

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

March 28, 2024

6:00 PM

Auditorium of High School

**PRESENT:**

**BOE Members:** Lucinda Collier, Tina Reed, John Boogaard, Linda Eygnor [via video-conferencing, Jasen Sloan

**Absent:** Shelly Cahoon, Paul Statskey

**Superintendent:** Michael Pullen

**Pro-Tem District Clerk:** Melanie Geil

Approximately 4 students, staff and guests

**1. Call to Order/Pledge of Allegiance**

Vice-President, Tina Reed called the meeting to order at 6:00p.m.

**Approval of Agenda:**

Motion for approval was made by John Boogaard and seconded by Jasen Sloan with the motion approve 5-0.

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 28, 2024.

**2. Presentations:**

- Budget Presentation – Gary Barno
  - Mr. Barno presented and answered questions regarding Part 2 – Instruction and Community Service

**3. Public Access to the Board:**

- No one addressed the Board of Education

**4. Consent Agenda:**

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Lucinda Collier and seconded by Linda Eygnor with the motion approved 5-0.

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 14, 2024.

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 17, February 13 and March 13, 2024; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13652	14687	12963							
IEP Amendments:									
14367									

c. 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 January 2024.

d. Award Bid for Surplus Equipment

It is the recommendation to award the NRWCS D Surplus Equipment Bid to the following Auction International bidders:

**RESOLUTION**

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid to the bidder deemed to be the highest bidder.

Items	Bidder	Amount
2001 New Holland TC-29D Backhoe Loader Tractor with Attachments	James Putvin	11,600.00
Hobart D340CommercialMixer	Vincent Puleo	1,925.00
Tom Cat 2500Walk Behind Floor Scrubber	Rafael Pumarol	165.00
Tornado2500B Walk Behind Floor Scrubber	Rafael Pumarol	170.00
Beverage-Air Stainless Steel MilkCoole	James Capone	87.50
Southbend Marathoner Stainless Steel Stacked Ovens	Manuel Perez	500.00
Hatco Food Warmer	Vincent Puleo	62.50
Globe GC-10Meat Slicer	Charles Kammar	105.00
Hobart Meat Slicer	Galvin Beebee	105.00
Univex Buffalo Chopper	Brian Garman	720.00
Hobart Buffalo Chopper	Richard Tandy	710.00
(3) Bulk Stainless-Steel Sugar and Flour Bins	Vincent Puleo	230.00
Hobart Meat Slicer	Brent Phillips	165.00
Magna Twin 3000 Wide Area Vacuum	George Sarris	110.00
Globe GFP500 Salad Slicer	Brian Garman	210.00
Plastic Cambro Service Bar	Christina Glaster	77.50
Plastic Service Bar with (150) Cafeteria Serving Trays	Chad Gilfus	210.00
Norlake Stainless Steel Milk Cooler	Pierre Cama	67.50
Hobart D330 Mixer	Adam Parry	1,375.00
Globe Salad Slicer Machine	Adam Parry	195.00
	Total Auction Amount	\$ 18,790.00

e. Amendment to 2023-2024 Budget:

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the budget amendment in the amount of \$18,790.00 from Auction International Bid Award for Surplus Equipment and amend the 2023-2024 budget by an increase of \$18,790.00 to the District Equipment code A-2110-200-05-0000.

f. Personnel Items:

1. Letter of Resignation – Ryan Haskins

**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 Ryan Haskins as Special Education Teacher, effective July 1, 2024.

2. Letter of Resignation – Adam Hawley

**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 Adam Hawley Teacher and all other positions held within the District, effective April 12, 2024.

3. Appoint Sr. Clerk Typist – Emily Merry

**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 Emily Merry as a Senior Clerk Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: April 22, 2024-October 21, 2024

Salary: \$22.00/hr.

4. Appoint Bus Driver – William Pinkerton

**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 William Pinkerton as Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: March 8, 2024-January 11, 2025

Salary: \$22.00/hr.

5. Appoint Bus Driver-Robert Hicks

**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 Robert Hicks as a School Bus Driver conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: April 9, 2024-April 8, 2025

Salary: \$25.70/hr.

6. Appoint Art Teacher – Margaret Macaluso

**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 Margaret Macaluso as an Art Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Visual Arts - Initial

Tenure Area: Art

Probationary Period: March 14, 2024-March 13, 2028

Salary: Step A \$48,514

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 School Counselor – Tracy Migliore

**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 Tracy Migliore as a School Counselor conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School Counselor, Permanent  
Tenure Area: School Counselor  
Probationary Period: April 29, 2024-April 28, 2028  
Salary: \$61,763 Step: Q

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.

8. Approve Terms & Conditions of Employment

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for employees deemed Confidential for the 2024-2025 school year. The contracts are on file with the District Clerk.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Senior Maintenance Mechanic for the 2024-2025 school year. The contract is on file with the District Clerk.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Senior Automotive Mechanic for the 2024-2025 school year. The contract is on file with the District Clerk.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Automotive Mechanic for the 2024-2025 school year. The contract is on file with the District Clerk.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for Child and Youth SPOA Coordinator for the period of July 1, 2024-June 30, 2025. The contract is on file with the District Clerk.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for Director of Human Resources for the period of July 1, 2024-June 30, 2025. The contract is on file with the District Clerk.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Assistant Superintendent for Instruction and School Improvement for the period of July 1, 2024-June 30, 2025. The contract is on file with the District Clerk.

9. Appoint Acting Principal of Record – Karen Haak

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools appoints Karen Haak, Assistant Principal, as acting Principal of record for North Rose-Wolcott

Elementary School effective February 12, 2024-June 30, 2024. Mrs. Haak will continue to accrue seniority in the Assistant Principal Tenure Area during this time. A Memorandum of Understanding is on file with the District Clerk.

10. Appoint Acting Assistant Principal – Benjamin Stopka

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools appoints Benjamin Stopka, Reading Teacher, as acting Assistant Principal for North Rose Wolcott Elementary School effective March 4, 2024-June 30, 2024. Mr. Stopka will continue to accrue seniority in the Reading Teacher Tenure Area during this time. A Memorandum of Understanding is on file with the District Clerk.

11. North Rose - Wolcott Administrators' Association Contract Ratification

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools, hereby ratifies and approves Collective Bargaining Agreement between the Superintendent of Schools of the North Rose-Wolcott Central School District and the North Rose-Wolcott Administrators' Association for the period covering July 1, 2024 through June 30, 2027. The Collective Bargaining Agreement is on file with the District Clerk.

12. Coaching and Athletic Department 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 coaching appointment for the 2023-24 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
Softball Coach	Modified	Patricia Jackson	4	25	\$4,089

13. 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 individual to fill co-curricular positions for the 2023-24 school year.

Name	Bldg.	Title	Step	Year	Salary
Amber Landry	HS	Class Advisor - 2025	2	5	\$1,153

14. Correction Co-Curricular Appointment from August 24, 2023

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to fill co-curricular positions for the 2023-24 school year.

Name	Bldg.	Title	Step	Year	Salary
Brittany Wright	HS	Class Advisor - 2025	1	2	\$644 \$854

15. 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 2023-2024 school year.

Kara Goulette  
Amanda Klahn  
Jennifer Rose

Haley Miller  
Patricia Gallup

Tonja Ticconi  
Chelsey Richardson

Tracy VanFleet  
Casey Wendt

## 5. Policies

A motion for approval of the following items as listed under Policies is made by Jasen Sloan and seconded by Lucinda Collier with the motion approved 5-0.

### a) 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:

<b>5000</b>	<b>Non-Instructional/Business Operations</b>	
5312	District-Owned Cell Phones Assigned to Individual Employees	Delete

➤ The following policies are being submitted as reviewed.

<b>1000</b>	<b>By Laws</b>	
1336	Duties of the School Attorney	Reviewed
<b>5000</b>	<b>Non-Instructional/Business Operations</b>	
5110	Budget Planning and Development	Reviewed
5310	Expenditures of School District Funds	Reviewed

## 6. Items requiring a roll call vote:

A motion for approval of item a is made by Lucinda Collier and seconded by Linda Eygnor with the following votes being cast:

### a. **SEQRA FOR ESSER 2 Electronic Message Boards**

**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 has considered undertaking the construction work (the Project) consisting of the installation of an exterior electronic message boards serving each of the North Rose Elementary School, the Middle School, and the High School 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**, the District reviewed the scope of the Project and has been advised 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 reviewed the criteria contained in Part 617.5(c)(10) of the Regulations, 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 - 5 - votes in favor of the resolution and -0 - votes against the resolution as follows:

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

**7. Correction Items requiring a roll call vote:**

A motion for approval of item a is made by Jasen Sloan and seconded by John Boogaard with the following votes being cast:

a) **Correction Language Approval for May 21, 2024 Budget Vote**

The Board is required to formally approve the following propositions that will be considered by voters at the May 21, 2024 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 following four (4) propositions as they will be presented to the voters on May 21, 2024.

**Proposition No. 1: 2024-25 Budget**

Shall the budget for the North Rose-Wolcott Central School District (the “District”) for the fiscal year commencing July 1, 2024 and ending June 30, 2025, as presented by the Board of Education, in the amount of \$xxxxxx be approved and adopted, the required funds be appropriated and the necessary real property taxes required be raised by a tax on the taxable property in the District to be levied and collected as required by law?

**Proposition No. 2: Transportation Purchases and Expenditures**

Shall the Board of Education of the North Rose-Wolcott Central School District, be authorized to purchase the following motor vehicles for use in student transportation: four (4) 64-passenger school buses and one (1) 30-passenger handicapped bus at an aggregate cost of \$810,026, less any trade in value, with such sum to be paid from an expenditure of \$657,026 from the District’s existing Capital Reserve Fund (known as the “Bus Purchase Capital Reserve Fund”), established by the voters of the District in May 2023; and that the District shall be authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to purchase four (4) 64-passenger school buses and one (1) 30-passenger handicapped bus at an aggregate cost of \$810,026, less any trade in value, with such sum to be paid from an expenditure of \$657,026 from the District’s existing Capital Reserve Fund, established by the voters in May 2023 and the District further authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

**Proposition No. 3: Annual Appropriations For Wolcott Public Library and Rose Free Library**

Shall the annual sum collected by the North Rose – Wolcott Central School District as required by New York State Education and Municipal laws for the 2024-25 operating budgets of the Wolcott Public Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by \$13,000.00 to the total sum of \$236,100.00 annually, to be allocated in the amounts of \$135,000 to the Wolcott Public Library and ~~\$101,000~~ \$101,100.00 to the Rose Free Library?

**Proposition No. 4: Authorization to Fund Repair Reserve**

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized and directed to transfer Two Hundred and Fifty Thousand dollars (\$250,000.00) from the Liability Reserve established by the District June 30, 2003, to the Repair Reserve; and

**BE IT FURTHER RESOLVED**, that an initial deposit not exceeding Twenty-five thousand dollars (\$25,000.00) shall be transferred from the 2023-24 unreserved, unappropriated general fund balance to the Repair Reserve Fund; and

**BE IT FURTHER RESOLVED**, that the Board of Education of the North Rose-Wolcott Central School District and/or its designee(s) is hereby authorized to take any and all action necessary to effectuate the funding of the Repair Reserve, as described herein.

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized and directed to transfer Two Hundred and Fifty Thousand dollars (\$250,000.00) from the Liability Reserve established by the District June 30, 2003, to the Repair Reserve; and that an initial deposit not exceeding Twenty-five thousand dollars (\$25,000.00) shall be transferred from the 2023-24 unreserved, unappropriated general fund balance to the Repair Reserve Fund?

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were - 5 - votes in favor of the resolution and -0 - votes against the resolution as follows:

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

A motion for approval of item b is made by Lucinda Collier and seconded by Jasen Sloan with the following votes being cast:

b) **Correction Notice of Public Hearing and Annual School District Election**

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following:

Section 1: That pursuant to §2004(1) of the Education Law, as amended, the annual school district budget vote and election of the North Rose - Wolcott Central School District, shall be conducted in the North Rose-Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, NY on Tuesday, May 21, 2024, for the purpose of voting by paper ballot upon the propositions hereinafter set forth. Polls for the purpose of voting shall be kept open between the hours of 12:00 noon and 8:00 PM local time.



Section 2: That the Public Hearing on the proposed school budget will occur Thursday, May 9, 2024 at 6:00 PM in the High School Auditorium in said school district.

Section 3: That the notice of said public hearing and annual school election, including the propositions to be voted upon, shall be in substantially the following form:

LEGAL NOTICE  
NOTICE OF ANNUAL SCHOOL DISTRICT ELECTION &  
PUBLIC HEARING ON PROPOSED BUDGET  
North Rose - Wolcott Central School District  
Wolcott, New York

NOTICE IS HEREBY GIVEN by the Board of Education of North Rose - Wolcott Central School District, Wayne County, New York that the annual election of the school district shall occur on the 21<sup>st</sup> day of May, 2024, in the North Rose - Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, New York from 12:00 noon until 8:00 PM for the purpose of voting, by paper ballot upon the propositions hereinafter as follows:

**Proposition No. 1: 2024-25 Budget**

Shall the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1, 2024 and ending June 30, 2025, as presented by the Board of Education, in the amount of \$xxxxxx be approved and adopted, the required funds be appropriated and the necessary real property taxes required be raised by a tax on the taxable property in the District to be levied and collected as required by law?

**Proposition No. 2: Transportation Purchases and Expenditures**

Shall the Board of Education of the North Rose-Wolcott Central School District, be authorized to purchase the following motor vehicles for use in student transportation: four (4) 64-passenger school buses and one (1) 30-passenger handicapped bus at an aggregate cost of \$810,026, less any trade in value, with such sum to be paid from an expenditure of \$657,026 from the District's existing Capital Reserve Fund (known as the "Bus Purchase Capital Reserve Fund"), established by the voters of the District in May 2023; and that the District shall be authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to purchase four (4) 64-passenger school buses and one (1) 30-passenger handicapped bus at an aggregate cost of \$810,026, less any trade in value, with such sum to be paid from an expenditure of \$657,026 from the District's existing Capital Reserve Fund, established by the voters in May 2023 and the District further authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

**Proposition No. 3: Annual Appropriations For Wolcott Public Library and Rose Free Library**

Shall the annual sum collected by the North Rose - Wolcott Central School District as required by New York State Education and Municipal laws for the 2024-25 operating budgets of the Wolcott Public Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by \$13,000.00 to the total sum of \$236,100.00 annually, to be allocated in the amounts of \$135,000 to the Wolcott Public Library and ~~\$101,000.00~~ \$101,100.00 to the Rose Free Library?

**Proposition No. 4: Authorization to Fund Repair Reserve**

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized and directed to transfer Two Hundred and Fifty Thousand dollars (\$250,000.00) from the Liability Reserve established by the District June 30, 2003, to the Repair Reserve; and

**BE IT FURTHER RESOLVED**, that an initial deposit not exceeding Twenty-five thousand dollars (\$25,000.00) shall be transferred from the 2023-24 unreserved, unappropriated general fund balance to the Repair Reserve Fund; and

**BE IT FURTHER RESOLVED**, that the Board of Education of the North Rose-Wolcott Central School District and/or its designee(s) is hereby authorized to take any and all action necessary to effectuate the funding of the Repair Reserve, as described herein.

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized and directed to transfer Two Hundred and Fifty Thousand dollars (\$250,000.00) from the Liability Reserve established by the District June 30, 2003, to the Repair Reserve; and that an initial deposit not exceeding Twenty-five thousand dollars (\$25,000.00) shall be transferred from the 2023-24 unreserved, unappropriated general fund balance to the Repair Reserve Fund?

FURTHER NOTICE IS GIVEN that a copy of the statement of the estimated monies which will be required during the 2024-25 fiscal year for school purposes, specifying the purposes and the amount of each and a copy of the report of the amount of total assessed value of the final assessment roll(s) used in the budgetary process that is exempt from taxation will be available, upon request, to taxpayers in this District during the hours of 8:00 AM to 4:00 PM from May 7, 2024 to May 21, 2024, exclusive of Saturdays, Sundays and holidays, at each schoolhouse in the District, the Rose Free Library, the Wolcott Public Library, and on the District website: [www.nrwcs.org](http://www.nrwcs.org).

#### **ELECTION OF MEMBERS OF THE BOARD OF EDUCATION**

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of Board of Education member must be filed with the District Clerk no later than 5:00 PM local time, on April 22, 2024. Vacancies for school board members will occur as follows:

Two (2) Board Members will be elected at that time:

- One (1) term of five (5) years beginning – July 1, 2024-June 30, 2029 to succeed the following incumbent: Jasen Sloan
- One (1) term of five (5) years beginning – July 1, 2024-June 30, 2029 to succeed the following incumbent: Paul Statskey

Petitions to nominate a candidate for member of the Board of Education may be secured from the District Clerk at the District Office, 11631 Salter-Colvin Road, Wolcott, New York 14590, Monday through Friday, exclusive of legal holidays, between the hours of 8:00 AM and 5:00 PM. Each petition shall be signed by at least twenty-five (25) qualified voters of the district, and state the name and residence address of each candidate and the name and residence address of each signer.

FURTHER NOTICE IS GIVEN that the election of members of the Board of Education is at large. The candidate receiving the greatest number of votes cast will be elected.

NOTICE IS ALSO GIVEN that applications for absentee ballots may be obtained from the District Clerk between 8:00 AM and 4:00 PM Monday - Friday, excluding holidays. Applications must be received at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots no later than 5:00 PM local time on Tuesday, May 21, 2024. A list of all persons to whom absentee ballots have been issued will be available for public inspection during regular business hours in the Office of the District Clerk on and after May 15, 2024 until May 20, 2024, except on Sundays, and such list will also be posted at the polling place or places at the

election of members of the board of education.

NOTICE IS ALSO GIVEN, that pursuant to Section 2018-f of the Education Law, that applications for early mail ballots may be obtained at the Office of the District Clerk of the School District, during all days in which the School District is in session. Completed applications must be received by the District Clerk no earlier than April 22, 2024 and at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots no later than 5:00 PM local time on Tuesday, May 21, 2024. A list of all persons to whom early ballots have been issued will be available for public inspection in the Office of the District Clerk during office hours on and after May 15, 2024 until May 20, 2024, except on Sundays, and such list will also be posted at the polling place or places at the election of members of the board of education. A challenge to an early voting ballot may not be made on the basis that the voter should have applied for an absentee ballot.

NOTICE IS ALSO GIVEN that military voters who are qualified voters of the School District may apply for a military ballot by requesting an application from the District Clerk at (315) 594-2020 or tstjohn@nrwcs.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 PM on April 22, 2024. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

Section 4: That the school District Clerk is authorized and directed to cause such notice of the public hearing and annual school election to be given in substantially the form herein before prescribed by publishing the same four (4) times within the seven (7) weeks preceding the annual school election (May 21, 2024), the first publication to appear at least forty-five (45) days before the event, in the *Lake Shore News* and the *Finger Lakes Times* the official district newspapers, and by giving such other notice as may be deemed advisable.

Dated: March , 2024

By Order of the Board of Education of the North Rose-Wolcott Central School District  
Wolcott, NY 14590  
Tina St. John, District Clerk

First Publication: April 3, 2024, Second through Fourth Publication: Weeks of: April 14, April 28, and May 5, 2024.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were - 5 - votes in favor of the resolution and -0 - votes against the resolution as follows:

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

**Board Member Requests/Comments/Discussion:**

- There was no discussion

**Good News:**

- Leavenworth Middle School Musical

**Adjournment:**

A motion was requested to adjourn the regular meeting.

Motion for approval was made by John Boogaard and seconded by Linda Eygnor with motion approved 5-0.

Time adjourned 6:20p.m.

*Melanie Geil*

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Melanie Geil, Pro-Tem Clerk of the Board of Education