

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
January 13, 2022 6:00 PM via Zoom

PRESENT:

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

ABSENT: Jasen Sloan

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 19 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 Tina Reed and seconded by John Boogaard with the motion approved 6-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of January 13, 2022.

Executive Session

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

The motion was made by Linda Eygnor and seconded by Izetta Younglove with motion approved 6-0.

Time entered: 6:02p.m.

Return to regular session at 6:12 p.m.

2. Presentations:

- Leavenworth Middle School Student – Kiera Costello
 - Ms. Costello thanked the BOE for the renovations at the Middle School and reported that they have had a positive impact on the students and provided them with a stable home.
 - Ms. Costello said the 8th grade team is doing great and teachers have worked hard to support students' mental health and to create a safe and supportive environment.
 - Ms. Costello said that September's visit from Sweethearts and Heroes and the book *13 Pillows for Affective Teachers* have inspired students to be active participants in building a community that takes care of everyone. Students have been working on creating solutions for many of the challenges they face at school.
- Budget Presentation – Gary Barno
 - Gary Barno, Acting Assistant Superintendent for Business and Operations presented and answered questions regarding the 2022-23 budget Process.

3. Reports and Correspondence:

- North Rose-Wolcott Directors – Jeremy Barnes, William Bonville, Lisa Brower, Rita Lopez
 - The Directors presented the fall update of the School Improvement Plan and answered questions.
- Board of Education Building Liaisons
 - Elementary School – Izetta Younglove

- Ms. Younglove did not submit a report.
- Middle School – John Boogaard
 - Mr. Boogaard reported that the Middle School Student Council is conducting a penny war; the proceeds will go to charity;
 - Mr. Boogaard reported that mid-terms are coming up; there will also be a Recognition Assembly held at the end of the month for those students who demonstrated the Cougar Pride traits.
- High School – Linda Eygnor
 - Ms. Eygnor reported that mid-term exams will be held between the 25th & 28th of January;
 - Ms. Eygnor reported that prior to break there was a celebration assembly held and students received tea and cookies.
- Four County School Board Association – Linda Eygnor, Lucinda Collier
 - Ms. Eygnor reported that the state position papers were sent out and asked the board members review them.
 - Ms. Collier reported that on January 24th there is a General Membership meeting with Dr. Rick Timbs as the guest speaker.
- Handbook Committee – Lucinda Collier, Tina Reed, Paul Statskey
 - Ms. Collier reported that Handbook Committee has completed their task and will be presenting it during a workshop at later date.
- Policy Committee – Paul Statskey, John Boogaard, Linda Eygnor
 - The Policy Committee has submitted polices for approval; the next meeting will be held on January 18th.
- Audit Committee– Izetta Younglove, John Boogaard, Paul Statskey
 - The Audit Committee met and is recommending that the BOE approve the Single Audit Report and the Extra Curricular Activity report.

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 Izetta Younglove and seconded by Tina Reed with the motion approved 6-0.

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 December 9, 2021.

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 December 16, 2021.

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 December 17, 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 December 3, 8, 9, 10, 13, 14, 15, 16, 20, 22, 2021, January 3, and 4, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14521	12345	11781	13735	14506	12457	12762
12695	12429	12275	14182	14501	13546	11963
12734	12328	11133	12182	11987	13841	13292
14016	13083	13910	13979	12968	14570	
IEP Amendments						
14349	13965	14680	14679			

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 October 2021.

e) Single Audit Report

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Single Audit Report for the year ending June 30, 2021.

f) Extraclassroom Activity Audit Report

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Audit Report for the year ending June 30, 2021.

g) Personnel Items:

1. Letter of Resignation – Laura Robinson

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. Letter of Resignation – Crystal Weigand

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 Crystal Weigand as National Junior Honor Society Advisor, effective December 3, 2021.

3. Letter of Resignation –Rachel Russell

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 Rachel Russell as a School Bus Driver, effective January 4, 2022.

4. Appoint Teaching Assistant –Kaitlyn Bouwens

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Kaitlyn Bouwens as a

Teaching Assistant conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Physical Education, Initial
 Tenure Area: Teaching Assistant
 Probationary Period: January 18, 2022-January 17, 2026
 Salary: Step H \$24,222

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.

5. Appoint Senior Computer Services Assistant – Dawn Foster

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 Dawn Foster as a Senior Computer Services Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: January 1, 2022 – December 31, 2022
 Salary: \$52,500/year

6. Appoint District MTSS Personnel

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 the following individuals to serve as MTSS Coaches and to be paid through MHAT grant funds during the 2021-2022 school year effective January 3, 2022.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Adam Bishop	Building Coach	\$1,000 prorated

7. Tenure Appointment – Haley Hutter

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Haley Hutter as a teacher on tenure in the Reading tenure area effective January 17, 2022.

8. 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 a co-curricular position for the 2021-22 school year.

<u>Name</u>	<u>Bldg.</u>	<u>Title</u>	<u>Step</u>	<u>Year</u>	<u>Salary</u>
Alyssa Jackson		Athletic Event Scorekeeper/Timer			As per NRWTA Contract
Mike Virts		Athletic Event Scorekeeper/Timer			As per NRWTA Contract

9. 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.

<u>Staff</u>	<u>Position</u>	<u>\$/Hr.</u>
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Renee Swetman	Grant Program Teacher	\$30.00/hour
Cary Merritt	Tutor	\$32.50/hr.
Julie Gilman	Grant Program Teacher	\$30.00/hour

10. 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 appointment 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 Coach (7 th Grade)	Modified	Brad LeFevre	2	4	\$3,406

11. Curriculum Writing/Professional Development

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individual to participate in curriculum writing workshops in November 2021 at \$32.50/hr.:

Julie Gilman

6. Policies:

A motion for approval of the following items as listed under the POLICIES is made by Linda Eynor and seconded by Tina Reed with the motion approved 6-0.

a) Approval of Policies

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following new and/or revised policies:

3000	Community Relations	
3220	Public Participation at Board Meetings	Revised
5000	Non-Instructional/Business Operations	
5633	Gender Neutral Single-Occupancy Bathrooms	New

7. Items requiring a roll call vote:

1. Bond Resolution- Capital Improvement Project

BOND RESOLUTION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT, COUNTY OF WAYNE, NEW YORK, ADOPTED JANUARY 13, 2022, AUTHORIZING A CAPITAL IMPROVEMENT PROJECT AT A COST NOT TO EXCEED \$11,100,000, AND TO EXPEND \$3,036,697 FROM THE DISTRICT'S CAPITAL RESERVE FUND, AND THE ISSUANCE AND SALE OF SERIAL BONDS OR NOTES IN AN AMOUNT NOT TO EXCEED \$8,063,303.

RECITAL

WHEREAS, the qualified voters of the North Rose-Wolcott Central School District, County of Wayne, New York (the "District"), at the special District meeting duly called and held on December 16, 2021, did vote and adopt a proposition authorizing a capital improvement project consisting of renovations, reconstruction, alterations and improvements to the District's High School Building and campus, the District's Elementary School Building and campus, and the District's Maintenance Building, all to include site, access, parking and playfield improvements,

demolition, utility, mechanical, plumbing and electrical improvements, the acquisition of original furnishings, fixtures and equipment and payment of professional fees and all other necessary costs incidental to such work (collectively referred to herein as the "Project") at a total maximum estimated cost of \$11,100,000 and to pay for the Project by spending \$3,036,697 from the Capital Reserve approved by the District's voters on May 16, 2017, the levy of a tax in the amount of \$8,063,303, subject to available State aid or to any other revenues available for such purpose, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District were authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$8,063,303, and a tax was voted to pay the principal and interest on said obligations when due; and

WHEREAS, 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, by resolution adopted on June 8, 2021, following review of a short form Environmental Assessment Forms ("EAF"), dated June 1, 2021, prepared by SEI Design Group, the District's architectural firm ("SEI"), to facilitate a review of the potential environmental impacts of the Project, the Board of Education of the District carefully considered the nature and scope of the Project as set forth in the EAF, reviewed the criteria contained in Part 617.5(c)(1) and Part 617.5(c)(10) of the Regulations, and determined that the Project is a Type II Action as that term is defined in the Regulations and is not subject to review under SEQRA; and

NOW, THEREFORE BE IT RESOLVED, ON JANUARY 13, 2022, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all members of said board of education) AS FOLLOWS:

Section 1. Subject to the provisions of Section 3 hereof, the District is hereby authorized to accomplish the Project and purchase such furnishings, fixtures, equipment, machinery and apparatus as may be required for the purposes for which the Project is to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$11,100,000; and the said amount is hereby appropriated therefor. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$11,100,000 and the plan of financing includes spending \$3,036,697 from the Capital Reserve approved by the District's voters on May 16, 2017, any available funds, including state aid, and the issuance of serial bonds in the aggregate principal amount not to exceed \$8,063,303 and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source. It is hereby further determined that the requirements of SEQRA have been met.

Section 2. Bonds and bond anticipation notes, including renewals thereof, of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$8,063,303 to finance said appropriation for the Project.

Section 3. The following additional matters are hereby determined and declared:

(a) Under the Local Finance Law, the period of probable usefulness of the Project is thirty (30) years pursuant to Section 11 of the Local Finance Law;

(b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution; and

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The bonds may be issued such that annual principal and interest payments will be substantially similar or declining as provided by law. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The power to issue and sell the bonds and any notes issued in anticipation thereof, including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The bonds shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. Trespasz & Marquardt, LLP is appointed bond counsel to the District for the Project.

Section 9. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The adoption of the foregoing resolution was moved by Member Paul Statskey and seconded by

Member John Boogaard and duly put to a vote on roll call, which resulted as follows:

Lucinda Collier	Voting	<u> X </u> yes	_____ no
John Boogaard	Voting	<u> X </u> yes	_____ no
Linda Eygnor	Voting	<u> X </u> yes	_____ no
Tina Reed	Voting	<u> X </u> yes	_____ no
Jasen Sloan	Voting	absent	
Paul Statskey	Voting	<u> X </u> yes	_____ no
Izetta Younglove	Voting	<u> X </u> yes	_____ no

The resolution was declared adopted.

Superintendent Update – Michael Pullen

- Mr. Pullen shared that the District has received the Department of Justice Grant.
- Mr. Pullen provided a COVID update.
- Mr. Pullen provided information regarding a salt barn facility study.

Good News:

- Various Newspaper Articles
- Linda Eygnor and other community members worked on the City of Hope Float for the Rose Bowl Parade.

Board Member Requests/Comments/Discussion:

- Jasen Sloan’s request will be postponed until the next meeting.

Additions to the Agenda:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the additions to the January 13, 2022 meeting agenda.

The motion was made by Izetta Younglove and seconded by Linda Eygnor with motion approved 6-0.

A motion for approval of the item as listed under the ADDITIONS TO THE AGENDA is made by Tina Reed and seconded by Linda Eygnor with the motion approved 6-0.

1. Appoint Director of Business Operations and Finance – Madelynn Wisnowski

RESOLUTION

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby appoints Madelynn Wisnowski to a four (4) year probationary appointment as Director of Business Operations & Finance, effective January 31, 2022 with such probationary period ending on January 30, 2026 (a position in the Director of Business Operations & Finance Tenure Area); and

BE IT FURTHER RESOLVED, that Madelynn Wisnowski shall be supervised by the Superintendent of Schools and has met all the requirements to hold an Internship Certificate as a School District Business Leader by the Commissioner of Education; and

BE IT FURTHER RESOLVED, that the Board of Education approves the Terms and Conditions Agreement for the Director of Business Operations & Finance, effective January 31, 2022 and ending June 30, 2022.

2. Letter of Resignation –Kathryn Welkley

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 Kathryn Welkley as a School Nurse, effective January 13, 2022.

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 John Boogaard with motion approved 6-0.

Time entered: 7:58 p.m.

Return to regular session at 8:50 p.m.

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 6-0.

Time adjourned: 8:51p.m.



Tina St. John, Clerk of the Board of Education