

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

December 11, 2025 5:30 PM LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE

PRESENT:

BOE Members: Lucinda Collier, Tina Reed, Casie DeWispelaere, Lesley Haffner, Travis Kerr

Absent: John Boogaard, Linda Eygnor

Student Representative: Liliana Mastrangelo

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 18 students, staff and guests

Prior to the BOE meeting there was a public hearing held regarding the Capital Improvement Project. The Public Hearing began at 5:15p.m. and concluded at 5:33p.m.

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 5:34p.m.

Approval of the Agenda:

Motion for approval was made by Tina Reed and seconded by Travis Kerr with the motion approved 5-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of December 11, 2025.

2. Presentations:

- School Improvement Plan – High School
 - Ms. Sinclair along with the SLT Team presented and answered questions regarding the School Improvement Plan.
- Budget Presentation – Andrew DiBlasi
 - Mr. DiBlasi presented and answered questions regarding the Long-Term Financial Projection.

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

5. **Consent Agenda:**

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Casie DeWispelaere and seconded by Lesley Haffner with the motion approved 5-0.

a. **Board of Education Meeting Minutes**

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the meeting minutes of November 13, 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 September 30, October 1, 21, 22, 27, 28, 29, 30, 31, November 3, 4, 5, 6, 10, 12, 13, 14, 17, 18, 24, 25, December 4, 2025; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

15079	13189	12431	14553	13898	13897	14245	14645	14768	14997
12109	15257	15258	14423	14893	14378	15170	13338	15168	14349
14882	14255	14960	14587	14888	13142	14078	12919	14702	14727
14228	15274	15210	13982	15202	14019	13177	13786	14171	14114
13910	15260	14253	13842	14330					
IEP Amendments:									
14985	14381								

c. **Substitute Teachers and Substitute Service Personnel**

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

d. **Treasurer Report**

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Report for June 2025.

e. **Long-Term Financial Plan**

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Long-Term Financial Plan.

f. **Approval of Special Education Plan**

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2025-2026 North Rose-Wolcott Special Education Plan.

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 \$124.56 to Lorraine Greene, Tax Map ID #544000 76113-00-730797.

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 2024 of \$1,158.26 to Jeffrey Montemorano, Tax Map ID #543800 74115-00-929297.

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 \$1,158.72 to Jeffrey Montemorano, Tax Map ID #543800 74115-00-929297.

h. Donations to 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 donation of \$200.00 from Rose Strakal 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 \$500.00 from Dave Dayton, Dave & Staci Dayton, Dan Dayton and Bonnie and Dave Babcock to the Scott Barnes Scholarship Fund, in memory of Richard "Barney" Barnes.

i. Authorization to Increase Wages - Minimum Wage

Andrew DiBlasi is seeking authorization to increase the wages of specific employees in order to meet minimum wage requirements.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Director of Business Operations & Finance to increase the hourly wage of specific employees as needed to meet New York State Minimum Wage Requirement of \$16.00/hr. effective on and after January 1, 2026.

j. Personnel Items:

1. Letter of Resignation for purpose of Retirement – Lisa Brower

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation, for purpose of retirement, from Lisa Brower as Coordinator of Network and Technology Services, effective January 30, 2026.

2. Provisionally Appoint Coordinator of Network and Technology Services – Jeremy Briggs

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves provisional appointment of Jeremy Briggs as Coordinator of Network and Technology Services, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 effective December 2, 2025. Contract is on file with the District Clerk.

3. Permanent Appointment – Calvin Stuck

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Calvin Stuck as Bus Driver, effective January 16, 2026.

4. Permanent Appointment – Jessica Whitcomb

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the permanent appointment of Jessica Whitcomb as Clerk/Typist, effective January 20, 2026.

5. Tenure Appointment – Bethany Bemis

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 Bethany Bemis on tenure in the Music tenure area effective January 25, 2026.

6. Appoint FLASHP – Plant-Based Coach – Jamie Smith-Bundy

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 FLASHP Plant-Based Coach for the 2025-2026 school year at a stipend of \$400.00.

7. 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.
Kelly Cole	Grant Program Teacher – Digital Integration Coach	\$35.00/hr.
Meagan Pentycofe	Grant Program Teacher – Digital Integration Coach	\$35.00/hr.
Amy Wiktorowicz	Grant Program Teacher – Digital Integration Coach	\$35.00/hr.

8. 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
Jonathon Jones		Chorus-Area All State Advisor	1	1	\$494
Jonathon Jones		Chorus – All County Advisor	1	1	\$494
Kayla Byler		Athletic Event Staff			Per NRWTA Contract
William McDermott		Athletic Event Staff			Per NRWTA Contract
Michael Virts		Athletic Event Staff			Per NRWTA Contract

9. 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 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 Wrestling Assistant Coach	Varsity	William Wells			Volunteer
Volunteer Wrestling Assistant Coach	Varsity	Rocco Barham			Volunteer

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 2025-2026 school year.

Jason Wanek

Jennifer Marriott

Kathryn Johns-Masten

Colby Wright

6. 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 5-0.

1. Eliminate Tax Exemption Provided Under New York Real Property Tax Law §487

RESOLUTION TO ELIMINATE THE TAX EXEMPTION PROVIDED UNDER NEW YORK REAL PROPERTY TAX LAW § 487 FOR ANY SOLAR, WIND, FARM WASTE ENERGY SYSTEM, OR OTHER RENEWABLE ENERGY SYSTEM LOCATED WITHIN THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT PURSUANT TO REAL PROPERTY TAX LAW § 487(8)(a).

WHEREAS, Section 487 of the New York Real Property Tax Law ("NY RPTL 487") provides a 15-year tax exemption for certain real property that is equipped with solar, wind, or farm waste energy systems, or other renewable energy systems; and

WHEREAS, NY RPTL 487(8)(a) permits the school districts, such as the North Rose-Wolcott Central School District, to opt out of the tax exemption provided under RPTL 487 for solar, wind, and farm waste energy systems as well as farm waste energy systems or any micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems, electric energy storage equipment or electric energy storage systems and fuel-flexible linear generator electric generating system located within their jurisdictions; and

WHEREAS, based its experience and advice provided to it by its counsel and its Superintendent of Schools, and after due deliberation thereon, the North Rose-Wolcott Central School District Board of Education ("Board") has determined that it is in

the best interest of the School District to opt out of and eliminate the tax exemption provided under NY RPTL 487 for real property located within the School District;

THEREFORE, the Board of Education of the North Rose-Wolcott Central School District hereby resolves as follows:

1. Pursuant to RPTL 487(8)(a), the Board resolves that no exemption provided under NY RPTL 487 shall be applicable to any real property located within the North Rose-Wolcott Central School District, including and with respect to real property equipped with any solar, wind, farm waste energy systems, or other renewable energy systems or any micro-combined heat and power generating equipment system, electric energy storage equipment or electric energy storage system, or fuel-flexible linear generator electric generating system constructed subsequent to the effective date of this Resolution;
2. That this Resolution shall apply to all properties located within the jurisdiction of the North Rose-Wolcott Central School District;
3. That the Superintendent of Schools or the Superintendent’s designee is hereby directed to file a copy of this Resolution with the Commissioner of the New York State Department of Taxation and Finance, the President of the New York State Energy Research and Development Authority, and the appropriate local tax assessor(s) as required by law; and
4. That the Superintendent of Schools or the Superintendent’s designee is further authorized to take all actions necessary to implement this resolution; and

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

The Motion having been duly seconded by Casie DeWispelaere, 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>absent</u>	
Casie DeWispelaere	Voting	<u> x </u> yes	<u> </u> no
Linda Eygnor	Voting	<u>absent</u>	
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 Item #2 is made by Lesley Haffner and seconded by Tina Reed with the motion approved 5-0.

2. Authorizing Emergency Repairs to the Existing Transportation Building
RESOLUTION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT, WAYNE COUNTY, NEW YORK, ADOPTED DECEMBER 11, 2025, AUTHORIZING REPAIRS TO THE EXISTING TRANSPORTATION BUILDING AND DECLARING THE COSTS OF SUCH REPAIRS TO BE EMERGENCY ORDINARY CONTINGENT EXPENSES.

RECITAL

WHEREAS, on October 19, 2025 a wind storm caused significant damage to the roof on the District's existing transportation building located at 10456 Salter Road in North Rose, New York; and

WHEREAS, engaged Elmer W. Davis, a commercial roofing contractor ("Davis") to assess the damage to such roof and propose a scope of work to remedy the situation; and

WHEREAS, the District is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations"); and

WHEREAS, the District has been advised by Davis that proper repair of the damaged roof should include removal of all temporary weight, gravel, insulation, membrane, membrane flashings and sheet metal flashings from roof surface, installation of new 2" x 6" pressure treated wood blocking at low perimeter edges, attaching 2-layer 2.6" isocyanurate insulation over metal deck on center roof section, attaching 1-layer 3" isocyanurate at upper & lower ballast roof sections, bead attaching ½" secure rock over insulation board, installation of .060 fully adhered EPDM roof system, adhering EPDM onto vertical surfaces, flashing HVAC curbing pipes and drains, and fabrication of secure edge metal detail at perimeter edges, as more particularly described in Exhibit "A" attached hereto (collectively, the "Project"); and

WHEREAS, the District has been further advised by Davis that (a) the roof damage requires the District to undertake the Project to protect the health, welfare and safety of the students and staff assigned thereto, and (b) action is immediately necessary for the protection of the health and safety of the students and staff of the District; and

WHEREAS, the Project does not contemplate the expansion of such facilities, either individually or collectively, by 10,000 square feet of gross floor area or more; and

WHEREAS, the District's administration has reviewed the Project's scope of work and has advised the Board of Education that the Project is properly classified as a Type II Action under the Regulations; and

NOW, THEREFORE BE IT RESOLVED, ON DECEMBER 11, 2025, BY THE BOARD OF EDUCATION OF THE DISTRICT, AS FOLLOWS:

Section 1. The District, having reviewed the scope of the Project, hereby determines that such action constitutes a "Type II Action" under subsections (2), (10) and (42) of Section 617.5(c) of the Regulations and is not subject to review under SEQRA.

Section 2. The District determines that the Project constitutes a legal obligation of the District and is necessary to assure the health and safety of the students and staff of the District. The District is hereby authorized to undertake the Project.

Section 3. The Board of Education hereby grants its approval of the Project and authorizes the expenditure of an amount therefore, including preliminary costs and costs incidental thereto, not to exceed the estimated maximum cost of \$180,000, and said amount is hereby appropriated therefore.

Section 4. The Project constitutes emergency repairs and the cost of the Project is deemed an emergency ordinary contingent expense of the District. Funds shall be transferred from the District's General Fund to the Capital Fund and all costs related to the Project will be paid out of the Capital Fund.

Section 5. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of

the Local Finance Law for the Project. The reasonably expected source of funds to be used to initially pay for the Project shall be from the District’s Capital Fund as discussed above. It is intended that the District shall then reimburse expenditures from the Capital Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District’s “official intent” within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein.

Section 6. The Superintendent, or his designee, is hereby authorized to take the necessary legal steps to undertake the Project and is further authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 7. This Resolution shall take effect immediately.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Lucinda Collier	Voting	<u> x </u> yes	<u> </u> no
Tina Reed	Voting	<u> x </u> yes	<u> </u> no
John Boogaard	Voting	<u>absent</u>	
Casie DeWispelaere	Voting	<u> x </u> yes	<u> </u> no
Linda Eygnor	Voting	<u>absent</u>	
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:

- ❖ Transportation Request from November 2025
 - Mr. Pullen provided information regarding the total number of parental placed students, the schools that they attend and the legal requirements for transporting students.
 - The request to transport the students to the Finger Lakes Christian School was denied by the Board of Education.
- ❖ Please support the Capital Improvement Project vote on December 17, 2025.

Good News:

Informational Items:

- Claims Auditor Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Travis Kerr and seconded by Lesley Haffner with motion approved 5-0.

Time adjourned: 6:22p.m.

Tina St. John, Clerk of the Board of Education