

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

February 12, 2026 5:00 PM LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE

PRESENT:

BOE Members: Lucinda Collier, Tina Reed, Casie DeWispelaere, Linda Eygnor, Lesley Haffner [5:03], Travis Kerr, John Boogaard [5:10] via video-conferencing

Student Representative: absent

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 11 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 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 February 12, 2026.

2. Presentations:

- School Improvement Plans (SIP)– Directors
 - Jeremy Briggs presented and answered questions regarding the Technology SIP.
 - Rita Lopez presented and answered questions regarding the Food Service SIP.
 - Jeremy Sebastiano presented and answered questions regarding the Facilities SIP.
 - Mr. Pullen, on behalf of William Pinkerton, presented and answered questions regarding the Transportation SIP.
 - Marc Blankenberg presented and answered questions regarding the Athletic SIP.
- Math Committee Update
 - Karen Haak, Ben Stopka, Nicole Sinclair and Crystal Yarnes presented a request and supporting documentation for a math program change. 16 member Math Committee reviewed three different math programs and recommend that i-Ready math be implemented.
- Budget Update –
 - Andrew DiBlasi presented and answered questions regarding the Maintenance Based Budget (MBB) and Projection Number 1.

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 Eynor
- 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 Casie DeWispelaere and seconded by Travis Kerr with the motion approved 7-0.

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 22, 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 December 1, 12, 22, 2025, January 5, 8, 9, 13, 14, 15, 16, 20, 21, 22, 26, 27, 28, 29, and February 2, 2026; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12535	12561	12334	13404	14546	15168	15348	12695	14499	14369
15068	14877	13449	12253	14683	12209	14569	13739	13309	13372
13767	14677	15120	13018	14284	14493				
IEP Amendments:									
15353	13665	12304	15296	14984	15310	12767	14330		

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.

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 December 2025.

e. Personnel Items:

1. Letter of Resignation for purpose of Retirement – Patricia Jackson

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 Patricia Jackson as Physical Education Teacher, effective June 30, 2026.

2. Letter of Resignation – Kelly Cole

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 Kelly Cole as Grant Program Teacher - Digital Integration Coach, effective January 23, 2026.

3. Letter of Resignation – Stephanie Antonio

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 Stephanie Antonio as School Nurse effective February 4, 2026.

4. Appoint School Monitor – Lacy White

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 Lacy White as a School Monitor conditional upon a criminal history record check according to Commissioners Regulation §801.11 and Part 87 as follows:

Probationary Period: February 9, 2026-February 8, 2027

Salary: \$16.00/per hour

5. Appoint Cleaner – Kylie Burke

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 Kylie Burke as a Cleaner conditional upon a criminal history record check according to Commissioners Regulation §801.11 and Part 87 as follows:

Probationary Period: February 9, 2026-February 8, 2027

Salary: \$16.00/per hour

6. Appoint Special Education Teacher – Mikayla Horn

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 Mikayla Horn as a Special Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Students with Disabilities Grades 7-12, Initial

Tenure Area: Students with Disabilities Generalist

Probationary Period: January 30, 2026-January 29, 2030

Salary: Step A, \$49,514

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.

7. Appoint Tutor – Lisa Roffo

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three- year probationary appointment of Lisa Roffo

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

Certification: Students with Disabilities, All Grades, Professional
 Tenure Area: Students with Disabilities Generalist
 Probationary Period: January 26, 2026-January 25, 2029
 Salary: Step AA, \$81,422

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.

8. Permanent Appointment – Marissa Vezzose

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 Marissa Vezzose as Teacher Aide effective March 17, 2026.

9. 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
Kala Caster		Athletic Event Staff			Per NRWTA Contract

10. 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
Baseball Coach	Varsity	David Hahn	1	1	\$3,960
Baseball Coach	Modified	Eric Pentycofe	4	12	\$4,423
Volunteer Assistant Baseball Coach		Paul Statskey			Volunteer

11. 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 individual 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.
Adam Bishop	Grant Program Teacher – Digital Integration Coach	\$35.00/hr.

12. Consultant Agreement

RESOLUTION

Resolved, that the Board of Education approves the written agreement between the Superintendent of Schools and Lisa Brower, executed on January 29, 2026 to provide the services of

Identity & Systems Administrator/IT Advisor for the term of February 2, 2026 through June 30, 2026, upon the terms and conditions set forth therein.

13. Nomination of BOCES Board Member

RESOLUTION

Be it resolved that the Board of Education of the North Rose Wolcott Central School District nominate Linda Eygnor to be a candidate for election to membership on the Board of Education of the Wayne-Finger Lakes BOCES, commencing on July 1, 2026, for a term of three years ending June 30, 2029.

14. Appointment of District Safety Committee

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 the following individuals to the North Rose – Wolcott Central School District Safety Committee for the 2025-26 school year:

Jeremy Briggs

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.

Kareena New

Serena Smith

Lashanda Zanders

Jennifer Murphy

16. Overnight Wrestling Sectionals

Marc Blankenberg, Athletic Director, seeks approval for the Varsity Wrestling team to stay overnight on February 13, 2026 – February 14, 2026 at a hotel in Bath, NY. The team is participating in the Wrestling State Qualifier Tournament at Haverling Central School. The cost of the overnight stay will be covered by the Athletic Budget. The school bus departs on Friday, February 13, 2026. The chaperones that will be attending are Varsity Coach, Mr. Jerry DeCausemaker and JV Coach Mr. Nick Buehler

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the overnight stay of the Varsity Wrestling team on February 13, 2026 at a hotel in the Bath area, with overnight accommodations being funded by the athletic department and transportation provided by school bus.

A motion for approval of the following Board Appointments is made by Lesley Haffner and seconded by Linda Eygnor with the motion approved 7-0.

6. Board Appointments and Other Designations:

The following positions must be appointed but need not be reappointed annually:

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 serve in the stated positions with stipends as stated for the 2025-2026 school year, February 1, 2026.

Position	2025-2026	2025-2026
Data Protection Officer	Lisa Brower	Jeremy Briggs

7. Policies

A motion for approval of the following listed under Policies is made by Travis Kerr and seconded by Tina Reed with the motion approved 7-0.

a) Approval of Policies

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following reviewed, new and/or revised policies:

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

Board Member Requests/Comments/Discussion:

- Linda Eygnor thanked the BOE for their nomination for the BOCES board.

Good News:

Informational Items:

- Claims Auditor Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Tina Reed and seconded by Travis Kerr with motion approved 7-0.

Time adjourned: 6:23p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education