NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING April 27, 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 27, 2022.

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

2. Reports and Correspondence:

- North Rose-Wolcott High School- Scott Bradley, Jason Shetler
 - School Improvement Plan Update

3. 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.

4. Election of BOCES Board members/BOCES Administrative Budget Vote

 a. <u>Election of Wayne-Finger Lakes BOCES Board Members</u> There are three (3) vacant seats on the Wayne-Finger lakes Board of Cooperative Educational Services. However, there are only two (2) nominated candidates. Each seat is for a three-year term effective July 1, 2022.

Philip Rose Joseph McNamara

A motion is made by ______ and seconded by ______ to cast one vote for ______ to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2022. All in favor _____.

Seat #1:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2022 for _______ to a seat on the Wayne-Finger Lake BOCES board for a three-year term effective July 1, 2022.

A motion is made by ______ and seconded by ______ to cast one vote for ______ to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2022. All in favor _____.

Seat #2:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2022 for ______ to a seat on the Wayne-Finger Lake BOCES board for a three-year term effective July 1, 2022.

A motion is made by ______ and seconded by ______ for approval of the 2022-23 tentative administrative budget of the Wayne-Finger Lakes Board of Cooperative Education Services in the amount of \$3,535,487.00.

b. <u>2022-2023 Wayne-Finger Lakes BOCES Administrative Budget</u> **RESOLUTION**

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2022, for approval of the tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,535,487.00.

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. <u>Substitute Teachers and Substitute Service Personnel</u> **RESOLUTION**

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

b. Establish Scholarship – RL Murray Memorial Scholarship

This scholarship award is being established at the request of the RL Murray Family. A \$250 award would be awarded to a High School senior on a yearly basis who meets the criteria of pursuing a degree in education, preferably in History. The Treasurer will hold the funds in an interest-bearing trust account for distribution according to written criteria established for the fund.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the establishment of RL Murray Scholarship Award, which will give a cash award to a High School senior on a yearly basis who meets the criteria set forth by the donor. The Treasurer will hold the funds in an interest-bearing trust account for distribution according to written criteria established for the fund.

c. Establish Scholarship – Robert Ceccarelli Award

This scholarship award is being established at the request of Mr. Robert Ceccarelli. A check would be awarded to a High School senior on a yearly basis who meets the criteria of exemplifying Mr. Ceccarelli's motto of "be kind to each other". The Treasurer will hold the funds in an interest-bearing trust account for distribution according to written criteria established for the fund.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the establishment of Robert Ciccarelli Award, which will give a cash award to a High School senior on a yearly basis who meets the criteria set forth by the donor. The Treasurer will hold the funds in an interest-bearing trust account for distribution according to written criteria established for the fund.

d. Revised 2022-2023 Academic School Calendar

The proposed 2022-2023 school calendar has been developed with collaboration from school administrators, the North Rose -Wolcott Teachers' Association and Wayne - Finger Lakes BOCES.

RESOLUTION

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

e. <u>Revised 2022-2023 Board of Education Meeting Calendar</u> **RESOLUTION** Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law adopts the revised 2022-2023 Board of Education Meeting Calendar.

f. 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 amend the budget for the 2021- 22 school year for the purposes of:

Water Damage to Collaborative Classroom Elementary Classroom - To cover the cost of repair and\or replacement of materials and equipment to be financed from insurance proceeds for damages occurred to Room 151 on March 6, 2022, at a cost of \$3,736.38.

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.

- g. <u>Personnel Items:</u>
 - 1. <u>Letter of Intent to Retire-Jan McDorman</u> Jan McDorman, Senior Clerk Typist has submitted a letter of resignation for purpose of retirement.

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 Jan McDorman as Senior Clerk Typist effective June 30, 2022.

2. <u>Letter of Resignation – Cody Lapp</u> Cody Lapp, Teacher Aide, has submitted a letter of resignation.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Cody Lapp as Teacher Aide effective April 29, 2022.

3. Appoint Healthy Reward Ambassadors

FLASHP has offered to reimburse the costs associated with the work being done in the district to promote employee wellness and health.

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 Nick Wojieck as the Healthy Reward Ambassador for the 2021-22 school year at a stipend of \$300.00.

4. <u>Appoint Interim Director of Maintenance and Operations – Ben Stopka</u> Megan Paliotti recommends Ben Stopka as Director of Maintenance and Operations.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appointment of Ben Stopka as Interim Director of Maintenance and Operations conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Appointment Dates: July 1, 2022-June 30, 2024

Salary: Contract is on file with the District Clerk

5. <u>Co-Curricular Appointments</u>

The following individuals are being recommended to fill co-curricular position.

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.	Tittle	Step	Year	Salary
Alex Richwalder	HS	Director-Pit Band	3	7	\$1,732

Superintendent Update:

Good News:

Board Member Requests/Comments/Discussion:

•

Motion for Adjournment:

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

Motion for approval by _____, *with motion approved* _____. *Time adjourned:* _____*p.m.*

WAYNE-FINGER LAKES BOCES APRIL 27, 2022 ELECTION/ADMINISTRATIVE BUDGET VOTE OFFICIAL BALLOT

There are three (3) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services. However, we only have two (2) nominated candidates. Each seat is for a 3-year term effective July 1, 2022. The candidates are listed below, in order selected by lot, with their address and school district of residence.

- Philip Rose, 36 Maple Avenue, Sodus, NY 14551 school district of residence: Sodus
- Joseph McNamara, 3344 Rte. 89, Seneca Falls, NY 13148 school district of residence: Seneca Falls

→<u>The Board of Education of your district is allowed one vote per vacancy (no write-ins are allowed).</u>

→ CANDIDATES (VOTE FOR 2)

A motion was ma that the Board of		of the	_ and seconded by School District cast one vote for			
			ne Wayne-Finger Lakes BOCES Board for a			
three-year term	effective July	/ 1, 2022.				
# c	of board me	mbers present	_ # of board members absent			
Vote: #yes	#no	#abstain	Motion Carried Motion Defeated			
A motion was ma	ade by		and seconded by			
A motion was ma that the Board of		of the	_ and seconded by School District cast one vote for			
	Education	to a seat on the	School District cast one vote for			

→ADMINISTRATIVE BUDGET VOTE

A motion was ma	de by			and seconded by _		
that the Board of	Education of	the				School District,
at its April 27, 20	22 meeting, a	pproved the 202	22-2023	3 tentative adminis	trative budge	(Part 1) of the
Wayne-Finger La	kes Board of	Cooperative Ed	lucation	al Services in the	amount of \$3	,535,487.00.
# of						
Vote: #yes	#no	#abstain		Motion Carried	Motion	Defeated

<u>Please e-mail completed ballot by 9:00 a.m. on April 28, 2022 to:</u> Cindy Murray, Board Clerk Wayne-Finger Lakes BOCES E-Mail: cindy.murray@wflboces.org



NORTH ROSE-WOLCOTT CSD 2022-2023 Academic Calendar

	July 2022								
Su	Мо	Mo Tu We Th Fr S							
					1	2			
3	<u>4</u>	5	6	7	8	9			
10	11	12	13	14	15	16			
17	18	19	20	21	22	23			
24	25	26	27	28	29	30			
31									

August 2022									
Su	Su Mo Tu We Th Fr Sa								
	1	2	3	4	5	6			
7	8	9	10	11	12	13			
14	15	^16	^17	18	19	20			
21	22	23	24	25	26	27			
28	29	<30	31						

September 2022									
Su	Su Mo Tu We Th Fr Sa								
				1>	2	3			
4	5	6	7	8	9	10			
11	12	13	14	15	16	17			
18	19	20	21	22	23	24			
25	26	27	28	29	30				

October 2022									
Su	Мо	Mo Tu We Th Fr Sa							
						1			
2	3	4	5	6	7	8			
9	<u>10</u>	11	12	13	14	15			
16	17	18	19	20	<21>	22			
23	24	25	26	27	28	29			
30	31								

	November 2022								
Su	Мо	Tu	We	Th	Fr	Sa			
		1	2	3	4	5			
6	7	8	9	10	11	12			
13	14	15	16	17	18	19			
20	21	22	[23	<u>24</u>	<u>251</u>	26			
27	28	29	30						

December 2022								
Su	u Mo Tu We Th Fr Sa							
				1	2	3		
4	5	6	7	8	9	10		
11	12	13	14	15	16	17		
18	19	20	21	22	[23	24		
25	<u>26</u>	27	<u>28</u>	<u>29</u>	30]	31		

		-		000			
February 2023							
Su	Мо	Tu	We	Th	Fr	Sa	
			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	17	18	
19	[20	21	22	<u>23</u>	24]	25	
26	27	28					
		Mar	ch 2	023			
Su	Мо	Tu	We	Th	Fr	Sa	
			1	2	3	4	
5	6	7	8	9	10	11	
12	13	14	15	16	<17>	18	
19	20	21	22	23	24	25	
26	27	28	29	30	31		
		Ар	ril 20)23			
Su	Мо	Tu	We	Th	Fr	Sa	
						1	
2	[3	4	5	6	7]	8	
9	10	11	12	13	14	15	
16	17	18	^19	^20	^21	22	
23	^24	^25	^26	27	28	29	
				_	-	<u>,</u>	

 January 2023

 Su
 Mo
 Tu
 We
 Th
 Fr
 Sa

 1
 [2]
 3
 4
 5
 6
 7

 8
 9
 10
 11
 12
 13
 14

 15
 16
 17
 18
 19
 20
 21

 22
 23
 ^24
 ^25
 ^26
 ^27
 28

29 30 31

May 2023								
Su	Мо	Mo Tu We Th Fr						
	1	^2	^3	^4	^5	6		
7	^8	^9	10	11	12	13		
14	15	16	17	18	19	20		
21	22	23	24	25	26	27		
28	<u>29</u>	30	31					

	June 2023								
Su	Mo Tu We Th Fr								
				1	2	3			
4	5	6	7	8	9	10			
11	12	13	^14	^15	^16	17			
18	<u>19</u>	^20	^21	^22	<23>	24			
25	26	27	28	29	30				

	Notes & Holidays	
	JULY	
Independence Day Obse		July 4, 2022
	AUGUST	
Regents Exams		August 16-17, 2022
Professional Developme	nt Days	August 30-31, 2022
Desta de la Deserta de la desta de la d	SEPTEMBER	
Professional Development Days Labor Day Holiday		September 1, 2022 September 5, 2022
School Opens for Stude	nte	September 6, 2022
	no l	
	OCTOBER	
Columbus Day		October 10, 2022
Professional Developme	nt Day	October 21, 2022
	NOVEMBER	
Veterans' Day		November 11, 2022
Thanksgiving Recess		November 23-25, 2022
	DECEMBER	
Winter Holiday Break	DECEIVIDER	December 23-30, 2022
Winter Honday Break		December 23-30, 2022
	JANUARY	
Winter Holiday Break		January 2, 2023
School Reopens for Students		January 3, 2023
Martin Luther King, Jr. Day		January 16, 2023
Regents Exams		January 24-27, 2023
	FEBRUARY	
Presidents' Week Reces	S	February 20-24, 2023
	MARCH	
Professional Development Day		March 17, 2023
	APRIL	
Spring Recess		April 3-7, 2023
Gr. 3-8 NYS ELA EXAM	Paper-based	April 19-21, 2023
Gr. 3-8 NYS ELA EXAM	Computer-based	April 19-26, 2023
Gr. 3-8 NYS Math EXAM	MAY	No. 0 4 0000
Gr. 3-8 NTS Math EXAM	Paper-based Computer-based	May 2-4, 2023 May 2-9, 2023
Gr. 3-8 NVS Math EXAM		
Gr. 3-8 NYS Math EXAM Memorial Day	Computer-based	
Gr. 3-8 NYS Math EXAM Memorial Day	Computer-based	
	JUNE	
Memorial Day	•	May 29, 2023
Memorial Day Regents Exams	•	May 29, 2023 June 14-16, 20-22, 2023
	•	May 29, 2023 June 14-16, 20-22, 2023 June 19, 2023
Memorial Day Regents Exams Juneteenth	JUNE	May 29, 2023 June 14-16, 20-22, 2023 June 19, 2023 June 23, 2023
Memorial Day Regents Exams Juneteenth Graduation	JUNE	May 29, 2023 June 14-16, 20-22, 2023 June 19, 2023 June 23, 2023 June 23, 2023
Memorial Day Regents Exams Juneteenth Graduation	JUNE	May 29, 2023 June 14-16, 20-22, 2023 June 19, 2023 June 23, 2023

181 Student Days/ 187 Teacher Days

30

Legend: [_] Holiday Recess

< > Professional Development Day

^Regents/State Exams

Board of Education Approved: Revised:

March 24, 2022

North Rose - Wolcott Central School District Board of Education Meeting Calendar 2022-2023

Meetings held at 6:00 PM in the Auditorium of the Middle School unless otherwise announced

200000

July 5, 2022 - Tuesday - Re-Organization & Regular meeting

August 11, 2022

August 25, 2022

September 8, 2022

September 22, 2022

October 13, 2022

October 27, 2022

November 10, 2022

December 8, 2022

January 12, 2023

January 26, 2023

February 9, 2023

February 23, 2023

March 9, 2023

March 23, 2023

April 13, 2023

April TBD - BOCES Vote

May 4, 2023

May 16, 2023 - Budget Vote & Election of Board Members

May 25, 2023 - tentative

June 8, 2023

Note: Meetings will held the 2nd & 4thThursday unless otherwise noted. Additional meetings will be scheduled as required.

こくこうこうこうこうこうこうこうこうこうこう