

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

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

PRESENT:

BOE Members: Lucinda Collier, Tina Reed, Linda Eygnor, Lesley Haffner, Travis Kerr, John Boogaard [6:11] - via video-conferencing

Absent: Casie DeWispelaere

Superintendent: Michael Pullen

Student Representative: Marcus Haffner and Liliana Mastrangelo

District Clerk: Tina St. John

Approximately 9 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 March 12, 2026.

2. Presentations:

- Budget Update – Andrew DiBlasi
 - Mr. DiBlasi presented and answered questions regarding the 2026-2027 Budget.
- Superintendent Update – Michael Pullen
 - Mr. Pullen presented information on the Social Institute;
 - Mr. Pullen congratulated Mikenzie Shear on receiving the WFL Superintendent Award;
 - Mr. Pullen stated the countdown is on. 100 days to Graduation. Graduation will be held on Saturday, June 20, 2026 at 1:00p.m.
 - Mr. Pullen provided a construction update.

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 – Marcus Haffner and 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 Lesley Haffner and seconded by Travis Kerr with motion approved 5-0.

Time entered: 5:42p.m.

Return to regular session at 6:11p.m.

5. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Lesley Haffner and seconded by Tina Reed 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 February 26, 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 10, January 5, 13, 26, 28, February 4, 23, 25, 26, 27, March 3, 4, and 5, 2026; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number: and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

15082	13434	13087	14859	13665	13566	14997	14235	15011	14732
12196	12901	14756	15730	14228	13920	13169	13014	13366	13009
IEP Amendments:									
15141	15080	13695	14429	14970	14631	15285	15046		

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 January 2026.

d. Personnel Items:

1. Letter of Resignation for purpose of Retirement – Amy Shultz-Chmielecki

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 Amy Shultz-Chmielecki as Physical Education Teacher, effective August 31, 2026.

2. Letter of Resignation – Danielle Johnson

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 Danielle Johnson as School Monitor, effective March 6, 2026.

3. 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 March 2, 2026 through April 6, 2026.

4. Permanent Appointment – Brandy Coleman

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 Brandy Coleman as Cleaner effective March 16, 2026.

5. Permanent Appointment – Brooke Greene

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 Brooke Greene as Cleaner effective March 16, 2026.

6. 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	JV	Mike Groth	3	8	\$4,150

7. 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.

Erica Smith
Kelly Bilger

Natalie Hoven

Suzanne Gay

Chelsey Tryon

8. Written Agreement between the Superintendent and the North Rose-Wolcott Teachers' Association and an Employee of the District

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 Teachers' Association and an Employee of the District, executed on March 5, 2026.

9. Written Agreement between the Superintendent and the North Rose-Wolcott Teachers' Association and two Employees of the District

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 Teachers'

Association and two Employees of the District, executed on March 5, 2026.

6. Items requiring a roll call vote:

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

1. Resolution to Authorize the Unsealing and Opening of Ballot Box

Resolution to authorize and direct the unsealing and opening of ballot boxes containing valid ballots, together with envelopes containing defective or spoiled ballots, excel ballots, and void or wholly blank ballots, related to the School District’s Annual Meeting on May 20, 2025 and the destruction of said material per Education Law § 2034(6)(b);

WHEREAS, the North Rose-Wolcott Central School District (“School District”) held its annual meeting and an election on May 20, 2025 and, after the ballots were counted and all statements required by Education Law § 2034 were made, all ballots, envelopes containing defective or spoiled ballots, excess ballots, and void or wholly blank ballots were gathered and placed into the ballot boxes, which were then securely locked and sealed by the School District’s inspector(s) of election and deposited by the chief inspector with the District Clerk; and

WHEREAS, the above-referenced ballot boxes have remained locked and sealed in said ballot boxes since that time and the ballot boxes have not been opened or unsealed; and

WHEREAS, a period of six months have passed from the date of the above-referenced annual meeting and election without any proceeding having been commenced concerning that meeting or vote; and

WHEREAS, under such circumstances, Education Law § 2034(6)(b) authorizes the Board of Education to direct the unsealing and opening of said ballot boxes and the destruction of all ballots contained therein, together with any unused ballots; and

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and directs the School District Clerk to open and unseal the above-referenced ballot boxes and destroy all ballots contained therein, together with any unused ballots, envelopes containing unused ballots and any void or wholly blank ballots pursuant to Education Law § 2034(6)(b);

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

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

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

2. Notice of Public Hearing and Annual School District Election

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following:

Section 1: That pursuant to §2004(1) of the Education Law, as amended, the annual school district budget vote and election of the North Rose - Wolcott Central School District, shall be conducted in the North Rose-Wolcott High

School, 11631 Salter-Colvin Rd., Wolcott, NY on Tuesday, May 19, 2026, for the purpose of voting by paper ballot upon the propositions hereinafter set forth. Polls for the purpose of voting shall be kept open between the hours of 12:00 noon and 8:00 PM local time.

Section 2: That the Public Hearing on the proposed school budget will occur Thursday, May 7, 2026 at 6:00 PM in the Large Group Instruction Room in said school district.

Section 3: The Board approves the following three (3) propositions:

Proposition No. 1: 2026-27 Budget

Shall the budget for the North Rose-Wolcott Central School District (the “District”) for the fiscal year commencing July 1, 2026 and ending June 30, 2027, as presented by the Board of Education, in the amount of \$xxxxxx be approved and adopted, the required funds be appropriated and the necessary real property taxes required be raised by a tax on the taxable property in the District to be levied and collected as required by law?

Proposition No. 2: Transportation Purchases and Expenditures

Shall the Board of Education of the North Rose-Wolcott Central School District, be authorized to purchase the following motor vehicles for use in student transportation: three (3) 35-passenger school buses and two (2) 64-passenger school buses at an aggregate cost not to exceed \$925,000, less any trade in value, with such sum to be paid from an expenditure from the District’s existing Capital Reserve Fund (known as the “Bus Purchase Capital Reserve Fund”), established by the voters of the District in May 2023; and that the District shall be authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to purchase three (3) 35-passenger school buses and two (2) 64-passenger school buses at an aggregate cost not to exceed \$925,000 less any trade in value, with such sum to be paid from an expenditure from the District’s existing Capital Reserve Fund, established by the voters in May 2023 and the District further authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

Proposition No. 3: Annual Appropriations For Wolcott Public Library and Rose Free Library

Shall the annual sum collected by the North Rose – Wolcott Central School District as required by New York State Education and Municipal laws for the 2026-27 operating budgets of the Wolcott Public Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by \$27,000.00 to the total sum of \$286,100.00 annually, to be allocated in the amounts of \$150,000 to the Wolcott Public Library and \$136,100.00 to the Rose Free Library?

Section 4: That the notice of said public hearing and annual school election, including the propositions to be voted upon, shall be in substantially the following form:

LEGAL NOTICE
NOTICE OF ANNUAL SCHOOL DISTRICT ELECTION &
PUBLIC HEARING ON PROPOSED BUDGET
North Rose - Wolcott Central School District
Wolcott, New York

NOTICE IS HEREBY GIVEN by the Board of Education of North Rose - Wolcott Central School District (the “District”), Wayne County, New York that the annual election of the District shall occur on the 19th day of May, 2026,

in the North Rose - Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, New York from 12:00 noon until 8:00 PM for the purpose of voting, by paper ballot upon the propositions hereinafter as follows:

Proposition No. 1: 2026-27 Budget

Shall the budget for the North Rose-Wolcott Central School District (the “District”) for the fiscal year commencing July 1, 2026 and ending June 30, 2027, as presented by the Board of Education, in the amount of \$xxxxxx be approved and adopted, the required funds be appropriated and the necessary real property taxes required be raised by a tax on the taxable property in the District to be levied and collected as required by law?

Proposition No. 2: Transportation Purchases and Expenditures

Shall the Board of Education of the North Rose-Wolcott Central School District, be authorized to purchase the following motor vehicles for use in student transportation: three (3) 35-passenger school buses and two (2) 64-passenger school buses at an aggregate cost not to exceed \$925,000, less any trade in value, with such sum to be paid from an expenditure from the District’s existing Capital Reserve Fund (known as the “Bus Purchase Capital Reserve Fund”), established by the voters of the District in May 2023; and that the District shall be authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to purchase three (3) 35-passenger school buses and two (2) 64-passenger school buses at an aggregate cost not to exceed \$925,000 less any trade in value, with such sum to be paid from an expenditure from the District’s existing Capital Reserve Fund, established by the voters in May 2023 and the District further authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

Proposition No. 3: Annual Appropriations For Wolcott Public Library and Rose Free Library

Shall the annual sum collected by the North Rose – Wolcott Central School District as required by New York State Education and Municipal laws for the 2026-27 operating budgets of the Wolcott Public Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by \$27,000.00 to the total sum of \$286,100.00 annually, to be allocated in the amounts of \$150,000 to the Wolcott Public Library and \$136,100.00 to the Rose Free Library?

FURTHER NOTICE IS GIVEN that a copy of the statement of the estimated monies which will be required during the 2026-27 fiscal year for school purposes, specifying the purposes and the amount of each and a copy of the report of the amount of total assessed value of the final assessment roll(s) used in the budgetary process that is exempt from taxation will be available, upon request, to taxpayers in this District during the hours of 8:00 AM to 4:00 PM from April 30, 2026 to May 19, 2026, exclusive of Saturdays, Sundays and holidays, at each schoolhouse in the District, the Rose Free Library, the Wolcott Public Library, and on the District website: www.nrwcs.org.

FURTHER NOTICE GIVEN that the Board of Education will hold a public hearing on May 7, 2026 at 6:00pm in the Large Group Instruction Room located at 11631 Salter-Colvin Road, Wolcott, NY 14590, for the purpose of presenting expenditure of funds and budgeting therefore related to the appropriation of necessary funds to meet the necessary expenditures of the District for the school year 2026-2027, at which time and place all persons interested in the subject thereof concerning the same will have an opportunity to be heard.

ELECTION OF MEMBERS OF THE BOARD OF EDUCATION

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of Board of Education member must be filed with the District Clerk no later than 5:00 PM local time, on April 20, 2026. Vacancies for school board members will occur as follows:

Two (2) Board Members will be elected at that time:

- One (1) term which begins July 1, 2026 and ends June 30, 2031, to succeed Ms. Linda Eygnor, the incumbent, whose term of office expires June 30, 2026;
- One (1) term which begins May 20, 2026 and ends June 30, 2027, to succeed Casie DeWispelaere, who was appointed to act until May 19, 2026, after the passing of Shelly Cahoon.

The candidate that receives the most votes will receive the five-year term. The candidate that receives the second most votes will receive the shorter term.

Petitions to nominate a candidate for a member of the Board of Education may be secured from the District Clerk at the District Office, 11631 Salter-Colvin Road, Wolcott, New York 14590, Monday through Friday, exclusive of legal holidays, between the hours of 8:00 AM and 5:00 PM. Each petition shall be signed by at least twenty-five (25) qualified voters of the District, and state the name and residence address of each candidate and the name and residence address of each signer.

FURTHER NOTICE IS GIVEN that the election of members of the Board of Education is at large. The candidate receiving the greatest number of votes cast will be elected.

NOTICE IS ALSO GIVEN that applications for absentee ballots and early mail ballots may be obtained from the District Clerk between 8:00 AM and 4:00 PM Monday - Friday, excluding holidays. Applications must be received no earlier than 30 days before the election and at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots or early mail ballot no later than 5:00 PM local time on Tuesday, May 19, 2026. A list of all persons to whom absentee ballots and early mail ballot have been issued will be available for public inspection during regular business hours in the Office of the District Clerk during each of the 5 business days prior to the election. A challenge to an early voting ballot may not be made on the basis that the voter should have applied for an absentee ballot.

NOTICE IS ALSO GIVEN that military voters who are qualified voters of the School District may apply for a military ballot by requesting an application from the District Clerk at (315) 594-2020 or tstjohn@nrwcs.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 PM on April 20, 2026. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

NOTICE IS ALSO GIVEN that Section 495 of the Real Property Tax Law requires the District to attach to its proposed budget an exemption report. Said exemption report, which will also become part of the final budget, will show how the total assessed value of the final assessment roll used in the budgetary process is exempt from taxation, list every type of exemption granted by statutory authority, and show the cumulative impact of each type of exemption, the cumulative amount expected to be received as payments in lieu of taxes (PILOT) and the cumulative impact of all exemptions granted. In addition, said exemption report shall be posted on any bulletin board maintained by the District for public notices and on the District's website; and

Section 4: That the District Clerk is authorized and directed to cause such notice of the public hearing and annual school election to be given in substantially the form herein before prescribed by publishing the same four (4) times within the seven (7) weeks preceding the annual school election (May 19, 2026), the first publication to appear at least forty-five (45) days before the event, in the *Lake Shore News* and the *Finger Lakes Times* the official district newspapers, and by giving such other notice as may be deemed advisable.

Dated: March 2026

By Order of the Board of Education of the North Rose-Wolcott Central School District

Wolcott, NY 14590

Tina St. John, District Clerk

First Publication: April 1, 2026, Second through Fourth Publication: Weeks of: April 12, April 26, and May 3, 2026

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>absent</u>	
Linda Eygnor	Voting	<u> x </u> yes	_____ no
Lesley Haffner	Voting	<u> x </u> yes	_____ no
Travis Kerr	Voting	<u> x </u> yes	_____ no

Board Member Requests/Comments/Discussion:

Good News:

- Jack DeFeo set two new school records

Informational Items:

- Claims Auditor Reports

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 6-0.

Time entered: 6:20p.m.

Return to regular session at 7:13p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:14p.m.

Tina St. John, Clerk of the Board of Education