

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
April 14, 2022 6:00 PM VIA Zoom

AGENDA

1. Call to Order/Pledge of Allegiance

Approval of Agenda

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of April 14, 2022.

Motion for approval by _____, seconded by _____, all in favor ____-____.

2. Presentations:

- ALC – Cary Merritt
- Budget Presentation– Gary Barno

3. Reports and Correspondence:

- North Rose-Wolcott High School– Scott Bradley, Jason Shetler
 - School Improvement Plan - Update
- Board of Education Building Liaisons
 - Elementary School –Izetta Younglove
 - Middle School – John Boogaard
 - High School – Linda Eygnor
- Four County Update – Linda Eygnor, Lucinda Collier
- Safety Committee – John Boogaard
- Policy Committee – Paul Statskey, John Boogaard, Linda Eygnor
- Four County 2022-2023 Election of Officers and Bylaw Change Approval-Lucinda Collier

4. Public Access to the Board:

This time is provided for residents of the District to address the Board of Education. If you would like to address the Board of Education, please email the District Clerk. The speaker will be allowed three minutes to address the Board of Education.

5. Consent Agenda:

A motion for approval of items as listed under the CONSENT AGENDA ITEMS is made by _____, and seconded by _____ any discussion- All in favor ____-____.

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 March 10, 2022.

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 March 15, 16, 21, 22, 23, 25, 30, April 1, 4, and 5, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14363	13434	14245	14645	13906	13779	14597
14676	14654	13780	12275	13304	14687	13776
12972	14359	14686	13296	13083	13926	13579
IEP Amendments:						
14031	13899					

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 February 2022.

e. Participation in Cooperative Bid- WFL BOCES

WHEREAS, The Board of Education, North Rose-Wolcott School Central District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, North Rose-Wolcott School Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, North Rose-Wolcott School Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, North Rose-Wolcott Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, North Rose-Wolcott School Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above...And...

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott School Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott School Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The North Rose-Wolcott School Central on behalf of the Board of Education, North Rose-Wolcott School Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates

Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

f. Cooperative Purchasing Services 2022-23- CiTi BOCES

**FOOD AND CAFETERIA SUPPLIES
SCHOOL YEAR 2022-2023**

WHEREAS,

The North Rose-Wolcott CSD and the Oswego County Board of Cooperative Educational Services Area in New York (known as the Center for Instruction, Technology & Innovation [CiTi]), to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS,

The North Rose-Wolcott CSD is desirous of participating with other districts in the Oswego County Board of Cooperative Educational Services/CiTi area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The North Rose-Wolcott CSD wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED,

That the Board of Education of the Central School listed below hereby appoints the Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters relating above, and designates the Oswego County Board of Cooperative Educational Services/CiTi designated newspaper(s) as the legal publication(s) for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the North Rose-Wolcott Central School authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the North Rose-Wolcott Central School agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) abide by the Award of the Oswego County Board of Cooperative Educational Services/CiTi according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

g. Personnel Items:

1. Appoint Bus Driver-Tonja Ticconi

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 Tonja Ticconi 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: April 18, 2022-April 17, 2023
Salary: \$17.00/hr.

2. Permanent Appointment-Casey Ferguson

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 Casey Ferguson as a Food Service Helper effective April 29, 2022.

3. Program Appointments

The following individuals are being recommended to work in enrichment programs that are funded by grants.

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.
Laurie Crippen	Grant Program Aide	\$19.74/hr.

4. Aquatics Program

Amy Chmieleski, Aquatics Director is recommending the following individual to fill Water Safety Instructors and/or Lifeguard or Program Director positions.

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 as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs effective March 25, 2022.

Name	Position(s)	Rate/Hr.
Leah Decker	Lifeguard	\$13.20/hr.
Ryan DeWispelaere	Lifeguard	\$13.20/hr.
Lauren Loveless	Lifeguard	\$13.20/hr.
Hanna Stubbe	Lifeguard	\$13.20/hr.

6. Policies:

A motion for approval of the following items as listed under Policies is made by _____, and seconded by _____ any discussion- All in favor ___-__.

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:

5000	Non-Instruction/Business Operations	
5210	Revenues	Delete

7. Items requiring a roll call vote:

a) Adoption of the 2022-2023 Budget Spending Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the proposed 2022-2023 budget spending plan in the amount of \$33,496,667.

A motion for approval of Adoption of the 202-2023 Budget Spending Plan is made by _____, and seconded by _____. The following votes were cast.

Lucinda Collier	Voting	___ yes	___ no
John Boogaard	Voting	___ yes	___ no
Linda Eygnor	Voting	___ yes	___ no
Tina Reed	Voting	___ yes	___ no
Jasen Sloan	Voting	___ yes	___ no
Paul Statskey	Voting	___ yes	___ no
Izetta Younglove	Voting	___ yes	___ no

b) Approval of Real Property Tax Report Card

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the North Rose-Wolcott Central School District’s Real Property Tax Report Card for the 2022-2023 tax year.

Lucinda Collier	Voting	___ yes	___ no
John Boogaard	Voting	___ yes	___ no
Linda Eygnor	Voting	___ yes	___ no
Tina Reed	Voting	___ yes	___ no
Jasen Sloan	Voting	___ yes	___ no
Paul Statskey	Voting	___ yes	___ no
Izetta Younglove	Voting	___ yes	___ no

A motion for approval of Real Property Tax Report Card is made by _____, and seconded by _____. The following votes were cast.

Good News:

Board Member Requests/Comments/Discussion:

- Professional Development-Lucinda Collier

Informational Items:

- Claims Auditor Reports
- Four County Annual Meeting

Motion for Adjournment:

There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by _____, seconded by _____, with motion approved ___-___. Time adjourned: __:___ p.m.

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
March 24, 2022 6:00 PM via Zoom

PRESENT:

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

Director of Business Operations and Finance – Madelynn Wisnowski

District Clerk: Tina St. John

Approximately 11 students, staff and guests via Zoom

1. Call to Order/Pledge of Allegiance

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

Prior to the approval of the agenda there was a correction to item 5h9 to change the ending date from August 26, 2021 to August 26, 2022.

Approval of Agenda:

Motion for approval was made by Linda Eygnor and seconded by Izetta Younglove 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 24, 2022.

2. Presentations:

- Electric Buses – Michael Pullen
 - Superintendent Pullen provided information regarding electric buses vs. diesel. He outlined factors to be considered for our District. The Board of Education has recommended that the District not pursue any further action at this time.
 - Mr. Pullen also reported that the area Superintendents have sent a letter to Senator Gillibrand regarding the impact taking away the Universal Free Meal Program would have on the community.
 - Mr. Pullen also reminded the Board and community that the Wayne County Supervisors are looking to eliminate the property tax break and to reach out to the Supervisors to advise against this.
- Budget Presentation – Gary Barno
 - Gary Barno, Acting Assistant Superintendent for Business and Operations presented and answered questions regarding the 2022-23 budget.

3. Reports and Correspondence:

- Policy Committee – Paul Statskey, John Boogaard, Linda Eygnor
 - The Policy Committee reviewed the following polices and upon the recommendation of Council, determined that there are no changes required.

1000	By Laws
1310	Powers and duties of the Board
1331	Duties of the District Clerk
1333	Duties of the Tax Collector

1338	Dues of the Internal Auditor
1630	Legal Qualifications of Voters at School District Meetings
3000	Community Relations
3111	School District Report Cards
3261	Advertising in the Schools
4000	Administration
4230	Board of Education Relations
4320	Superintendent – Board of Education Relations
5000	Non-Instructional/Business Operations
5250	Sale and Disposal of School District Property
5530	Petty Cash funds and Cash in School Buildings

➤ First Reading: The following policy is being submitted for a first reading.

5000	Non-Instruction/Business Operations	
5210	Revenues	Delete

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 John Boogaard and seconded by Jasen Sloan 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 March 10, 2022.

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 February 28, March 2, 7, 8, 9, and 10, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13210	14437	11815	11783	14675	13695	14527
11212	13739	13755	14020	14181		
IEP Amendments:						
13392	14624					

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) Revised Corrective Action Plan – Extra Classroom Activity Audit

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Revised Corrective Action Plan- Extra Classroom Activity Audit for the year ending June 30, 2021.

e) 2022-2023 Academic School Calendar

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Academic Calendar for the 2022-2023 school year.

f) 2022-2023 Board of Education Meeting Calendar

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law adopts the 2022-2023 Board of Education Meeting Calendar.

g) Amendments to 2021-22 Budget

WHEREAS, the New York State Education Law authorizes a board of education to make amendments to the budget adopted by the predecessor board.

NOW, BE IT THEREFORE RESOLVED, that the Board of Education amends the budget for the 2021-22 school year from \$35,654,853.37 to \$35,829,268.37 for the purposes of:

1. **Bus Lift Repair** - to cover the cost of repair to the front end assembly of the bus lift in Bay 3, at a cost of \$52,262 to be financed from an appropriation of undesignated fund balance for which the expenditure is approved for state transportation aid in 2022-23; and
2. **Bus Lift Purchase** - to cover the cost of replacing the bus lift in Bay 4 at a cost of \$97,314, to be financed from an appropriation of undesignated fund balance for which the expenditure is approved for state transportation aid in 2022-23; and
3. **Chromebook Purchases** - to cover the cost of Chromebooks for students at a cost of \$24,839, to be financed from Emergency Connectivity Fund (ECF) funding.

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to take any and all action necessary to effectuate the repair and purchases as described herein.

h) Personnel Items:

1. Letter of Resignation –Kimberly Sember

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 Kimberly Sember as a Bus Driver and Recreation Assistant effective March 9, 2022.

2. Letter of Resignation –Mindy Spencer

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 Mindy Spencer as a Reading Teacher effective April 9, 2022.

3. Letter of Intent to Retire-Mark Williams

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 Mark Williams, Teacher, effective June 17, 2022.

4. Appoint Teacher – Brittany Wright

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 Brittany Wright as a Social Studies Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Social Studies 7-12, Professional

Tenure Area: Social Studies

Probationary Period: April 25, 2022-April 24, 2026

Salary: Step F \$50,985

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 Election Workers for the Annual Budget Vote and Election of Board Members

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 at the May 17, 2022 Annual Budget Vote and Election of Board Members s to serve as Chief Inspector of Election, Inspectors of Election, and Assistant Clerks at \$15.00 per hr.

<u>Name</u>	<u>Name</u>
William Fisher	Kathy Topping

6. Appoint Election Workers for the Annual Budget Vote and Election of Board Members

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 work at the May 17, 2022 Annual Budget Vote and Election of Board Members to serve as Inspector of Election and Assistant Clerk, pay is per the NRWSEA contract.

<u>Name</u>
Carrie Brown

7. Appoint Recreation Assistant – Fitness Center

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 Jerry DeCausemaker as a Recreation Assistant – Fitness Center at rate of \$13.20/hour effective March 24, 2022.

8. 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 March 8, 2022.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Sarah Oeschger	Building Coach	\$1,000 prorated

9. Appoint Administrative Intern- 7-12 Academic Program - Summer School Principal – Joseph Canori
RESOLUTION

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby appoints Joseph Canori as an Administrative Intern, 7-12 Academic Program, Summer School Principal for the period of March 28, 2022 through August 26, 2022; and

BE IT FURTHER RESOLVED, that Joseph Canori shall be supervised by the Assistant Superintendent for Instruction and School Improvement and has met all the requirements to hold an Internship Certificate as a School Building Leader by the Commissioner of Education; and

BE IT FURTHER RESOLVED, that the Board of Education approves the compensation of \$7,200 effective March 28, 2022 and ending August 26, 2022.

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

Name	Bldg.	Title	Step	Year	Salary
David Schwind	HS	Musical-Set Designer	1	1	\$446.00
Amy Suss	HS	GSA Advisor			Volunteer
Amanda Johnson	HS	GSA Advisor			Volunteer
Ben Stopka	MS	NJHS Advisor	1	1	\$1,279.00 prorated

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 and athletic department 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
Softball Coach	Modified	Jerry DeCausemaker			Volunteer
Softball Coach	Modified	Amy Chmielecki	1	1	\$2,291

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.
Ethan Durocher	Grant Program Teacher	\$30.00/hr.
Sara Pierce	Grant Program Aide	\$15.00/hr.

13. Aquatics Program

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 as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs effective March 25, 2022.

Name	Position(s)	Rate/Hr.
Connor DeFeo	Lifeguard	\$13.20/hr.

6. Policies:

A motion for approval of the following items as listed under the Policies is made by Paul Statskey and seconded by Izetta Younglove with the motion approved 7-0.

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:

5000	Non-Instruction/Business Operations	
5312	District Owned Cellular Telephones	Revised
5570	Financial Accountability	Revised
5571	Allegations of Fraud	Revised
6000	Personnel	
6110	Code of Ethics for board Members and All District Personnel	Revised
6161	Conference/Travel Expense Reimbursement	Revised

7. Items requiring a roll call vote:

A motion for approval is made by Tina Reed and seconded by Linda Eynor.

a) Resolution and Declaration and Appropriation of Contingent Expense and Emergency Capital Project

WHEREAS, the roof at the North Rose-Wolcott Central School District has failed unexpectedly and requires immediate repairs to avoid substantial impact to the functions of the building.

WHEREAS, pursuant to NYS General Municipal Law 103(4) the Board of Education of North Rose-Wolcott Central School District (the "District") in consideration of the opinion of architect SEI Design Group regarding their recommendation for the immediate steps need to be taken to re-establish roofing at North Rose-Wolcott Elementary at a portion of the building used for educational purposes.

WHEREAS, the District is the lead agency with regard to the proposed project under the provisions of SEQRA.

NOW THEREFORE BE IT RESOLVED as follows:

1. The District declares that the necessary repair of the mechanical equipment is a SEQR Type II Action requiring no further review.
2. The District hereby finds the repair of the roofing as essential for the protection of the health and safety of the staff and students and for protection of the District's property, requires immediate action which cannot await competitive bidding and hereby declares the project to be an ordinary contingent expense

(hereinafter "Project") and authorizes an Emergency Capital Project for approximately \$127,500 to remedy the conditions.

3. The Superintendent and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project and to carry out the intent of this Resolution and to apply for any eligible state building aid, if applicable.
4. This Resolution shall take effect immediately.

The vote on this Resolution was 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	<u>X</u>	yes	_____	no
Paul Statskey	Voting	<u>X</u>	yes	_____	no
Izetta Younglove	Voting	<u>X</u>	yes	_____	no

The resolution was thereafter declared adopted.

Good News:

- Various newspaper articles
- District Concert held on March 22nd
- Number of Spring Athletic Teams

Board Member Requests/Comments/Discussion:

- Board of Education Handbook
 - Lucinda Collier, Handbook Committee Chairman, reported that the Handbook Committee completed the revisions to the handbook. She noted that the recommended changes were made to page 16 and that if there are any additional questions or comments to please contact her.
 - Ms. Collier also invited anyone who is considering running for a seat on the Board of Education, to stop in the District Office to review the handbook so that they have an understanding of the role of a board member.
- May 2022 Board of Education Meetings
 - Lucinda Collier, Board of Education President reported that there will be changes to the meeting dates in May 2022.
 - May 5th – Budget Hearing and Regular Board of Education Meeting
 - May 7th – Meeting is cancelled and moved to May 5th
 - May 26th – Meeting is cancelled so that the Board Members may attend the Four County Annual Meeting.

Informational Items:

- Claims Auditor Reports
- Nominations for BOCES Board Members

Executive Session:

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

The motion was made by Jasen Sloan and seconded by Tina Reed with motion approved 7-0.

Time entered: 7:07p.m.

Return to regular session at 8:12p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Jasen Sloan and seconded by Tina Reed with motion approved 7-0.

Time adjourned: 8:13p.m.

Tina St. John, Clerk of the Board of Education

UNOFFICIAL

1992

5210

Non-Instructional/Business
Operations

SUBJECT: REVENUES

The School District treasurer will have custody of all District funds in accordance with the provisions of state law. The treasurer will be authorized and directed by the Board to invest the balances available in various District funds in accordance with regulations set forth in state law.

Education Law Sections 1723(a) and 1604(a)

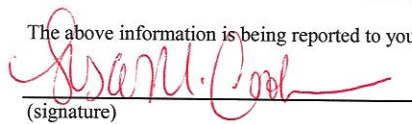
Revised: 10/28/08, 10/16/12; 6/13/17

Report of the Claims Auditor

Date of Warrant: 3/25/2022 Warrant #0054

<u>Vendor Name</u>	<u>Date</u>	<u>Check Number</u>	<u>Coding/Department</u>	<u>Amount</u>	<u>Reason</u>	<u>Corrective Action</u>
Claims which had minor deficiencies however approved by the claims auditor:						
<u>Ashleigh Gerstner</u>	<u>3/7/2022</u>	<u>144672</u>	<u>2110-450-03-0019</u>	<u>215.71</u>	<u>No PO - receipts dated 2/5/22, reimbursement dated 3/7/22. Unknown if approval was received prior to purchase</u>	<u>PO should be requested and approved prior to purchase of grocery items</u>
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
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_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
Claims held for additional information:						
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
Claims Rejected:						
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

The above information is being reported to you as part of the duties of the claims auditor.

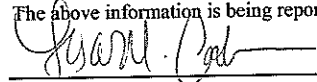

(signature)

Report of the Claims Auditor

Date of Warrant: 4/1/2022 Warrant #0056

<u>Vendor Name</u>	<u>Date</u>	<u>Check Number</u>	<u>Coding/Department</u>	<u>Amount</u>	<u>Reason</u>	<u>Corrective Action</u>
Claims which had minor deficiencies however approved by the claims auditor:						
Marc Blankenberg	2/28/2022	144693	A-2855-400-04-1000	272.00	M Blankenberg cannot authorize his own reimbursement	Additional authorization received- ok to pay
Propio Language	9/9/2021	144725	A-2250-400-05-4800	114.75	No description of service or supporting documentation	CSE provided supporting documentation - ok to pay
Claims held for additional information:						
Claims Rejected:						

The above information is being reported to you as part of the duties of the claims auditor.


 (signature)

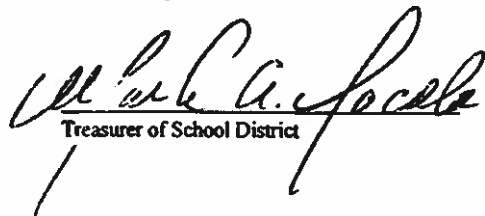
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT

TREASURER'S REPORT

FOR THE MONTH ENDING FEBRUARY 28, 2022

- 1 CASH SUMMARY REPORT (ALL FUNDS)
- 2 CASH ANALYSIS REPORT (ALL FUNDS)
- 3 REVENUE STATUS REPORTS
 - a) General Fund
 - b) School Lunch Fund
 - c) Miscellaneous Special Revenue Fund
 - d) Special Aid Fund
 - e) Capital Fund
 - f) Trust Custodial Fund
 - g) Debt Service Fund
- 4 BUDGET STATUS REPORTS
 - a) General Fund
 - b) School Lunch Fund
 - d) Special Aid Fund
 - e) Capital Fund
 - f) Trust Custodial Fund
 - g) Debt Service Fund

Submitted by:



Treasurer of School District

**NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
CASH SUMMARY
FOR THE PERIOD ENDING FEBRUARY 28, 2022**

<u>CASH</u>	<u>GENERAL FUND</u>	<u>SCHOOL LUNCH FUND</u>	<u>MISC SPECIAL REVENUE FUND</u>	<u>SPECIAL AID FUND</u>	<u>CAPITAL FUND</u>	<u>TRUST CUSTODIAL FUND</u>	<u>DEBT SERVICE FUND</u>	<u>DISTRICT TOTALS</u>
Checking / Savings	\$ 3,233,355.41	\$ 243,261.64	\$ 17,967.78	\$ 383,907.45	\$ 398,894.41	\$ 191,097.99	\$ 1,660,813.61	\$ 6,129,298.29
Money Market	91,811.41	-	-	-	-	-	-	91,811.41
LIQUID Investments \ NYCLASS	6,248,521.98	-	60,009.66	-	4,314,404.68	-	-	10,622,936.32
Fund Totals	\$ 9,573,688.80	\$ 243,261.64	\$ 77,977.44	\$ 383,907.45	\$ 4,713,299.09	\$ 191,097.99	\$ 1,660,813.61	\$ 16,844,046.02
<u>RESERVE FUNDS</u>								
Workers' Compensation Reserve	\$ 150,573.77	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 150,573.77
Unemployment Insurance Reserve	31,262.27	-	-	-	-	-	-	31,262.27
ERS Retirement Contribution Reserve	1,549,870.00	-	-	-	-	-	-	1,549,870.00
Retirement Contribution Reserve - TRS Subfund	406,576.09	-	-	-	-	-	-	406,576.09
Liability Reserve	967,574.68	-	-	-	-	-	-	967,574.68
Tax Certiorari Reserve	42,863.54	-	-	-	-	-	-	42,863.54
Employee Benefit Reserve	97,817.14	-	-	-	-	-	-	97,817.14
Capital Building Reserve	483.86	-	-	-	-	-	-	483.86
Capital Bus Reserve - 2019	1,239,644.24	-	-	-	-	-	-	1,239,644.24
Debt Service Reserve	-	-	-	-	-	-	1,660,813.61	1,660,813.61
Reserve Fund Totals	\$ 4,486,665.59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,660,813.61	\$ 6,147,479.20

**NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
ANALYSIS OF CHANGE IN CASH
FOR THE PERIOD ENDING FEBRUARY 28, 2022**

	GENERAL FUND	SCHOOL LUNCH	MISC SPECIAL FUND	SPECIAL AID FUND	CAPITAL FUND	TRUST CUSTODIAL FUND	DEBT SERVICE FUND	DISTRICT TOTALS
Cash Balances -								
of Month								
Beginning	\$ 9,530,586.07	\$ 156,548.39	\$ 75,575.56	\$ 267,777.44	\$ 4,967,001.40	\$ 192,126.19	\$ 1,633,208.44	16,822,823.49
Add: Cash Receipts								
Taxes / Penalties / PILOTS/STAR Aid	490.53	-	-	-	-	-	-	490.53
State Aid	2,004,499.00	-	-	-	-	-	-	2,004,499.00
Wayne County Sales Tax	366,554.72	-	-	-	-	-	-	366,554.72
Meal Sales & Catering Invoices	-	2,006.40	-	-	-	-	-	2,006.40
Online Prepayments	-	60.00	-	-	-	-	-	60.00
Grant Aid	-	1,803.00	-	376,785.00	-	-	-	378,588.00
School Lunch Aid	-	149,088.00	-	-	-	-	-	149,088.00
Interest Earnings	165.92	-	1.88	-	130.71	-	12.35	310.86
Memorial Awards / Scholarships	-	-	2,400.00	-	-	-	-	2,400.00
Miscellaneous Receipts	534.97	395.00	-	-	-	-	-	929.97
Total Cash Receipts	\$ 2,372,245.14	\$ 153,352.40	\$ 2,401.88	\$ 376,785.00	\$ 130.71	\$ -	\$ 12.35	\$ 2,904,927.48
Less: Cash Disbursements								
Payroll Transfers & Disbursements	1,156,989.96	26,694.27	-	125,100.21	-	-	-	1,308,784.44
Check Disbursements	1,033,841.07	27,273.43	-	331,018.71	181,759.10	1,028.20	-	1,574,920.51
Debt Service Payments	-	-	-	-	-	-	-	-
Total Cash Disbursements	\$ 2,190,831.03	\$ 53,967.70	\$ -	\$ 456,118.92	\$ 181,759.10	\$ 1,028.20	\$ -	\$ 2,883,704.95
Net Transfers In (Out)	(138,311.38)	(12,671.45)	0.00	195,463.93	(72,073.92)	0.00	27,592.82	0.00
Cash Balances -								
of Month								
End	\$ 9,573,688.80	\$ 243,261.64	\$ 77,977.44	\$ 383,907.45	\$ 4,713,299.09	\$ 191,097.99	\$ 1,660,813.61	\$ 16,844,046.02
Bank Reconciliation								
Outstanding Checks	517,984.30	-	600.00	2,324.67	-	-	-	520,908.97
Items in Transit	-	(20.00)	(500.00)	-	-	-	-	(520.00)
Bank Statement Balances	\$ 10,091,673.10	\$ 243,241.64	\$ 78,077.44	\$ 386,232.12	\$ 4,713,299.09	\$ 191,097.99	\$ 1,660,813.61	\$ 17,364,434.99

North Rose-Wolcott Central School Dist

Revenue Status Report As Of: 02/28/2022

Fiscal Year: 2022

Fund: A GENERAL FUND

Revenue Account	Subfund	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
1001.000		Real Property Tax Items	10,117,584.00	0.00	10,117,584.00	9,008,471.31	1,109,112.69	
1081.000		Oth. Paymts in Lieu of Ta	13,273.00	0.00	13,273.00	11,413.97	1,859.03	
1085.000		STAR Reimbursement	0.00	0.00	0.00	1,108,908.25		1,108,908.25
1090.000		Int. & Penal. on Real Pro	20,000.00	0.00	20,000.00	9,938.65	10,061.35	
1120.001		Sales Tax Revenue	440,000.00	0.00	440,000.00	366,554.72	73,445.28	
1335.000		Oth Student Fee/Charges (3,000.00	0.00	3,000.00	0.00	3,000.00	
1489.010		Other Charges-AM Swim	0.00	0.00	0.00	54.00		54.00
1489.011		Other Charges- Swim	2,500.00	0.00	2,500.00	1,947.00	553.00	
1489.050		Other Charges- Summ Drive Ed	0.00	0.00	0.00	-200.00	200.00	
1489.070		Other Charges-Driving Range	750.00	0.00	750.00	2,328.00		1,578.00
1489.080		Other Charges-Fitness Center M	2,000.00	0.00	2,000.00	812.50	1,187.50	
2308.000		Trans for BOCES	40,000.00	0.00	40,000.00	-1,115.83	41,115.83	
2401.000		Interest & Earnings	25,000.00	0.00	25,000.00	1,451.33	23,548.67	
2650.000		Sale Scrap & Excess Material	0.00	0.00	0.00	2,091.75		2,091.75
2665.000		Sale of Equipment	0.00	0.00	0.00	11,700.00		11,700.00
2680.000		Insurance Recoveries-Othe	0.00	0.00	0.00	4,590.37		4,590.37
2701.000		BOCES Svs Aprve for Aid-R	200,000.00	0.00	200,000.00	0.00	200,000.00	
2701.001		Refund PY exp-payables	8,000.00	0.00	8,000.00	185.26	7,814.74	
2703.000		Other-Not Transp-Ref PrYr	0.00	0.00	0.00	2,449.05		2,449.05
2705.000		Gifts and Donations	0.00	3,515.00	3,515.00	3,515.00		
2770.000		Other Unclassified Rev.(S	10,000.00	0.00	10,000.00	4,009.40	5,990.60	
3101.000		Basic Formula Aid-Gen Aid	18,174,513.00	0.00	18,174,513.00	6,696,592.09	11,477,920.91	
3101.010		Basic Formula Aid-Excess	605,935.00	0.00	605,935.00	594,239.75	11,695.25	
3102.000		Lottery Aid (Sect 3609a E	0.00	0.00	0.00	1,371,378.01		1,371,378.01
3102.010		Lottery Grant	0.00	0.00	0.00	465,982.86		465,982.86
3103.000		BOCES Aid (Sect 3609a Ed	1,785,358.00	0.00	1,785,358.00	0.00	1,785,358.00	
3260.000		Textbook Aid (Incl Txtbk/	64,403.00	0.00	64,403.00	16,635.00	47,768.00	
3262.000		Computer Software Aid	34,724.00	0.00	34,724.00	0.00	34,724.00	
3263.000		Library A/V Loan Program	6,906.00	0.00	6,906.00	0.00	6,906.00	
4601.000		Medic.Ass't-Sch Age-Sch Y	150,000.00	0.00	150,000.00	28,241.72	121,758.28	
5050.000		Interfund Trans. for Debt	45,000.00	0.00	45,000.00	45,000.00		
Total GENERAL FUND			31,748,946.00	3,515.00	31,752,461.00	19,757,174.16	14,964,019.13	2,968,732.29

* Estimated revenue for Carryover Encumbrances from the prior fiscal year will not be realized.
These are estimates to balance the budget

North Rose-Wolcott Central School Dist

Revenue Status Report As Of: 02/28/2022

Fiscal Year: 2022

Fund: C SCHOOL LUNCH FUND

Revenue Account	Subfund	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
1440.000		Sale of A Lunch	0.00	0.00	0.00	852.60		852.60
1445.000		Other Cafeteria Sales	0.00	0.00	0.00	11,027.54		11,027.54
2770.000		Misc Rev Local Sources (S	0.00	0.00	0.00	92.70		92.70
2770.010		Vending Machine Sales	0.00	0.00	0.00	353.00		353.00
3190.010		State Reimburse-Brk	0.00	0.00	0.00	5,791.00		5,791.00
3190.020		State Reimburse-Lnch	0.00	0.00	0.00	4,208.00		4,208.00
3190.060		Sum Food Svs Prog for Chi	0.00	0.00	0.00	784.00		784.00
4190.000		Emer Oper Cost Reimb Prog	0.00	0.00	0.00	2,507.00		2,507.00
4190.010		Fed Reimbursement-Brk	0.00	0.00	0.00	143,402.00		143,402.00
4190.020		Fed Reimbursement-Lnch	0.00	0.00	0.00	308,933.00		308,933.00
4190.040		Fed Reimbursement (Snack)	0.00	0.00	0.00	5,168.00		5,168.00
4192.000		Sum Food Svs Prog for Chi	0.00	0.00	0.00	22,148.00		22,148.00
Total SCHOOL LUNCH FUND			0.00	0.00	0.00	505,266.84	0.00	505,266.84

Selection Criteria

Criteria Name: Last Run
As Of Date: 02/28/2022
Suppress revenue accounts with no activity
Sort by: Fund
Printed by Norma Lewis

* Estimated revenue for Carryover Encumbrances from the prior fiscal year will not be realized.
These are estimates to balance the budget

North Rose-Wolcott Central School Dist

Revenue Status Report As Of: 02/28/2022

Fiscal Year: 2022

Fund: CM MISC SPECIAL REVENUE FUND

Revenue Account	Subfund	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
SCH-2401.000	SCH	Interest and Earnings	0.00	0.00	0.00	13.36		13.36
SCH-2705.000	SCH	Gifts and Donations	0.00	0.00	0.00	3,430.00		3,430.00
Total MISC SPECIAL REVENUE FUND			0.00	0.00	0.00	3,443.36	0.00	3,443.36

Selection Criteria

Criteria Name: Last Run
As Of Date: 02/28/2022
Suppress revenue accounts with no activity
Sort by: Fund
Printed by Norma Lewis

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These are estimates to balance the budget

North Rose-Wolcott Central School Dist

Revenue Status Report As Of: 02/28/2022

Fiscal Year: 2022

Fund: F SPECIAL AID FUND

Revenue Account	Subfund	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
A22-4289.018	A22	21ST CENTURY-OTHER FEDERA	212,700.00	0.00	212,700.00	108,290.00	104,410.00	
ARH-4289.000	ARH	Oth Fed-	8,529.00	0.00	8,529.00	0.00	8,529.00	
ARP-4289.000	ARP	Oth Fed-	0.00	0.00	0.00	241,970.00		241,970.00
C22-3289.018	C22	UPK for 4YO	609,588.00	0.00	609,588.00	304,794.00	304,794.00	
E22-4289.018	E22	MKV BASELINE	45,000.00	0.00	45,000.00	9,000.00	36,000.00	
ESR-4289.000	ESR	Other Federal Aid	281.62	0.00	281.62	1,076,347.38		1,076,065.76
ESS-4289.000	ESS	Other Federal Aid	73,320.00	0.00	73,320.00	0.00	73,320.00	
F22-4289.018	F22	MKV ENHANCED	20,000.00	0.00	20,000.00	4,000.00	16,000.00	
G22-4289.018	G22	NRE 21ST CCLC ELEM	1,200,000.00	0.00	1,200,000.00	240,000.00	960,000.00	
H22-3289.015	H22	Sec 4408-Sch Age JVAg-Su	343,486.00	0.00	343,486.00	5,689.35	337,796.65	
I22-4256.018	I22	Indiv. w/Disab	374,702.00	0.00	374,702.00	74,940.00	299,762.00	
J22-4256.018	J22	Indiv. w/Disab	18,983.00	0.00	18,983.00	3,796.00	15,187.00	
M22-4129.000	M22	ESEA-Title IV Safe & Drug	0.00	0.00	0.00	4,842.00		4,842.00
MHG-4289.000	MHG	Oth Federal Aid	125,000.00	0.00	125,000.00	0.00	125,000.00	
N22-4126.000	N22	ESEA-Title I, Title II	366,115.00	0.00	366,115.00	73,223.00	292,892.00	
O22-4289.000	O22	Other Federal Aid	53,209.00	0.00	53,209.00	10,641.00	42,568.00	
OHI-4289.000	OHI	Oth Federal Aid	52,800.00	0.00	52,800.00	0.00	52,800.00	
R21-4289.019	R21	MHAT-Sodus-1	0.00	0.00	0.00	7,876.03		7,876.03
S21-4289.019	S21	MHAT-Lyons-2	0.00	0.00	0.00	13,824.00		13,824.00
SRA-4289.022	SRA	Other Federal Aid	62,000.00	0.00	62,000.00	0.00	62,000.00	
SVP-3289.100	SVP	Miscellaneous State Aid	350,000.00	0.00	350,000.00	87,500.00	262,500.00	
TEC-3289.014	TEC	Learning Technology	61,992.00	0.00	61,992.00	0.00	61,992.00	
TEC-3289.100	TEC	Miscellaneous State Aid	61,992.00	-61,992.00	0.00	0.00		
W21-4289.000	W21	Other Federal Aid	1,132.60	0.00	1,132.60	1,565.83		433.23
W22-4289.000	W22	Other Federal Aid	3,000.00	0.00	3,000.00	0.00	3,000.00	
X21-4289.000	X21	Other Federal Aid	1,681.65	0.00	1,681.65	57,249.93		55,568.28
X22-4289.000	X22	Other Federal Aid	65,000.00	0.00	65,000.00	24,593.00	40,407.00	
Y21-4289.000	Y21	Other Federal Aid	0.00	0.00	0.00	1,857.43		1,857.43
Y22-4289.000	Y22	Other Federal Aid	9,600.00	0.00	9,600.00	1,932.00	7,668.00	
Z21-4289.021	Z21	Other Federal Aid	0.00	0.00	0.00	14,625.00		14,625.00
Z22-4289.021	Z22	Other Federal Aid	14,625.00	0.00	14,625.00	0.00	14,625.00	
Total SPECIAL AID FUND			4,134,736.87	-61,992.00	4,072,744.87	2,368,555.95	3,121,250.65	1,417,061.73

* Estimated revenue for Carryover Encumbrances from the prior fiscal year will not be realized.
These are estimates to balance the budget

North Rose-Wolcott Central School Dist

Revenue Status Report As Of: 02/28/2022

Fiscal Year: 2022

Fund: H CAPITAL FUND

Revenue Account	Subfund	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
CAP-5031.080	CAP	Interfund Transfers	100,000.00	0.00	100,000.00	3,136,697.00		3,036,697.00
Total CAPITAL FUND			100,000.00	0.00	100,000.00	3,136,697.00	0.00	3,036,697.00

Selection Criteria

Criteria Name: Last Run
As Of Date: 02/28/2022
Suppress revenue accounts with no activity
Sort by: Fund
Printed by Norma Lewis

* Estimated revenue for Carryover Encumbrances from the prior fiscal year will not be realized.
These are estimates to balance the budget

North Rose-Wolcott Central School Dist

Revenue Status Report As Of: 02/28/2022

Fiscal Year: 2022

Fund: TC CUSTODIAL FUND

Revenue Account	Subfund	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
SDP-2770.000	SDP	Unclassified Revenues	0.00	0.00	0.00	17,742.18		17,742.18
Total CUSTODIAL FUND			0.00	0.00	0.00	17,742.18	0.00	17,742.18

Selection Criteria

Criteria Name: Last Run
As Of Date: 02/28/2022
Suppress revenue accounts with no activity
Sort by: Fund
Printed by Norma Lewis

* Estimated revenue for Carryover Encumbrances from the prior fiscal year will not be realized.

These are estimates to balance the budget

North Rose-Wolcott Central School Dist

Revenue Status Report As Of: 02/28/2022

Fiscal Year: 2022

Fund: V DEBT SERVICE

Revenue Account	Subfund	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
2401.000		Interest and Earnings	0.00	0.00	0.00	611.66		611.66
Total DEBT SERVICE			0.00	0.00	0.00	611.66	0.00	611.66

Selection Criteria

Criteria Name: Last Run
As Of Date: 02/28/2022
Suppress revenue accounts with no activity
Sort by: Fund
Printed by Norma Lewis

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These are estimates to balance the budget

North Rose-Wolcott Central School Dist

Budget Status Report As Of: 02/28/2022
Fiscal Year: 2022

Fund: A GENERAL FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
1 GENERAL SUPPORT							
1010	Board Of Education	35,200.00	33,751.00	68,951.00	42,935.72	21,539.35	4,475.93
1040	District Clerk	7,467.00	0.00	7,467.00	4,814.86	2,138.92	513.22
1060	District Meeting	5,200.00	3,800.00	9,000.00	1,453.67	3,698.40	3,847.93
1240	Chief School Administrator	273,475.00	-980.00	272,495.00	172,722.81	82,839.48	16,932.71
1310	Business Administration	514,176.00	22,220.00	536,396.00	329,290.90	185,075.83	22,029.27
1320	Auditing	25,732.00	13,275.00	39,007.00	14,202.40	24,601.20	203.40
1325	Treasurer	600.00	435.00	1,035.00	616.67	0.00	418.33
1330	Tax Collector	15,408.00	500.00	15,908.00	8,611.68	5,739.22	1,557.10
1345	Purchasing	52,340.00	8,750.00	61,090.00	39,586.74	17,234.28	4,268.98
1420	Legal	109,344.00	147,000.00	256,344.00	136,819.99	115,130.01	4,394.00
1430	Personnel	104,825.00	-9,250.00	95,575.00	61,017.66	23,724.84	10,832.50
1480	Public Information and Services	115,247.00	38,800.00	154,047.00	74,027.82	79,867.59	151.59
1620	Operation of Plant	1,680,616.00	205,779.51	1,886,395.51	1,225,211.40	601,354.48	59,829.63
1621	Maintenance of Plant	278,736.00	-59,123.64	219,612.36	61,318.28	123,283.87	35,010.21
1670	Central Printing & Mailing	50,000.00	-13,525.00	36,475.00	19,516.68	483.32	16,475.00
1680	Central Data Processing	339,853.00	-7,131.66	332,721.34	204,856.23	126,865.11	1,000.00
1910	Unallocated Insurance	145,000.00	0.00	145,000.00	113,942.83	0.00	31,057.17
1920	School Association Dues	11,000.00	0.00	11,000.00	9,054.00	200.00	1,746.00
1950	Assessments on School Property	22,000.00	0.00	22,000.00	20,726.16	0.00	1,273.84
1964	Refund on Real Property Taxes	1,000.00	0.00	1,000.00	0.00	0.00	1,000.00
1981	BOCES Administrative Costs	196,701.00	7,000.00	203,701.00	125,017.15	78,680.11	3.74
Subtotal of 1 GENERAL SUPPORT		3,983,920.00	391,300.21	4,375,220.21	2,665,743.65	1,492,456.01	217,020.55
2 INSTRUCTION							
2010	Curriculum Devel and Suprvsn	313,177.00	-8,930.00	304,247.00	186,009.72	90,335.90	27,901.38
2020	Supervision-Regular School	775,606.00	9,112.13	784,718.13	502,896.47	250,625.68	31,195.98
2070	Inservice Training-Instruction	149,352.00	0.00	149,352.00	58,498.53	29,065.47	61,788.00
2110	Teaching-Regular School	6,409,108.00	-80,659.75	6,328,448.25	3,248,202.45	2,640,029.97	440,215.83
2250	Prg For Sdnts w/Disabil-Med Elgble	5,103,977.00	177,079.91	5,281,056.91	2,580,306.16	2,632,820.48	67,930.27
2280	Occupational Education(Grades 9-12)	615,285.00	0.00	615,285.00	369,171.00	246,114.00	0.00
2330	Teaching-Special Schools	204,598.00	-20,500.00	184,098.00	102,634.59	57,268.26	24,195.15
2610	School Library & AV	258,969.00	-463.88	258,505.12	90,170.46	74,919.15	93,415.51
2630	Computer Assisted Instruction	1,329,273.00	62,696.30	1,391,969.30	683,210.14	513,926.09	194,833.07
2810	Guidance-Regular School	334,009.00	19,529.83	353,538.83	210,689.67	140,417.08	2,432.08
2815	Health Svcs-Regular School	145,084.00	-2,473.39	142,610.61	72,119.72	62,997.83	7,493.06
2820	Psychological Svcs-Reg Schl	221,016.00	3,500.00	224,516.00	119,141.04	103,363.96	2,011.00
2825	Social Work Svcs-Regular School	62,015.00	1,000.00	63,015.00	31,467.00	31,467.00	81.00
2850	Co-Curricular Activ-Reg Schl	95,610.00	0.00	95,610.00	-487.00	51,368.00	44,729.00
2855	Interscholastic Athletics-Reg Schl	473,702.00	39,424.00	513,126.00	304,185.82	118,710.32	90,229.86
Subtotal of 2 INSTRUCTION		16,490,781.00	199,315.15	16,690,096.15	8,558,215.77	7,043,429.19	1,088,451.19

North Rose-Wolcott Central School Dist

Budget Status Report As Of: 02/28/2022
Fiscal Year: 2022

Fund: A GENERAL FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
5 PUPIL TRANSPORTATION							
5510	District Transport Svcs-Med Elgble	1,386,211.00	9,235.01	1,395,446.01	805,593.97	465,850.49	124,001.55
5530	Garage Building	62,400.00	0.00	62,400.00	6,606.29	4,380.58	51,413.13
5581	Transportation from Boces	10,000.00	0.00	10,000.00	5,426.14	4,573.86	0.00
Subtotal of 5 PUPIL TRANSPORTATION		1,458,611.00	9,235.01	1,467,846.01	817,626.40	474,804.93	175,414.68
7 COMMUNITY SERVICES							
7310	Youth Program	138,572.00	0.00	138,572.00	0.00	47,525.02	91,046.98
8060	Civic Activities	82,876.00	360.00	83,236.00	15,991.66	5,536.74	61,707.60
Subtotal of 7 COMMUNITY SERVICES		221,448.00	360.00	221,808.00	15,991.66	53,061.76	152,754.58
9 UNDISTRIBUTED							
9010	State Retirement	455,983.00	0.00	455,983.00	281,273.14	154,271.30	20,438.56
9020	Teachers' Retirement	1,035,785.00	-15,900.00	1,019,885.00	468,725.98	371,248.28	179,910.74
9030	Social Security	962,451.00	-10,500.00	951,951.00	505,063.55	381,779.23	65,108.22
9040	Workers' Compensation	150,540.00	0.00	150,540.00	150,540.00	0.00	0.00
9045	Life Insurance	3,600.00	0.00	3,600.00	0.00	0.00	3,600.00
9050	Unemployment Insurance	100,000.00	0.00	100,000.00	0.00	0.00	100,000.00
9060	Hospital, Medical, Dental Insurance	3,921,915.00	-201,600.00	3,720,315.00	2,593,906.27	0.00	1,126,408.73
9089	Other (specify)	63,600.00	2,000.00	65,600.00	31,465.46	0.00	34,134.54
9711	Serial Bonds-School Construction	3,178,042.00	0.00	3,178,042.00	251,170.56	0.00	2,926,871.44
9901	Transfer to Other Funds	117,270.00	0.00	117,270.00	0.00	0.00	117,270.00
9950	Transfer to Capital Fund	100,000.00	3,036,697.00	3,136,697.00	3,136,697.00	0.00	0.00
Subtotal of 9 UNDISTRIBUTED		10,089,186.00	2,810,697.00	12,899,883.00	7,418,841.96	907,298.81	4,573,742.23
Total GENERAL FUND		32,243,946.00	3,410,907.37	35,654,853.37	19,476,419.44	9,971,050.70	6,207,383.23

North Rose-Wolcott Central School Dist

**Budget Status Report As Of: 02/28/2022
Fiscal Year: 2022**

Fund: C SCHOOL LUNCH FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
160 Noninstructional Sal		320,200.00	0.00	320,200.00	178,913.53	117,170.30	24,116.17
200 Equipment		2,500.00	0.00	2,500.00	0.00	0.00	2,500.00
400 Contractual SFSP		5,150.00	339.77	5,489.77	1,557.53	4,476.00	-543.76
414 Food		486,975.00	0.00	486,975.00	195,670.78	154,931.60	136,372.62
419 Net Cost of Food Used		70,000.00	0.00	70,000.00	700.15	0.00	69,299.85
450 Materials & Supplies SFSP		49,250.00	0.00	49,250.00	14,310.50	16,542.39	18,397.11
800 Employee Benefits		98,275.00	0.00	98,275.00	45,502.50	8,963.52	43,808.98
802 ERS		33,500.00	0.00	33,500.00	20,721.50	13,470.53	-692.03
Total SCHOOL LUNCH FUND		1,065,850.00	339.77	1,066,189.77	457,376.49	315,554.34	293,258.94

North Rose-Wolcott Central School Dist

Budget Status Report As Of: 02/28/2022
Fiscal Year: 2022

Fund: F SPECIAL AID FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
A22 21st Century Grant		212,700.00	0.00	212,700.00	86,400.23	34,429.20	91,870.57
ARH ARPA Homeless Child & Yth		8,529.00	0.00	8,529.00	0.00	0.00	8,529.00
ARP American Rescue Plan Act		2,419,704.00	0.00	2,419,704.00	20,000.00	305,728.40	2,093,975.60
C22 4 Year Old UPK Grant		608,588.00	0.00	608,588.00	260,375.21	161,058.26	187,154.53
E22 McKinney-Vento Baseline		45,000.00	22,755.00	67,755.00	15,295.84	13,571.71	38,887.45
ESR CRRSA ESSER 2		281.62	0.00	281.62	0.00	0.00	281.62
ESS Ext Sch Day - Sodus		73,320.00	0.00	73,320.00	1,192.50	2,138.94	69,988.56
F22 McKinney-Vento Enhanced		20,000.00	6,001.00	26,001.00	1,648.39	4,851.61	19,501.00
G22 21st CCLC Elem		1,200,000.00	0.00	1,200,000.00	306,648.84	615,996.87	277,354.29
H22 July/Aug Summer School		343,486.00	30,600.00	374,086.00	249,858.70	26,572.65	97,654.65
I22 Section 611		374,702.00	0.00	374,702.00	202,467.12	123,063.80	49,151.08
J22 Section 619		18,983.00	0.00	18,983.00	11,672.65	5,359.61	1,950.74
M21 Title IV 2020-21		9,712.00	0.00	9,712.00	0.00	0.00	9,712.00
M22 Title IV 2021-22		24,213.00	0.00	24,213.00	0.00	0.00	24,213.00
MHG Mental Hlth Awareness Tra		125,000.00	0.00	125,000.00	0.00	36,294.15	88,705.85
N21 Title I A&D Improv		56,236.67	0.00	56,236.67	0.00	0.00	56,236.67
N22 Title I A&D Improv		366,115.00	0.00	366,115.00	214,288.25	132,638.16	19,188.59
O21 Title IIA, Teach/Pr		8,330.67	0.00	8,330.67	0.00	0.00	8,330.67
O22 Title IIA, Teach/Pr		53,209.00	0.00	53,209.00	33,773.22	16,211.49	3,224.29
OHI Optimal Health Initiative		52,800.00	0.00	52,800.00	18,451.49	21,711.30	12,637.21
PPR Primary Project		14,985.00	0.00	14,985.00	9,506.50	5,100.23	378.27
R21 MHAT-Sodus-1		7,876.03	0.00	7,876.03	7,876.03	0.00	0.00
S21 MHAT-Lyons-2		13,824.00	0.00	13,824.00	13,824.00	0.00	0.00
SRA Sexual Risk Avoidance Edu		62,000.00	0.00	62,000.00	0.00	0.00	62,000.00
SVP School Violence Preventio		350,000.00	0.00	350,000.00	82,524.70	41,941.44	225,533.86
TEC Learning Technology - So		61,992.00	0.00	61,992.00	0.00	0.00	61,992.00
W21 Title IIIA Newcomers		1,132.60	0.00	1,132.60	1,093.50	0.00	39.10
W22 Title IIIA Newcomers		3,000.00	0.00	3,000.00	391.24	0.00	2,608.76
X21 Full Serv Comm Sch- Sodus		60,634.93	0.00	60,634.93	58,953.28	0.00	1,681.65
X22 Full Serv Comm Sch- Sodus		65,000.00	0.00	65,000.00	47,500.98	32,517.26	-15,018.24
Y21 Mental Hlth Demo Grant- S		1,930.43	0.00	1,930.43	1,857.40	0.00	73.03
Y22 Mental Hlth Demo Grant- S		9,600.00	0.00	9,600.00	3,220.30	6,283.56	96.14
Z21 School Safety Grant-Sodus		14,625.00	0.00	14,625.00	14,624.02	0.00	0.98
Z22 School Safety Grant-Sodus		14,625.00	0.00	14,625.00	1,665.20	980.88	11,978.92
Total SPECIAL AID FUND		6,702,134.95	59,356.00	6,761,490.95	1,665,109.59	1,586,469.52	3,509,911.84

North Rose-Wolcott Central School Dist

Budget Status Report As Of: 02/28/2022

Fiscal Year: 2022

Fund: H CAPITAL FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
BUS CAPITAL BUS							
0000	Building level	480,032.94	0.00	480,032.94	154,856.13	325,176.81	0.00
Subtotal of BUS CAPITAL BUS		480,032.94	0.00	480,032.94	154,856.13	325,176.81	0.00
CAP CAPITAL PHASE							
CO22	2022 CAPITAL OUTLAY PROJECT	100,000.00	0.00	100,000.00	800.00	7,200.00	92,000.00
PR17	Capital Project Vote 2-28-17 \$30,590,000	0.00	5,232,338.52	5,232,338.52	1,391,345.57	3,963,470.30	-122,477.35
PR21	Capital Project Vote 12-16-21 \$11,100,00	0.00	0.00	0.00	201.25	1,155,283.75	-1,155,485.00
	SSBA Smart Schools Bond Act	0.00	44,861.45	44,861.45	55,426.90	30,722.69	-41,288.14
Subtotal of CAP CAPITAL PHASE		100,000.00	5,277,199.97	5,377,199.97	1,447,773.72	5,156,676.74	-1,227,250.49
Total CAPITAL FUND		580,032.94	5,277,199.97	5,857,232.91	1,602,629.85	5,481,853.55	-1,227,250.49

North Rose-Wolcott Central School Dist

Budget Status Report As Of: 02/28/2022
Fiscal Year: 2022

Fund: TC CUSTODIAL FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
SDP Self-Insured Dental Plan		0.00	0.00	0.00	18,065.82	0.00	-18,065.82
Total CUSTODIAL FUND		0.00	0.00	0.00	18,065.82	0.00	-18,065.82

North Rose-Wolcott Central School Dist

Budget Status Report As Of: 02/28/2022

Fiscal Year: 2022

Fund: V DEBT SERVICE

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
9901900	Interfund Transfers	0.00	0.00	0.00	45,000.00	0.00	-45,000.00
Total DEBT SERVICE		0.00	0.00	0.00	45,000.00	0.00	-45,000.00



ALC

2021-2022

NRW HS Alternative Learning Center

Table of Contents

Program Introduction

Get to know the ALC

Social-Emotional Learning

Overview of SEL activities
& programs provided in
ALC

$$a^2 + b^2 = c^2$$

Student Survey Data

What our students have to
say about the program

The Future of ALC

ALC Expansion Plans



Cary Merritt

Teacher & Program
Coordinator



Amy Marie Plowe

Teacher

Our Team



Kaitlyn Bouwens

Teaching Assistant



Mel Cerra

School Counselor



Joyce Freeman

Aide



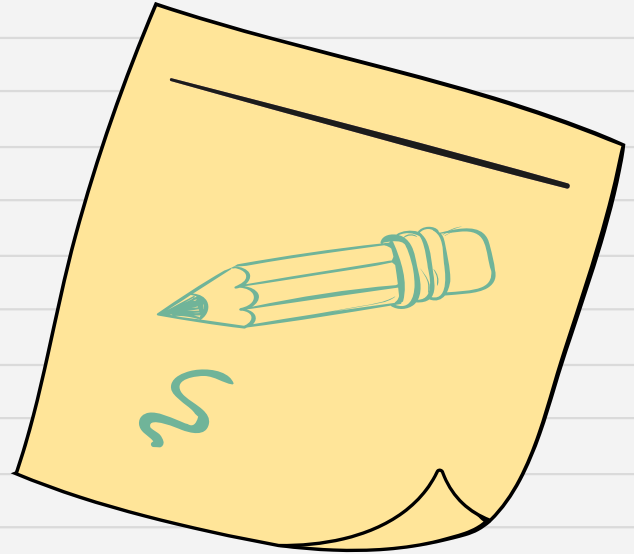
est. 2011



The ALC was established so that students who were having difficulty moving through the traditional high school setting could find success and reach graduation.

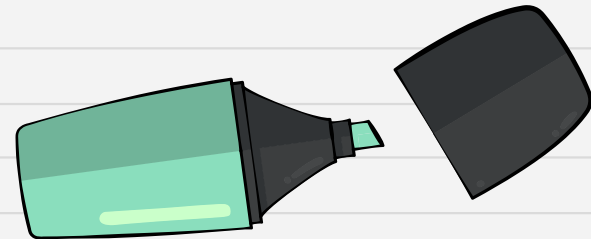
A four year plan was developed that culminated in a complete “school within a school” model, where students could spend the entirety of their high school careers.

We have been trying to work ourselves out of a job ever since, but as the needs of the student population have changed, we have adapted.

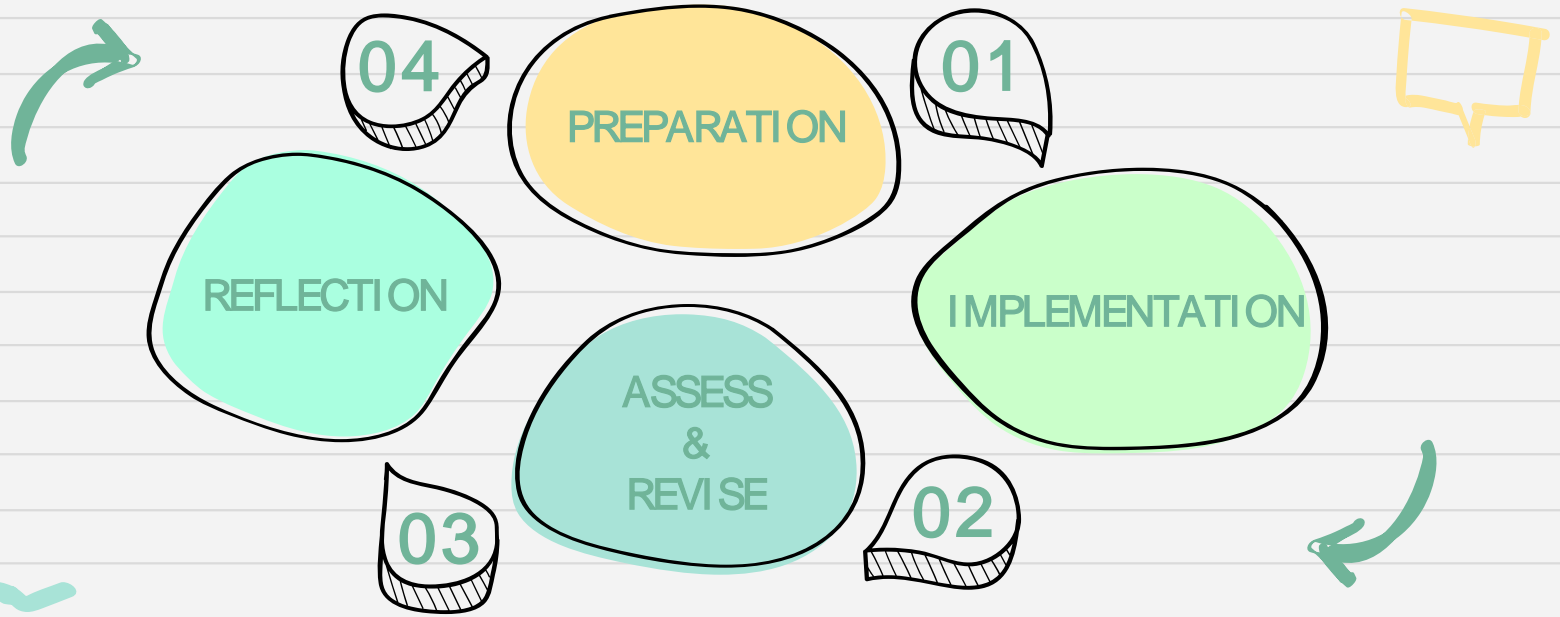


ALC Program Basics

- Develop individualized plans for credit recovery aiming toward graduation
- Provide additional adult support for instruction, organization, post-graduate planning, individual & group counseling
- Collaborate closely with colleagues, administration, and families to ensure student success
- Recover course credit through various methods
 - GradPoint / Google Classroom
 - Project-based learning
 - Hard copy materials
 - Individual accrual



PROGRAM CYCLE



ALC Through the Years



Year	Total Students	% of Graduating Students
2011 - 2012	17	16%
2012 - 2013	19	15%
2013 - 2014	33	25%
2014 - 2015	25	10%
2015 - 2016	27	14%
2016 - 2017	39	26%

Year	Total Students	% of Graduating Students
2017 - 2018	25	11%
2018 - 2019	20	15%
2019 - 2020	25	20%
2020 - 2021	35	26%
2021 - 2022	86	Projected @ 23%

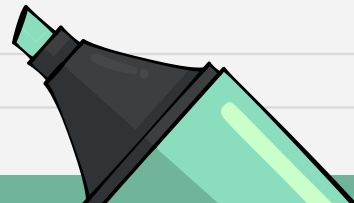




VIRTUAL PRESENTATION: Ms. Plowe & Ms. Cerra



BOE ALC Presentation 4.14.22 - Google
Slides - 8 April 2022 - Watch Video

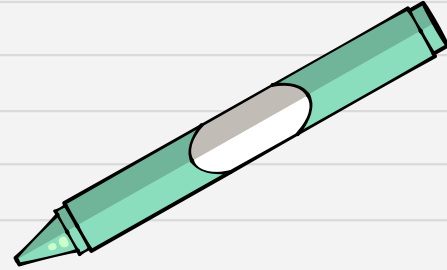




The Future of the Program

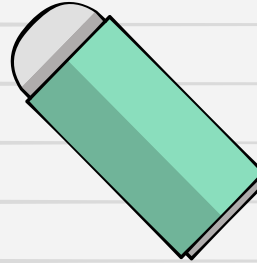


Where we are headed
from here...



Expanded Services

With the physical expansion of the ALC, we will continue to provide our traditional credit recovery and SEL services while taking on a **new endeavor...**



$$x = \frac{-b \pm \sqrt{b^2 - 4ac}}{2a}$$

TUTORING CENTER

working with students who are placed on a modified schedule for a variety of reasons



COUGAR OPS

OPPORTUNITIES FOR PERSONAL SUCCESS

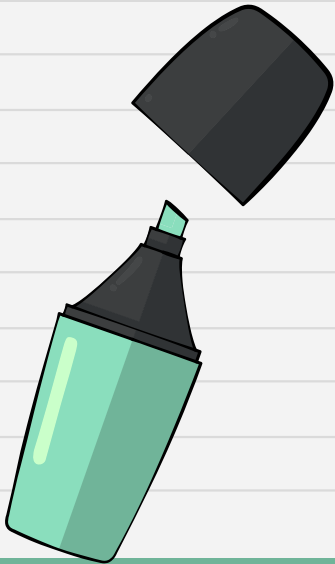
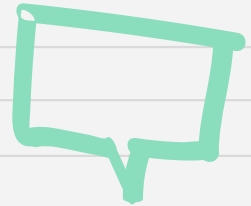


Thank you for your support!

Come see the ALC in action!

We would love to show you what
our space is like in the day to
day!

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Four County School Boards Association

Serving School District Leadership in Ontario, Seneca, Wayne, and Yates Counties since 1975



ANNUAL MEETING

Thursday - May 26, 2022

A CONVERSATION WITH NEW YORK STATE EDUCATION LEADERS "MOVING PUBLIC EDUCATION FORWARD"

In-Person Guest Speakers:

Chancellor Lester W. Young, Jr. - Regent at large

Regent Wade Norwood - Regent at large

Regent Ruth Turner - 7th Judicial District * Cayuga * Livingston *
Monroe * Ontario * Seneca * Steuben * Wayne * Yates

New York State Commissioner of Education Betty A. Rosa



Club 86 - 86 Avenue E, Geneva, NY

5:30 pm - Registration/Conversation

6:15 pm - Student Entertainment

6:30 pm - Dinner

7:00 pm - Guest Speakers

***PLEASE MAKE RESERVATIONS BY FRIDAY 5/20/22**

Spouses/Guests are welcome & invited to attend at board member's expense

Four County SBA Non-Member Districts in the four county area, please make reservations by contacting your District Board Clerk

RESERVATIONS: Website <https://www.fourcountysba.org/> Email 4countysba@edutech.org Phone (315) 332-7294

*Dinner cancelations made after 12:00 pm on Wednesday 5/25/22 will be charged

SPONSORED BY:



MEAL CHOICES:

New York Strip Steak~Choice, 12oz Strip & Chargrilled \$38

Club 86 Baked Chicken~Seasoned, Roasted and Falling off the Bone \$28

Eggplant Parmesan~Breaded and Lightly Fried. Topped With Mozzarella and Red Sauce \$28

Broiled White Fish~Club 86 Staple ~ Broiled Haddock With Club 86 Aioli Sauce and Lemon \$32

Name of each Attendee and their meal choice: District: _____

Vision Statement - A respected and strong collective voice for excellence in public education

Mission Statement - The Four County School Boards Association will provide training and advocacy opportunities to support and advance excellence in public education and promote the achievement of all students through effective governance





FOUR COUNTY SBA OFFICIAL BALLOT

2022-2023 ELECTION OF OFFICERS, BANKING DESIGNATION, BANK SIGNATORIES, AND BYLAWS CHANGES

EACH FOUR COUNTY SBA MEMBER DISTRICT IS ALLOWED ONE VOTE FOR EACH ITEM

ELECTION OF OFFICERS

For a term of one year - Starting July 1, 2022

YES NO

President: **Russ Harris** - Newark CSD

First Vice President: **Joe McNamara** - Seneca Falls CSD

Second Vice President: **Carrie Resch** - Wayne CSD

BANKING

Annual designation of depositories for association funds - Starting July 1, 2022

Reliant Community Credit Union

SIGNATORIES ON BANK ACCOUNTS - Starting July 1, 2022

Executive Director: **Stephen P. Miskell, Ed.D.**

Treasurer: **Sue Campbell** - Marcus Whitman CSD

President: **Russ Harris** - Newark CSD

First Vice President: **Joe McNamara** - Seneca Falls CSD

BYLAWS - Changes Effective May 26, 2022

Bylaws Approval

Please sign and return to *fourcountysba@edutech.org* before May 25, 2022

School District: _____ Date: _____

Board Clerk Signature: _____

**PLEASE JOIN US AT THE MAY 26, 2022, ANNUAL MEETING
WHERE THE RESULTS WILL BE ANNOUNCED**

FOUR COUNTY SBA MEMBERSHIP SURVEY

1) What topics/speakers would you like Four County SBA to offer in 2022-2023?

2) Do you have any suggestions for the Association? _____

3) Do you use the association website? _____

4) Do you have any suggestions/changes you would like to see included on the website? _____

www.fourcountysba.org

The Four County SBA Website offers you the to ability to:

Find upcoming meeting information, register for meetings, review association policies, find contact information for Four County officers and for state and local legislators, and much more.

On the Members Only page, you may view recorded meetings, download meeting handouts, review Legislative Committee and Board of Directors meeting minutes, and more.

Four County School Boards Association

2022-2023 Officer Nominees

Presidential Nominee

Russ Harris
Board of Education Member Newark CSD

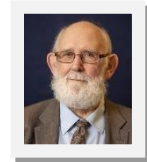


Russ Harris is in his eighteenth year serving on the Newark Central School District's Board of Education where he is currently serving as President. Russ is finishing his first year as President of Four County School Boards Association, having served two years as First Vice President and three years as Second Vice President. Russ was an appointed member of the Steering Committee for several years in the past. He is an active member of the Legislative Committee, and Board of Directors.

Russ is active in his community. He serves as Youth Exchange Officer for the Newark Rotary, Youth Exchange Country Officer Denmark Rotary District 7120, and is on the Newark Library Board. Additionally, he is a member of the Drumlins Amateur Radio Club and MARS, ARES, and RACES Emergency Communication Organizations.

1st Vice Presidential Nominee

Joe McNamara
Board of Education Member Seneca Falls CSD

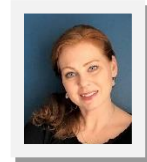


Joe is in his fourteenth year as a member of the Seneca Falls Central School District's Board of Education where he has served in a leadership position over an eight-year period. He also serves on the Wayne-Finger Lakes BOCES Board of Education where he is in his seventh year. Since joining the Board of Education, Joe has been an active member of the New York State School Boards Association. In 2015, Joe was recognized by the NYSSBA School Board U, with the Board Mastery Award, and again in 2017 with the Board Lifetime Achievement Award, for participation in leadership development opportunities. He is frequently called upon to participate in leadership roundtables and committee work at multiple levels. In addition, Joe has represented both Boards as a member of the Rural Schools Association of New York State.

Joe is finishing his first year as First Vice President and served two years as First Vice President of Four County School Boards Association, having served on the Board of Directors, representing Seneca Falls Central School District and Wayne-Finger Lakes BOCES for seven years. He has been active on the Legislative Committee, and involved with advocacy efforts through Four County, as well as the other organizations.

2nd Vice Presidential Nominee

Carrie A. Resch, LVT
Board of Education Member Wayne CSD



Carrie Resch currently serves on the Wayne Central School District Board of Education. She is in her third full year on the board. Carrie is finishing her first year as second Vice President of Four County. She has a wonderful, supportive husband Patrick; and together they have 3 children Lucy (14), Sydney (10), and Ben (10). Carrie shares that they are a family that loves to serve our community in various ways through volunteer opportunities as well as animal fostering. Carrie has learned a lot attending the many meetings offered by Four County. She participated in lobby day, and spoke as a new board member for the annual Prospective School Board Member Seminar in her first year. She hopes to continue her path of learning and advocating for our schools by joining the Four County School Boards Association in the position of Second Vice President.



Four County School Boards Association

BYLAWS

ARTICLE I - NAME AND OFFICE

Section 1 - Name

This Association shall be known as the Ontario, Seneca, Yates, and Wayne Counties School Boards Association (d.b.a. - The Four County School Boards Association).

Section 2 - Location

The office shall be housed at a location designated by the Board of Directors. Here after known as “the Board”.

ARTICLE II - PURPOSE

Section 1 - Statement of Purpose

Vision - A respected and strong collective voice for excellence in public education

Mission - The Four County School Boards Association will provide training, advocacy positions and opportunities to support and advance excellence in public education and promote the achievement of all students through effective governance.

Beliefs - With students at the heart of our work, the Four County School Boards Association is committed to acting professionally, collegially and ethically.

Section 2 - Revisions

The Board may recommend revision or replacement of this statement of purpose.

ARTICLE III - COOPERATIVE SERVICE

This service is available to public school boards of education who participate in the WFL BOCES Cooperative Services.

ARTICLE IV - OFFICERS

Section 1 - Officers

- a. The regularly elected officers of the Association shall be the President ~~and First Vice President. The and Second Vice President~~ **position will be eliminated effective July 1, 2023.**
- b. The Treasurer will be appointed by the Board of Directors annually.

Section 2 - Qualifications

- a. Elected officers shall be serving on a member board at the time of election and throughout the term of office.
- b. A member of any board in good standing shall be eligible to serve as an officer.

Section 3 - Term of Office

- a. The officers shall serve a one-year term from July 1st to June 30th.
- b. Each office is limited to 2 consecutive one-year terms. In extraordinary circumstances, the Board may elect to extend a term by a one year.

Section 4 - Duties of the Officers

Duties of Officers shall be defined in board policy.

Section 5 - Vacancies

The Board shall fill any vacancy which occurs before a term of office expires.

ARTICLE V - ELECTION PROCEDURES

Section 1 - Appointment of Nominating Committee

The Board shall appoint a Nominating Committee, in accordance with policy, at their first meeting of the fiscal year.

Section 2 - Slate of Officers

- a. The Nominating Committee shall present a slate of officers in accordance with the Nominating Committee Guidelines Policy.
- b. Upon approval of the Board the slate shall immediately be sent to the full membership.

Section 3 - Additional Nominations

Nominations will be accepted **and added to the ballot** at the Board of Directors meeting that adopts the slate of officers **held prior to election and Annual Meeting**.

Section 4 - Election of Officers

~~Officers are elected at the Annual Meeting.~~ **The election of officers will be held electronically before the Annual Meeting. The ballot and any required business to be voted on will be sent to member boards of education for vote and return by email to the Four County office by Board Clerks no later than 1 day prior to the Annual Meeting.**

- a. **Each member board is entitled to one vote.**
- b. **A quorum shall consist of 51% of the membership boards.**

ARTICLE VI - VOTING PROCEDURES

Section 1 - Board of Directors Meetings

- ~~a. Each member board is entitled to one vote.~~
- ~~b. A quorum shall consist of 51% of the membership boards.~~

Section 2 - Annual Meeting and Special Business Meetings

~~Member Districts are entitled to 1 vote by their board. This will allow for boards not present to cast a vote by absentee ballot. An absentee ballot is to be submitted by a Board Clerk from a participating district by email no later than 1 day prior to the meeting. The ballot and business to be voted on will be sent to member boards.~~

ARTICLE VII - EXECUTIVE DIRECTOR

Section 1 - Appointment

The Board shall appoint an Executive Director who shall serve at its pleasure.

Section 2 - Conditions of Employment

The Board, upon the recommendation of the Association Officers, shall annually approve the remuneration and specific conditions of employment of the Executive Director and other staff members.

Section 3 - Duties of the Executive Director

The Duties and responsibilities of the Executive Director shall be defined in Association Policy.

ARTICLE VIII - BOARD OF DIRECTORS

Section 1 - Governance of the Association

The general governance of this Association shall be vested in the Board.

Section 2 - Membership

- a. The Board of Directors shall consist of the Association officers and a representative from each member school board.
- b. Each member board is invited to appoint one delegate and one alternate to the Board. If a delegate/alternate are not named, their President and Vice President will be appointed by default.
- c. The Immediate Past President of the Four County School Boards Association, the Area 2 Director, and any active officer the New York State School Boards Association residing in Area 2, if such an individual is serving on a member board of the Association, shall serve as ex-officio members of the Board.
- d. The Chief School Officer of each member district shall receive notice of meetings and is invited to serve in an advisory capacity.

Section 3 - Responsibility

- a. The Board shall function as the policy making body, conducting the affairs of the Association.
- b. The Board shall convene at least four times per year and additionally at the discretion of the President or when a request is made to the President by any member.
- c. The Board shall establish such committees as necessary to conduct the business of the Association.
- d. The Board shall annually review the Executive Director in accordance with policy.
- e. The Board may enter executive session upon majority approval of those in attendance.
- f. The Board shall annually select and appoint a treasurer.

Section 4 - Voting Procedures

- c. Each member board is entitled to one vote.
- d. A quorum shall consist of 51% of the membership boards.

ARTICLE ~~IX~~ VIII - MEETINGS

Section 1 - General Membership Meetings

General Membership Meetings shall be held throughout the year as determined by the Board.

Section 2 - Annual Meetings

- a. The Annual Meeting shall be held for the purpose of ~~electing officers~~ **announcing elected officers, bank designations, annual bank signatories**, and conducting other business as deemed necessary by the Board.
- b. The Annual Meeting of the Association shall be held after School Board Elections at a time and place determined by the Board.

Section 3 - Special Business Meetings

Special Business Meetings of the full membership may be called by the Board, following a ten (10) day prior notice, for the transaction of Association business other than the election of officers.

ARTICLE ~~IX~~ X - FISCAL POLICY

Section 1 - Fiscal Year

The fiscal year shall be from July 1 through June 30.

Section 2 - Depositories

- a. The Board shall designate annually the depositories and signatories for all Association funds.
- b. The Executive Director, or Board designee, shall receive all moneys and deposit same to the accounts of the Association.

Section 3 - Annual Budget

The Association's Annual Budget shall be approved by the Board.

Section 4 - Annual Audit

- a. Provision shall be made for annual audits of the Association's accounts as per Audit Committee Guidelines.
- b. An annual audit report shall be presented to the Board for acceptance and distributed to the membership.

ARTICLE ~~XI~~ X - AMENDMENTS

Section 1 - Proposal

- a. Amendments may be proposed by the Board or by any member board.
- b. Such proposed amendments shall be sent to the President for submission to the Board in such time that proper notice of such proposed changes can be included in the notice of the Annual or Special Meetings at which they are to be voted on.

Section 2 - Notification of Membership

Notice shall be sent to all member boards at least 30 days prior to the meeting with exception for extenuating circumstances, incorporating the text of the proposed amendment(s) and the recommendations of the Board.

Section 3 - Approval

- a. The vote to approve proposed amendments is to be taken at the meeting specified in accordance with Article VI - Voting Procedures.
- b. Such amendments shall be adopted when approved by two-thirds of the members voting.

Section 4 - Bylaws Review

Bylaws shall be reviewed at least every five years with a committee chaired by an officer and at least 5 members.

Adopted: June 19, 1975

Amended: May 3, 1979

Amended: July 11, 1986

Amended: July 30, 1992

Amended: June 16, 1998

Amended: June 3, 2003

Amended: May 21, 2009

Amended: October 3, 2017

Amended: May 20, 2019

Amended: June 30, 2020

Amended: May 26, 2022