

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

October 9, 2025 5:00 PM LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE

PRESENT:

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

Absent: Casie DeWispelaere

Student Representative: Liliana Mastrangelo

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 23 students, staff and guests

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 5:00p.m.

Approval of the Agenda:

Motion for approval was made by Linda Eygnor and seconded by Travis Kerr 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 October 9, 2025.

2. Presentations:

- School Improvement Plan – North Rose-Wolcott Elementary
 - Ms. Haak and Mr. Stopka along with the SLT Team presented and answered questions regarding the School Improvement Plan.
- Senior Trip Presentation – Liliana Mastrangelo and Maggie Wanek
 - Ms. Mastrangelo and Ms. Wanek presented and answered questions regarding the proposed overnight senior camping trip in the Finger Lakes.
- Superintendent Update – Michael Pullen
 - Mr. Pullen provided an update on the progress of the new playground and the renovations of the second and third floor at NRWE.
 - Mr. Pullen provided an update of the current conditions of the Transportation Building.
 - Mr. Pullen stated that construction of the new cell tower has begun.

3. Public Access to the Board:

- No one addressed the Board of Education.

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

- Board of Education Building Liaisons
 - Elementary School – Casie DeWispelaere
 - Middle School - Lesley Haffner
 - High School – Travis Kerr
 - Cougar Ops – John Boogaard
- Four County Board of Directors – Linda Eygnor
- Four County Legislative Committee – Linda Eygnor
- District Safety Committee - Travis Kerr
- Audit Committee – Travis Kerr
- Handbook Committee – Linda Eygnor
- Communications Committee – Tina Reed
- Personnel & Negotiations Committee – John Boogaard
- Policy Committee – Lesley Haffner
- Student Representative – Liliana Mastrangelo

EXECUTIVE SESSION:

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

The motion was made by Lesley Haffner and seconded by Tina Reed with motion approved 6-0.

Time entered: 5:57p.m.

Return to regular session at 6:10p.m.

5. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by John Boogaard and seconded by Linda Eygnor 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 September 25, 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 August 14, 25, 26, September 8, 9, 12, 16, 17, 18, 19, 24, 25, 26, October 1, 2, 2025; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

15081	15304	15240	15121	15257	15258	15145	15066	15290	15088
14305	13965	15244	13176	12111	14981	15154	15206	12210	14666
14670	16412	15228							
IEP Amendments:									
14939	15084	14997	14263	15294	14861	13493	15036	15285	15336
13014									

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. Increase Petty Cash Fund

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education law, authorizes the increase of the Petty Cash Fund for Custodian Rita Lopez, from its current balance of \$100.00 to a new balance of \$200.00.

e. Create Petty Cash Fund

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education law, authorizes the creation of a Petty Cash Fund of \$110.00 for Custodian Rita Lopez, to Procure the proper coin change for new vending machine.

f. Personnel Items:

1. Letter of Resignation – Amanda Cummings

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 Amanda Cummings as Teaching Assistant, effective October 9, 2025.

2. Appoint School Monitor – Gabrielle Chatfield

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 Gabriella Chatfield 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 29, 2025-September 28, 2026

Salary: \$16.00 per hour

3. Program Appointment

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 2025-2026 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Carol Hull	Grant Program Coordinator (MS)	\$35.00/hr.
Kurt Laird	Grant Program Teacher	\$35.00/hr.
David Hahn	Grant Program Teacher	\$35.00/hr.
Ashley Kennedy	Grant Program Teacher	\$35.00/hr.
Brenda Mitchell	Grant Program Teacher	\$35.00/hr.
Christina King	Grant Program Teacher	\$35.00/hr.
Tina Guerra	Grant Program Teacher Assistant	\$17.72/hr.
Sarah Woodland	Grant Program Teacher Assistant	\$16.87/hr.
Heather Dennis	Grant Program Teacher Assistant	\$21.67/hr.
Kursty Mendenhall	Grant Program Aide	\$16.49/hr.
Makayla Ritchie	Grant Program Aide	\$16.49/hr.
Darlene Wilson	Grant Program Aide	\$16.12/hr.
Stephanie Kerr	Grant Program Aide	\$18.01/hr.
Crystal Shaft	Grant Program Aide	\$16.49/hr.

4. 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
Holly Smith		Class of 2029 Advisor	1	1	\$697

Michelle Patterson		Class of 2028 Advisor	1	1	\$697
Karen Landean		Class of 2027 Advisor	1	1	\$924
Jennifer Judge		Class of 2026 Advisor	1	1	\$1,845
Michelle Bartholomew		Class of 2026 Advisor	4	10	\$3,045

5. 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 2025-2026 school year.

Kylie Anderson	Haley Miller	Meghan Hughes	Jermel Brown
James Gardner	Lisa Powers	Adam Bundy	Leah Bundy
Irene Interlichia	Whitney Furguson	Sarah Pickering	Aron Gardner
Katherine Evans	Angel Harrison	David Zwolinski	William Wells
Kayleigh Wells	Stephanie Macro-Zwolinski		

6. Board Appointments and Other Designations:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to serve in the stated position with stipends as stated for the 2025-2026 school year, effective July 1, 2025.

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

a) 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	Michelle Durham, FNP-C

7. *Items requiring a roll call vote:*

A motion for approval of Item #1 is made by Linda Eygnor and seconded by Travis Kerr with the motion approved 6-0.

1. Approve Settlement Agreement with Campus Construction

RESOLUTION TO APPROVE AND AUTHORIZE THE SETTLEMENT OF CLAIMS ASSERTED BY THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT (“DISTRICT”) AGAINST CAMPUS CONSTRUCTION MANAGEMENT, LLC (“CAMPUS CONSTRUCTION”) AND CLAIMS OF CAMPUS CONSTRUCTION AGAINST THE DISTRICT, INCLUDING THE CLAIMS ASSERTED BY THE DISTRICT AGAINST CAMPUS CONSTRUCTION IN THE CASE PENDING IN THE NEW YORK STATE SUPREME COURT, WAYNE COUNT, “NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT v. CAMPUS CONSTRUCTION MANAGEMENT, INC.”, INDEX NO. CV091599 (“LITIGATION”).

WHEREAS, the District retained Campus Construction as its construction manager for its 2017 Capital Improvement Project (“Project”) and contracted with Campus Construction to provide such services during the Project; and

WHEREAS, certain disputes and disagreements arose between the District and Campus Construction, which resulted in the District asserting claims against Campus Construction in the Litigation and concerning which Campus Construction held unasserted claims; and

WHEREAS, the District’s representatives have negotiated a settlement of the claims the District asserted against Campus Construction in the Litigation and any claims that Campus Construction may have against the District pursuant to the terms set forth in a draft Settlement Agreement negotiated between the parties;

WHEREAS, based on the foregoing and advice of its counsel and its administrators, the Board has determined that the terms of the Settlement Agreement 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;

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

The Motion having been duly seconded by Travis Kerr, it was adopted and the following votes were cast:

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
Casie DeWispelaere	Voting	<u>absent</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

Board Member Requests/Comments/Discussion:

- Upcoming Digital Dangers Presentation
- Professional Development Day on October 10, 2025
- Four County Conference

Good News:

- Lucinda was a guest speaker at the LeadHERship Dinner

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 6-0.

Time entered: 6:19p.m.

Return to regular session at 7:08p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Linda Eygnor and seconded by Tina Reed with motion approved 6-0.

Time adjourned: 7:09p.m.

A handwritten signature in blue ink that reads "Tina St. John". The signature is written in a cursive, flowing style.

Tina St. John, Clerk of the Board of Education