

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

September 12, 2024

6:00 PM

Large Group Instruction Room at the District Office

AGENDA

1. Call to Order/Pledge of Allegiance

Approval of Agenda

RESOLUTION

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 12, 2024.

Motion for approval by _____, seconded by _____, all in favor ___-___.

2. Presentations:

- Student Presentation – PTECH
- School Improvement Plans
 - North Rose-Wolcott High School – SLT Members
- Superintendent Update – Michael Pullen

3. Reports and Correspondence:

- Board of Education Building Liaisons
 - Elementary School –Lesley Haffner
 - Middle School – Travis Kerr
 - High School – John Boogaard
 - Cougar Ops – Shelly Cahoon
- Four County Board of Directors – Linda Eygnor
- Four County Legislative Committee – Linda Eygnor
- Handbook Committee – Lucinda Collier, Linda Eygnor, Lesley Haffner
- Audit Committee –John Boogaard, Shelly Cahoon, Travis Kerr
- District Safety Committee – Travis Kerr
- Policy Committee – Shelly Cahoon, Lesley Haffner, Tina Reed
- Personnel & Negotiations Committee – Tina Reed, John Boogaard, Lucinda Collier

4. Public Access to the Board:

This time is provided for residents of the District to address the Board of Education. Persons wishing to speak must complete the sign in sheet and be recognized by the President. The speaker will be allowed three minutes to address the Board of Education.

5. Consent Agenda:

A motion for approval of items as listed under the CONSENT AGENDA ITEMS is made by _____, and seconded by _____ any discussion- All in favor ___-___.

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 22, 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

July 29, 30, August 9, 12, 22, 26, 2024; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

15085	14732	14925	15102	14664	13304	12354	13664	14931
IEP Amendments:								
14882	14914							

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. Approval of Combined Sports

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of North Rose-Wolcott Central School District with the Sodus Central School District Alpine Ski Team in all practices and games under the direction of the appointed Sodus Central School District coach, for the 2024-2025 school year.

e. Personnel Items:

1. Letter of Resignation for purpose of Retirement – Lee Campbell

Lee Campbell, Bus Driver has submitted a letter of resignation for purpose of retirement.

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 Lee Campbell as Bus Driver, effective September 6, 2024.

2. Letter of Resignation – Kayleigh Ross

Kayleigh Ross, School Monitor has submitted a letter of resignation.

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 Kayleigh Ross as School Monitor, effective August 27, 2024.

3. Letter of Resignation- Aubrey Liseno

Aubrey Liseno, School Monitor, has submitted a letter of resignation to accept another position with the District.

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 Aubrey Liseno as Teacher Aide, contingent upon her appointment as School Monitor, effective August 27, 2024.

4. Letter of Resignation – Rebecca Thacker

Rebecca Thacker, Long-Term Substitute Teacher has submitted a letter of resignation.

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 Rebecca Thacker as Long Term Substitute

Teacher, effective September 27, 2024.

5. Creation of Non-Instructional Positions

RESOLUTION

Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish other positions according to Wayne County Civil Service Rules, and therefore;

Be it resolved, that the Board of Education hereby establishes the following classified civil service positions effective September 12, 2024:

<u>Position</u>	<u>Classification</u>
1 – 1.0 Food Service Helper	non-competitive
2 – 1.0 Teacher Aide	non-competitive

6. Appoint Teacher Aide – Aubrey Liseno

Crystal Rupp recommends Aubrey Liseno as a Teacher Aide.

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 Aubrey Liseno 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 28, 2024-August 27, 2025

Salary: \$15.86/per hour

7. Appoint Teacher Aide – Amanda Cummings

Karen Haak recommends Amanda Cummings as a Teacher Aide.

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 Amanda Cummings 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: September 9, 2024-September 8, 2025

Salary: \$15.50/per hour

8. Appoint Teacher Aide – Hannah Martindale

Karen Haak recommends Hannah Martindale to fill a Teacher Aide position.

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 Hannah Martindale as a Teacher conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

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

Salary: \$15.50/hr.

9. Appoint School Monitor – Jacqueline Harris

Crystal Rupp recommends Jacqueline Harris to fill a School Monitor position.

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 Jacqueline Harris as a School Monitor conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 10, 2024-September 9, 2025
Salary: \$16.00/hr.

10. Appoint Cleaner – Joseph Dziekonski

Jeremy Sebastiano recommends Joseph Dziekonski as a Cleaner.

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

Probationary Period: September 3, 2024-September 2, 2025
Salary: \$16.00/per hour

11. Appoint Bus Driver-Tracy Johnson

Todd Henry recommends Tracy Johnson to the position of School Bus Driver.

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 Tracy Johnson as a Bus Driver conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 9, 2024-September 8, 2025
Salary: \$28.00/hr.

12. Appoint Food Service Helper – Misty Chatfield

Rita Lopez recommends Misty Chatfield as a Food Service Helper.

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 Misty Chatfield as a Food Service Helper conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 12, 2024-September 11, 2025
Salary: \$15.50/per hour

13. Appoint English Teacher – Patrick Purtell

Nicole Sinclair recommends Patrick Purtell 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 year probationary appointment of Patrick Purtell 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 Language Arts, Grades 7-12, Initial
Tenure Area: English
Probationary Period: August 28, 2024-August 27, 2028
Salary: Step D, \$52,822

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.

14. Create and Appoint Music Teacher – Christina King

RESOLUTION

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 teaching position in the Music tenure area and approves the following appointment:

Position: 1.0 FTE - Music
Appointment/Name: Christina King
Certification: Music, Initial
Probationary Period: September 4, 2024-September 3, 2028
Classification/Salary : Exempt /Step A \$49,014

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.

15. Appoint Special Education Teacher – Teresa Dancause

Nicole Sinclair recommends Teresa Dancause to fill a Special Education 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- year probationary appointment of Teresa Dancause as a Special Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Students with Disabilities Grades 7-12- English, Professional
Tenure Area: Students with Disabilities Generalist
Probationary Period: September 9, 2024-September 8, 2028
Salary: Step V, \$71,261

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.

16. Appoint Part-Time Drivers Education Instructor

RESOLUTION

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

Position: Part Time Drivers Education Instructor
Appointment/Name: Matthew Savino
Assign./Loc: Part Time Drivers Education Instructor/NRWHS
Certification: NYS DOMV-Drivers Education Instructor Certification
Effective Dates: August 28, 2024- June 30, 2025
Classification/Hourly Rate: Exempt/\$41.37 per hour (minus applicable deductions)

17. Appoint Senior Account Clerk – Jennifer Mann

Frederick Prince recommends Jennifer Mann to the position of Senior Account Clerk.

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 Jennifer Mann as Senior Account Clerk, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: December 5, 2023-December 4, 2024 (with Ms. Mann’s provisional service from December 5, 2023 – July 9, 2024 counting towards completion of the required probationary period)

Salary: Contract is on file with the District Clerk

18. Coaching and Athletic Department Appointments

Marc Blankenberg recommends the following individuals to fill coaching positions.

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 appointments for the 2024-25 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 Coach	Modified	Mason Fess	1	1	\$2,062
Volunteer Girls Assistant Soccer Coach	Varsity	Erin Wanek			Volunteer

19. 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 individuals to fill co-curricular positions for the 2024-25 school year.

Name	Bldg.	Title	Step	Year	Salary
Bill Murray		Modified Official			Per NRWTA contract
Mike Groth		Athletic Event Staff			Per NRWTA contract
Adam Bishop		Athletic Event Staff			Per NRWTA contract
Jerry DeCausemaker		Athletic Event Staff			Per NRWTA contract
Alex Richwalder		Athletic Event Staff			Per NRWTA contract
Sarah Woodland		Athletic Event Staff			Per NRWTA contract
Ashley Kennedy		Athletic Event Staff			Per NRWTA contract

20. Program Appointment

The following individuals are being recommended to work in enrichment programs that are funded by grants.

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 2024-2025 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Aubrey Liseno	Grant Program Teacher Aide	\$15.86/hr.

Sarah Vanderlinde	Grant Program Teacher Aide	\$18.90/hr.
Christy Grimsley	Grant Program Teacher Aide	\$17.86/hr.

21. Correction Appoint District MTSS Personnel

The following individuals are being recommended to provide social, emotional and academic support to students through MTSS.

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 the following individuals to serve as MTSS Coaches and to be paid through MHAT grant funds during the 2024-2025 school year.

Name	Position	Stipend
Christine Chapman	MTSS Building Coach	\$1,000 \$2,000
Kimberly Schroth	MTSS Building Coach	\$1,000 \$2,000
Amy Wiktorowicz	MTSS Building Coach	\$1,000 \$2,000
Amy Suss	MTSS Building Coach	\$1,000 \$2,000
Colleen Barron	MTSS Building Coach	\$1,000 \$2,000

22. 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 2024-2025 school year.

Cathy LaValley	Taylor LaValley	Tina Guerra	Katelyn Interlichia
Samantha Coon	Clinton Coon	Jennifer Bundy	MaryAnn Giebner
Julie Norris	Charles Drollette	Stephanie Drollette	Casey Ferguson
Jacob Feuerherm	Amanda Durham	James Gardner	Samantha Gardner
Daniel Johnson	Kimberly Parks Cameron	Chelsey Tryon	Tasha Youngman
Brielle LaBounty			

6. Items requiring a roll call vote:

A motion for approval of Item #1 is made by _____ and seconded by _____ it was adopted and the following votes were cast:

1. Correction Appoint District MTSS Personnel

The following individual is being recommended to provide social, emotional and academic support to students through MTSS.

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 the following individual to serve as an MTSS Coach and to be paid through MHAT grant funds during the 2024-2025 school year.

Name	Position	Stipend
Sara Boogaard	MTSS Building Coach	\$1,000 \$2,000

Lucinda Collier	Voting	___ yes	___ no
Tina Reed	Voting	___ yes	___ no

John Boogaard	Voting	_____ yes	_____ no
Shelly Cahoon	Voting	_____ yes	_____ no
Linda Eygnor	Voting	_____ yes	_____ no
Lesley Haffner	Voting	_____ yes	_____ no
Travis Kerr	Voting	_____ yes	_____ no

Board Member Requests/Comments/Discussion:

- BOE Goals

Good News:

Informational Items:

- Claims Auditor Reports

Motion for Adjournment:

There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by _____, seconded by _____, with motion approved ____-____. Time adjourned: __:__ p.m.

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

AUGUST 22, 2024 6:30 PM LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE

PRESENT:

BOE Members: Lucinda Collier, Tina Reed, John Boogaard, Shelly Cahoon [7:01PM via video-conferencing], Linda Eygnor, Lesley Haffner, Travis Kerr

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 17 students, staff and guests

Prior to the BOE meeting there was a public hearing held regarding the District-Wide School Safety Plan and the Code of Conduct.

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:34p.m.

Approval of the Agenda:

Motion for approval was made by John Boogaard 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 August 22, 2024.

2. Public Access to the Board:

- Cary Merritt thanked the Board of Education for the one-time longevity payment that was received in June.
- Jasen Sloan addressed the Board of Education regarding access to information, Superintendent Goals, District policy adherence, and asset tracking.
- Paul Statskey addressed the Board regarding the District Safety Plan and formatting concerns with the Code of Conduct.

EXECUTIVE SESSION:

A motion was requested to enter executive session to discuss the employment history of specific employees.

The motion was made by Tina Reed and seconded by Travis Kerr with motion approved 6-0.

Time entered: 6:49 p.m.

Return to regular session at 6:59 p.m.

3. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Lesley Haffner and seconded by John Boogaard 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 August 8, 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 July 29, August 2, 5, and 16, 2024; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

15095	15040	15020	15108					
IEP Amendments:								
14009	14349	12767						

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. Approve District-Wide School Safety Plan and Building-Level Emergency Response Plans

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the comprehensive School Safety Plan and Building Level School Emergency Response Plans for the 2024-2025 school year.

e. Approve Code of Conduct

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Code of Conduct for the 2024-25 school year.

f. 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	Amount
Assorted Gym Vinyl Wall Matt Pads	\$25.00
Lifting Weights & Benches	\$310.00
York Barbell Weight Rack with Barbells	\$210.00
Little Prince Tennis Ball Laucher	\$100.00
Total Auction Amount:	\$645.00

g. Personnel Items:

1. Letter of Resignation Nena 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 Nena Barnes as Cleaner, contingent upon her

appointment as School Monitor, effective August 27, 2024.

2. Appoint Food Service Helper – Emma Chavez Trejo

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 Emma Chavez Trejo as a Food Service Helper, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 28, 2024-August 27, 2025

Salary: \$16.07/per hour

3. Appoint School Monitor – Nena Barnes

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 Nena Barnes as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 28, 2024-February 27, 2025

Salary: \$19.77/per hour

4. Creation of Non-Instructional Positions

RESOLUTION

Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish other positions according to Wayne County Civil Service Rules, and therefore;

Be it resolved, that the Board of Education hereby establishes the following classified civil service positions effective August 28, 2024:

<u>Position</u>	<u>Classification</u>
1 – 1.0 Teacher Aide	non-competitive

5. Appoint Teacher Aide – Darlene Wilson

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 Darlene Wilson 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 28, 2024-August 27, 2025

Salary: \$15.50 per hour

6. Create and Appoint Coordinator of Student Behavior Standards – Gino Pirozzolo

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: Coordinator of Student Behavior Standards

Appointment/Name: Gino Pirozzolo

Assign./Loc: District

Civil Service Title and Status: Coordinator of Student Behavior Standards, Provisional

Classification/Hourly Rate: Non-Exempt / \$28.85 per hour (minus applicable deductions)

Effective Date: August 19, 2024

7. Appoint Recreation Assistant – Fitness Center

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 Christopher Zerniak as a Recreation Assistant – Fitness Center at rate of \$15.00/hour for the 2024-2025 school year.

8. 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 appointments for the 2024-25 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 Volleyball Coach	Modified	Brian Cole	1	1	\$2,062
Volunteer Assistant Boys Volleyball Coach	Modified	Kelly Cole			Volunteer
Girls Volleyball Coach	Modified	Carrie Hoestermann	1	1	\$2,062

9. 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 individuals to fill co-curricular positions for the 2024-25 school year.

Name	Bldg.	Title	Step	Year	Salary
Erica Ragan	HS	Class of 2027 Advisor	1	1	\$670
Eric Simpson		Athletic Event Staff			As per NRWTA contract

10. 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 2024-2025 school year.

Christie Bradford

4. Policies

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

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:

7000	Students	
7110	Comprehensive Student Attendance	Revised
7540	Suicide Prevention	Revised
7611	Children with Disabilities	Revised

8000	Instruction	
8310	Purposes of Instructional Materials and Academic Freedom	Revised

5. Items requiring a roll call vote:

A motion for approval of Items #1 is made by Tina Reed and seconded by Linda Eygnor, it was adopted and the following votes were cast:

1. 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 2024-2025 school year.

Jennifer Kerr

Travis Kerr

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
Lesley Haffner	Voting	<u> X </u>	yes	___	no
Travis Kerr	Voting		<u>abstained</u>		

A motion for approval of Items #2 is made by John Boogaard and seconded by Lesley Haffner, it was adopted and the following votes were cast:

2. Coaching and Athletic Department Appointments

Marc Blankenberg recommends the following individuals to fill coaching positions.

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 appointments for the 2024-25 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
Volunteer Assistant Boys Soccer Coach	Varsity	Travis Kerr			Volunteer

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
Lesley Haffner	Voting	<u> X </u>	yes	___	no
Travis Kerr	Voting		<u>abstained</u>		

A motion for approval of Items #3 is made by Linda Eygnor and seconded by Travis Kerr, it was adopted and the following votes were cast:

3. Appoint Architect- SEI Design Group

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District is familiar with the personnel, work, and professional services of the architectural firm SEI Design Group, and believes this firm to

provide quality work and services and to be knowledgeable in their field, particularly in regard to New York State public school districts; and

WHEREAS, the voters of the North Rose-Wolcott Central School District (“School District”) authorized by referendum a capital project entailing the improvement and renovation of the District’s buildings, and known as the 2023 Capital Improvement Project: Renovations And Improvements of the District High School, Elementary School and Leavenworth Middle School (“2023 Capital Project”);

WHEREAS, the Board of Education believes that it is in the best interests of the North Rose-Wolcott Central School District to appoint the Architectural Firm as the School District’s architect for the 2023 Capital Project, to perform such duties, work and assignments as the Superintendent of Schools or his designee believes the firm to be best suited and consistent with the School District’s best interests;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby appoints SEI Design Group, D.P.C., as the architect for the North Rose-Wolcott Central School District for the 2023 Capital Improvement Project and charges its Superintendent of Schools or his designee(s) to specify to the firm the projects and assignments for which the Architectural Firm shall provide professional services, as the Superintendent of Schools deems advisable and in the best interests of the North Rose-Wolcott Central School District for the 2023 Capital Project.

BE IT IS FURTHER RESOLVED, and the Board hereby authorizes the Superintendent of Schools and his designee(s) to negotiate such terms and agreements as are necessary to give effect to this resolution with the above-specified firm, for review and approval of the Board of Education.

BE 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
Lesley Haffner	Voting	<u> X </u>	yes	___	no
Travis Kerr	Voting	<u> X </u>	yes	___	no

A motion for approval of Items #4 is made by John Boogaard and seconded by Tina Reed, it was adopted and the following votes were cast:

4. Appoint Construction Management – DGA Builders, LLC

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District is familiar with the personnel, work, and professional services of the Construction Management Contractor, DGA Builders, LLC and believes this contractor to provide quality work and services and to be knowledgeable in their field, particularly in regard to New York State public school districts; and

WHEREAS, the voters of the North Rose-Wolcott Central School District (“School District”) authorized by referendum a capital project entailing the improvement and renovation of the District’s buildings, and known as the 2021 Capital Improvement Project: Renovations And Improvements of the District High School, Elementary School and Leavenworth Middle School (“2023 Capital Project”);

WHEREAS, the Board of Education believes that it is in the best interests of the North Rose-Wolcott Central School District to appoint the Construction Management Contractor as the School District’s construction contractor for the 2023 Capital Project, to perform such duties, work and assignments as the Superintendent of Schools or his designee believes the firm to be best suited and consistent with the School District’s best interests;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby appoints DGA Builders, LLC, as the Construction Management Contractor for the North Rose-Wolcott Central School District for the 2023 Capital Improvement Project and charges its Superintendent of Schools or his designee(s) to specify to the firm the projects and assignments for which the Construction Management Contractor shall provide professional services, as the Superintendent of Schools deems advisable and in the best interests of the North Rose-Wolcott Central School District for the 2023

Capital Project.

BE IT IS FURTHER RESOLVED, and the Board hereby authorizes the Superintendent of Schools and his designee(s) to negotiate such terms and agreements as are necessary to give effect to this resolution with each above-specified firm, for review and approval of the Board of Education.

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

Lucinda Collier	Voting	<u> X </u>	yes	<u> </u>	no
Tina Reed	Voting	<u> X </u>	yes	<u> </u>	no
John Boogaard	Voting	<u> X </u>	yes	<u> </u>	no
Shelly Cahoon	Voting	<u> X </u>	yes	<u> </u>	no
Linda Eygnor	Voting	<u> X </u>	yes	<u> </u>	no
Lesley Haffner	Voting	<u> X </u>	yes	<u> </u>	no
Travis Kerr	Voting	<u> X </u>	yes	<u> </u>	no

Board Member Requests/Comments/Discussion:

- Linda Eygnor discussed having students serve on the BOE. The Board will wait for further information before making a decision.

Good News:

- Freshman Orientation
- NYSBBA Retreat
- School is starting

Informational Items:

- Claims Auditor Reports

EXECUTIVE SESSION:

A motion was requested to enter executive session to discuss the employment history of specific employees.

The motion was made by Tina Reed and seconded by Travis Kerr with motion approved 7-0.

Time entered: 7:12 p.m.

Return to regular session at 7:49 p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Linda Eygnor and seconded by Lesley Haffner with motion approved 7-0.

Time adjourned: 7:50p.m.

Tina St. John, Clerk of the Board of Education

Claims Audit Report NRW CSD Warrant 0010

8/23/2024

Summary of findings:

I checked all transactions in Warrant 0010 dated 8/23/2024 and found the following:

PO 25-00256 All Seasons Heating, Cooling, and Plumbing: The PO was drafted 8/8/2024, but the materials were purchased 7/5/2024, 7/17/2024, and 7/30/2024. The items were originally intended to be a part of the previous 2023-24 PO, but the PO was closed without including them, so a new PO had to be drafted after the fact.

PO 25-00160 Dennis George DBA MAC Tools: The PO was created on 8/1/2024, but the materials were purchased on 7/1/2024, 7/8/2024, and 7/15/2024.

PO 25-00291 Eagle Welding & Machine LLC: The PO was created on 8/12/2024, but the invoice for the materials is dated 7/17/2024.

Please note that the BR700 Stihl backpack blower from PO 24-01595 was observed in action and is in good working order.

August 23, 2024
01:00:10 pm

North Rose-Wolcott Central School Dist

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Warrant Report
Fiscal Year: 2025

Warrant: 0010-Payables 08/23/24

P.O. Number	Account	Description	Trans/Payment	Invoice Amt. For This Check	Payment Amt.	Check Date
					\$16,656.22	
Total for assigned computer checks					0.00	
Total for unassigned payments					0.00	
Total for manual checks					0.00	
Total for electronic transfers (manual)					0.00	
Certified warrant amount					616,966.22	
Total of credits associated with cash replacement checks issued					0.00	
Total for Warrant Report					\$16,966.22	
Net Disbursement by Fund - All Payments						

Fund Summary						
A						\$ 567,225.20
C						10,152.34
F						4,433.83
H						35,153.85
Total for All Funds						\$ 616,966.22
Bank Account Summary						
	Computer Checks	Cash Replacement	EFT's	Transactions		
LYONS BANK GENERAL F	35 Checks (145055-149033)	0	0	59		\$ 567,225.20
LYONS BANK SCHOOL LU	3 Checks (013233-015235)	0	0	1		10,152.34
LYONS BANK SPECIAL A	3 Checks (003190-003292)	0	0	5		4,433.83
H- CAPITAL FUND CHEC	5 Checks (001047-001051)	0	0	7		35,153.85
Total for All Computer Checks						\$ 616,966.22

I hereby certify that I have audited the claims for the 50 checks and 0 electronic disbursements above, in the total amount of \$ 616,966.22 You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.


 Date


 Claims Auditor

Emily Merry, Claims Auditor

Claims Audit Report NRW CSD Warrant 0012

8/30/2024

Summary of findings:

I checked all transactions in Warrant 0012 dated 8/30/2024 and found the following:

- 1) PO 24-01050 Amazon: The PO was dated 4/26/2024, and the invoice was dated 4/28/2024. The payment falls outside of the school's typical payment window.
- 2) PO 25-00157 Finger Lakes System Chemistry: The PO is dated 8/1/2024, and the invoices are dated 7/16/2024 and 7/30/2024.
- 3) PO 25-00337 Ehrlich Rentokil Pest Control: The PO is dated 8/22/2024 but the invoices are dated 7/25/2024 and 7/26/2024.
- 4) PO 25-00161 Matthews Buses, Inc: The PO is dated 8/1/2024 but the invoice is dated 7/30/2024.
- 5) PO 25-00342 National Honor Society Charter Application: The PO is dated 8/22/2024, but the supplemental materials indicate that payment was required 6/30/2024. I believe this may have been a result of a job transition in the High School.
- 6) PO 25-00163 New York Bus Sales LLC: The PO is dated 8/1/2024, but the invoices are dated 7/22/2024 and 7/31/2024.
- 7) PO 25-00259 NOCO Energy Corp: The PO is dated 8/13/2024, but the invoice is dated 7/18/2024.
- 8) PO 25-00297 NYSASBO: The PO is dated 8/15/2024, but the invoice is dated 7/3/2024.
- 9) PO 25-00261 SUNOCO, LLC: The PO is dated 8/13/2024, but the invoices are dated 7/10/2024, 7/29/2024, and 8/6/2024.
- 10) PO 25-00165 Tallmadge Tire Service: The PO is dated 8/1/2024, but the invoices are dated 7/10/2024, 7/12/2024, 7/16/2024, and 7/19/2024.
- 11) PO 25-00240 Unifirst Corporation: The PO is dated 8/9/2024, but the invoices are dated 6/24/2024 and 7/01/2024.
- 12) PO 25-00166 Unifirst Corporation: The PO is dated 8/1/2024, but the invoices are dated 7/1/2024, 7/8/2024, 7/15/2024, 7/22/2024 and 7/29/2024.
- 13) PO 25-00154 Airgas USA, LLC: The PO is dated 8/1/2024, but the invoices are dated 6/30/2024 and 7/31/2024.
- 14) PO 25-00356 Anderson-VanHorne Associates Inc: The PO is dated 8/27/2024, but the invoices are dated 7/1/2024.
- 15) PO 25-00259 NOCO Energy Group: The PO is dated 8/13/2024, but invoice SP12862089 is dated 7/25/2024.
- 16) PO 25-00355 Peake Chrysler Dodge Jeep Ram Fiat: The PO is dated 8/27/2024, but the invoice is dated 7/19/2024.
- 17) PO 25-00362 Verizon: The PO is dated 8/28/2024, but the invoice is past due and was received by the office dated 8/19/2024.

18) PO 25-00357 Wayne County Sheriff: The PO is dated 8/27/2024, but the invoice is dated 8/08/2024.

August 30, 2024
09:01:00 am

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Warrant Report
Fiscal Year: 2025

Warrant: 0012-Payables 08/30/24

P.O. Number	Account	Description	Trans/Payment	Invoice Amt. For This Check	Payment Amt.	Check Date
Total for assigned computer checks					274,171.94	
Total for unassigned payments					0.00	
Total for manual checks					0.00	
Total for electronic transfers (manual)					0.00	
Certified warrant amount					274,171.94	
Total of credits associated with cash replacement checks issued					0.00	
Total for Warrant Report					274,171.94	
Net Disbursement by Fund - All Payments						

Fund Summary						
A					\$ 148,976.10	
C					152.38	
F					29,516.21	
H					95,527.25	
Total for All Funds					\$ 274,171.94	
Bank Account Summary		Computer Checks	Cash Replacement	EFT's	Transactions	
LYONS BANK GENERAL F	47 Checks (149034-149140)	0	0	0	62	\$ 148,976.10
LYONS BANK SCHOOL LU	1 Check (013236)	0	0	0	1	152.38
LYONS BANK SPECIAL A	4 Checks (003293-003296)	0	0	0	4	29,516.21
H- CAPITAL FUND CHEC	2 Checks (001052-001053)	0	0	0	2	95,527.25
Total for All Computer Checks						\$ 274,171.94

I hereby certify that I have audited the claims for the 54 checks and 0 electronic disbursements above, in the total amount of \$ 274,171.94 You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

8/30/2024 Emily J. Merry
Date Claims Auditor

Emily Merry, Claims Auditor

Claims Audit Report NRW CSD Warrant 0013

9/5/2024

Summary of findings:

I checked all transactions in Warrant 0013 dated 9/5/2024 and found the following:

- 1) PO 24-00973 Amazon: The PO was created 3/27/2024, and invoice 14T1-3M4Q-TCCG was dated 3/31/2024. This falls outside the District's typical payment window.
- 2) PO 24-00712 Amazon: The PO was created 1/4/2024, and invoice 13QH-KHGJ-37MY was dated 1/27/2024 and invoice 1KWV-3XYH-7F9H was dated 1/30/2024. This falls outside the District's typical payment window.
- 3) PO 25-00235 School Lunch Fund: The PO was dated 8/9/2024, but invoice 2425-DO5 is dated 8/6/2024.
- 4) PO 25-00369 Vital Signs: The PO was created 9/3/2024, but invoice 23207 is dated 7/26/2024.
- 5) PO 24-01019 Atlas Music: Invoice 578082 is dated 4/23/2024 and invoice 579204 is dated 5/7/2024. This falls outside the District's typical payment window.
- 6) PO 25-00271 Huron Evergreen, LLC: The PO was dated 8/13/2024, but invoice 2024-51 is dated 7/1/2024.
- 7) PO 25-00161 Matthews Buses, Inc: The PO is dated 8/1/2024, but invoice X700038313:01 is dated 7/19/2024 and invoice X700038554:01 is dated 7/18/2024.
- 8) PO 25-00382 UPS: The PO was dated 9/5/2024, but invoice 0000546222284 is dated 7/13/2024.

P.O. Number	Account	Description	Trans/Payment	Invoice Amt. For This Check	Payment Amt.	Check Date
Total for assigned computer checks						273,445.35
Total for unassigned payments						0.00
Total for manual checks						0.00
Total for electronic transfers (manual)						0.00
Certified warrant amount						273,445.35
Total of credits associated with cash replacement checks issued						0.00
Total for Warrant Report						273,445.35
Not Disbursement by Fund - All Payments						
Fund Summary						
A						\$ 61,319.66
F						130,845.88
H						91,279.81
Total for All Funds						\$ 273,445.35
Bank Account Summary						
		Computer Checks	Cash Replacement	EFT's	Transactions	
LYONS BANK GENERAL F	32 Checks (149141-149172)	0	0	59	\$ 61,319.66	
LYONS BANK SPECIAL A	3 Checks (003297-003299)	0	0	3	130,845.88	
H-CAPITAL FUND CHEC	1 Check (001054)	0	0	1	91,279.81	
Total for All Computer Checks						\$ 273,445.35

I hereby certify that I have audited the claims for the 36 checks and 0 electronic disbursements above, in the total amount of \$ 273,445.35 You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund:

9/5/2024 
 Date Claims Auditor

Emily Merry, Claims Auditor