendent to discuss issues relating to the current budget crisis.

- 2a. SUPERINTENDENT'S
UPDATE:
DEVELOPMENT
2010-11 BUDGET Budgetary cuts are needed to balance the 2010-11 budget. The areas where cuts are proposed were discussed. Questions of the Board were answered by Mr. Ferguson and Robert Magin.
- 2b. BUSINESS
ADMINISTRATOR'S
UPDATE:
- 3b. APPOINT
SUPERINTENDENT
OF SCHOOLS:
JOHN WALKER Robert Cahoon moved and Clifford Parton seconded the following motion. The vote was unanimous. J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, E. Magin, C. Parton voted yes.

Be it resolved that the Board of Education approves the three year Employment Agreement between the North Rose-Wolcott Central School District and John Walker as Superintendent of Schools, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, at an annual salary of \$147,000 for the 2010-11 school year, and authorizes the President of the Board to execute the Agreement on behalf of the Board of Education. The Terms and conditions of employment are on file with the District Clerk.

Jan McDorman left the meeting at this time.

EXECUTIVE SESSION:

Edward Magin moved and John Boogaard seconded the following motion. The vote was unanimous. J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, 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 8:10 p.m. for the purpose of discussing the history of an employee.

OPEN SESSION:

The meeting returned to open session at 9:21 pm.

ADJOURNMENT:

Robert Cahoon moved and John Boogaard seconded the following motion. The vote was unanimous. J. Boogaard, R. Cahoon, K. DeAngelis, K. Durham, K. Ferrente, 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 9:22 pm.

Jan McDorman, Clerk
Board of Education