

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

April 9, 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, John Boogaard - via video-conferencing

Superintendent: Michael Pullen

Student Representative: Marcus Haffner and Liliana Mastrangelo - absent

District Clerk: Tina St. John

Approximately 13 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 7-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of April 9, 2026.

2. Presentations:

- Budget Update – Andrew DiBlasi
 - Mr. DiBlasi presented and answered questions regarding the 2026-2027 Budget.

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 Tina Reed with motion approved 7-0.

Time entered: 5:38p.m.

Return to regular session at 5:58p.m.

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 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 March 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 March 3, 4, 5, 6, 11, 12, 19, 20, 23, 24, 25, 26, 27, 2026; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12685	13087	13856	13861	14956	14378	12901	14786	14960	15101
13846	14861	14929	13725	15036	13493	14329	13178	12677	15047
13979									
IEP Amendments:									
15377	13076	15218							

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. 2026-2027 Board of Education Meeting Calendar

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law adopts the 2026-2027 Board of Education Meeting Calendar.

e. 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 February 2026.

f. Participation in Cooperative Bid- WFL BOCES – Various Commodities and/or Services

WHEREAS, The Board of Education, North Rose-Wolcott School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, North Rose-Wolcott School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, North Rose-Wolcott School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to

assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, North Rose-Wolcott School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, North Rose-Wolcott School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The Superintendent on behalf of the Board of Education, North Rose-Wolcott School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

g. Personnel Items:

1. Letter of Resignation for purpose of Retirement – Frederick Prince

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 Frederick Prince as Director of Human Resources, effective June 26, 2026.

2. Letter of Resignation – Hannah Reeg

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 Hannah Reeg as Art Teacher, effective June 30, 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 April 6, 2026 through April 20, 2026.

4. Temporarily Provisionally Appoint School Bus Driver Trainee – Kiley Cahoon

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the temporary provisional appointment of Kiley Cahoon as a School Bus Driver Trainee, conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and Part 87 at a rate of pay of \$20.00/hr. effective April 6, 2026-July 5, 2026.

5. Appoint Administrative Intern- 9-12 Academic Program - Summer School Principal – Patricia Weber

RESOLUTION

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby appoints Patricia Weber as an Administrative Intern, 9-12 Academic Program, Summer School Principal for the period of July 1, 2026-August 21, 2026; and

BE IT FURTHER RESOLVED, that Patricia Weber shall be supervised by the Assistant Superintendent for Instruction and School Improvement and has met all the requirements to hold an Internship Certificate as a School Building Leader by the Commissioner of Education; and

BE IT FURTHER RESOLVED, that the Board of Education approves the compensation of \$4,000 effective July 1, 2026 and ending August 21, 2026.

6. Appoint Administrative Intern- K-4 Academic Program and 5-8 Enrichment Program, Summer School Principal- Lindsey Roberts

RESOLUTION

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby appoints Lindsey Roberts as an Administrative Intern, K-4 Academic Program and 5-8 Enrichment Program, Summer School Principal for the period of July 1, 2026-August 21, 2026; and

BE IT FURTHER RESOLVED, that Lindsey Roberts shall be supervised by the Assistant Superintendent for Instruction and School Improvement and has met all the requirements to hold an Internship Certificate as a School Building Leader by the Commissioner of Education; and

BE IT FURTHER RESOLVED, that the Board of Education approves the compensation of \$4,000 effective July 1, 2026 and ending August 21, 2026.

7. Permanent Appointment – Paige Dapolito

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 Paige Dapolito as School Nurse effective April 7, 2026.

8. Permanent Appointment – Nena Barnes

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 Nena Barnes as School Monitor effective February 28, 2025.

9. Permanent Appointment – Amanda Sabansky

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 Amanda Sabansky as School Monitor effective April 24, 2026.

10. Tenure Appointment – Brittany Wright

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 Brittany Wright on tenure in the Social Studies tenure area effective April 24, 2026.

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 April 9, 2026 meeting agenda.

The motion was made by Travis Kerr and seconded by Linda Eygnor with motion approved 7-0.

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 7-0.

A motion for approval Adoption of the 2026-2027 Budget Spending Plan is made by Tina Reed and seconded by Lesley Haffner. The following votes were cast:

a) Adoption of the 2026-2027 Budget Spending Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the proposed 2026-2027 budget spending plan in the amount of \$39,080,000.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 7 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> x </u> yes	_____ no
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:

- Founders Day Assembly
- A Proclamation was given to Lois Wafler for a hundred years of history.

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 Casie DeWispelaere with motion approved 7-0.

Time adjourned: 6:06p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education