

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

January 8, 2026 5:00 PM LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE

PRESENT:

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

Absent: John Boogaard

Student Representative: absent

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 15 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 Casie DeWispelaere 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 January 8, 2026.

2. Presentations:

- Superintendent Update – Michael Pullen
 - Mr. Pullen congratulated Parker Maybe for being recognized in efforts in cleaning and restoring gravestones.
 - Mr. Pullen thanked the community for their support in passing the 2025 Capital Improvement Project Vote.
 - Mr. Pullen provided an update on the 2023 Capital Improvement Project that is currently in progress.

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 – Mr. Mathews presented for Mr. 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 – no report given

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 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 December 11, 2025.

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 December 17, 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 October 24, November 17, 24, December 1, 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 2025; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13087	15040	15350	14308	13861	15355	12884	12738	15290	12327
15245	13088	14457	14383	14118	12539	14328	13840	15092	14727
12729	15210	12672	13982	13324	12198	14175	13429	14455	13559
14114	15260	13979	13645	13143	12537				
IEP Amendments:									
13877	14019								

c. 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 July 2025.

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 August 2025.

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 September 2025.

d. Personnel Items:

1. Permanent Appointment – Gloria Paylor

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 Gloria Paylor as School Monitor, effective January 6, 2026.

2. Appoint Cleaner – Elizabeth Baker

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 Elizabeth Baker as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80

1.11 and Part 87 as follows:

Probationary Period: January 5, 2026-January 4, 2027

Salary: \$16.00/per hour

3. 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
Volunteer Girls Basketball Assistant Coach	Varsity	Matthew Ohler			Volunteer
Wrestling Coach	Modified	Nicholas Buehler	1	3	\$2,952

6. *Items requiring a roll call vote:*

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

1. Bond Resolution – Capital Improvement Project

BOND RESOLUTION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT, WAYNE COUNTY, NEW YORK, ADOPTED JANUARY 8, 2026, AUTHORIZING A CAPITAL IMPROVEMENT PROJECT AT A COST NOT TO EXCEED \$30,000,000, TO EXPEND \$7,000,000 FROM THE DISTRICT'S CAPITAL RESERVE FUND AND FOR THE BALANCE, THE ISSUANCE AND SALE OF SERIAL BONDS AND NOTES IN AN AMOUNT NOT TO EXCEED \$23,000,000.

RECITAL

WHEREAS, the qualified voters of the North Rose-Wolcott Central School District, Wayne County, New York (the "District"), at a special meeting duly called and held on December 17, 2025, did vote and adopt a proposition authorizing a capital project consisting of the reconstruction and renovation of, and the construction of improvements, additions and upgrades to various District buildings and facilities, including the Elementary School Building and campus, Middle School Building and campus, High School Building and campus, including but not limited to demolition of the existing bus garage and construction of a new bus garage and fuel island, reconfiguration and reconstruction of existing athletic fields, the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, all to include site, access, lighting, parking, athletic and playfield improvements, demolition, utility, mechanical, plumbing and electrical improvements as well as payment of professional fees and all other necessary costs incidental to such work (collectively, the "Project") at a total maximum estimated cost of \$30,000,000 and to pay for the Project by spending \$7,000,000 on deposit in the District's existing Capital Reserve Fund approved by the voters in May of 2022, and by the levy of a tax which is hereby voted in the amount of \$23,000,000, subject to available State aid or to any other revenues available for such purpose, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$23,000,000, and a tax is hereby voted to pay the principal and interest on said obligations when due; 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's staff and its consultants prepared an Environmental Assessment Form (the "EAF")

and arranged for the delivery of the EAF and other information regarding the Project to each of the involved agencies and provided notice of the District's intent to (a) classify the Project as a "Type I Action" and (b) act as lead agency under SEQRA for the Project; and

WHEREAS, no involved agency objected in a timely manner to the District acting as the lead agency for the Project; and

WHEREAS, following a thorough review of the Regulations and the EAF, by resolution previously adopted on October 20, 2025, the Board of Education (i) established itself as the lead agency for the Project, (ii) concluded that the Project will not result in any significant adverse impacts to the environment, and (iii) issued a Negative Declaration with respect to the Project.

WHEREAS, the District now desires to authorize the Project and financing of the cost thereof; and

NOW, THEREFORE BE IT RESOLVED, ON JANUARY 8, 2026, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of NOT LESS than two thirds of all members of said Board of Education) AS FOLLOWS:

Section 1. Subject to the provisions of Section 3 hereof, the District is hereby authorized to accomplish the Project and purchase such furnishings, fixtures, equipment, machinery and apparatus as may be required for the purposes for which the Project is to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$30,000,000; and the said amount is hereby appropriated therefor. The estimated total cost of said specific object or purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$30,000,000 and the plan of financing includes spending \$7,000,000 from the District's Capital Reserve Fund and for the balance, spending any available state and federal aid, and the issuance of serial bonds or notes in the aggregate principal amount not to exceed \$23,000,000, and the levy and collection of taxes on all the taxable real property in the District, to the extent necessary, to pay the principal of said bonds or notes and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source. It is hereby determined that the requirements of SEQRA have been met.

Section 2. Bonds and bond anticipation notes, including renewals thereof, of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$23,000,000 to finance said appropriation for the class of objects and purposes constituting the Project.

Section 3. The following additional matters are hereby determined and declared:

(a) Under the Local Finance Law, the period of probable usefulness of the Project is thirty (30) years pursuant to Section 11 of the Local Finance Law;

(b) Current funds will be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution, to the extent, if any, required pursuant to Section 107.00 of the Local Finance Law; and

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. 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 capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General 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. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the

objects or purposes described herein.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The bonds may be issued such that annual principal and interest payments will be substantially similar or declining as provided by law. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The power to issue and sell the bonds and any notes issued in anticipation thereof (including any renewal notes), including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The bonds shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents, including a financing agreement with the Dormitory Authority of the State of New York, if applicable, and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. WJ Marquardt PLLC is appointed bond counsel to the District for the Project.

Section 9. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 6 votes in favor of the resolution and 0 votes against the resolution 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> 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

The resolution was thereafter declared adopted.

A motion for approval of Item #2 is made by Linda Eygnor and seconded by Lesley Haffner with the motion approved 6-0.

2. Consultant Agreement

RESOLUTION

Resolved, that the Board of Education approves the written agreement between the Superintendent of Schools and Katharine Coleman, executed on December 10, 2025 to provide the services of Occupational Therapist to the District for the term of December 1, 2025 through March 27, 2026, upon the terms and conditions set forth therein.

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> 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:

❖ CIP Updates – Lucinda Collier

- The Board agreed unanimously that it would like to have a workshop regarding the BOE's role in supporting Capital Improvement Projects.

❖ Curriculum Articulation

- The Board agreed unanimously that it would like to have a workshop regarding the curriculum that is taught across all grade levels along with the NYS Standards.

Good News:

Informational Items:

- Claims Auditor Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 5:42p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education