

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

April 13, 2023

6:00 PM

Auditorium of the Middle School

PRESENT:

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

Absent: Paul Statskey

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 18 students, staff and guests.

1. Call to Order/Pledge of Allegiance

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

Approval of Agenda:

Motion for approval was made by Shelly Cahoon and seconded by Linda Eygnor with the motion approved 6-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of April 13, 2023.

2. Presentations:

- Student Presentation – Leavenworth Middle School Student
 - 5th Grader, Lilah Bundy was the student presenter
- North Rose-Wolcott High School– Scott Bradley
 - NRW High School Team presented the winter update of the School Improvement Plan and answered questions.
- Cougar Ops – Mark Mathews, Julie Gilman
 - Mr. Mathews and Ms. Gilman provided an overview and answered questions regarding the Cougar Ops program.
- New Course Presentation – Crystal Rupp
 - Crystal Rupp presented the Computer Science Course

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

- Board of Education Building Liaisons
 - Elementary School –Linda Eygnor
 - Middle School – Paul Statskey
 - High School – Tina Reed
- Four County Update – Linda Eygnor
- Handbook Committee – Lucinda Collier, Tina Reed, Jasen Sloan – nothing to report
- Audit Committee –John Boogaard, Shelly Cahoon, Linda Eygnor – nothing to report
- Building & Grounds/Capital Project/Energy Committee – Jasen Sloan, Shelly Cahoon, Paul Statskey – a meeting was held on April 13th, Jasen will report at the next meeting.
- District Safety Committee – Jasen Sloan – next meeting is on April 26, 2023
- Alternative Learning Center – Jasen Sloan – nothing to report
- Policy Committee – Paul Statskey, Shelly Cahoon, Tina Reed
 - First Reading: The following policies are being submitted for a first reading.

6000	Personnel	
6150	Alcohol, Tobacco, Drugs, Vaping and Other Substances (Staff)	Revised
6160	Professional Growth/Staff Development	Revised
7000	Students	
7320	Alcohol, Tobacco, Drugs, Vaping and other Substances (Students)	Revised

7450	Student Voter Registration and Pre-Registration	New
7511	Immunization of Students	Revised

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 Tina Reed with the motion approved 6-0.

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 23, 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 March 8, 13, 14, 15, 21, 22, 27, 29, 30, 31, 2023; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13898	13897	13652	12955	14859	13665	14761	14685	14514	11722
14264	14786	14513	14858	14853	12275	14340	14199	13685	12328
13664	13725	14092	14057	12547	14753	14541	13076	14686	14668
14670	14016	14588	13170	13717					

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 2023.

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. Resolution to Authorize the Board President to Award Bids Prior to a Scheduled Meeting for the Purchase of Vehicles

WHEREAS, The North Rose-Wolcott CSD wishes to purchase vehicles, and

WHEREAS, vehicle dealers around the State have not been actively participating in the NYS Office of Governmental Services Vehicle Marketplace “mini bid” process in recent months, and

WHEREAS, due to current market conditions including a lack of inventory and the expectation that dealers will not be willing to reserve vehicles for an extended period, we are requesting that the Board President be authorized to award any recommendations for vehicles prior to a regularly scheduled Board of Education meeting, therefore.

BE IT RESOLVED, to authorize the Board President to make awards prior to a regularly scheduled Board of Education meeting for the purchase of vehicles for the North Rose-Wolcott CSD.

- g. Personnel Items:

1. Letter of Resignation – Kathleen Stark

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 Kathleen Stark as Food Service Helper effective March 23, 2023.

2. Letter of Resignation –Andrea Bazin

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 Andrea Bazin as Reading Teacher effective April 21, 2023.

3. Letter of Resignation –Scott Bradley

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 Scott Bradley as High School Principal effective June 30, 2023.

4. Letter of Resignation –Paris Graziano

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 Paris Graziano as Elementary Teacher effective June 30, 2023.

5. Letter of Resignation – Anthony Gill

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 Anthony Gill as Math Teacher and any and all other positions held within the District effective March 30, 2023.

6. Appoint Technology Parent Liaison- Allison Denk

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 Allison Denk, Technology Parent Liaison at \$15.00/hr. for the 2022-2023 school year effective April 13, 2023.

7. Appoint Maintenance Worker – Mason Fess

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 Mason Fess 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: April 3, 2023-April 2, 2024
Salary: \$17.50/hr.

8. 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.
Chelsea Deon	Grant Program Teacher Aide	\$15.53/hr.

9. Administrative Internship – Julie Gilman

RESOLUTION

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby appoints Julie Gilman as an Administrative Intern, School Building Leader, for a four month period

effective February 28, 2023; and

BE IT FURTHER RESOLVED, that Julie Gilman shall be supervised by the Superintendent of Schools and has met all the requirements to hold an Internship Certificate as a School Building Leader by the Commissioner of Education.

10. Appoint Administrative Intern- 7-12 Academic Program - Summer School Principal – Benjamin Stopka
RESOLUTION

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby appoints Benjamin Stopka as an Administrative Intern, 7-12 Academic Program, Summer School Principal for the period of April 14, 2023 through August 23, 2023; and

BE IT FURTHER RESOLVED, that Benjamin Stopka 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.

11. Appoint Transportation Supervisor – Todd Henry
RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Todd Henry as Transportation Supervisor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: May 15, 2023-November 13, 2023
Salary: Contract is on file with the District Clerk

12. 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.

Rachael Williams Janelle Cooper Mikayla Dincher

6. 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.

A motion for approval of the following items as listed under Board Appointments and Other Designations is made by Linda Eygnor and seconded by Jasen Sloan with the motion approved 6-0.

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

Position	2022-2023	2022-2023
Dignity Act Coordinator		
<ul style="list-style-type: none"> • District • High School • Middle School • North Rose Elementary 	Megan Paliotti – effective July 1, 2022 Julie Gilman – effective July 1, 2022 Mary Finn – August 30, 2022 John Bittner – effective July 1, 2022	Megan Paliotti – effective July 1, 2022 Alexandrea Zoccali, effective April 14, 2023 Mary Finn – August 30, 2022 John Bittner – effective July 1, 2022

7. Policies

A motion for approval of the following items as listed under Policies is made by Shelly Cahoon and seconded by Tina Reed with the motion approved 6-0.

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	
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

8. Items Requiring a Roll Call Vote:

A motion for approval of Adoption of the 2023-2024 Budget Spending Plan made by John Boogaard and seconded by Linda Eygnor,

a) Adoption of the 2023-2024 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 2023-2024 budget spending plan in the amount of \$34,710,447.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were -6- 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	absent	

The resolution was thereafter declared adopted.

A motion for approval of Real Property Tax Report Card made by Jasen Sloan and seconded by Tina Reed,

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 2023-2024 tax year.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were -6- votes in favor of the resolution and -0- votes against the resolution as follows:

Lucinda Collier	Voting	<u> X </u> yes	___ no
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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	absent	

The resolution was thereafter declared adopted.

Board Member Requests/Comments/Discussion:

- Mr. Sloan requested that Mr. Pullen investigate the possibility of expanding the 3PK program. The Board agreed with the request.

Good News:

- Various Newspaper articles
- Thank you to Mr. Mathews and Mr. Blankenberg
- Thank you to Mr. Pullen for presenting at the Four County School Board Association Meeting
- Participation at the Wayne County Bicentennial event

Informational Items:

- Claims Auditor Reports

EXECUTIVE SESSION:

A motion was requested to enter executive session to discuss a contractual agreement.

The motion was made by Jasen Sloan and seconded by Linda Eygnor with motion approved 6-0.

Time entered: 6:55 p.m.

Return to regular session at 8:12 p.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 6-0.

Time adjourned: 8:13 p.m.



Tina St. John, Clerk of the Board of Education