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

September 8, 2022 6:00 PM AUDITORIUM OF THE LEAVENWORTH MIDDLE SCHOOL

PRESENT:

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

Superintendent: Michael Pullen **District Clerk:** Tina St. John

Approximately 14 students, staff and guests.

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:00p.m.

Approval of Agenda:

Motion for approval was made by Linda Eygnor and seconded by Paul Statskey 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 September 8, 2022.

2. Presentations

- Student Presentation NRW High School Student Clara Madison
 - Ms. Madison is a senior. She highlighted the opportunities offered to NRW students; and the activities that she is involved in.
- Opening Day Mr. Pullen
 - Mr. Pullen presented an overview of opening day, great happenings, Leadership Council, Professional Development, asset preservation and upcoming events.

3. Reports and Correspondence:

Policy Committee - Paul Statskey, Shelly Cahoon, Tina Reed

The Policy Committee Submitted the following policies for a first reading:

| 1000 | By-Laws | |
|------|---------------------------|--------|
| 1230 | Resignation and Dismissal | Delete |
| 1640 | Absentee Ballots | 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 Tina Reed 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 August 25, 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 August 19, 29, 30, and September 1, 2022; and instructs the Superintendent to implement the

recommendations on behalf of the following individuals identified by student number:

| 14725 | 14367 | | | | | | | |
|-----------------|-------|--|--|--|--|--|--|--|
| IEP Amendments: | | | | | | | | |
| 14787 | 14572 | | | | | | | |

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

RESOLUTION

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

d. Award Legal Services - Harris Beach PLCC

RESOLUTION

WHEREAS, the North Rose-Wolcott Central School District (the "District) has participated in the Wayne Finger lakes BOCES RFP for legal services known as "WFLRFP 2023-27 Legal Services", and

WHEREAS, the District has three (3) received proposals for legal services beginning July 1, 2023 from prominent law firms, and

WHEREAS, a District selection committee has been formed for reviewing, evaluating, and making a recommendation to award the proposal for legal services beginning July 1, 2023 and

BE IT RESOLVED to award the WFLRFP 23-27 Proposal for Legal Services, upon the recommendation of the Superintendent, to Harris Beach, PLLC, Attorneys at Law.

e. <u>Personnel Items:</u>

1. Letter of Resignation - Shelly Murai

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 Shelly Muraj as Cook, effective August 27, 2022.

2. Letter of Resignation - Cary Merritt

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 Cary Merritt as Central Treasurer, Extra Classroom Activities Account, High School, effective August 30, 2022.

3. <u>Appoint Maintenance Worker – Brandon Jones</u>

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Brandon Jones as a Maintenance Worker, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: September 26, 2022-September 25, 2023 Salary: \$17.25/hr.

4. Appoint Teacher Aide - Debra Buettner

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 Debra Buettner as a

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

Probationary Period: August 31, 2022-August 30, 2023

Salary: \$15.00 per hour

5. Appoint Teacher Aide - Tina Guerra

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 Tina Guerra as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 31, 2022-August 30, 2023

Salary: \$15.00 per hour

6. Appoint Teaching Assistant - Karen Cryderman

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

Certification: Teaching Assistant, Level III

Tenure Area: Teaching Assistant

Probationary Period: September 1, 2022-August 31, 2026

Salary: Step L \$25,867

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.

7. Appoint Long Term Substitute Teacher – Robyn Bridson

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 Robyn Bridson 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: Pre-Kindergarten, Kindergarten & Grades 1-6, Permanent

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

Salary: Step A \$48,264

8. Appoint Long Term Substitute Teacher - Paul Petersen

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 Paul Petersen 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: Physical Education, Initial

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

Salary: Step B \$49,310

9. Permanent Appointment - Sarah Munger

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 Sarah Munger as Clerk Typist effective September 1, 2022.

10. Permanent Appointment - Shannon Thomas

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 Shannon Thomas as Clerk Typist effective September 20, 2022.

11. Permanent Appointment – Kimberly Martindale

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 Kimberly Martindale as Cleaner effective September 27, 2022.

12. Permanent Appointment – Danielle Webster

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 Danielle Webster as Teacher Aide effective September 13, 2022.

13. Permanent Appointment - Matthew O'Neill

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 Matthew O'Neill as Senior Maintenance Mechanic effective September 22, 2022.

14. 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 1, 2022 through August 19, 2022 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

| Staff | Position | \$/Hr. |
|------------|--------------------|-------------|
| Carol Hull | Grant Teacher Aide | \$19.77/hr. |

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

RESOLUTION

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

| Name | Bldg. | Title | Step | Year | Salary |
|---------------------|-------|-------------------------|------|------|---------|
| Ashley McDonald | MS | Bus Loader | 1 | 1 | \$1,113 |
| Caitlyn Bishop | MS | Student Council Advisor | 1 | 2 | \$1,394 |
| Kelly Cole | MS | Student Council Advisor | 1 | 3 | \$1,394 |
| Alex Richwalder | MS | All County Chorus | 1 | 1 | \$448 |
| Bethany Bemis | MS | All County Band | 1 | 1 | \$448 |
| Kathryn Nash | ES | AV Club Advisor | 1 | 2 | \$1,330 |
| Mary Ellen Stacklyn | MS | Class of 2027 Advisor | 1 | 2 | \$631 |

| Amber Landry | HS | Class of 2023 Advisor | 2 | 4 | \$2,259 |
|----------------|----|---------------------------|---|---|---------------------|
| Caroline Strub | HS | Musical-Pit Band Director | 1 | 1 | \$1,154 |
| Caroline Strub | HS | All-State Band | 1 | 1 | \$466 |
| Caroline Strub | HS | All-County Band | 1 | 1 | \$466 |
| Caroline Strub | HS | Solo Fest – Band | 1 | 1 | Per NRWTA Agreement |

16. 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 |
|--------------|----|---------------|------|-------|---------|
| Soccer Coach | JV | Paul Petersen | 3 | 7 | \$3,690 |

17. 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. |
|---------------|----------------------|-------------|
| Kendra Balcom | Lifeguard/Instructor | \$13.20/hr. |

18. 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 position will be appointed annually:

| Position | 2022-2023 | | | | |
|---|-----------|--|--|--|--|
| Central Treasurer, Extra Classroom Activities Account | | | | | |
| • High School Carrie Brown, Stipend, \$2,678 prorated | | | | | |

19. Abolish Position

RESOLUTION

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent, the Board of Education hereby abolishes 1.00 school monitor position, effective September 8, 2022. Further, the Board hereby directs the Superintendent to provide notification to any affected staff member(s) pursuant to Civil Service Law Section 80, regarding their discontinuation and placement on a preferred eligible list for four years.

20. 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 |
|--------------|-------|----------------------|----------------|-----------------|-----------------------------------|
| Nick Wojieck | HS | Science Club Advisor | 1 2 | 1 -6 | \$1,330 <i>\$1,796</i> |

21. Correction Appoint English Teacher - Kathleen Vona

Mark Mathews recommends Kathleen Vona to fill an English Teacher position.

RESOLUTION

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

Certification: English 7-12, Permanent

Tenure Area: English

Probationary Period: August 30, 2022-August 29, 2026 2025

Salary: Step V, \$69,805

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.

22. Correction Coaching and Athletic Department Appointment

Marc Blankenberg recommends the following individuals to fill coaching position.

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 |
|--------------|----------|----------------|----------------|-------|-----------------------------------|
| Boys' Soccer | Modified | Ethan Durocher | 1 2 | 3-4 | \$1,907 <i>\$2,574</i> |

Good News:

- Various newspaper articles
- 5th Grade Orientation

Informational Items:

- Four County School Boards Association
 - Linda Eygnor attended the BOD meetings
 - o There is a General Membership Meeting on September 20, 2022. If anyone is interested in attending, please let Tina St. John know.
- NYSSBA Convention in October
 - Lucinda Collier discussed the NYSSBA Convention coming up in October. If anyone is interested in attending, please let Tina St. John know.

EXECUTIVE SESSION:

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

The motion was made by Shelly Cahoon and seconded by John Boogaard with motion approved 7-0.

Time entered: 6:38 p.m.

Return to regular session at 7:37p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:48p.m.

Jina St. John

Tina St. John, Clerk of the Board of Education