

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

January 22, 2026 5:00 PM LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE

PRESENT:

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

Absent: John Boogaard

Student Representative: Marcus Haffner

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 3 students, staff and guests

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 5:01p.m.

Approval of the Agenda:

Motion for approval was made by Linda Egnor and seconded by Casie DeWispelaere 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 22, 2026.

2. Presentations:

- Superintendent Update – Michael Pullen
 - Mr. Pullen shared information regarding Ag Tech.
 - Mr. Pullen shared the winter protocols and asked the BOE if the current protocols needed any revisions. The BOE agreed that the protocols in place were efficient and changes were not needed.

3. Public Access to the Board:

- No one addressed the Board of Education

4. Reports and Correspondence:

- Policy Committee –Lesley Haffner, Casie DeWispelaere, Tina Reed
 - First Reading: The following policies are being submitted for a first reading:

3000	Community Relations	
3112	Advertising Materials and Announcements Policy	Revised
3211	Use of Assistance Animals	Revised
3320	Confidentiality of Computerized Information	Delete
4000	Administration	
4240	Evaluation of the Superintendent and Other Administrative Staff	Delete
4310	Superintendent of School	Delete
4320	Superintendent – Board of Education Relations	Delete
5000	Non-Instructional/Business Operations	
5130	Budget Adoption	Delete
5230	Acceptance of Gifts, Grants, and Bequests to the District	Delete
5250	Sale and Disposal of School District Property	Delete
5520	Extraclassroom Activity Fund	Delete
5530	Petty Cash Funds and Cash in School Buildings	Delete
5551	Allocation of Title 1, Part A Funds In the District	Delete
5560	Use of Federal Funds for Political Expenditures	Delete

5570	Financial Accountability	Delete
5632	Pest Management and Pesticide Use	Delete
7000	Students	
7420	Sports and the Athletic Program	Revised

➤ The following policies are being submitted as reviewed:

3000	Community Relations	
3310	Public Access to Records	Reviewed
3421	Title IX and Sex Discrimination	Reviewed
5000	Non-Instructional/Business Operations	
5240	School Tax Assessment and Collection/Property Tax Exemptions	Reviewed
5633	Gender Neutral Single-Occupancy Bathroom	Reviewed
5720	Transportation of Students	Reviewed

EXECUTIVE SESSION:

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

The motion was made by Linda Eygnor and seconded by Travis Kerr with motion approved 6-0.

Time entered: 5:40p.m.

Return to regular session at 6:04p.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 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 January 8, 2026.

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 November 7, December 8, 17, 18, 31, 2025, January 6, 7, 8, 9, 12, 13, 14, 2026; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

15081	14553	12561	14732	14520	14305	12507	14902	12527	13726
13005	13493	14560	14055	14595	13292	15218	13296		
IEP Amendments:									
12901	14228	12677							

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 October 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 November 2025.

e. 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 \$100.00 from Marshall Pet Products, Inc. to the Kathleen Marsh Memorial Scholarship Fund, in memory of Amy 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 \$100.00 from Roger D. DePuyt to the Roger Douglas DePuyt II Memorial Scholarship Fund.

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 Richard Herring and Camilla Walker to the Roger Douglas DePuyt II Memorial Scholarship Fund.

f. Single Audit Report

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Single Audit Report for the year ending June 30, 2025.

g. Extra-classroom Activity Audit Report

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extra-classroom Activity Audit Report for the year ending June 30, 2025.

h. Extra-classroom Activity Corrective Action Plan

RESOLUTION

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

i. Award Bid for Surplus Equipment

It is the recommendation to award the NRWCSD Surplus Equipment Bid to the following Auction International bidders:

RESOLUTION

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid to the bidder deemed to be the highest bidder.

Items

Bid #44956 (30) Lots of items surplus items (see attached detailed list)

Total Auction Amount

Amount

\$ 5,432.00

\$ 5,432.00

j. Award of NRW Bid Number 2025-05 - Award Vehicle Bid- New 2026 Chevrolet Suburban 4WD LS, 5.3L V8 SUV

Whereas, per Board Resolution dated April 13, 2023, the Board President has been authorized to award vehicle bids prior to a scheduled Board of Education meeting for North Rose-Wolcott Central School District, and....

Whereas, following a bid for - New 2026 Chevrolet Suburban 4WD LS, 5.3L V8 SUV vehicle, three bids were received and therefore resolved that following the recommendation of the Superintendent and Director of Business Operations and Finance to award the bid for the New 2026 Chevrolet Suburban 4WD LS, 5.3L V8 SUV vehicle following competitive sealed bids received on December 23, 2025, and meeting bid specifications, as follows:

Vehicle Bid		
DeNooyer Chevrolet Inc.		
	Total	\$60,897.50

RESOLUTION

Be it Resolved, as authorized by the Board of Education, The Board President, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorized awarding Vehicle bid as follows:

DeNooyer Chevrolet Inc., New 2025 Chevrolet Suburban 4WD LS, 5.3L V8 SUV
Amount: \$60,897.50

k. Personnel Items:

1. Letter of Resignation – Elizabeth Baker

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 Elizabeth Baker as Cleaner, effective January 7, 2026.

2. Letter of Resignation – Meghan Fremouw

Meghan Fremouw, has submitted a letter of resignation as Parent Liaison.

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 Meghan Fremouw as Parent Liaison, effective January 28, 2026.

3. Letter of Resignation – Jessica Hadcock

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 Jessica Hadcock as Teacher Aide, contingent upon her appointment as Teacher Assistant, effective with the close of business January 11, 2026.

4. Letter of Resignation – Charity Ingham

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 Charity Ingham as School Monitor, contingent upon her appointment as Teacher Aide, effective with the close of business January 11, 2026.

5. Letter of Resignation – Theresa Horning

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 Theresa Horning as Consultant, effective January 28, 2026.

6. Letter of Resignation – Shane Amidon

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 Shane Amidon as an English Teacher, effective January 21, 2026.

7. Leave of Absence – Todd Janes

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid leave of absence for Todd Janes from approximately January 20, 206 through February 28, 2026.

8. Appoint Teacher Aide – Charity Ingham

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 Charity Ingham as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: January 12, 2026-January 11, 2027

Salary: \$16.12/per hour

9. Appoint School Monitor – Danielle Johnson

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 Danielle Johnson 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: January 26, 2026-January 25, 2027

Salary: \$16.00/per hour

10. Appoint Teaching Assistant –Jessica Hadcock

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 Jessica Hadcock as a Teaching Assistant conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Teaching Assistant, Level I

Tenure Area: Teaching Assistant

Probationary Period: January 12, 2026-January 11, 2030

Salary: Step A, \$23,461

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.

11. Permanent Appointment – William Pinkerton

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 William Pinkerton as Transportation Supervisor, effective February 10, 2026.

12. 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
Kathy Hahn		General Accompanist			\$197 per event

13. 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
Softball Coach	Varsity	Robert Yarrow	4	19	\$6,535
Softball Coach	JV	Whitney Markwica	2	6	\$3,735
Softball Coach	Modified	Kurt Laird	4	21	\$4,423
Girls Track & Field Coach	Varsity	George Mitchell	4	36	\$6,535
Girls Track & Field Coach	Modified	Carrie Hoestermann	1	2	\$2,680
Boys Track & Field Coach	Varsity	Alex Richwalder	4	12	\$6,535
Boys Track & Field Coach	Modified	Adam Bishop	1	3	\$2,680
Boys Tennis Coach	Varsity	Zachary Norris	2	6	\$4,469
Boys Tennis Coach	Modified	Kelly Cole	1	2	\$2,766

14. 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.

Amy Connelly
Shannon Moore

Anna Furletti
Danielle Webster

Geoffry Furletti

Heidi Bruni

Additions to the Agenda:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the additions to the January 22, 2026 meeting agenda.

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

A motion for approval of the item as listed under the Additions to the Agenda is made by Travis Kerr and seconded by Linda Eygnor with the motion approved 6-0.

1. Letter of Resignation – Eric Simpson

Eric Simpson has submitted a letter of resignation as Technology Teacher and all other positions held within 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 resignation from Eric Simpson as Technology Teacher and all other positions held within the District, effective January 22, 2026.

Board Member Requests/Comments/Discussion:

- ❖ Nominations for BOCES Board Members
 - Tina Reed nominated Linda Eygnor, Travis Kerr seconded the nominations. There were no additional nominations. The motion was approved 6-0. The nomination will be approved by resolution at the February 12, 2026 BOE meeting.

Good News:

Informational Items:

- Claims Auditor Reports

EXECUTIVE SESSION:

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

The motion was made by Lesley Haffner and seconded by Linda Eygnor with motion approved 6-0.

Time entered: 6:09p.m.

Return to regular session at 7:15p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:16p.m.



Tina St. John, Clerk of the Board of Education