

**NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
ORGANIZATION AND REGULAR MEETING AGENDA**

JULY 10, 2025 6:00 PM LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE

PRESENT:

BOE Members: Lucinda Collier, Tina Reed, John Boogaard, Linda Eygnor, Lesley Haffner, Travis Kerr

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 4 students, staff and guests

1. *Call to Order/Pledge of Allegiance*

District Clerk, Tina St. John called the meeting to order at 6:00 p.m.

Approval of the Agenda:

Motion for approval was made by Linda Eygnor and seconded by Lesley Haffner 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 July 10, 2025.

2. *Administer Oath of Office to Newly Elected Board Officers:*

The District Clerk, Tina St. John, administered the Oath of Office to newly elected Board of Education Member Tina Reed

3. *Election of Officers:*

The District Clerk opened the floor for nominations for the Board of Education President.

Linda Eygnor nominated Lucinda Collier, John Boogaard seconded the nomination

There were no additional nominations. The nominations were closed.

The following votes were cast for Lucinda Collier:

John Boogaard voted for Lucinda Collier

Lucinda Collier voted for Lucinda Collier

Linda Eygnor voted for Lucinda Collier

Lesley Haffner voted for Lucinda Collier

Travis Kerr voted for Lucinda Collier

Tina Reed voted for Lucinda Collier

Lucinda Collier is the 2025-2026 President of the Board of Education with the motion approved 6-0.

The District Clerk administered the oath of office to Lucinda Collier, President and the Superintendent of Schools, Michael Pullen.

The meeting was turned over to President, Lucinda Collier

The President opened the floor for nominations for the Board of Education Vice President.

Travis Kerr nominated Tina Reed, Linda Eygnor seconded the nomination

There we no additional nominations. The nominations were closed.

The following votes were cast:

John Boogaard voted for Tina Reed

Lucinda Collier voted for Tina Reed
 Linda Eygnor voted for Tina Reed
 Lesley Haffner voted for Tina Reed
 Travis Kerr voted for Tina Reed
 Tina Reed voted for Tina Reed

Tina Reed is the 2025-2026 Vice- President of the Board of Education with the motion approved 6-0.

4. Administer Oath of Office to newly Elected Board officers:

President, Lucinda Collier, administered the Oath of Office to the newly elected Board of Education Vice President, Tina Reed.

5. 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 2025-2026 school year, effective July 1, 2025.

A motion for approval of the following Board Appointments, Items A, is made by John Boogaard and seconded by Tina Reed with the motion approved 6-0.

a) The following will be appointed annually:

Position	2024-2025	2025-2026
District Clerk	Tina St. John – Stipend \$7,080	Tina St. John – Stipend \$7,364
District Clerk Pro-Tem	Melanie Geil	Melanie Geil
District Treasurer	Phyliss Moore	Phyliss Moore
Deputy District Treasurer	Norma Lewis	Norma Lewis
Tax Collector	Emily Merry – Stipend \$4,697	Emily Merry – Stipend \$4,885
Deputy Tax Collector	Frederick Prince	Frederick Prince
External Auditor	Mengel Metzger Barr & Co. LLP.	Mengel Metzger Barr & Co. LLP.
Central Treasurer, Extra Classroom Activities Account:		
<ul style="list-style-type: none"> High School Deputy Central Treasurer HS Middle School North Rose Elementary 	Nick Wojieck, \$2,868 TBD Kelly Cole, Stipend \$1,600 Kelly Cole, Stipend \$333	Nick Wojieck, \$2,983 TBD Kelly Cole, Stipend \$1,664 Kelly Cole, Stipend \$347
Faculty Auditor, Extra Classroom Activities Account:	Building Principals	Building Principals

Administer Oath of Office to newly Elected Board officers:

President, Lucinda Collier, administered the Oath of Office to the newly appointed District Clerk, Tina St. John.

A motion for approval of the following Board Appointments, Items B, is made by Lesley Haffner and seconded by Linda Eygnor with the motion approved 6-0.

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

Position	2024-2025	2025-2026
Director of School Health Services	Michelle Durham, FNP-C	TBD
Supervisors of Attendance	Building Principals or Designee	Building Principals or Designee
Committee on Special Education	Chelsea Eaton Rebecca Kandt Sara Boogaard Joy Fields	Chelsea Eaton Rebecca Kandt Sara Boogaard Joy Fields
Subcommittee on Special Education: Chairperson:	Chelsea Eaton Rebecca Kandt Sara Boogaard Joy Fields	Chelsea Eaton Rebecca Kandt Sara Boogaard Joy Fields
Committee of Preschool Education	Chelsea Eaton Rebecca Kandt Sara Boogaard Joy Fields	Chelsea Eaton Rebecca Kandt Sara Boogaard Joy Fields
Records Access Officer	Andrew DiBlasi	Andrew DiBlasi
Records Management Officer Foil Officer	Andrew DiBlasi	Andrew DiBlasi
Asbestos Hazard Response Act (AHERA) & Local Education Agency (LEA) designee	Jeremy Sebastiano	Jeremy Sebastiano
Compliance Officer (Title IX/Section 501/ADA) for Discrimination and Harassment	Megan Paliotti Frederick Prince	Megan Paliotti Frederick Prince
Liaison for Homeless Children and Youth	Laurie Elliott	Laurie Elliott
Data Protection Officer	Lisa Brower	Lisa Brower
Chemical Hygiene Officer	TBD	Stephen Shepard
Chief Emergency Officer	Michael Pullen	Michael Pullen

A motion for approval of the following Board Appointments, Items C, is made by Tina Reed and seconded by John Boogaard with the motion approved 6-0.

c) The following may also be appointed:

Position	2024-2025	2025-2026
School Attorney	Bond, Schoeneck & King, PLLC Barclay & Damon, LLP Capital Region BOCES	Bond, Schoeneck & King, PLLC Barclay & Damon, LLP Capital Region BOCES
Claims Auditor	Emily Merry	Emily Merry
Deputy Claims Auditor	Russell Harris	Russell Harris

A motion for approval of the following Board Appointments, Items D, is made by Travis Kerr and seconded by Lesley Haffner with the motion approved 6-0.

d) Designations: The following designations will be made by the Board at the Annual Organization Meeting in July.

Position	2024-2025	2025-2026
Petty Cash Funds & Petty Cash Custodians - \$100.00 General Fund		
<ul style="list-style-type: none"> • High School • Middle School • North Rose Elementary • District Office • Bus Garage 	Amanda Paylor Jamie Smith-Bundy Christie Bradford Cathy Luke Todd Henry	Amanda Paylor Jamie Smith-Bundy Christie Bradford Cathy Luke William Pinkerton
Petty Cash Funds & Petty Cash Custodians - \$100.00 Cafeteria Fund		
<ul style="list-style-type: none"> • Cafeteria • Start-up Fund 	Rita Lopez	Rita Lopez
Official Newspaper(s)	<i>Finger Lakes Times</i> <i>Lakeshore News</i>	<i>Finger Lakes Times</i> <i>Lakeshore News</i>
Banks of Deposit	Lyons National Bank, JP Morgan Chase, Health Economics Group, NYCLASS	Lyons National Bank, JP Morgan Chase, Health Economics Group, NYCLASS
Signature on checks	Phylliss Moore Norma Lewis	Phylliss Moore Norma Lewis
Purchasing Agent	Andrew DiBlasi	Andrew DiBlasi
Deputy Purchasing Agent	Frederick Prince	Frederick Prince
To certify payrolls	Andrew DiBlasi	Andrew DiBlasi
Designated Education Official to receive court notification of student sentence/adjudications	Megan Paliotti	Megan Paliotti
School Pesticide Representative	Jeremy Sebastiano	Jeremy Sebastiano
Reviewing Official for participation in the Child Nutrition Program	Rita Lopez	Rita Lopez
Verification Official for participation in the Child Nutrition Program	Rita Lopez	Rita Lopez
Hearing Official in the Child Nutrition Program	Andrew DiBlasi	Andrew DiBlasi
School Architect	SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group	SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group
Request for Use of School Facilities	Andrew DiBlasi	Andrew DiBlasi
Collection of School Taxes	Lyons National Bank	Lyons National Bank
Designee to Determine Student Residency	Megan Paliotti	Megan Paliotti

A motion for approval of the following Authorizations, is made by Tina Reed and seconded by Lesley Haffner with the motion approved 6-0.

6. Authorizations:

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 for the 2025-2026 school year, effective July 1, 2025.

Position	2024-2025	2025-2026
To authorize attendance of staff at conferences, workshops, etc.	Megan Paliotti Michael Pullen	Megan Paliotti Michael Pullen
To authorize budget transfers	Michael Pullen	Michael Pullen
To sign applications for State and Federal Grants in Aid	Michael Pullen	Michael Pullen
Authorize Superintendent to approve contracts up to \$25,000 for the 2025-2026 School Year, including but not limited to, contracts for professional services, purchase contracts and public works contracts, as long as they fall within budgeted amounts.	Michael Pullen	Michael Pullen
Authorize Superintendent to execute change orders to existing construction contracts up to \$35,000 for the 2025-2026 School Year.	Michael Pullen	Michael Pullen
Authorize President to sign document on behalf of the BOE	BOE President	BOE President
Authorize Vice President to sign documents in the absence of the President	BOE Vice President	BOE Vice President
Authorize the Superintendent to carry out Section 913 Proceedings as necessary	Michael Pullen	Michael Pullen
Authorize Payroll Clerk to sign tax forms	Kelly Wyatt BOCES CBO	Kelly Wyatt BOCES CBO

A motion for approval of the following Bonds is made by John Boogaard and seconded by Travis Kerr with the motion approved 6-0.

7. Official Undertakings (Bonds)**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves bonds for District employees as follows:

- Bond for District Treasurer (\$1,000,000)
- Bond for Deputy Treasurer (\$1,000,000)
- Bond for District Activities Accounts Treasurers (\$100,000)
- Bond for District Tax Collector (\$1,500,000)
- Internal Claims Auditor (\$1,000,000)

A motion for approval of the following School Lunch/Meal Pricing is made by Linda Eygnor and seconded by Lesley Haffner with the motion approved 6-0.

8. School Lunch/ Meal Pricing

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following 2025-2026 School Lunch Meal Pricing rates:

Students will continue to get breakfast & lunch at no cost due to the district being CEP.

Additional Meal Costs:			
Grade Level	Breakfast	Lunch	Milk
K-4	\$2.00	\$2.60	\$0.75
5-12	\$2.00	\$2.75	\$0.75
Adult Meal (includes Tax)	\$3.25	\$5.43	

A motion for approval of the following Mileage Reimbursement Rate is made by John Boogaard and seconded by Travis Kerr with the motion approved 6-0.

9. Mileage Reimbursement Rate:
RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the mileage reimbursement rate to be the same as the IRS mileage rate.

A motion for approval of the following substitute Compensation is made by Lesley Haffner and seconded by John Boogaard with the motion approved 6-0.

10. Substitute Compensation:
RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the substitute pay rates for the 2025-2026 school year.

Teacher	<p>Non-Certified @ \$126.23/day; Certified @ \$143.43/day; and Certified + retired from NRW @ \$166.38/day.</p> <p>Rates and Conditions for Special Circumstances: Certified Long Term Sub – <i>anticipated</i> employment of 20+ consecutive days in same assignment/in certification area - \$257.16/day.</p> <p>Certified Long Term Sub- <i>non-anticipated</i> assignment of 20+ days in same assignment/in certification area – 1 - 20 days = daily rate/ 21+ day/\$257.16.</p> <p>Certified Long Term Sub - any assignment of 40+ days must be held by a teacher certified within that area/subject.</p>
Teaching Assistant	<p>Hourly Rates –Non-Certified: \$17.21/hour; Certified: \$18.36/hour; Certified + retired from North Rose – Wolcott: \$20.65/hr.</p> <p>Rates and Conditions for Special Circumstances: Certified Long Term Sub – <i>anticipated</i> employment of 20+ consecutive days in same assignment - \$120.27/day.</p> <p>Certified Long Term Sub - <i>non-anticipated</i> assignment of 20+ days in same assignment – 1 - 20 days = hourly rate/ 21+ day/\$120.27</p>
Retired Service Employees	Hourly rate of pay for retired support staff will be the substitute hourly rate plus \$2.00 per hour when subbing in the same area as prior to retirement.
Bus Driver	\$25.50/hr.
School Monitor	\$16.00/hr.

Clerical	\$16.00/hr.
Teacher Aide	\$16.00/hr.
Food Service Helper	\$16.00/hr.
Cleaners & Custodians	\$16.00/hr.
RN	\$26.00/hr.
Messenger	\$16.00/hr.
Mechanics	\$18.00/hr.
Maintenance	\$18.00/hr.

11. Presentations:

- Data Presentation – Megan Paliotti
 - Megan Paliotti presented and answered questions regarding the 2024-2025 Data.

12. Public Access to the Board:

No one addressed the Board of Education

EXECUTIVE SESSION:

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

The motion was made by Travis Kerr and seconded by Lesley Haffner with motion approved 6-0.

Time entered: 7:10 p.m.

Return to regular session at 7:35p.m.

13. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Tina Reed and seconded by Lesley Haffner 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 June 26, 2025.

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 May 7, 20, 23, 27, June 4, 9, 10, 12, 17, 18, and July 3, 2025; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14178	14768	12535	14097	14175	14171	14172	15141	12535	14693
15085	14263	15023	14978	14097	14588	15083			

c. Collection of School Taxes

BE IT FURTHER RESOLVED that the authority to perform the duties of the Board with regard to

correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to the Tax Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed \$2,500, as specified in sections 554 and 556 of the real property tax law.

d. Authorization for appointment of an Impartial Hearing Officer

BE IT RESOLVED, that the current list of certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are identified as available to serve in this District, and the list as amended from time-to-time by the State Education Department and posted on the web-based IHO reporting system as the District's list of Impartial Hearing Officers.

BE IT ALSO RESOLVED, that the School District Clerk and Chief School Officer or Chief School Officer's designee shall select certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are available to serve in the District from the list of Impartial Hearing Officers who are certified by the Commissioner of Education of New York State; and document the rotational selection process and engage in the ministerial acts necessary to determine the first available impartial hearing officer for selection in each particular case. The State Education Department's then-current published list on the web-based Impartial Hearing Officer Reporting System will constitute the District's list of names and statement of the qualifications of each Hearing Officer.

BE IT ALSO RESOLVED, that when an Impartial Hearing Officer must be appointed at a time when the Board of Education is not in session or between board meetings, the Board President or Vice-President are authorized to appoint the first available hearing officer to serve in a particular case. In the event that neither the Board President nor Vice President is available to make such an appointment, any member of the Board may appoint the first available hearing officer to serve on a particular case. Board Member appointment of an Impartial Hearing Officer to conduct a hearing shall be promptly reported to the Board.

e. Appointment of District Safety Committee

According to the SAVE legislation a committee must be appointed to maintain a district-wide school safety plan. The plan addresses crisis intervention, emergency responses, and management.

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 the North Rose - Wolcott Central School District Safety Committee for the 2025-26 school year:

Marc Blankenberg	Megan Paliotti	Chelsea Eaton	Andrew DiBlasi
Amanda Hogan	Lisa Brower	Nicole Sinclair	Crystal Rupp
Karen Haak	Marcie Stiner	Rita Lopez	Lisa Visalli
Joseph Canori	Ben Stopka	Deputy Stevens	William Pinkerton
Mark Mathews	David Hahn	Patricia Weber	Frederick Prince
Michael Pullen	Rebecca Kandt	Colleen Barron	Kathryn Nash
Rob Anderson	Jeremy Sebastiano	Sara Casini	Jennifer Searls
Gino Pirozzolo	BOE Member TBD		

f. Personnel Items:

1. Letter of Resignation – Casey Wendt

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 Casey Wendt as Teacher Aide effective June 30, 2025.

2. 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 Coordinator of Special Projects effective July 1, 2025.

3. Pro-Tem District Clerk – Melanie Geil

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Melanie Geil to serve as Pro-Tem District Clerk for the 2025-26 school as per contract.

4. Appoint K-12 Home/School Liaison – Irene Interlichia

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 Irene Interlichia as Home/School Liaison at \$45.00/hr. for the 2025-26 school year to be funded from the McKinney-Vento Homeless Education Assistance Grant.

5. Temporarily Provisionally Appoint School Bus Driver Trainee – William Cregin

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the temporary provisional appointment of William Cregin as a School Bus Driver Trainee, conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and Part 87 at a rate of pay of \$20.00/hr. effective July 7, 2025-January 6, 2026.

6. Appoint Elementary Teacher – McKenna Purcell

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 McKenna Purcell as an Elementary Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Childhood Education, Grades 1-6, Initial

Tenure Area: Elementary

Probationary Period: August 27, 2025-August 27, 2029

Salary: Step A- \$49,514

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 Long Term Substitute Teacher – Katherine Pringle

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 Katherine Pringle as a Long-Term Substitute Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Childhood Education, Grades 1-6, Initial

Tenure: Elementary

Appointment Dates: August 27, 2025-June 30, 2026

Salary: Step A, \$49,514

8. Summer Curriculum Writing/Professional Development

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 participate in curriculum writing workshops in July-August 2024 at \$35.00/hr.

McKenna Purcell

Katherine Pringle

9. Academic and Enrichment Summer 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 summer academic and enrichment programs from July 1, 2025 through August 27, 2025 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Lisa Olmstead	Grant Program Teacher	\$43.02/hr.
Karen Landean	Grant Program Teaching Assistant	\$20.65/hr.
Arline Perce	Food Service Helper	\$20.39/hr.
Keri McQuown	Cook	\$17.26/hr.

10. 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 2025-26 school year.

Name	Bldg.	Title	Step	Year	Salary
Hannah Reeg	MS	Art Club	1	1	\$1,468
Tony Tubolino	MS	NJHS	1	3	\$1,468
Adam Bishop	MS	Bus Loader	1	3	\$1,228
Kurt Laird	MS	Bus Loader	4	11	\$2,026
Alex Richwalder	MS	Musical – Pit Band Director	4	11	\$2,100
Alex Richwalder	MS	Instrumental – Solo Fest Advisor			\$32.50/hr. 8 hrs. max
Alex Richwalder	MS	Band – All County	2	5	\$680
Alex Richwalder	MS	Band – All State	1	3	\$504
Bethany Bemis	MS	Chorus – All County	1	3	\$494
Bethany Bemis	MS	Chorus – All State	1	3	\$494
Bethany Bemis	MS	Chorus – Solo Fest Advisor			\$32.50/hr. 8 hrs. max
Bethany Bemis	MS	Musical Director	2	4	\$4,417
Caitlin Bishop	MS	Student Council Advisor	2	5	\$2,077
Caitlin Bishop	MS	Musical Director	2	5	\$4,417
David Hahn	MS	Student Council Advisor	1	3	\$1,538
Lindsay Wiegand	MS	Class Advisor – 2030	1	2	\$697
Crystie Weigand	MS	Yearbook Advisor	3	8	\$1,908
Kathleen Von Winters	MS	Yearbook Advisor	1	3	\$1,223
Ethan Durocher	MS	AV Club Advisor	1	3	\$1,468
Kate Nash	ES	AV Club Advisor	2	5	\$1,981
Jordan Camp	ES	Student Council Advisor	3	7	\$1,441
Meagan Pentycfe	ES	STEM Club Advisor	1	1	\$806
Melissa Mason	ES	Student Council Advisor	1	1	\$924

11. 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 and athletic department appointments for the 2025-26 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
Girls Volleyball Coach	Modified	Carrie Hoesterman	1	2	\$2,144
Girls Volleyball Coach	Varsity	Kurt Laird	4	25	\$6,535
Girls Soccer Coach	Modified	Patricia Jackson	4	25	\$3,539
Girls Soccer Coach	JV	Erin Wanek	1	1	\$2,766
Girls Soccer Coach	Varsity	Kala Caster	1	2	\$3,960
Boys Volleyball Coach	Varsity	David Hahn	2	6	\$5,348
Boys Soccer Coach	Varsity	Michael DeWispelaere	1	2	\$3,960
Boys Soccer Coach	JV	Ethan Durocher	3	7	\$4,150
Girls Tennis Coach	Varsity	Michael Grasso	4	21	\$5,463
Girls Tennis Coach	Modified	Zachary Norris	2	6	\$3,735
Girls & Boys Cross Country Coach	Modified	Nick Wojieck	4	18	\$3,539
Girls & Boys Cross Country Coach	Varsity	Alex Richwalder	4	14	\$5,463
Golf Coach	Varsity	Brad LeFevre	1	2	\$3,310

14. Items requiring a roll call vote:

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

1. Co-Curricular Appointment

The following individual is being recommended to fill a co-curricular position.

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 a co-curricular position for the 2025-26 school year.

Name	Bldg.	Title	Step	Year	Salary
Sara Boogaard	MS	Class Advisor – 2031	1	1	\$697

Lucinda Collier	Voting	<u> X </u> yes	<u> </u> no
Tina Reed	Voting	<u> X </u> yes	<u> </u> no
John Boogaard	Voting	<u>abstained</u>	
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

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

2. Coaching and Athletic Department Appointments

Marc Blankenberg recommends the following individual to fill a coaching and athletic department position

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 and athletic department appointment for the 2025-26 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
Girls Basketball Coach	Varsity	Eric Haffner	1	2	\$5,944

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

A motion for approval of Items #3 is made by Lesley Haffner and seconded by John Boogaard, it was adopted and the following votes were cast:

3. Coaching and Athletic Department Appointments

Marc Blankenberg recommends the following individual to fill a coaching and athletic department position

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 and athletic department appointment for the 2025-26 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	<u> </u> no
Tina Reed	Voting	<u> X </u> yes	<u> </u> no
John Boogaard	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 <u> </u>
Travis Kerr	Voting	<u>abstained</u>	

15. *Policies*

A motion for approval of items as listed under Policies is made by Travis Kerr and seconded by Linda Eygnor 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:

5000	Non-Instructional/Business Operations	
5685	Maximum Temperature for School Buildings and Indoor Facilities	New
7000	Students	
7316	Use of Internet-Enabled Devices During the School Day	New

Good News:

Board Member Requests/Comments/Discussion:

- ❖ Board of Education Meeting Time
 - Travis Kerr made a motion to change the start time of the first meeting of the month from 6:00p.m. to 5:00p.m, Tina Reed seconded the motion, with the motion approved 5-1. This change will take effect on August 14, 2025.
- ❖ Communication Ad Hoc Committee
 - Lesley Haffner made a motion to add the Board Communication Committee as a standing Board of Education Committee, Tina Reed seconded the motion, with the motion approved 6-0.
- ❖ Committees for the 2025-2026 School Year

Informational Items:

- ❖ Claims Auditor Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by John Boogaard and seconded by Travis Kerr with motion approved 6-0.

Time adjourned: 8:11p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education