### NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING December 9, 2021 6:00 PM via Zoom

#### PRESENT:

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

Superintendent: Michael Pullen

**Assistant Superintendent for Instruction and School Improvement:** Megan Paliotti **Acting Assistant Superintendent for Business and Operations:** Gary Barno **District Clerk:** Tina St. John

Approximately 28 students, staff and guests via Zoom

#### 1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:01p.m.

#### Approval of Agenda:

Motion for approval was made by Jasen Sloan and seconded by Linda Eygnor 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 December 9, 2021.

#### 2. Presentations:

- North Rose-Wolcott High School Student Gordon Foro
  - North Rose-Wolcott High School Senior, Gordon Foro, presented to the board regarding his experience in the BOCES New Visions Veterinary Technician Program and the skills he has learned as a participant.
- Superintendent Update Michael Pullen
  - Mr. Pullen shared a video with messages from the NRW Community for retiring Wayne County Sheriff Barry Virts. He thanks Sheriff Virts, an NRW graduate, for his service to the community and presented him with a plaque and some cards and artwork from students. Sheriff Virts then spoke about his experiences as an NRW student and as a Wayne County Sheriff.
- Financial Update Gary Barno
  - Ben Maslona from Fiscal Advisors presented a summary of the financing and aide aspects of the11.1 million dollar capital improvement project that will be presented for voter approval on December 16<sup>th</sup>. The project will have no impact on the District residents financially.
  - Gary Barno, Acting Assistant Superintendent for Business and Operations presented and answered questions regard the Five Year Financial Plan.

#### 3. Reports and Correspondence:

- High School –Scott Bradley, Jason Shetler, Cary Merritt, Amy Wiktorowicz, Adam Hawley, Brandon Kapcinski, Nick Wojieck
  - > The High School Leadership Team presented the fall update of the School Improvement Plan and answered questions.
- Board of Education Building Liaisons
  - Elementary School Izetta Younglove
    - Ms. Younglove reported that the elementary school just completed the first trimester and they have seen a lot of growth; report cards are being sent out.
    - Ms. Younglove reported that the student council met for their first meeting. There were 11 members present. They shared what they would like to see the student

council accomplish this school year.

- Mrs. Younglove reported that the Elementary School has some special days coming up, i.e. Grinch Day, Gingerbread Day and Polar Express Day.
- Ms. Younglove reported that Jessica Eygnor donated books to the NRWE library.
- Middle School John Boogaard
  - Mr. Boogaard reported that the Middle School has a lot of events happening between now and Christmas; the Winter Concert is occurring at the same time as the Board meeting; spirit week will be begin on December 13<sup>th</sup>.
  - Mr. Boogaard reported that there will be a door decorating contest, sponsored by the Student Council that will represent the Cougar Values.
- High School Linda Eygnor
  - Ms. Eygnor reported that the Winter Concert will be held on December 16<sup>th</sup>, the same night as the Capital Improvement Vote so you can enjoy the concert and vote;
  - Ms. Eygnor reported that the Cougar Cupboard has received new shelving to help with storage.
  - Ms. Eygnor reported that a new Counselor has started at the High School.
- Four County School Board Association Linda Eygnor
  - Ms. Eygnor reported he Board of Directors met for their annual meeting; Lucinda Collier presented changes for policy.
  - Ms. Eygnor reported that he Legislative Committee met and are prepared to present their concerns to the State.
  - Ms. Collier reported that she attended the Professional Development Meeting with David Little, Esq. presenting.
- Handbook Committee Lucinda Collier, Tina Reed, Paul Statskey
  - ▶ Ms. Collier reported that handbook is moving along. The next meeting will be in January.
- Policy Committee Paul Statskey, John Boogaard, Linda Eygnor
  - > The Policy Committee submitted the following polices for a first reading:

1000	Bylaws	
1510	Regular Board Meetings and Rules (Quorum and Parliamentary Procedure	Revised
3000	Community Relations	
3220	Public Participation at Board Meetings	Revised
5000	Non-Instructional/Business Operations	
5633	Gender Neutral Single-Occupancy Bathrooms	New

# 4. Public Access to the Board:

• No one addressed the Board of Education

# 5. Consent Agenda:

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

# a) <u>Board of Education Meeting Minutes</u>

# 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 November 9, 2021.

#### b) <u>Recommendations from CSE and CPSE</u> **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 November 3, 9, 10, 12, 16, 17, 18, 19, 22, 23, 24, and 30, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13652	14645	12325	12440	12727	11384	14378
14288	14280	14652	14587	13695	14118	14331
12328	14620	12928	14031	13178	13739	14466
13292	13083	13255				
IEP Amendments						
13836	14675	14676	13965	12429	13980	13691
13755	14133	14668	14670	13910	12968	

c) <u>Substitute Teachers and Substitute Service Personnel</u>

#### 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) <u>Treasurer Report</u>

# 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 September 2021.

e) <u>Award Bid for Capital Improvement Project – NRWE Masonry Restoration/Window Replacement</u> It is the recommendation of SEI to award the NRWE Masonry Restoration/Window Replacement Work to Upstate Restoration of NY, Inc. for the North Rose-Wolcott Central School District, 2021 Capital Improvements based on the October 5, 2021 Bid Opening in the following amounts:

\$88,888.00 Base Bid

### RESOLUTION

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid to the bidder deemed to be the lowest responsible meeting the bid specifications as follows.

Bidder	Items		Amount
Upstate Restoration of NY, Inc.	NRWE Masonry Restoration/	Base Bid	\$88,888.00
19 Hager Lane	Window Replacement		
Pulaski, NY 13142			
		TOTAL	\$88,888.00

# f) Long-Term Financial Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Long-Term Financial Plan.

# g) 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 Sodus Central School District with the North Rose-Wolcott Girls JV & Varsity Basketball in all practices and games under the direction of the appointed North Rose-Wolcott coach, for the 2021-2022 school year.

#### h) Personnel Items:

1. <u>Letter of Resignation – Laura Robinson</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 Laura Robinson as a Special Education Teacher, effective December 12, 2021.

# 2. <u>Letter of Resignation – Brad Steve</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 Brad Steve as a Teaching Assistant effective November 12, 2021.

#### 3. <u>Letter of Resignation – Rachel Russell</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 from Rachel Russell, contingent upon her appointment as Bus Driver, effective with the close of business November 12, 2021.

# 4. Letter of Resignation – Karena Anderson

# 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 Karena Anderson, contingent upon her appointment as a Cleaner, effective with the close of business December 12, 2021.

# 5. <u>Appoint School Bus Driver – Rachel Russell</u>

# 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 Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: November 15, 2021-November 14, 2022 Salary: \$17.00/hr.

6. <u>Appoint Cleaner – Karena Anderson</u> **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 Karena Anderson as a Cleaner conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: December 13, 2021-December 12, 2022 Salary: \$15.63/hr.

7. <u>Appoint Teacher Aide – Chelsea Smith</u> **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 Chelsea Smith as a Teacher Aide conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: December 13, 2021-December 12, 2022 Salary: \$15.00/hr.

# 8. Creation of Instructional Position

# RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of the teaching position in the following tenure area:

# 1-1.0 FTE Music Teacher

### 9. <u>Co-Curricular Appointments</u>

#### 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 2021-22 school year.

Name	Bldg.	Tittle	Step	Year	Salary
Ryan Haskins	HS	Ski Club Co-Advisor	1	1	\$639.50
Michael Flaherty	HS	Ski Club Co-Advisor	1	1	\$639.50
Joseph Cahoon, Sr. Athletic Event Scorekeeper/T		Athletic Event Scorekeeper/Timer			Volunteer
Adam Bishop		Athletic Event Scorekeeper/Timer			As per NRWTA Contract
Gary Lockwood		Athletic Event Scorekeeper/Timer			As per NRWTA Contract

#### 10. <u>Coaching and Athletic Department Appointments</u> **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
Girls Basketball	JV	David Molisani			Volunteer
Volunteer Coach					
Boys Basketball	JV &	Joseph Cahoon, Jr.			Volunteer
Volunteer Assistant	Varsity				
Coach					

# 11. 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.		
Anthony Gill	Grant Program Teacher	\$30.00/hour		
Tammi Murtha	Grant Program Teacher	\$30.00/hour		
Mary Ellen Stacklyn	Grant Program Teacher	\$30.00/hour		
Carol Hull	Grant Program Aide	\$19.12/hour		
Eryn Youngman Grant Program Student Worker		\$12.50-07/01/21-12/30/21		
		\$13.20-12/31/21-06/30/22		

#### 12. Minimum Wage Increase

**RESOLVED**, that the Board of Education approves the hourly rate of \$13.20 (currently \$12.50 per hour)

for the following individuals, effective on and after December 31, 2021, to comport with New York State minimum wage requirements:

ANTHONY, ALAN J.	LIFEGUARD
BALCOM, COLBY D.	LIFEGUARD
BALL, ALAN	RECREATION ASSISTANT
BJERGA, GUNNAR M.	LIFEGUARD
BULLARD, JENNA S.	GRANT STUDENT WORKER
COLE, MATTHEW J.	LIFEGUARD
DAVENPORT, AUTUMN H.	LIFEGUARD
DENOTO, HAILEY	GRANT PROGRAM AIDE
FORD-REED, QUINSHAI M.	GRANT PROGRAM AIDE
FORD-REED, SEMAJ M.	GRANT STUDENT WORKER
GRAHAM, JESSICA	RECREATION ASSISTANT
HEALD, EMMA	GRANT STUDENT WORKER
JEARY, BRIAN	RECREATION ASSISTANT
KING, GRACE E.	LIFEGUARD
MAJKSZAK, CONNOR D.	LIFEGUARD
MCCARTHY, EMMA E.	GRANT STUDENT WORKER
MENDENHALL, JESSI	GRANT PROGRAM AIDE
MENDENHALL, KURSTY L.	GRANT PROGRAM AIDE
MOORE, LORRYN	GRANT PROGRAM AIDE
MORALES, NAYELI M.	LIFEGUARD
PALMER, HELEN S.	LIFEGUARD
PERROTTA, BRYN H.	GRANT PROGRAM AIDE
PLUCINIK, GEORGE P W.	LIFEGUARD
ROSE, EMMALEIGH E.	GRANT STUDENT WORKER
SEMBER, KIMBERLY	RECREATION ASSISTANT
SLOAN, JADYN	GRANT PROGRAM AIDE
STARCZEWSKI, PAIGE M.	LIFEGUARD

### 13. <u>Correction Appoint Teacher – Laura Abbett</u>

Christie Graves recommends Laura Abbett to fill an Elementary Teacher position.

#### RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the *four three* year probationary appointment of Laura Abbett as an Elementary Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Pre-Kindergarten, Kindergarten & Grades 1-6, Permanent Tenure Area: Elementary Probationary Period: November 1, 2021-October 31, <del>2025</del> *2024* Salary: \$52,569, Step J

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

#### **Good News:**

- The presentations this evening
- Various Newspaper Articles
- Spirit Week

#### **Board Member Requests/Comments/Discussion:**

• Jasen Sloan thanked everyone for their support.

### **Informational Items:**

• Claims Auditor Reports

# **Executive Session**

A motion was requested to enter executive session to discuss the employment history of a specific employee.

The motion was made by Izetta Younglove and seconded by John Boogaard with motion approved 7-0.

Time entered: 7:34 p.m.

# Return to regular session at 9:04 p.m.

<u>Adjournment:</u> A motion was requested to adjourn the regular meeting.

Motion for approval was made by Linda Eygnor and seconded by John Boogaard with motion approved 7-0. Time adjourned: 9:05 p.m.

Jina St. John

Tina St. John, Clerk of the Board of Education