

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES

March 23, 2023

5:15 PM

Auditorium of the High School

PRESENT:

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

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 12 students, staff and guests.

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 5:15p.m.

Approval of Agenda:

Motion for approval was made by Tina Reed and seconded by Linda Eygnor 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 23, 2023.

2. EXECUTIVE SESSION:

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

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

Time entered: 5:17p.m.

Return to regular session at 6:01p.m.

3. Presentations:

- Budget Presentation- Gary Barno and Megan Paliotti
- Superintendent Update – Michael Pullen
 - Mr. Pullen presented the 2025 Midway Point Progress

4. Reports and Correspondence: Committee chairperson or liaison provided an update.

- Policy Committee – Paul Statskey, Shelly Cahoon, Tina Reed
 - First Reading: The following policies are being submitted for a first reading.

6000	Personnel	
6213	Registration and Professional Learning	Revised
6572	Employment of Retired Persons	Revised
7000	Students	
7133	Students in Temporary Housing	Revised
7221	Participation in Graduation Ceremonies and Activities	Revised
7240	Student Record: Access and Challenge (Cont'd)	Revised

5. Public Access to the Board:

- No one addressed the Board of Education

6. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by John Boogaard and seconded by Paul Statskey 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 9, 2023.

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 January 25, February 14, March 2, 3, 6, 7, 9, 13, 15, 2023; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13434	14349	14499	14504	13780	12799	12539	13304	14687
13776	12972	14753	12070	14857	14793	14503	13296	
IEP Amendments:								
14868								

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. 2023-2024 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 2023-2024 Board of Education Meeting Calendar.

e. Personnel Items:

1. Letter of Resignation –Jeremy Barnes

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 Jeremy Barnes as Transportation Supervisor effective April 7, 2023.

2. Letter of Resignation –Lucien Macro

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 Lucien Macro as Recreation Assistant – Fitness Center effective March 10, 2023.

3. Letter of Resignation –Jena Bozeat

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 Jena Bozeat as Teaching Assistant effective March 31, 2023.

4. Letter of Resignation –Wendy Jason

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 Wendy Jason as Senior Bus Driver effective June 23, 2023

5. Letter of Resignation –MaryEllen Stacklyn

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 MaryEllen Stacklyn as an English Teacher effective April 20, 2023.

6. Letter of Resignation – Keri McQuown

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation, contingent upon her appointment as Cook, from Keri McQuown effective with the close of business March 26, 2023.

7. Appoint Cook – Keri McQuown

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 Keri McQuown as Cook conditional upon a criminal history record check according to commissioners Regulation §801.11 and Part 87 as follows:

Probationary Period: March 27, 2023-March 26, 2024

Salary: \$15.00/hr.

8. Letter of Resignation – Brandon Jones

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation, contingent upon his appointment as Head Custodian, from Brandon Jones effective with the close of business March 19, 2023.

9. Provisionally Appoint Head Custodian – Brandon Jones

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the provisional appointment of Brandon Jones as Head Custodian conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 at a rate of \$20.00/hr. effective March 20, 2023.

10. Appoint Alternate Chairperson 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 appointment of Carrie Brown as the Alternate Chairperson of the Annual Budget Vote and Election of Board Member on May 16, 2023.

11. 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 2022-2023 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Christine Schwind	Grant Program Teacher	\$33.50/hr.
Nicole Smith	Grant Program Teaching Assistant	\$20.00/hr.
Crystal Shaft	Grant Program Teacher Aide	\$15.00/hr.

12. Appoint Mental Health Counselor Intern –Site Supervisor – John Bittner

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 John Bittner as Mental Health Counselor Intern-Site Supervisor at a rate of pay of \$2,500 prorated for the 2022-2023 school year.

13. Appoint Network Technician –Hunter Victorious

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the provisional appointment of Hunter Victorious as the Network Technician, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 effective April 3, 2023.

Salary: \$25.00/hr.

14. Appoint Volunteers

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 as a volunteer in the district for the 2022-2023 school year.

Gayle Schmiegel

Delicia Crippen

7. Policies

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

1. 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:

6000	Personnel	
6215	Probation and Tenure	Revised
6220	Temporary Personnel	Revised
6411	Use of Email in the District	Revised
6550	Leaves of Absence	Revised

8. Items Requiring a Roll Call Vote:

A motion for approval of item a is made by Linda Eygnor and seconded by John Boogaard,

a) SEQRA Resolution – 2023-2024 Capital Outlay Project

WHEREAS, the North Rose-Wolcott Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

WHEREAS, the District is considering undertaking the 2023-24 Capital Outlay project (the "Project") consisting of interior reconstruction at the North Rose High School Library, and

WHEREAS, the proposed elements of the Project are routine activities of an educational institution for the purpose of maintenance or repair of existing structures and facilities; replacement, rehabilitation or reconstruction

of a structure or facility, in kind; and/or routine activities of educational institutions including expansion of existing facilities by less than 10,000 square feet of gross floor area; and

WHEREAS, SEI Design Group has reviewed the scope of the Project and has advised the District that the Project constitutes a Type II Action pursuant Part 617.5(c)(10) of the Regulations, and as such is not subject to review under SEQRA; and

WHEREAS, the Board of Education of the District has carefully reviewed the criteria contained in Part 617.5(c)(10) of the Regulations, together with the recommendations provided by SEI Design Group; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. The District hereby determines that the Project is a Type II Action as such term is defined in the Regulations.

Section 2. This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were -7- votes in favor of the resolution and -0- votes against the resolution as follows:

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

The resolution was thereafter declared adopted.

Additions to the Agenda:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the additions to the March 23, 2023 meeting agenda.

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

A motion for approval of the items as listed under the Additions to the Agenda is made by Linda Eygnor and seconded by Jasen Sloan with the motion approved 7-0.

1. Written Agreement between the Superintendent and an Employee of the District

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and an employee of the District, executed on March 20, 2023, respectively, and the resignation of such employee effective March 20, 2023.

Board Member Requests/Comments/Discussion:

- Linda Eygnor highlighted the Wayne County Bicentennial publication that is available

Good News:

- Various Newspaper Articles
- Four County SBA Spring Conference on March 24th
- BOE Budget Workshop on April 6th
- Districtwide Concert

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 6:53p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education