

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
May 9, 2024                      6:00 PM                      Auditorium of High School

**PRESENT:**

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

**Absent:** Jasen Sloan, Paul Statskey

**Superintendent:** Michael Pullen

**District Clerk:** Tina St. John

Approximately 26 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 John Boogaard and seconded by Linda Eygnor 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 May 9, 2024.

**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 May 9, 2024 meeting agenda.

The motion was made by Shelly Cahoon and seconded by Tina Reed with motion approved 5-0.

**2. Presentations:**

- Budget Hearing – Gary Barno and Michael Pullen
  - Mr. Barno and Mr. Pullen presented the 2024-2025 budget.
  - There were no questions asked from the community. The Budget Hearing concluded at 6:29p.m.

**3. Presentations:**

- Student Presentation – North Rose- Wolcott Elementary
  - 4<sup>th</sup> Grader, Mattalynn Ohler was the student presenter

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

- Board of Education Building Liaisons
  - Elementary School –John Boogaard
  - Middle School – Shelly Cahoon
  - High School – Linda Eygnor
  - Cougar Ops – Tina reed
- Four County Board of Directors– Linda Eygnor
- Four County Legislative Committee– Linda Eygnor
- Handbook Committee – Lucinda Collier, Tina Reed, Jasen Sloan – nothing to report
- Audit Committee –John Boogaard, Shelly Cahoon, Paul Statskey – nothing to report
- District Safety Committee – Jasen Sloan – nothing to report
- Personnel & Negotiations Committee – Tina Reed, John Boogaard, Lucinda Collier
- Policy Committee – Paul Statskey, Shelly Cahoon, Tina Reed
  - First Reading: The following policies are being submitted for a first reading.

<b>5000</b>	<b>By Laws</b>	
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5722	Childcare Transportation	Revised
<b>7000</b>	<b>Students</b>	
7110	Comprehensive Student Attendance	Revised

➤ The Committee has reviewed the following policy and does not recommend any changes:

<b>7000</b>	<b>Non-Instructional/Business Operations</b>	
7315	Student Acceptable Use Policy (AUP)	Reviewed

**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 Shelly Cahoon and seconded by John Boogaard 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 April 24, 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 12, 16, 17, 31, February 5, 7, 9, 14, 28, March 1, 4, 6, 20, 22, 26, April 10, and 16, 2024; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14737	13434	11815	15018	11783	15011	13579	14305	14452	14654
14382	14960	14499	14193	13695	14657	12275	14725	14902	14984
13304	13685	13664	14063	14914	13058	13005	14092	13739	12972
13755	14870	14020	15037	13292	13864	14670	11818	13296	13014
13717	13287								

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 March 2024.

e. Class of 2024 Overnight Trip

The senior class advisors along with the High School Principal are planning to take the Class of 2024 on an overnight camping trip in the Adirondack Mountains. The cost of this trip will be paid for by the students and fundraising.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Class of 2024 on an overnight field trip to the Adirondak Mountains on June 5, 2024-June 7, 2024. Mr. Grasso, Mr. Flaherty, Ms. Sinclair, Ms. Patterson and Mr. Haskins will serve as chaperones. The trip will be paid for by the students and fundraising.

f. Authorization to Dispose of District Property

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, authorize the Director of Business Operations and Finance to declare the following equipment as surplus:

- (2) 2012 Dodge Caravans
- (1) 2013 Dodge Caravan
- (1) 2018 Dodge Caravan

g. Personnel Items:

1. Letter of Resignation – Gary Barno

**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 Gary Barno as Director of Business Operations & Finance effective June 30, 2024.

2. Letter of Resignation – Emily Graham

**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 Emily Graham English Teacher effective June 30, 2024.

3. 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 Sarah Munger as the Alternate Chairperson of the Annual Budget Vote and Election of Board Member on May 21, 2024.

4. Create and Appoint Computer Services Assistant – David Miller

**RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board of Education of the North Rose-Wolcott Central School District creates the following 1.0 FTE position and approves the following appointment:

**Position:** Computer Services Assistant

**Appointment/Name:** David Miller

**Assign./Loc:** District

**Civil Service Title and Status:** Computer Services Assistant, Competitive Class, Provisional

**Classification/Hourly Rate:** Non-Exempt / \$21.00 per hour (minus applicable deductions)

**Effective Date:** May 13, 2024

5. Appoint Bus Driver – Tanya Tack

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

Probationary Period: February 12, 2024-February 11, 2025 (with Ms. Tack’s provisional service from February 12, 2024 – April 8, 2024 counting towards completion of the required probationary period)  
 Salary Effective April 9, 2024: \$22.00/hr.

6. 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.

Sarah Brooks	Jacob Feuerherm	Becky Hart	Jill Lytle
Erin Simonds	Taylor LaValley		

A motion for approval of the following items as listed under Board Appointments is made by Linda Eygnor and seconded by Tina Reed with the motion approved 5-0.

7. 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 2023-2024 school year.

Position	2023-2024	2023-2024
Claims Auditor	Harley Seager	Emily Merry Harley Seager
Central Treasurer, Extra Classroom Activities Account:		
• High School	Carrie Brown, \$2,678 prorated	Nick Wojieck, \$2,758 prorated effective 5/6/2024
Petty Cash Funds & Petty Cash Custodians - \$100.00 General Fund		
• High School	Carrie Brown	Nick Wojieck

8. *Item requiring a roll call vote:*

A motion for approval of Item #1 is made by Linda Eygnor and seconded by Shelly Cahoon with the following votes being cast:

1. Letter of Resignation – Jennifer Sloan

**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 Jennifer Sloan as Teaching Assistant and all other titles held within the District effective June 30, 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	<u> X </u> yes	___ no
Linda Eygnor	Voting	<u> X </u> yes	___ no
Jasen Sloan	Voting	absent	
Paul Statskey	Voting	absent	

**Additions to the Agenda:**

A motion for approval of the item as listed under the ADDITIONS TO THE AGENDA is made by Tina Reed and seconded by Linda Eynor with the motion approved 5-0.

- a. Award Bid Award for NRWCS High School Library SED Control # 65-15-01-06-0-10-025  
It is the recommendation of our Architects, SEI Design Group to accept the sole bid received for the High School Library (Phase II) Outlay project following competitive sealed bids received on May 9, 2024 as follows;

**Contractor**

Iverson Construction

Base Bid Contract Sum \$99,990

Alternate #1           \$50,300           Circulation Desk

Alternate #2           \$39,100           Millwork Islands

**RESOLUTION**

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, to accept the Iverson Construction Inc. base bid amount of \$99,990 and reject Alternates #1 & #2 as follows:

<u>Contractor</u>	<u>Items</u>	<u>Amount</u>
<b>Iverson Construction Corp.</b>	<b>High School Library Outlay Project</b>	<b>\$99,990</b>

***Item requiring a roll call vote:***

A motion for approval of Item b is made by Shelly Cahoon and seconded by Tina Reed with the following votes being cast:

- b. **Approve and Authorize the Settlement of Claims**

**RESOLUTION TO APPROVE AND AUTHORIZE THE SETTLEMENT OF CLAIMS ASSERTED BY CALLEA ELECTRIC, INC. (“CALLEA”) AGAINST THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT (“DISTRICT”), INCLUDING CLAIMS ASSERTED IN THE CASE PENDING IN THE NEW YORK STATE SUPREME COURT, WAYNE COUNT, CALLEA ELECTRIC, INC. v. NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT’, INDEX NO. CV090336 (“LITIGATION”).**

**WHEREAS**, Callea was the lowest responsible bidder concerning the provision of electrical work and material for the School District’s 2017 Capital Improvement Project: Removal of District Office Building and Alternations, Renovations and Improvements of the District High School, Middle School, Elementary School and Bus Garage (“Project”), and the School District entered into a contract with it for the provision of such labor and materials for a stipulated sum; and

**WHEREAS**, disputes arose between Callea and the School District regarding adjustments to the stipulated sum to be paid Callea relative to work deleted from the Project and other issues and Callea commenced the Litigation in regard to such disputes; and

**WHEREAS**, the District’s representatives have negotiated a settlement of the claims Callea asserted in the Litigation pursuant to the terms set forth in the Settlement Agreement that is attached as Exhibit A to this Resolution;

**WHEREAS**, based on the foregoing and advice of its counsel and its administrators, the Board has determined that the terms of the Settlement Agreement attached to this Resolution are reasonable, proper, and in the District’s best interests;

**THEREFORE**, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and approves the terms stated in the Proposed Settlement Agreement and it authorizes and directs its Superintendent of Schools to execute said Settlement Agreement and take such further and additional action as may be necessary to effectuate the above-referenced settlement;

**B IT FURTHER RESOLVED**, that this resolution takes effect immediately upon its adoption.

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	<u>  X  </u> yes	_____ no
Linda Eygnor	Voting	<u>  X  </u> yes	_____ no
Jasen Sloan	Voting	absent	
Paul Statskey	Voting	absent	

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:

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

- Upcoming Four County Meeting

**Good News:**

- Decision Day
- Various newspaper articles

**Informational Items:**

- Four County

**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 5-0.

Time adjourned 6:58p.m.

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Tina St. John, Clerk of the Board of Education