

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
ORGANIZATION AND REGULAR MEETING AGENDA

August 25, 2022 6:00 PM AUDITORIUM OF THE LEAVENWORTH MIDDLE SCHOOL

PRESENT:

BOE Members: Lucinda Collier, Jasen Sloan, John Boogaard, Shelly Cahoon, Linda Eynor, Tina Reed, Paul Statskey

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 14 students, staff and guests.

Prior to the BOE meeting there was a public hearing held regarding the District-Wide School Safety Plan, the Code of Conduct and the Athletic Code of Conduct.

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:33p.m.

Approval of Agenda:

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of August 25, 2022.

2. Public Access to the Board:

- No one addressed the Board of Education

3. Consent Agenda:

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

Prior to approval of the agenda item 3f – Approve District-Wide School Safety Plan and Building -Level Emergency Response Plans and 3g – Approve Code of Conduct and Athletic Code of Conduct was removed from the Consent Agenda for discussion and separate vote.

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 August 11, 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 June 22, August 15, 16, and 18, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14768	14468	12334	14661	14664	14687	14753	14686	14672
IEP Amendments:								
14514	14019							

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. Approval of Professional Development Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2022-2023 Professional Development Plan.

e. Establish Scholarship – Scott J. Barnes Memorial Scholarship

This scholarship award is being established at the request of the Scott J. Barnes Family. A cash award will be awarded to a High School senior on a yearly basis who meets the criteria set forth by the donor.

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 Scott J. Barnes Memorial Scholarship, 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.

~~f. Approve District-Wide School Safety Plan and Building-Level Emergency Response Plans~~

~~**RESOLUTION**~~

~~Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the comprehensive School Safety Plan and Building Level School Emergency Response Plans for the 2022-2023 school year.~~

~~g. Approve Code of Conduct and Athletic Code of Conduct~~

~~**RESOLUTION**~~

~~Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Code of Conduct and the Athletic Code of Conduct for the 2022-23 school year.~~

h. Campus Construction Management, Inc. v. North Rose-Wolcott CSD

RESOLUTION

RESOLVED, upon the recommendation of the Superintendent of Schools and in accordance with Education Law § 1724, the Board of Education hereby authorizes and directs an audit/examination of a certain claim filed by Campus Construction Management, Inc., dated January 21, 2022, and the Board of Education hereby appoints Board Member Jasen Sloan, to conduct said audit and examination in conjunction with The Law Firm of Frank W. Miller, PLLC and The Law Firm of Hiscock and Barclay, James Evans, Esq., of counsel, and said audit and examination is to be scheduled upon a date of their mutual convenience and the Board Member and attorneys shall provide a report following said audit/examination in accordance with Education Law § 1724.

i. Personnel Items:

1. Letter of Resignation – Samantha Gardner

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 Samantha Gardner as Elementary School Parent Liaison, effective September 5, 2022.

2. Appoint Cleaner – Carlotta Ford

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 Carlotta Ford as a Cleaner conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: August 22, 2022-August 21, 2023

Salary: \$15.00/hr.

3. Appoint .5 Art Teacher – Anna Howell

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 Anna Howell as a .5 FTE Art Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Art - Initial

Probationary Period: August 30, 2022-August 29, 2026

Salary: Step A \$48,264 .5 FTE

The expiration date is tentative and conditional only.

4. Appoint Long Term Substitute Teacher – Susan McWilliams

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 Susan McWilliams as a Long Term Substitute Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Literacy 5-12, Professional

Appointment Dates: August 30, 2022-June 30, 2024

Salary: Step A \$48,264

5. Appoint Long Term Substitute Teacher – Robert Cline

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 Robert Cline as a Long-Term Substitute Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Mathematics 7-12, Permanent

Appointment Dates: August 30, 2022-June 30, 2023

Salary: Step A \$48,264

6. Appoint High School Parent Liaison- Jessica Graham

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 Jessica Graham, High School Parent Liaison at \$15.00/hr. for the 2022-2023 school year.

7. Permanent Appointment –Stephanie Kerr

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 Stephanie Kerr as Teacher Aide effective September 1, 2022.

8. Permanent Appointment – Brittany Penczek

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 Brittany Penczek as Occupational Therapist effective September 1, 2022.

9. Permanent Appointment –Lisa Putman

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 Lisa Putman as Teacher Aide effective September 1, 2022.

10. Academic and Enrichment Summer 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 summer academic and enrichment programs from August 19, 2022 through August 30, 2022 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Cindy O'dell	Grant Teacher Aide	\$16.86/hr.
Jennifer McKown	Grant Teacher Aide	\$17.64/hr.
Laurie Crippen	Grant Teacher Aide	\$20.56/hr.
Marc Gordon	Grant Program Teacher	\$38.63/hr.

11. Co-Curricular Appointments

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill co-curricular positions for the 2022-23 school year.

Name	Bldg.	Title	Step	Year	Salary
Kurt Laird	MS	Bus Loader	3	8	\$1,736
Alex Richwalder	MS	Musical Pit Band Director	3	8	\$1,800
MaryEllen Stacklyn	MS	Class of 2028 Advisor	1	2	\$631
Bethany Bemis	MS	Musical Director	1	1	\$2,966
Caitlyn Bishop	MS	Musical Director	1	2	\$2,966
MaryEllen Stacklyn	MS	Yearbook Advisor	1	1	\$1,109
Crystal Weigand	MS	Yearbook Advisor	2	5	\$1,497
Paul Maring	MS	AV Club Advisor	1	1	\$1,330

12. Coaching and Athletic Department Appointment

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 appointments for the 2022-23 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
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Volunteer Assistant Coach Girls Soccer	Varsity	Keith Cuykendall			Volunteer
Girls Soccer	Modified	Amy Chmielecki	4	19	\$3,147
Golf	Varsity	Adam Hawley	3	8	\$4,415

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 during the 2022-2023 school year.

Name	Position(s)	Rate/Hr.
Casen Lange	Lifeguard/Instructor	\$13.20/hr.

14. Board Appointments and Other Designations:

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 serve in the stated positions with stipends as stated for the 2022-2023 school year.

The following positions must be appointed but need not be reappointed annually:

Position	2022-2023
Liaison for Homeless Children and Youth	Laurie Elliott – effective 8/15/22
Data Protection Officer	Lisa Brower – effective July 1, 2022
Dignity Act Coordinator –	
• District	Megan Paliotti – effective July 1, 2022
• High School	Julie Gilman – effective July 1, 2022
• Middle School	Mary Finn – August 30, 2022
• North Rose Elementary	John Bittner – effective July 1, 2022

15. Certify Lead Evaluators

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional performance Review Plan (APPR) for certification as a Lead Evaluator of teachers:

- a) Mark Mathews, Principal

BE IT RESOLVED, that, upon recommendation of the District Superintendent, that the above listed administrator (a) be certified as a Lead Evaluators of teachers.

16. Correction Co-Curricular Appointments

A number of individuals are being recommended to fill co-curricular positions.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill co-curricular positions for the 2022-23 school year.

Name	Bldg.	Title	Step	Year	Salary
Christine Schwind	HS	Musical Director	4	10	\$2,966 -\$4,894
Amy Johnson	HS	Musical Director	1	1-2	\$2,966

A motion was made to by Linda Eygnor and seconded by John Boogaard to put Item 3f – Approve District Wide School Safety Plan and Building-Level Emergency Response Plans on the table with discussion. The motion proceeded with a vote and approved 6-1.

f. Approve District-Wide School Safety Plan and Building-Level Emergency Response Plans

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the comprehensive School Safety Plan and Building Level School Emergency Response Plans for the 2022-2023 school year.

A motion was made to by Tina Reed and seconded by Shelly Cahoon to put Item 3g – Approve Code of Conduct and Athletic Code of Conduct on the table with discussion. The motion proceeded with a vote and approved 6-1.

g. Approve Code of Conduct and Athletic Code of Conduct

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Code of Conduct and the Athletic Code of Conduct for the 2022-23 school year.

4. Items requiring a roll call vote:

A motion for approval of Item #1 & 2 was made by Paul Statskey and seconded by Linda Eygnor and the following votes were cast:

1. Appoint District MTSS Personnel

Crystal Rupp recommends the following individual to provide social, emotional and academic support to students through MTSS.

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 2022-2023 school year

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Sara Boogaard	MTSS Building Coach	\$1,000

2. Tenure Appointment – Sara Boogaard

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Sara Boogaard as a teacher on tenure in the Psychologist tenure area effective August 28, 2022.

Lucinda Collier	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Jasen Sloan	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
John Boogaard	Voting	abstained	
Shelly Cahoon	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Linda Eygnor	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Tina Reed	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Paul Statskey	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

A motion for approval of Item #3 was made by Paul Statskey and seconded by Jasen Sloan and the following votes were cast:

3. Appoint District MTSS Personnel

Crystal Rupp recommends the following individual to provide social, emotional and academic support to students through MTSS.

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 2022-2023 school year.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	
Casie DeWispelaere	MTSS Building Coach	\$1,000	
Lucinda Collier	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Jasen Sloan	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
John Boogaard	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Shelly Cahoon	Voting	abstained	
Linda Eygnor	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Tina Reed	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Paul Statskey	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

Good News:

- Various newspaper articles

EXECUTIVE SESSION:

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

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

Time entered: 6:45 p.m.

Return to regular session at 7:21p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:22p.m.



Tina St. John, Clerk of the Board of Education