

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MARCH 9, 2021 6:00 PM VIA ZOOM

PRESENT:

BOE Members: Lucinda Collier, Linda Eygnor, John Boogaard, Tina Reed, Paul Statskey, Jasen Sloan, Izetta Younglove

Superintendent: Michael Pullen

District Clerk: Tina St. John

Assistant Superintendent for Instruction and School Improvement: Megan Paliotti

Assistant Superintendent for Business and Operations: Robert Magin

Approximately 20 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the March 9, 2021 Board of Education meeting was closed to the public and broadcast via Zoom.

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:00p.m.

Approval of Agenda:

Motion for approval was made by Jasen Sloan and seconded by Paul Statskey with the motion approved 7-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of March 9, 2021.

2. Presentations/Discussions:

- Student Presentation
 - Marcus Haffner, a seventh-grade student at Leavenworth Middle School, reported on what he is learning this year and what he is missing most while hybrid learning.
- SWBR & Campus Construction
 - Kevin Donaghue from Campus Construction and Steve Rebholz from SWBR provided a status update and answered questions regarding the Capital Project.

3. Reports and Correspondence:

- Leavenworth Middle School – Mark Mathews, Brady Farnand, Kelly Cole, Ben Stopka, Ashleigh Gerstner
 - The Middle School Team updated the board on progress made toward School Improvement goals during the first half of the academic year.
- Board of Education Building Liaisons
 - Elementary School – Jasen Sloan, Izetta Younglove
 - Mr. Sloan promoted some upcoming events at the elementary school, including a virtual material pickup, spring picture dates and the sending home of report cards for UPK, kindergarten and first grade students.
 - Mr. Sloan recognized UPK teaching assistant Joshua Neal for his creativity, positivity and care for students; teacher Dawn McIntyre for personalizing math instruction and engaging her students; and teacher Julie Norris for helping her kindergarten students develop their reading skills.
 - Middle School – Tina Reed
 - Ms. Reed reported that writing and literacy projects are going well and that teachers feel supported by the administration and encouraged by student progress.

- Ms. Reed shared that faculty and administrators have been proactive in reaching out and engaging students and parents, altering their models to better meet their needs.
- High School – Paul Statskey
 - Mr. Statskey congratulated senior Eva Norris for scoring 1,000 points in basketball and promoted the Dollars for Scholars phone-a-thon.

4. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Tina Reed and seconded by John Boogaard with the motion approved 7-0.

a) Board of Education Meeting Minutes

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of February 23, 2021.

b) Substitute Teachers and Substitute Service Personnel

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

c) Recommendations from CSE and CPSE

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recommendations for the Committee on Special Education dated February 3, 4, 5, 8, 10, 12, 23, 24, and March 1, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14427	13897	13963	13027	13759	13758	12561
13254	13591	14193	14369	11963	12734	13664
11026	13429	13292	13014	13083	13143	
IEP Amendments:						
13898	13348	14506	12457	12433	14115	

d) Personnel Items:

1. Letter of Intent to Retire-Teresa Matteson

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation for the purpose of retirement from Teresa Matteson as Occupational Therapist effective August 10, 2021.

2. Letter of Resignation –Kenna Liseno

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Kenna Liseno as a Cleaner effective March 12, 2021.

3. Letter of Resignation –Ashley Paige

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Ashley Paige as a Food Service Helper effective March 12, 2021.

4. Letter of Resignation – Sabrina Proctor

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Sabrina Proctor as a School Bus Driver effective January 29, 2021.

5. Letter of Resignation – Christopher Ackley

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Christopher Ackley as Boys' Varsity Volleyball Coach effective February 26, 2021.

6. Program Appointments

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work various enrichment programs during the 2020-2021 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
William McDermott	Grant Program Teacher	\$30.00/hour
Brandon Kacpinski	Grant Program Teacher	\$30.00/hour
Jaqueline Nelson	Grant Program Teacher	\$30.00/hour

7. Appoint Acting Principal of Record – Michael Pullen

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools appoints Michael Pullen, Superintendent of Schools, as acting Principal of Record for North Rose-Wolcott Elementary School effective February 23, 2021- June 30, 2021.

8. Board Appointments and Other Designations:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to serve in the stated position for the 2020-21 school year.

Position	2020-2021
Committee of Preschool Education	Bridgette Barr

9. Co-Curricular Appointments

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to fill a co-curricular position for the 2020-21 school year:

Name	Bldg.	Title	Salary
Mike Virts	HS	Athletic Event Scorekeeper	\$45.00/event
Sarah Oeschger	MS	Student Council Advisor	\$1,739 effective 3/10/21

10. Coaching and Athletic Department Appointment

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching appointments for the 2020-21 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

Position		Name	Step	Years	Salary
Boys' Volleyball Coach	Varsity	David Hahn	1	1	\$3,256
Volunteer Assistant Boys' Volleyball Coach	Varsity	Christopher Ackley			Volunteer

11. Correction Co-Curricular Appointments

A number of individuals are being recommended to fill co-curricular positions.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill co-curricular positions for the 2020-21 school year:

Name	Bldg.	Title	Salary
Ethan Durocher	HS	Athletic Event Scorekeeper	\$45.00/event effective 2/23/21
Cody Lapp	HS	Athletic Event Supervisor	\$45.00/event effective 2/23/21
Mark Williams	HS	Athletic Event Scorekeeper	\$45.00/event effective 2/23/21
Michael Flaherty	HS	Athletic Event Scorekeeper	\$45.00/event effective 2/23/21
Jackie Lockwood	HS	Athletic Event Scorekeeper	\$45.00/event effective 2/23/21

5. Items Requiring a Roll Call Vote:

a. SEORA Resolution

WHEREAS, the North Rose-Wolcott Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

WHEREAS, the District is considering undertaking a capital improvement project (the "Project") consisting of reconstruction, improvement, rehabilitation, and repairs at the North Rose Elementary School facility, including the replacement of deteriorated brick masonry, steel lintels and window assemblies, together with original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work; and

WHEREAS, a short form Environmental Assessment Form ("EAF"), dated February 10, 2021, a copy of which is attached hereto as Exhibit A, was prepared by SEI Design Group, the District's architectural consultant, to facilitate a review of the potential environmental impacts of the Project; and

WHEREAS, SEI Design Group has reviewed the scope of the Project and has advised the District that the Project constitutes a Type II Action pursuant Part 617.5(c)(10) of the Regulations, and as such is not subject to review under SEQRA; and

WHEREAS, the Board of Education of the District has carefully considered the nature and scope of the Project as set forth in the EAF, has carefully reviewed the criteria contained in Part 617.5(c)(10) of the Regulations, together with the recommendations provided by SEI Design Group; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. The District hereby determines that the Project is a Type II Action as such term is defined in the Regulations.

Section 2. This Resolution shall take effect immediately.

Upon motion duly made by Izetta Younglove and seconded by Linda Eygnor, the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

Lucinda Collier	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Linda Eygnor	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
John Boogaard	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Tina Reed	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Jasen Sloan	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Paul Statskey	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Izetta Younglove	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

The resolution was thereafter declared adopted.

Good News:

- Various newspaper articles

Superintendent Update:

- Mr. Pullen presented the Safe Schools Hotline number that will soon be activated for students or staff to anonymously report concerns.

Other: (Time Permitting)

- **Board Discussions – there was not a discussion**

Informational Items:

- Claims Auditor Reports
- Nominations for BOCES Board Members
- Four County General Membership Meeting

EXECUTIVE SESSION:

A motion was requested to enter executive session to discuss a specific legal matter.

The motion was made by Linda Eygnor and seconded by John Boogaard with motion approved 7-0.
Time entered: 7:06p.m.

Return to regular session at 7:55p.m.

Other:

- **Board Discussions**
 - The Strategic Action Planning Committee held their first meeting on March 5, 2021
 - Four County School Board Association Representative – Linda Eygnor
 - Ms. Eygnor discussed the Legislative Committee meeting that met on March 6, 2021 and the proposals regarding lobbying.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Linda Eygnor and seconded by Izetta Younglove with motion approved 7-0.

Time adjourned: 8:11p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education