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

November 13, 2025 5:00 PM LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE

#### **PRESENT:**

BOE Members: Lucinda Collier, Tina Reed, John Boogaard, Casie DeWispelaere, Linda Eygnor, Travis Kerr

**Absent:** Lesley Haffner [6:40 left]

Student Representative: Liliana Mastrangelo

**Superintendent:** Michael Pullen **District Clerk:** Tina St. John

Approximately 44 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 John Boogaard and seconded by Travis Kerr with the motion approved 7-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of November 13, 2025.

#### 2. Presentations:

- School Improvement Plan Leavenworth Middle School
  - Mrs. Yarnes and Mr. Canori along with the SLT Team presented and answered questions regarding the School Improvement Plan.
- Special Education Update Chelsea Eaton
  - Ms. Eaton presented and answered questions regarding the Special Education Department and the Special Education Plan.
- Superintendent Update Michael Pullen
  - ➤ Mr. Pullen provided a presentation regarding the North Rose-Wolcott Future Projects Plan and the 2025 Capital Improvement Project.
  - Mr. Pullen provided an update regarding the current conditions of the Transportation Building. There will be a Transportation Open House on Monday, November 17, 2025 @ 5:00p.m.

## 3. Public Access to the Board:

- Sarah Lynn addressed the BOE regarding bus transportation for students to private schools.
- 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 Tina Reed and seconded by Linda Eygnor with motion approved 7-0.

Time entered: 6:18p.m.

Return to regular session at 6:40p.m.

## 5. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Tina Reed and seconded by Casie DeWispelaere 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 October 20, 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 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 September 18, 25, and October 1, 2, 6, 8, 9, 14, 16, 17, 20, 21, 22, 23, 24, 27, 28, 31, 2025; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

15081	14322	14355	15040	13900	13764	12890	15066	14288	14263
15102	12762	13784	15224	15296	14879	13685	13866	12928	13982
15310	13178	15055	13429						
IEP Ame	ndments								
15341	15177	12527	15020	14727	15108	15340			

## 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. <u>Donations to the District</u>

#### RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of \$100.00 from Marshall Farms Group, Ltd. Sunshine Fund, in memory of Amy L. (Norris) Shear.

## RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of \$200.00 from Kip and Angela Delisio to the Scott Barnes Scholarship Fund, in memory of Richard "Barney" Barnes.

## RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of \$25.00 from Arlene Deleel to the Scott Barnes Scholarship Fund, in memory of Richard "Barney" Barnes.

#### RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of \$50.00 from Theresa and Lawrence Waldron to the Scott Barnes Scholarship Fund, in memory of Richard "Barney" Barnes.

#### RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of \$50.00 from Sandra and Daniel McIntyre to the Scott Barnes Scholarship Fund, in memory of Richard "Barney" Barnes.

## RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of \$100.00 from Heather Crowley to the Scott Barnes Scholarship Fund, in memory of Richard "Barney" Barnes.

## RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of \$250.00 from Montemorano Bros. Inc. to the Scott Barnes Scholarship Fund, in memory of Richard "Barney" Barnes.

## e. Budget Calendar for 2026-2027

## RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Budget Calendar for the 2026-27 school year.

## f. Correction Overpayment of School Taxes

#### RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a school tax refund due to an overpayment of school taxes in 2025 of \$1,765.69 to Peter Druskis, Tax Map ID #542289 75115-00-491881.

## g. Overpayment of School Taxes

#### RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a school tax refund due to an overpayment of school taxes in 2025 of \$823.51 to Lesiley LaBar, Tax Map ID #544803 75117-11-691590.

## RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a school tax refund due to an overpayment of school taxes in 2025 of \$362.81 to Jason Barnes, Tax Map ID #542600 72116-00-365471.

#### RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves a school tax refund due to an overpayment of school taxes in 2025 of \$1,442.15 to M. Eugene Martin, Tax Map ID #543800 73116-20-768233.

## h. Tax Collector's Report and the Return of Taxes to the County

#### RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Tax Collector's Report be approved and the return of the 2025 unpaid school taxes to Wayne County for collection of payment.

## i. Basic Financial Statements & Management Letter

#### RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2025.

## j. Basic Financial Statements - Corrective Action Plan

#### RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Corrective Action Plan for the year ending June 30, 2025.

## k. Personnel Items:

## 1. <u>Letter of Resignation – Caroline Strub</u>

#### 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 Caroline Strub as Musical Set Construction/Design Advisor, effective October 28, 2025.

## 2. Letter of Resignation - Gabrielle Chatfield

#### 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 Gabrielle Chatfield as School Monitor, effective November 19, 2025.

## 3. Appoint School Monitor - Jolene Manley

#### 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 Jolene Manley 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: October 27, 2025-October 26, 2026 Salary: \$16.00/hr.

#### 4. Appoint Chairperson for the Special School District Meeting of the Voters.

#### 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 Chelsey Palmer as the Chairperson of the Special School District Meeting of the Voters on December 17, 2025.

## 5. Appoint Alternate Chairperson for the Special School District Meeting of the Voters.

#### 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 Jamie Smith-Bundy as the Alternate Chairperson of the Special School District Meeting of the Voters on December 17, 2025.

## 6. <u>Election Workers for the Special School District Meeting of the Voters</u>

#### 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 at the December 17, 2025 Special School District Meeting of the Voters to serve as Chief Inspector of Election, Inspectors of Election, and Assistant Clerks at \$17.50 per hr.

Name	Name
Ruth Martin	Jessica Graham
William Fisher	

## 7. Election Workers for the Special School District Meeting of the Voters

#### 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 at the December 17, 2025 Special School District Meeting of the Voters to serve as Inspectors of Election and Assistant Clerks, pay is per the NRWSEA contract.

<u>Name</u>	Name
Jamie Smith-Bundy	Jessica Whitcomb
Jennifer Bundy	Amanda Paylor
Chelsey Palmer	Jennifer Kerr

## 8. Election Worker for the Special School District Meeting of the Voters

#### 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 at the December 17, 2025 Special School District Meeting of the Voters to serve as Inspectors of Election, and Assistant Clerk, pay is per contract.

Name	
Melanie Geil	

# 9. <u>Written Agreement between the Superintendent and the North Rose-Wolcott Service Employees Association and an Employee of the District</u>

#### RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and the North Rose-Wolcott Service Employees Association and an Employee of the District, executed on October 21, 2025.

#### 10. Consultant Agreement

#### RESOLUTION

**Resolved**, that the Board of Education approves the written agreement between the Superintendent of Schools and Theresa Horning, executed on November 3, 2025 to provide the services of a School Psychologist to the District for the term of November 3, 2025 through June 30, 2026, upon the terms and conditions set forth therein.

## 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 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
Indoor Track & Field Coach	Varsity	Alex Richwalder	4	14	\$9,807
Volunteer Assistant Indoor Track & Field	Varsity	George Mitchell		,	Volunteer
Volunteer Swim Coach	Modified	Brian Cole	1		Volunteer
Boys Swim Coach	Varsity	Brian Cole	4	19	\$9,807
Girls & Boys Bowling Coach	Varsity	Adam Bishop	1	3	\$3,310
Boys Basketball Coach	Modified	Peter Treasure	1	1	\$2,952
Boys Basketball Coach	JV	Ethan Durocher	3	8	\$6,223
Boys Basketball Coach	Varsity	Bradley LeFevre	3	8	\$8,916
Girls Basketball Coach	Modified	Carrie Hoestermann	1	2	\$2,952
Girls Basketball Coach	Modified	Patricia Jackson	4	27	\$4,870
Wrestling Coach	JV	Eric Simpson	2	5	\$5,601
Wrestling Coach	Varsity	Jerry DeCausemaker	4	44	\$9,807
Girls Basketball Coach	JV	Erin Wanek	1	1	\$4,149

## 12. 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.
Chere Poole	Grant Program Aide	\$20.34/hr.

## 13. Co-Curricular Appointments

#### RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individuals to fill co-curricular positions for the 2025-26 school year.

Name	Bldg.	Title	Step	Year	Salary
Debbie Miller		Athletic Event Staff			Per NRWTA Contract
Mike Virts		Athletic Event Staff			Per NRWTA Contract
Gary Lockwood		Athletic Event Staff			Per NRWTA Contract
Alex Richwalder		Athletic Event Staff			Per NRWTA Contract
Brandon Jones		HS Musical Set Construction/Designer	1	1	\$965

## 14. Aquatics Program

#### 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 as Water Safety Instructors and/or

Lifeguards or Program Directors for all swim programs during the 2025-2026 school year.

Name	Position(s)	Rate/Hr.
Calvin Terzolo	Lifeguard	\$15.50/hr.

#### 15. Appoint Volunteers

#### RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individuals to work as a volunteer in the district for the 2025-2026 school year.

Matthew Crane	Nichole Crane	Heidi Schwittek-Barnes	Cherie Yager
Jacob Feuerherm	Leonard Wilson	Monique Thomas	Susan Stevens
Thomas Humbert	Christen Perry- Iackson	Sarah Brooks	

A motion for approval of the following Board Appointments is made by Linda Eygnor and seconded by John Boogaard with the motion approved 6-0.

## 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.

Position	2025-2026
Committee on Special Education	Lisa Visalli
Subcommittee on Special Education:	Lisa Visalli
Chairperson:	
Committee of Preschool Education	Lisa Visalli

## 7. Items requiring a roll call vote:

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

1. <u>Approve Settlement Agreement with Kristopher Montemorano, Jeffrey Montemorano & Steven</u> Montemorano

RESOLUTION TO APPROVE AND AUTHORIZE THE SETTLEMENT OF CLAIMS ASSERTED BY KRISTOPHER MONTEMORANO, JEFFREY MONTEMORANO, AND STEVEN MONTEMORANO ("PETITIONERS") AGAINST THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT ("DISTRICT").

**WHEREAS**, Petitioners commenced litigation in Wayne County Supreme Court for the tax years of 2024 (index number CV091241) and 2025 (index number CV092939) against the Town of Rose, claiming that their property (SBL#74115-00-929297) was over-assessed, and the North Rose-Wolcott Central School District having intervened in both proceedings; and

**WHEREAS**, the District and Town of Rose's representatives have negotiated a settlement of the two proceedings pursuant to the terms set forth in the draft Stipulation of 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 Stipulation of Settlement 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 Stipulation of Settlement and it authorizes and directs its Superintendent of Schools to execute said Stipulation of Settlement 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.

Lucinda Collier	Voting	<u>x</u> yes	no
Tina Reed	Voting	<u>x</u> yes	no
John Boogaard	Voting	<u>x</u> yes	no
Casie DeWispelaere	Voting	<u>x</u> yes	no
Linda Eygnor	Voting	<u>x</u> yes	no
Lesley Haffner	Voting	<u>absent</u>	
Travis Kerr	Voting	x yes	no

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

• After the December 17<sup>th</sup> Capital Improvement Project Vote there will be further discussion on Capital Outlay Multiyear Plan and/or Revised Capital Project Plan

## **Good News:**

#### **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 Tina Reed with motion approved 6-0.

Time adjourned: 6:56p.m.

Tina St. John, Clerk of the Board of Education