NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING October 14, 2021 6:00 PM Via Zoom

PRESENT:

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

Younglove

Assistant Superintendent for Instruction and School Improvement: Megan Paliotti

District Clerk: Tina St. John

Absent: Superintendent: Michael Pullen

Absent: Assistant Superintendent for Business and Operations: Robert Magin

Approximately 29 students, staff and guests 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 Tina Reed and seconded by Jasen Sloan 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 October 14, 2021.

2. Executive Session

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

The motion was made by Tina Reed and seconded by Linda Eygnor with motion approved 7-0.

Time entered: 6:02 p.m.

Return to regular session at 6:44p.m.

3. Presentations:

- SWBR & Campus Construction Brian Bellaire from Campus Construction and Steve Rebholz, from SWBR provided a status update and answered questions regarding the Capital Project.
- Leavenworth Middle School Student Presentation Cinda Delpa
 - Seventh Grader, Cindy Delpa, reported that she has been a student in NRW since Kindergarten. She listed many reasons why she loves the district.

4. Reports and Correspondence:

- North Rose-Wolcott Elementary School
 – Christie Graves, Matt DiGiambattista, Lucia Copeland, Karen Haak, Meagan Pentycofe, Dawn McIntyre
 - The Elementary School Leadership Team presented School Improvement Plan fall update and answered questions.
- Board of Education Building Liaisons
 - ➤ Elementary School Izetta Younglove
 - Ms. Younglove reported that the parent teacher conferences were very successful.
 - Ms. Younglove reported that the first Parent University/Literacy night was held. Mr. Poole from the Wayne County Literary Volunteers read stories.
 - Middle School John Boogaard
 - Mr. Boogaard reported that they are settling into an instructional schedule.
 - There will be a National Junior Honor Society Induction.
 - High School Linda Eygnor

- Ms. Eygnor reported that there was a community presentation held by the American Foundation for Suicide Prevention.
- Ms. Eygnor reported that the students enjoyed spirit week, the pep rally, homecoming and the firework display.
- Four County/Wayne County Partnership Update Linda Eygnor
 - Ms. Eygnor thanked everyone who gave their input on the propositions for the NYS School Board Association.
 - Ms. Eygnor reported that she attended the Wayne County Partnership meeting. She has a handout to be distributed to the BOE members.
- Handbook Committee Lucinda Collier, Tina Reed, Paul Statskey
 - Ms. Collier reported that handbook committee has been meeting and revising the handbook.
- Audit Committee Izetta Younglove, John Boogaard, Paul Statskey
 - ➤ Ms. Younglove reported that the committee met with the internal auditor to review the Basic Financial Statements and Management letter. There is no corrective action plan. The committee is recommending the board approve the Basic Financial Statement and Management letter.

5. Public Access to the Board:

No one addressed the Board of Education

6. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Jasen Sloan and seconded by Tina Reed 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 September 23, 2021.

b) 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 August 25, September 8, 9, 10, 17, 28, and October 1, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

IEP Amendments:						
14644	13652	14636	12275	13791	14591	12182
14624	14625	14359				

c) 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.

d) Treasurer Report

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Report for June 2021.

e) Approval of Combined Sports

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of Red Creek Central School District with the North Rose-Wolcott Boys' Swimming Team in all practices and games under the direction of the appointed North Rose-Wolcott coach, for the 2021-2022 school year.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of North Rose-Wolcott Central School District with the Sodus Central School District Alpine Ski Team in all practices and games under the direction of the appointed Sodus Central School District coach, for the 2021-2022 school year.

f) Basic Financial Statements & Management Letter

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2021.

g) Personnel Items:

1. <u>Letter of Resignation - Amanda Jorgensen</u>

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Amanda Jorgensen as a Special Education Teacher, effective October 29, 2021.

2. <u>Letter of Resignation - Karen Deans</u>

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Karen Deans as a Science Teacher, effective October 29, 2021.

3. Letter of Resignation - Shelly Muraj

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Shelly Muraj as a School Monitor effective September 23, 2021.

4. Letter of Resignation – Mary Swarthout

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Mary Swarthout as a Cook effective October 24, 2021.

5. Letter of Resignation –Bonny Aumick

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Bonny Aumick as a School Monitor effective September 24, 2021.

6. Appoint Clerk/Typist – Shannon Thomas

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Shannon Thomas as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation

§80 1.11 and Part 87 as follows:

Probationary Period: September 20, 2021-September 19, 2022

Salary: \$15.50/hour

7. Appoint School Monitor - Rachel Russell

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 52 week probationary appointment of Rachel Russell as a School Monitor conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: October 15, 2021-October 14, 2022 Salary: \$15.00/hr.

8. Appoint Pool Operator - Michael Lockwood

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Michael Lockwood as Pool Operator for the 2021-2022 school year at a stipend of \$1,000.00 effective August 31, 2021.

9. <u>Appoint Acting Assistant Superintendent for Business and Operations- Gary Barno</u> RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools appoints Gary Barno, as acting Assistant Superintendent for Business and Operations, effective October 18, 2021- June 30, 2022. Contract is on file with the District Clerk.

10. 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 individuals to fill co-curricular positions for the 2021-22 school year.

Name	Bldg.	Tittle	Step	Year	Salary
DeCausemaker, Jerry		Athletic Event			As per NRWTA Contract
		Supervisor/Scorekeeper			
Embury, Blake		Athletic Event			As per NRWTA Contract
		Supervisor/Scorekeeper			
Geil, Melanie		Athletic Event			As per NRWTA Contract
		Supervisor/Scorekeeper			
Hahn, David		Athletic Event			As per NRWTA Contract
		Supervisor/Scorekeeper			
Jeary, Brian		Athletic Event			As per NRWTA Contract
		Supervisor/Scorekeeper			
Kata, Victoria		Athletic Event			As per NRWTA Contract
		Supervisor/Scorekeeper			
Lapp, Cody		Athletic Event			As per NRWTA Contract
		Supervisor/Scorekeeper			_
Lockwood, Michael		Athletic Event			As per NRWTA Contract
		Supervisor/Scorekeeper			_
McDonald, Ashley		Athletic Event			As per NRWTA Contract
-		Supervisor/Scorekeeper			-
Richwalder, Alex		Athletic Event			As per NRWTA Contract
		Supervisor/Scorekeeper			-
Williams, Mark		Athletic Event			As per NRWTA Contract

		Supervisor/Scorekeeper			
Wojieck, Nick		Athletic Event			As per NRWTA Contract
	1.40	Supervisor/Scorekeeper	1		
Gill, Anthony	MS	Bus Loader		1	\$1,070
Hawkinson, Wendy	MS	Class of 2027 Advisor		5	\$819
Laird, Kurt	MS	Bus Loader		7	\$1,669
Oeschger, Sarah	MS	Student Council Advisor		5	\$1,809
Richwalder, Alex	MS	Musical – Pit Band Director	3	7	\$1,732
Weigand, Crystal	MS	National Junior Honor Society	3	7	\$1,995
Camp, Jordan	ES	Student Council Advisor	1	3	\$805
Nash, Kate	ES	AV Club Coordinator	1	1	\$1,066
Samar, Joanna	ES	Student Council Advisor	1	3	\$805
Ackley, Chris	HS	Class of 2022Advisor	2	5	\$2,172
Allen, Kelley	HS	Art Club Advisor	4	11	\$2,110
Allen, Kelley	HS	Coordinator Spring Arts Festival	4	11	\$1,053
Allen, Kelley	HS	Student Council Advisor	4	14	\$2,211
Bartholomew, Michele	HS	Musical-Costumer	2	5	\$567
Bartholomew, Michele	HS	Musical – Costume Designer	2	5	\$567
Bartholomew, Michele	HS	Musical – Stage Manager		3	\$267
Bartholomew, Michele	HS	NHS Advisor		7	\$1,995
Flaherty, Mike	HS	Class of 2024 Advisor		1	\$607
Grasso, Mike	HS	Cougar Cupboard Advisor			Volunteer
Grasso, Mike	HS	Class of 2024 Advisor	4	11	\$1,002
Hawley, Adam	HS	Master Minds Advisor	2	6	\$1,727
Judge, Jennifer	HS	FBLA Advisor	4	14	\$2,110
Judge, Jennifer	HS	Yearbook Advisor – Business	2	4	\$1,439
Kata, Victoria	HS	Class of 2025 Advisor	1	1	\$607
Landry, Amber	HS	Class of 2023 Advisor	1	3	\$805
Mahoney, Maureen	HS	Class of 2022 Advisor	1	2	\$1,609
Schwind, Christine	HS	Chorus Solo Fest Advisor			\$22/hr. – max \$176
Schwind, Christine	HS	All County Chorus	4	13	\$711
Schwind, Christine	HS	All-State Chorus		14	\$711
Schwind, Christine	HS	Graduation Accompanist			\$168
Schwind, Christine	HS	Accompanist – Musical Production		11	\$1,328
Wiktorowicz, Amy	HS	Speak Out Advisor			Volunteer
Witkiewitz, Mike	HS	Band – Solo Fest Advisor			\$22/hr. – max \$176
Witkiewitz, Mike	HS	Band – All County		21	\$711
Witkiewitz, Mike	HS	Band – All State		20	\$711
Wojieck, Nick			1	3	\$1,279

11. Coaching and Athletic Department 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 coaching appointments for the 2021-22 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
Volunteer Assistant Boys Soccer	Varsity	Jonathan Jones			Volunteer
Coach					
Sports Monitor		Paul Petersen			\$12.50-07/01/21-12/30/21

12. 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 2021-2022 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Dylan Bartlett	Grant Program Teacher	\$30.00/hour
Adam Hawley	Grant Program Teacher	\$30.00/hour
Matt Savino	Grant Program Teacher	\$30.00/hour
Jessi Mendenhall	Grant Program Aide	\$12.50/hour

13. Permanent Appointment - Shawn Brown

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Shawn Brown as Auto Mechanic effective October 19, 2021.

14. Correction from September 9, 2021 Letter of Resignation - Alice Cona

Alice Cona, English as a Second Language Teacher has submitted a letter of resignation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Alice Cona as an English as a Second Language Teacher effective September 10, 2021 August 30, 2021-September 3, 2021.

Good News:

- Various Newspaper Articles
- Parent Square
- Literacy Night
- Parent Square

Board Member Requests:

• Tina Reed requested permission to represent the Board of Education at the Trunk or Treat on October 30, 2021 along with any other members who would like to attend. The board granted her permission.

Executive Session

A motion was requested to enter executive session to the employment history of two specific employees.

The motion was made by Linda Eygnor and seconded by Paul Statskey with motion approved 7-0.

Time entered: 7:37 p.m.

Return to regular session at 8:03p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Tina Reed and seconded by John Boogaard with motion approved 7-0. Time adjourned: 8:05 p.m.

Jina St. John

Tina St. John, Clerk of the Board of Education