

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

August 13, 2026

5:00 PM

Large Group Instruction Room at the District Office

AGENDA

1. Call to Order/Pledge of Allegiance

Approval of Agenda

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of August 13, 2026.

Motion for approval by _____, seconded by _____, all in favor ____-____.

2. Presentations:

- Cougar OPS Update – Michael Pullen

3. Board Member Requests/Comments/Discussion:

- BOE Committee Appointments:
 - Board of Education Building Liaisons
 - Elementary School
 - Middle School
 - High School
 - Cougar Ops
 - Four County Board of Directors
 - Four County Legislative Committee
 - District Safety Committee
 - Audit Committee
 - Handbook Committee
 - Communications Committee
 - Personnel & Negotiations Committee
 - Policy Committee

4. Public Access to the Board:

This time is provided for residents of the District to address the Board of Education. Persons wishing to speak must complete the sign in sheet and be recognized by the President. The speaker will be allowed three minutes to address the Board of Education.

5. Consent Agenda:

A motion for approval of items as listed under the CONSENT AGENDA ITEMS is made by _____, and seconded by _____ any discussion- All in favor ____-____.

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 July 9, 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 12, 27, April 23, May 8, June 3, 4, 10, 12, 17, 18, July 1, 13, 15, 16, 22, 24, 27, 31, and August 3, 2026;

and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

15417	15429	14960	15026	15040	13025	14956	15066	15371	15085
14263	14773	15102	15245	14009	14974	15348	15315	15244	15395
14118	15175	14985	15020	15092	15381	15036	15055	14179	15336
13988	13010	14941	15427						
IEP Amendments:									
15353	15442								

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. Consultant Agreements

RESOLUTION

Resolved, that the Board of Education approves the written agreement between the Superintendent of Schools and Mary Runne, executed on July 10, 2026 to provide the services of a Special Education Secretary Mentor to the District for the term of July 1, 2026 through June 30, 2027 upon the terms and conditions set forth therein.

RESOLUTION

Resolved, that the Board of Education approves the written agreement between the Superintendent of Schools and Martin Molisani, executed on July 17, 2026 to provide a probationary teacher additional support for the term of July 1, 2026 through December 31, 2026, upon the terms and conditions set forth therein.

e. 2026 School Tax Warrant

RESOLUTION

Whereas the Board of Education has been authorized by the voters of North Rose – Wolcott CSD to collect School Taxes at the sum not to exceed \$11,923,000 (General Fund) and \$286,100 (Wolcott Public Library and Rose Free Library).

Be it resolved that the tax warrant of the Board, duly signed, shall be affixed to the tax rolls authorizing the collection of said taxes to begin September 1, 2026, and end November 2, 2026, giving the tax warrant an effective period of 63 days, at the expiration of which time the tax collector shall make an accounting, in writing, to the Board of Education.

Be it further resolved that the delinquent tax penalties shall be fixed as follows: September 1, 2026 – September 30, 2026 – No Penalty; October 1, 2026 – November 2, 2026 - 2% Penalty; After November 2, 2026, unpaid taxes turned over to the County will incur additional penalties to be retained by the County.

f. Award Bid for Surplus Equipment

It is the recommendation to award the NRWCS D 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.

<u>Items</u>	<u>Amount</u>
Bid #48174 (12) Lots of items surplus items (see attached detailed list)	\$ 4,627.00
Total Auction Amount	\$ 4,627.00

g. 2025-26 Budget Transfer

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, hereby approves a 2025-26 budget transfer in the amount of \$380,000 to budget code A-1620-450-05-0000 for the purpose of playground revitalization at North Rose-Wolcott Elementary School.

h. Personnel Items:

1. Letter of Resignation for purpose of Retirement – Todd Janes

Todd Janes, Cleaner, has submitted a letter of resignation for purpose of retirement.

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 Todd Janes as Cleaner, effective August 10, 2026.

2. Letter of Resignation – Roger Anderson

Roger Anderson, Food Service Helper, has submitted a letter of resignation.

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 Roger Anderson as Food Service Helper, effective August 5, 2026.

3. Letter of Resignation – Gino Pirozzolo

Gino Pirozzolo, Coordinator of Student Behavior Standards, has submitted a letter of resignation.

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 Gino Pirozzolo as Coordinator of Student Behavior Standards, effective August 21, 2026.

4. Letter of Resignation – Jennifer Renzi

Jennifer Renzi, Teacher of Deaf/Teacher of Visually Impaired, has submitted a letter of resignation.

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 Jennifer Renzi as Teacher of Deaf/Teacher of Visually Impaired, effective July 15, 2026.

5. Letter of Resignation – Colleen Barron

Colleen Barron, School Nurse, has submitted a letter of resignation.

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 Colleen Barron as School Nurse, effective August 9, 2026.

6. Letter of Resignation – Jacqueline Harris

Jacqueline Harris, School Monitor, has submitted a letter for resignation to accept another position 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 Jacqueline Harris as School Monitor, contingent upon her appointment as Teacher Aide, effective with the close of business August 31, 2026.

7. Letter of Resignation – Patricia Weber

Patricia Weber, Elementary Teacher, has submitted a letter of resignation.

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 Patricia Weber as Elementary Teacher, effective August 21, 2026.

8. Appoint Teacher Aide – Jacqueline Harris

Crystal Yarnes recommends Jacqueline Harris as a Teacher Aide.

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 Jacqueline Harris 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: September 1, 2026-August 31, 2027

Salary: \$17.46/per hour

9. Appoint Elementary Teacher – Amanda Reynolds

Karen Haak recommends Amanda Reynolds to fill an Elementary Teacher position.

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 Amanda Reynolds as an Elementary Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Early Childhood Education Birth-2, Professional

Tenure Area: Elementary

Probationary Period: September 1, 2026-August 31, 2030

Salary: Step D, \$54,572

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.

10. Appoint Special Education Teacher – Scott Miller

Chelsea Eaton recommends Scott Miller to fill a Special Education Teacher position.

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 Scott Miller 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, All Grades, Initial

Tenure Area: Students with Disabilities, Generalist

Probationary Period: September 1, 2026-August 31, 2030

Salary: Step EE, \$90,457

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. Appoint Interim Athletic Director – Michael Pane

Megan Paliotti recommends Michael Pane as Interim Athletic Director.

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 Michael Pane as Interim Athletic Director, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Nursery, Kindergarten & Grades 1-6, Permanent

Appointment Dates: August 5, 2026-June 30, 2027

Salary: \$59,026 prorated

12. Tenure Appointments

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 Laurie Elliott on tenure in the Community School Administrator tenure area effective August 15, 2026.

13. Appoint Parent Liaison

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 Parent Liaison at \$16.50/hr. for the 2026-2027 school year.

Samantha Gardner

14. Appoint FLASHP – Plant-Based Coach – Jamie Smith-Bundy

FLASHP has offered to reimburse the costs associated with the work being done in the district to promote employee wellness and health.

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 Jamie Smith-Bundy as the FLASHP Plant-Based Coach for the 2026-2027 school year at a stipend of \$400.00.

15. Appoint FLASHP – NatureRx Champion – Jamie Smith-Bundy

FLASHP has offered to reimburse the costs associated with the work being done in the district to promote employee wellness and health.

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 Jamie Smith-Bundy as the FLASHP NatureRx Champion for the 2026-2027 school year at a stipend of \$400.00.

16. Appoint Benefit Ambassador – Jamie Smith-Bundy

FLASHP has offered to reimburse the costs associated with the work being done in the district to promote employee wellness and health.

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 Jamie Smith-Bundy as the Benefit Ambassador for the 2026-2027 school year at a stipend of \$400.00.

17. Appoint Wellness Coordinator – Jamie Smith-Bundy

FLASHP has offered to reimburse the costs associated with the work being done in the district to promote employee wellness and health.

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 Jamie Smith-Bundy as the Wellness Coordinator for the 2026-2027 school year at the stipend of \$2,000.

18. Summer Curriculum Writing/Professional Development

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 participate in curriculum writing workshops in July-August 2026 at \$35.00/hr.

Amanda Reynolds

Scott Miller

19. Academic and Enrichment Summer Program Appointments

The following individuals are being recommended to work in the summer academic and enrichment programs that are funded by grants.

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 various summer academic and enrichment programs from July 1, 2026 through August 27, 2026 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Christin Barton	Student Worker – IT	\$16.00/hr.
Hayden Whitcomb	Student Worker – IT	\$16.00/hr.
Gloria Paylor	Grant Program Teacher Aide	\$16.91/hr.
Sarah Maring	Grant Program Teacher	\$44.63/hr.

20. Program Appointments

The following individuals are being recommended to work in enrichment programs that are funded by grants.

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 various enrichment programs during the 2026-2027 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Melissa Mason	Grant Program Teacher – Digital Learning	\$35.00/hr.

	Integration Coach	
Jake Hill	Grant Program Teacher – Digital Learning Integration Coach	\$35.00/hr.
Adam Bishop	Grant Program Teacher – .5 Digital Learning Integration Coach	\$35.00/hr.
Jill Ricci	Grant Program Teacher – .5 Digital Learning Integration Coach	\$35.00/hr.
Christy Grimsley	Grant Program Aide	\$19.46/hr.
Sarah Vanderlinde	Grant Program Aide	\$20.70/hr.

21. 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 2026-27 school year.

Name	Bldg.	Title	Step	Year	Salary
Kathy Hahn	HS	All-State Accompanist			\$67/student
Kathy Hahn	HS	Solo Fest Accompanist			\$67/student
Kathy Hahn	HS	Graduation Accompanist			\$205
Lillian Sauer	HS	HS Musical Accompanist	1	1	\$979
Lillian Sauer	HS	Senior Class Advisor	1	1	\$1,919
Lillian Sauer	HS	GSA	1	1	\$1,496
Michelle Patterson	HS	Sophomore Class Advisor	1	2	\$724
Michelle Patterson	HS	Traveling Art Exhibition Coordinator			\$150/show plus mileage, 10 shows max
Nicholas Wojciek	HS	Science Club Advisor	4	10	\$2,519
Nicholas Wojciek	HS	Interact Club Advisor	4	8	\$2,381
Jennifer Judge	HS	Yearbook Advisor	3	9	\$1,984
Jennifer Judge	HS	FBLA Advisor	4	19	\$2,519
Jennifer Judge	HS	School Store	4	16	\$2,639
Jonathon Jones	HS	Chorus – All State Advisor	1	2	\$514
Jonathon Jones	HS	Chorus – All County Advisor	1	2	\$514
Jonathon Jones	HS	Chorus – Solo Fest Advisor	1	2	\$32.50/hr. 8 hours max
Stephen Sheperd	HS	AV Club Advisor	1	3	\$1,526
Stephen Sheperd	HS	Master Minds Advisor	1	2	\$1,526
Michele Bartholomew	HS	National Honor Society Advisor	4	12	\$2,519
Michele Bartholomew	HS	Musical – Costume Designer/Costumer	4	10	\$1,656
Michele Bartholomew	HS	Freshman Class Advisor	4	11	\$1,196
Caroline Strub	HS	Musical – Set Building and Design	1	1	\$1,003
Caroline Strub	HS	Musical – Pit Band Director	2	5	\$1,787
Caroline Strub	HS	Musical – Director	1	3	\$3,403
Caroline Strub	HS	All-County Band	2	5	\$708
Caroline Strub	HS	All-State Band	2	5	\$708
Caroline Strub	HS	Marching Band – Director			\$32.50/hr. not less than \$65/event
Caroline Strub	HS	Band – Solo Fest Advisor			\$32.50/hr. 8 hours max
Kelley Allen	HS	Traveling Art Exhibition Coordinator			\$150/show plus mileage, 10 shows max
Kelley Allen	HS	Student Council Advisor	4	19	\$2,639
Kelley Allen	HS	Coordinator for Spring Arts	4	15	\$1,256

		Festival			
Kelley Allen	HS	Art Club Advisor	4	15	\$2,519
Maureen Mahoney	HS	Student Council Advisor	2	5	\$2,160
Karen Landean	HS	Junior Class Advisor	1	2	\$961
Whitney Markwica	HS	Musical Director	1	2	\$3,403
Sandy Motyka	HS	Cougar Cupboard Advisor			Volunteer

22. Coaching and Athletic Department Appointments

Marc Blankenberg recommends the following individuals to fill coaching positions.

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 2026-27 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
Girls Volleyball Coach	Varsity	Kurt Laird	4	26	\$6,797
Girls Volleyball Coach	Modified	Carrie Hoesterman	1	3	\$2,230
Boys Volleyball Coach	Varsity	David Hahn	3	7	\$6,179
Boys Volleyball Coach	JV	Ryan Beer	1	1	\$2,877
Girls Tennis Coach	Varsity	Mike Grasso	4	22	\$5,682
Girls Tennis Coach	Modified	Zachary Norris	2	6	\$3,884
Cross Country Coach	Varsity	Alex Richwalder	4	15	\$5,682
Cross Country Coach	Modified	Adam Bishop	2	4	\$3,011
Golf Coach	Varsity	Brad LeFevre	1	3	\$3,443
Boys Basketball Coach	Varsity	Ethan Durocher	3	9	\$9,273
Boys Soccer Coach	Modified	Andon Fedor	1	1	\$2,230
Boys Soccer Coach	JV	Ethan Durocher	3	9	\$4,316
Boys Soccer Coach	Varsity	Mike DeWispelaere	1	3	\$4,119
Boys Soccer Assistant Coach	Varsity	Mike Virts			Volunteer
Girls Soccer Coach	Modified	Lillian Sauer	1	1	\$2,230
Girls Soccer Coach	JV	Erin Wanek	1	2	\$2,877
Girls Soccer Coach	Varsity	Kala Caster	1	3	\$4,119
Unified Bowling Coach		Adam Bishop	2	4	\$3,011

23. 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 2026-2027 school year.

Amanda Paylor

Mary Bundy

Marissa Stanley

Jessica Whitcomb

MaryAnn Giebner

Mary Erwin

Christie Bradford

Jennifer Bundy

Samantha Ciaramella

6. Board Appointments and Other Designations:

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 2026-2027 school year, effective July 1, 2026.

A motion for approval of the following Board Appointments and Designations, Items A & B, s made by _____, and seconded by _____ any discussion- All in favor ____-__.

a) The following will be appointed annually:

Position	2025-2026	2026-2027
Deputy Tax Collector	Frederick Prince	Laurie Elliott

b) Designations: The following designations will be made by the Board at the Annual Organization Meeting in July.

Position	2025-2026	2026-2027
Deputy Purchasing Agent	Frederick Prince	Laurie Elliott

7. Items requiring a roll call vote:

A motion for approval of Item #1 is made by _____ and seconded by _____it was adopted and the following votes were cast:

1. 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 2026-27 school year.

Name	Bldg.	Title	Step	Year	Salary
Jennifer Kerr		Athletic Event Staff			Per NRWTA Contract

Lucinda Collier	Voting	_____ yes	_____ no
Tina Reed	Voting	_____ yes	_____ no
John Boogaard	Voting	_____ yes	_____ no
Linda Eygnor	Voting	_____ yes	_____ no
Lesley Haffner	Voting	_____ yes	_____ no
Travis Kerr	Voting	_____ yes	_____ no
Nikole Smith	Voting	_____ yes	_____ no

Board Member Requests/Comments/Discussion:

- Student BOE Representative

Good News:

Informational Items:

- Claims Auditor Reports

Motion for Adjournment:

There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by _____, seconded by _____, with motion approved ____-___. Time adjourned: __:__ p.m.

**NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
ORGANIZATION AND REGULAR MEETING AGENDA
JULY 9, 2026 5:00 PM LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE**

PRESENT:

BOE Members: Lucinda Collier, Tina Reed, John Boogaard, Linda Eygnor, Lesley Haffner, Travis Kerr, Nikole Smith

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 3 students, staff and guests

1. Call to Order/Pledge of Allegiance

District Clerk, Tina St. John called the meeting to order at 5:01 p.m.

Approval of the Agenda:

Motion for approval was made by John Boogaard and seconded by Linda Eygnor 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 July 9, 2026.

2. Administer Oath of Office to Newly Elected Board Officers:

The District Clerk, Tina St. John, administered the Oath of Office to newly elected Board of Education Member Nikole Smith and re-elected Board of Education member Linda Eygnor.

3. Election of Officers:

The District Clerk opened the floor for nominations for the Board of Education President.

Linda Eygnor nominated Lucinda Collier, John Boogaard seconded the nomination

There were no additional nominations. The nominations were closed.

The following votes were cast for Lucinda Collier:

John Boogaard voted for Lucinda Collier

Lucinda Collier voted for Lucinda Collier

Linda Eygnor voted for Lucinda Collier

Lesley Haffner voted for Lucinda Collier

Travis Kerr voted for Lucinda Collier

Tina Reed voted for Lucinda Collier

Nikole Smith voted for Lucinda Collier

Lucinda Collier is the 2026-2027 President of the Board of Education with the motion approved 7-0.

The District Clerk administered the oath of office to Lucinda Collier, President.

The District Clerk opened the floor for nominations for the Board of Education Vice President.

Travis Kerr nominated Tina Reed, Lesley Haffner seconded the nomination

There were no additional nominations. The nominations were closed.

The following votes were cast:

John Boogaard voted for Tina Reed

Lucinda Collier voted for Tina Reed

Linda Eygnor voted for Tina Reed

Lesley Haffner voted for Tina Reed
 Travis Kerr voted for Tina Reed
 Tina Reed voted for Tina Reed
 Nikole Smith voted for Tina Reed

Tina Reed is the 2026-2027 Vice- President of the Board of Education with the motion approved 7-0.
 The District Clerk administered the oath of office to Tina Reed, Vice President.
 The meeting was turned over to President, Lucinda Collier

The meeting was turned over to President, Lucinda Collier.

4. Administer Oath of Office to newly Elected Board officers:

President, Lucinda Collier administered the oath of office to the Superintendent of Schools, Michael Pullen and the District Clerk, Tina St. John.

5. Board Appointments and Other Designations:

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 2026-2027 school year, effective July 1, 2026.

A motion for approval of the following Board Appointments, Items A, is made by Linda Eygnor and seconded by Travis Kerr with the motion approved 7-0.

a) The following will be appointed annually:

Position	2025-2026	2026-2027
District Clerk	Tina St. John – Stipend \$7,364	Tina St. John – Stipend \$7,659
District Clerk Pro-Tem	Melanie Geil	Melanie Geil
District Treasurer	Phyliss Moore	Phyliss Moore
Deputy District Treasurer	Norma Lewis	Norma Lewis
Tax Collector	Emily Merry – Stipend \$4,885	Emily Merry – Stipend \$5,080
Deputy Tax Collector	Frederick Prince	TBD
External Auditor	Mengel Metzger Barr & Co. LLP.	Mengel Metzger Barr & Co. LLP
Central Treasurer, Extra Classroom Activities Account:		
- High School - Deputy Central Treasurer HS - Middle School - North Rose Elementary	Nick Wojieck, \$2,983 TBD Kelly Cole, Stipend \$1,664 Kelly Cole, Stipend \$347	Nick Wojieck - \$3,102 Kelly Cole - \$1,731 Kelly Cole - \$361
Faculty Auditor, Extra Classroom Activities Account:	Building Principals	Building Principals
Essential Employees for weather-related purposes		
\$500.00 stipend payable in two installments in November and March: - Head Custodians - Maintenance - Sr. Maintenance		Branden Jones Dianna Mitchell Tammy Avery Nate Finch Jim Yager Matt O'Neill

A motion for approval of the following Board Appointments, Items B, is made by Tina Reed and seconded by Lesley Haffner with the motion approved 7-0.

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

Position	2025-2026	2026-2027
Director of School Health Services	Michelle Durham, FNP-C	Tompkins-Seneca-Tioga BOCES
Supervisors of Attendance	Building Principals or Designee	Building Principals or Designee
Committee on Special Education	Chelsea Eaton Rebecca Kandt Sara Boogaard Joy Fields	Chelsea Eaton Rebecca Kandt Sara Boogaard Tamara Gray Nixon
Subcommittee on Special Education: Chairperson:	Chelsea Eaton Rebecca Kandt Sara Boogaard Joy Fields	Chelsea Eaton Rebecca Kandt Sara Boogaard Tamara Gray Nixon
Committee of Preschool Education	Chelsea Eaton Rebecca Kandt Sara Boogaard Joy Fields	Chelsea Eaton Rebecca Kandt Sara Boogaard Tamara Gray Nixon
504 Committee		Chelsea Eaton Rebecca Kandt Sara Boogaard Tamara Gray Nixon Lisa Visalli Joseph Canori ES Assistant Principal TBD
Records Access Officer	Andrew DiBlasi	Andrew DiBlasi
Records Management Officer Foil Officer	Andrew DiBlasi	Andrew DiBlasi
Asbestos Hazard Response Act (AHERA) & Local Education Agency (LEA) designee	Jeremy Sebastiano	Christopher Cappelli
Compliance Officer (Title IX/Section 501/ADA) for Discrimination and Harassment	Megan Paliotti Frederick Prince	Megan Paliotti Andrew DiBlasi
Liaison for Homeless Children and Youth	Laurie Elliott	Laurie Elliott
Data Protection Officer	Lisa Brower/Jeremy Briggs	Jeremy Briggs
Chemical Hygiene Officer	Stephen Shepard	Stephen Shepard
Chief Emergency Officer	Michael Pullen	Michael Pullen

A motion for approval of the following Board Appointments, Items C, is made by John Boogaard and seconded by Lesley Haffner with the motion approved 7-0.

c) The following may also be appointed:

Position	2025-2026	2026-2027
School Attorney	Bond, Schoeneck & King, PLLC	Bond, Schoeneck & King, PLLC

	Barclay & Damon, LLP Capital Region BOCES	Barclay & Damon, LLP
Claims Auditor	Emily Merry	Emily Merry
Deputy Claims Auditor	Russell Harris	Russell Harris

A motion for approval of the following Board Appointments, Items D, is made by Travis Kerr and seconded by Linda Eygnor with the motion approved 7-0.

d) Designations: The following designations will be made by the Board at the Annual Organization Meeting in July.

Position	2025-2026	2026-2027
Petty Cash Funds & Petty Cash Custodians - \$100.00 General Fund		
- High School - Middle School - North Rose Elementary - District Office - Bus Garage	Amanda Paylor Jamie Smith-Bundy Christie Bradford Cathy Luke William Pinkerton	Amanda Paylor Jamie Smith-Bundy Christie Bradford Cathy Luke William Pinkerton
Petty Cash Funds & Petty Cash Custodians - \$100.00 Cafeteria Fund		
- Cafeteria - Start-up Fund	Rita Lopez	Rita Lopez
Official Newspaper(s)	<i>Finger Lakes Times</i> <i>Lakeshore News</i>	Times of Wayne County
Banks of Deposit	Lyons National Bank, JP Morgan Chase, Health Economics Group, NYCLASS	Lyons National Bank, JP Morgan Chase, NYCLASS
Signature on checks	Phyliss Moore Norma Lewis	Phyliss Moore Norma Lewis
Purchasing Agent	Andrew DiBlasi	Andrew DiBlasi
Deputy Purchasing Agent	Frederick Prince	TBD
To certify payrolls	Andrew DiBlasi	Andrew DiBlasi
Designated Education Official to receive court notification of student sentence/adjudications	Megan Paliotti	Megan Paliotti
School Pesticide Representative	Jeremy Sebastiano	Christopher Cappelli
Reviewing Official for participation in the Child Nutrition Program	Rita Lopez	Rita Lopez
Verification Official for participation in the Child Nutrition Program	Rita Lopez	Rita Lopez
Hearing Official in the Child Nutrition Program	Andrew DiBlasi	Andrew DiBlasi
School Architect	SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group	SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group
Request for Use of School Facilities	Andrew DiBlasi	Andrew DiBlasi

Collection of School Taxes	Lyons National Bank	Lyons National Bank
Designee to Determine Student Residency	Megan Paliotti	Megan Paliotti

A motion for approval of the following Authorizations, is made by John Boogaard and seconded by Travis Kerr with the motion approved 7-0.

6. Authorizations:

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 for the 2026-2027 school year, effective July 1, 2026.

Position	2024-2025	2026-2027
To authorize attendance of staff at conferences, workshops, etc.	Megan Paliotti Michael Pullen	Megan Paliotti Michael Pullen
To authorize budget transfers	Michael Pullen	Michael Pullen
To sign applications for State and Federal Grants in Aid	Michael Pullen	Michael Pullen
Authorize Superintendent to approve contracts up to \$25,000 for the 2025-2026 School Year, including but not limited to, contracts for professional services, purchase contracts and public works contracts, as long as they fall within budgeted amounts.	Michael Pullen	Michael Pullen
Authorize Superintendent to execute change orders to existing construction contracts up to \$35,000 for the 2025-2026 School Year.	Michael Pullen	Michael Pullen
Authorize President to sign document on behalf of the BOE	BOE President	BOE President
Authorize Vice President to sign documents in the absence of the President	BOE Vice President	BOE Vice President
Authorize the Superintendent to carry out Section 913 Proceedings as necessary	Michael Pullen	Michael Pullen
Authorize Payroll Clerk to sign tax forms	Kelly Wyatt BOCES CBO	Kelly Wyatt BOCES CBO

A motion for approval of the following Bonds is made by Linda Eygnor and seconded by Tina Reed with the motion approved 7-0.

7. Official Undertakings (Bonds)

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves bonds for District employees as follows:

- Bond for District Treasurer (\$1,000,000)
- Bond for Deputy Treasurer (\$1,000,000)
- Bond for District Activities Accounts Treasurers (\$100,000)
- Bond for District Tax Collector (\$1,500,000)
- Internal Claims Auditor (\$1,000,000)

A motion for approval of the following School Lunch/Meal Pricing is made by Travis Kerr and seconded by Linda Eygnor with the motion approved 7-0.

8. School Lunch/ Meal Pricing

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following 2026-2027 School Lunch Meal Pricing rates:

Students will continue to get breakfast & lunch at no cost due to the district being CEP.

Additional Meal Costs:			
Grade Level	Breakfast	Lunch	Milk
K-4	\$2.00	\$2.60	\$0.75
5-12	\$2.00	\$2.75	\$0.75
Adult Meal (includes Tax)	\$3.25	\$5.43	

A motion for approval of the following Mileage Reimbursement Rate is made by Lesley Haffner and seconded by John Boogaard with the motion approved 7-0.

9. Mileage Reimbursement Rate:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the mileage reimbursement rate to be the same as the IRS mileage rate.

A motion for approval of the following substitute Compensation is made by John Boogaard and seconded Travis Kerr with the motion approved 7-0.

10. Substitute Compensation:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the substitute pay rates for the 2026-2027 school year.

Teacher	Non-Certified @ \$131.27/day; Certified @ \$149.16/day; and Certified + retired from NRW @ \$173.03/day. Rates and Conditions for Special Circumstances: Certified Long Term Sub – <i>anticipated</i> employment of 20+ consecutive days in same assignment/in certification area - \$267.44/day. Certified Long Term Sub- <i>non-anticipated</i> assignment of 20+ days in same assignment/in certification area – 1 - 20 days = daily rate/ 21+ day/\$267.44. Certified Long Term Sub - any assignment of 40+ days must be held by a teacher certified within that area/subject.
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Teaching Assistant	Hourly Rates –Non-Certified: \$17.89/hour; Certified: \$19.09/hour; Certified + retired from North Rose – Wolcott: \$21.47/hr. Rates and Conditions for Special Circumstances: Certified Long Term Sub – <i>anticipated</i> employment of 20+ consecutive days in same assignment - \$125.08/day. Certified Long Term Sub - <i>non-anticipated</i> assignment of 20+ days in same assignment – 1 - 20 days = hourly rate/ 21+ day/\$125.08
Retired Service Employees	Hourly rate of pay for retired support staff will be the substitute hourly rate plus \$2.00 per hour when subbing in the same area as prior to retirement.
Bus Driver	\$26.00/hr.
School Monitor	\$16.50/hr.
Clerical	\$16.50/hr.
Teacher Aide	\$16.50/hr.
Food Service Helper	\$16.50/hr.
Cleaners & Custodians	\$16.50/hr.
RN	\$26.50/hr.
Messenger	\$16.50/hr.
Mechanics	\$18.50/hr.
Maintenance	\$18.50/hr.

11. Public Access to the Board:

No one addressed the Board of Education

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 7-0.

Time entered: 5:15 p.m.

Return to regular session at 5:52p.m.

12. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Linda Eygnor and seconded by Lesley Haffner 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 June 25, 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 April 22, 30, May 7, 20, 27, June 9, 10, 12, 15, 16, 18, and 24, 2026; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14956	15429	12499	15076	14019	12928	14078	14853	14890	14877
14228	14945	14712	14429	13786	13910	15351	12901	14879	
IEP Amendments:									
15383	15066								

c. Collection of School Taxes

BE IT FURTHER RESOLVED that the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to the Tax Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed \$2,500, as specified in sections 554 and 556 of the real property tax law.

d. Final Reserve Fund Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Report of Reserve Funds and Use of Reserves Policy to be updated annually.

e. Authorization for Appointment of an Impartial Hearing Officer

BE IT RESOLVED, that the current list of certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are identified as available to serve in this District, and the list as amended from time-to-time by the State Education Department and posted on the web-based IHO reporting system as the District's list of Impartial Hearing Officers.

BE IT ALSO RESOLVED, that the School District Clerk and Chief School Officer or Chief School Officer's designee shall select certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are available to serve in the District from the list of Impartial Hearing Officers who are certified by the Commissioner of Education of New York State; and document the rotational selection process and engage in the ministerial acts necessary to determine the first available impartial hearing officer for selection in each particular case. The State Education Department's then-current published list on the web-based Impartial Hearing Officer Reporting System will constitute the District's list of names and statement of the qualifications of each Hearing Officer.

BE IT ALSO RESOLVED, that when an Impartial Hearing Officer must be appointed at a time when the Board of Education is not in session or between board meetings, the Board President or Vice-President are authorized to appoint the first available hearing officer to serve in a particular case. In the event that neither the Board President nor Vice President is available to make such an appointment, any member of the Board may appoint the first available hearing officer to serve on a particular case. Board Member appointment of an Impartial Hearing Officer to conduct a hearing shall be promptly reported to the Board.

f. Appointment of District Safety Committee

According to the SAVE legislation a committee must be appointed to maintain a district-wide school safety plan. The plan addresses crisis intervention, emergency responses, and management.

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 2026-27 school year:

Michael Pullen	Megan Paliotti	Chelsea Eaton	Andrew DiBlasi
Amanda Hogan	Jeremy Briggs	Nicole Sinclair	Crystal Yarnes
Karen Haak	Marcie Stiner	Rita Lopez	Lisa Visalli
Joseph Canori	ES AP	Deputy Gravino	
Mark Mathews	David Hahn	Patricia Weber	
William Pinkerton	Rebecca Kandt	Colleen Barron	
Rob Anderson	Christopher Cappelli	Sara Casini	
Jennifer Searls	BOE Member TBD	Kathryn Nash	

g. RIC ONE Risk Operations Center

WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie- Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");

WHEREAS, the Board of Education of the North Rose-Wolcott CSD, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2026-2027 fiscal year, to authorize the ROC and its attorneys to negotiate Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;"

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs; WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted;

BE IT RESOLVED, the North Rose-Wolcott CSD Board of Education authorizes the use of DPAs negotiated by the RIC ROC and its attorneys, consistent with its needs and the needs of its students; and

BE IT FURTHER RESOLVED, that the North Rose-Wolcott CSD reserves to itself the right to make determinations regarding the use of such DPAs and the software and/or technology resources to which they relate and to consult with its own legal counsel to review any specific issues or concerns before executing any DPA.

h. Personnel Items:

1. Letter of Resignation – Sarah Patterson

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 Sarah Patterson as Elementary Teacher effective July 14, 2026.

2. Letter of Resignation – Michael Lockwood

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation, contingent upon his appointment as Senior

Clerk/Typist from Michael Lockwood, effective with the close of business June 30, 2026.

3. Pro-Tem District Clerk – Melanie Geil

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Melanie Geil to serve as Pro-Tem District Clerk for the 2026-27 school as per contract.

4. Create and Appoint Senior Clerk/Typist – Michael Lockwood

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the North Rose-Wolcott Central School District creates the following 1.0 FTE position and approves the following appointment:

Position: Senior Clerk/Typist

Appointment/Name: Michael Lockwood

Civil Service Title and Status: Senior Clerk/Typist, Probationary

Classification/Hourly Rate: Non-Exempt / \$21.53 per hour (minus applicable deductions)

Probationary Period: July 1, 2026-December 31, 2026

5. Permanent Appointment – Becky Frank

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 Becky Frank. as Teacher Aide, effective August 27, 2026.

6. Tenure Appointments

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 Crystal Yarnes on tenure in the Principal tenure area effective July 11, 2026.

7. Appoint Recreation Assistants – Fitness Center

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 Samantha Acker as a Recreation Assistant – Fitness Center at rate of \$16.00/hour for the 2026-2027 school year.

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 Alan Ball as a Recreation Assistant – Fitness Center at rate of \$16.00/hour for the 2026-2027 school year.

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 Sarah Lynn as a Recreation Assistant – Fitness Center at rate of \$16.00/hour for the 2026-2027 school year.

8. Appoint Teaching Assistant – Zackary Wilhoit

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 Zackary Wilhoit

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: September 1, 2026-August 31, 2030

Salary: Step A, \$23,961

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.

9. Appoint Physical Education Teacher – Andon Fedore

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 Andon Fedore as a Physical Education Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Physical Education, Initial

Tenure Area: Physical Education

Probationary Period: September 1, 2026-August 31, 2030

Salary: Step A- \$50,014

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.

10. Co-Curricular Appointments

The following individuals are being recommended to fill co-curricular positions.

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 2026-27 school year.

Name	Bldg.	Title	Step	Year	Salary
Nicci Crane	MS	Musical Costume Designer	1	3	\$1,003
Tony Tubolino	MS	NJHS Advisor	2	4	\$2,061
Adam Bishop	MS	Bus Loader	2	4	\$1,723
Kurt Laird	MS	Bus Loader	4	12	\$2,107
Alex Richwalder	MS	Musical – Pit Band Director	4	12	\$2,184
Alex Richwalder	MS	Instrumental – Solo Fest Advisor			\$32.50/hr. 8 hrs. max
Alex Richwalder	MS	Band – All County	2	6	\$708
Alex Richwalder	MS	Band – All State	2	5	\$708
Christina King	MS	Chorus – All County	1	1	\$514
Christina King	MS	Chorus – All State	1	1	\$514
Christina King	MS	Chorus – Solo Fest Advisor			\$32.50/hr. 8 hrs. max
Christina King	MS	Musical Director	1	1	\$3,403
Caitlin Bishop	MS	Student Council Advisor	2	6	\$2,160
Caitlin Bishop	MS	Musical Director	2	6	\$4,594
David Hahn	MS	Student Council Advisor	2	4	\$2,160
David Hahns	MS	Class Advisor – 2032	1	1	\$724
Crystie Weigand	MS	Yearbook Advisor	3	9	\$1,984

Kathleen Von Winters	MS	Yearbook Advisor	2	4	\$1,718
Ethan Durocher	MS	AV Club Advisor	2	4	\$2,061
Samantha Christian	MS	Art Club	1	1	\$1,526
Adam Bishop		Athletic Event Staff			Per NRWTA Contract
Melanie Geil		Athletic Event Staff			Per NRWTA Contract
Michael Groth		Athletic Event Staff			Per NRWTA Contract
David Hahn		Athletic Event Staff			Per NRWTA Contract
Gary Lockwood		Athletic Event Staff			Per NRWTA Contract
Michael Lockwood		Athletic Event Staff			Per NRWTA Contract
Joseph Slaski		Athletic Event Staff			Per NRWTA Contract
Jerry DeCausemaker		Athletic Event Staff			Per NRWTA Contract
Kelly Cole		Athletic Event Staff			Per NRWTA Contract
Brian Cole		Athletic Event Staff			Per NRWTA Contract
Lisa Olmstead		Athletic Event Staff			Per NRWTA Contract
Julie Norris		Athletic Event Staff			Per NRWTA Contract
Carrie Hoesterman		Athletic Event Staff			Per NRWTA Contract
Heather Dennis		Athletic Event Staff			Per NRWTA Contract

11. Academic and Enrichment Summer Program 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 individuals to work various summer academic and enrichment programs from July 1, 2026 through August 27, 2026 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Jennifer Marriott	Grant Program Teacher	\$44.63/hr.

12. 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 and athletic department appointments for the 2026-27 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
Aquatics Director	Brian Cole	1	1	\$6,503

13. 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 June 25, 2026.

14. Approve Amended Terms & Conditions of Employment

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the amended Terms and Conditions of Employment for the Automotive Mechanic for the 2026-2027 school year. The contracts are on file with the District Clerk.

15. Summer Curriculum Writing/Professional Development

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 participate in curriculum writing workshops in July-August 2026 at \$35.00/hr.

Zackary Wilhoit

16. Summer Food Service 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 individuals to in the summer Food Service Programs from June 22, 2026 through June 30, 2026 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Jacqueline Harris	Food Service Helper	\$16.64/hr.

13. Policies

A motion for approval of the items as listed under Policies is made by Linda Eygnor and seconded by Nikole Smith 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 new and/or revised policies:

7000	Students	
7350	Timeout and Physical Restraint	Revised
7552	Student Gender Identity	Delete
7680	Independent Educational Evaluations	Revised

14. Items requiring a roll call vote:

A motion for approval of Items #1 is made by Travis Kerr and seconded by Tina Reed, it was adopted and the following votes were cast:

1. Co-Curricular Appointment

The following individual is being recommended to fill a co-curricular position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to fill a co-curricular position for the 2026-27 school year.

Name	Bldg.	Title	Step	Year	Salary
Sara Boogaard	MS	Class Advisor – 2031	1	2	\$724

Lucinda Collier	Voting	<u>X</u>	yes	_____	no
Tina Reed	Voting	<u>X</u>	yes	_____	no
John Boogaard	Voting	<u>abstained</u>			
Linda Eygnor	Voting	<u>X</u>	yes	_____	no
Lesley Haffner	Voting	<u>X</u>	yes	_____	no

Travis Kerr
Nikole Smith

Voting
Voting

_yes _____ no
X yes _____ no_

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 July 9, 2026 meeting agenda.

The motion was made by Nikole Smith and seconded by Lesley Haffner with motion approved 7-0.

A motion for approval of the items as listed under the ADDITIONS TO THE AGENDA is made by Travis Kerr and seconded by Tina Reed with the motion approved 7-0.

1) Authorizing Litigation Against Social Media Companies:

WHEREAS, the Surgeon General of the United States Public Health Service has issued an Advisory on Social Media and Youth Mental Health which:

- “calls attention to the growing concerns about the effects of social media on youth mental health;”
- emphasized that “now is the time to act swiftly and decisively to protect children and adolescents from risk of harm;”
- “[t]he onus of mitigating the potential harms of social media should not be placed solely on the shoulders of parents and caregivers;” and
- “[t]echnology companies play a central role and have a fundamental responsibility in designing a safe online environment and in preventing, minimizing, and addressing the risks associated with social media.”

WHEREAS, the Surgeon General of the United States Public Health Service has further concluded that:

- “Social media use by youth is nearly universal. Up to 95% of youth ages 13-17 report using a social media platform, with more than a third saying they use social media ‘almost constantly.’”
- “nearly 40% of children ages 8-12 use social media;”
- “in early adolescence ... brain development is especially susceptible to social pressures, peer opinions, and peer comparison;”
- “[s]ocial media may ... perpetuate body dissatisfaction, disordered eating behaviors, social comparison, and low self-esteem, especially among adolescent girls;”
- “[i]n a nationally representative survey of girls aged 11-15, one-third or more say they feel ‘addicted’ to a social media platform;”
- “[o]ver half of teenagers report that it would be hard to give up social media;” and
- [t]here is a consistent relationship between excessive social media use “depression among youth.”

WHEREAS, the Surgeon General of the United States Public Health Service has specifically urged that it is “urgent that we take action.”

WHEREAS, it has been reported that students, “[m]ore than ever, were glued to [their cellphones] during class.”

WHEREAS, it has been reported that “a growing number of educators ... find themselves on the front lines of a fight to change how students use social media” and “there was been a push for more schools to ... develop programs to help educate students on the dangers of social media.”

WHEREAS, the North Rose-Wolcott Central School District (the “School District”) has and continues to experience significant problems with student use of social media, which use, among other things: (i) has created a substantial and ongoing interruption of and disturbance to its educational mission; (ii) has resulted in the diversion of substantial resources in an attempt to abate and prevent such use and its results harms; and (iii) poses a significant risk to the health and well-being of its students; and

WHEREAS, the School District is a leader in education excellence whose faculty and administrators care deeply about the education and well-being of its students;

NOW, THEREFORE, BE IT RESOLVED, UPON THE RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS:

That the Board of Education hereby authorizes and appoints the law firms of Motley Rice LLC and the Law Office of Robert King PLLC to investigate claims, initiate litigation, and file suit against any appropriate parties to seek compensation to the School District for damages suffered by the School District and its students as a result of the development, operation, and marketing of social media platforms, and to seek any other appropriate relief. The School District hereby authorizes its Superintendent of Schools or their designee to sign all appropriate documents and fee agreements on behalf of the School District.

Good News:

Board Member Requests/Comments/Discussion:

- ❖ Committees for the 2026-2027 School Year – Please let Cinda know if there is a committee you would like to be on

Informational Items:

- ❖ Claims Auditor Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 5:57p.m.

Tina St. John, Clerk of the Board of Education

[illegible]

Claims Audit Report NRW CSD Warrant 0002

7/10/2026

Summary of findings:

I checked all transactions in Warrant 0002 dated 7/10/2026 and had no findings.

July 10, 2026
09:52:25 am

North Rose-Wolcott Central School Dist

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Warrant Report

Fiscal Year: 2027

Warrant: 0002-Payables 07/10/26

P.O. Number	Account	Description	Trans/Payment	Invoice Amt. For This Check	Payment Amt.	Check Date
Total for assigned computer checks						212,655.02
Total for unassigned payments						0.00
Total for manual checks						0.00
Total for electronic transfers (manual)						0.00
Certified warrant amount						212,655.02
Total of credits associated with cash replacement checks issued						1,215.50
Total for Warrant Report						211,439.52
Net Disbursement by Fund - All Payments						
Fund Summary						
A						\$ 35,419.73
C						102,112.00
CM						291.98
F						73,831.31
Total for All Funds						\$ 212,655.02
Bank Account Summary						
		Computer Checks	Cash Replacement	EFT's	Transactions	
LYONS BANK GENERAL F	43 Checks (153155-153197)	1		0	80	\$ 35,419.73
LYONS BANK SCHOOL LU	1 Check (013601)	0		0	1	102,112.00
LYONS BANK SPECIAL A	5 Checks (003590-003594)	0		0	5	73,831.31
TE- HIGH YIELD/MUNIC	1 Check (000604)	0		0	1	291.98
Total for All Computer Checks						\$ 212,655.02

I hereby certify that I have audited the claims for the 50 checks and 0 electronic disbursements above, in the total amount of \$ 212,655.02 You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

7/10/2026 Emily Merry
Date Claims Auditor

Emily Merry

Claims Auditor

Claims Audit Report NRW CSD Warrant 0003

7/17/2026

Summary of findings:

I checked all transactions in Warrant 0003 dated 7/17/2026 and had no findings.

July 17, 2026
08:41:31 am

North Rose-Wolcott Central School Dist
Warrant Report
Fiscal Year: 2027
Warrant: 0003-Payables 07/17/26

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P.O. Number	Account	Description	Trans/Payment	Invoice Amt. For This Check	Payment Amt.	Check Date
					68,333.27	
Total for assigned computer checks					0.00	
Total for unassigned payments					0.00	
Total for manual checks					0.00	
Total for electronic transfers (manual)					68,333.27	
Certified warrant amount					0.00	
Total of credits associated with cash replacement checks issued					68,333.27	
Total for Warrant Report						
Net Disbursement by Fund - All Payments						
Fund Summary						\$ 36,780.53
A						4,569.09
C						26,983.65
F						
Total for All Funds						\$ 68,333.27
Bank Account Summary	Computer Checks	Cash Replacement	EFT%	Transactions		\$ 36,780.53
LYONS BANK GENERAL F	33 Checks (153198-153230)	0	0	52		4,569.09
LYONS BANK SCHOOL LU	1 Check (013602)	0	0	1		26,983.65
LYONS BANK SPECIAL A	6 Checks (003595-003600)	0	0	10		
Total for All Computer Checks						\$ 68,333.27

I hereby certify that I have audited the claims for the 40 checks and 0 electronic disbursements above, in the total amount of \$ 68,333.27 You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

7/17/2026 Emily J. Merry
Date Claims Auditor

Emily Merry

Claims Auditor

Claims Audit Report NRW CSD Warrant 0005

7/27/2026

Summary of findings:

I checked all transactions in Warrant 0005 dated 7/24/2026 and had no findings.

July 23, 2026
02:35:01 pm

North Rose-Wolcott Central School Dist

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Warrant Report
Fiscal Year: 2027

Warrant: 0005-Payables 07/24/26

P.O. Number	Account	Description	Trans/Payment	Invoice Amt. For This Check	Payment Amt.	Check Date
Total for assigned computer checks					976,235.62	
Total for unassigned payments					0.00	
Total for manual checks					0.00	
Total for electronic transfers (manual)					0.00	
Certified warrant amount					976,235.62	
Total of credits associated with cash replacement checks issued					0.00	
Total for Warrant Report					976,235.62	
Net Disbursement by Fund - All Payments						
Fund Summary						
A						\$ 741,841.75
C						122.85
F						27,907.14
H						206,363.88
Total for All Funds						\$ 976,235.62
Bank Account Summary		Computer Checks	Cash Replacement	EFT's	Transactions	
LYONS BANK GENERAL F		48 Checks (153231-153278)	0	0	76	\$ 741,841.75
LYONS BANK SCHOOL LU		2 Checks (013603-013604)	0	0	2	122.85
LYONS BANK SPECIAL A		8 Checks (003601-003608)	0	0	9	27,907.14
H- CAPITAL FUND CHEC		2 Checks (001207-001208)	0	0	3	206,363.88
Total for All Computer Checks						\$ 976,235.62

I hereby certify that I have audited the claims for the 60 checks and 0 electronic disbursements above, in the total amount of \$ 976,235.62 You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

7/27/2026 Emily J. Merry
Date Claims Auditor

Emily Merry

Claims Auditor

Claims Audit Report NRW CSD Warrant 0006

7/31/2026

Summary of findings:

I checked all transactions in Warrant 0006 dated 7/31/2026 and had no findings.

July 31, 2026
11:25:27 am

North Rose-Wolcott Central School Dist

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Warrant Report
Fiscal Year: 2027

Warrant: 0006-Payables 07/31/26

P.O. Number	Account	Description	Trans/Payment	Invoice Amt. For This Check	Payment Amt.	Check Date
Total for assigned computer checks					1,664,447.44	
Total for unassigned payments					0.00	
Total for manual checks					0.00	
Total for electronic transfers (manual)					0.00	
Certified warrant amount					1,664,447.44	
Total of credits associated with cash replacement checks issued					0.00	
Total for Warrant Report					1,664,447.44	
Net Disbursement by Fund - All Payments						
Fund Summary						
A					\$ 114,823.42	
C					114,777.50	
F					43,662.61	
H					1,391,183.91	
Total for All Funds					\$ 1,664,447.44	
Bank Account Summary						
		Computer Checks	Cash Replacement	EFT's	Transactions	
LYONS BANK GENERAL F	29 Checks (153279-153307)	0	0	57	\$ 114,823.42	
LYONS BANK SCHOOL LU	3 Checks (013605-013607)	0	0	3	114,777.50	
LYONS BANK SPECIAL A	3 Checks (003609-003611)	0	0	3	43,662.61	
H- CAPITAL FUND CHEC	6 Checks (001209-001214)	0	0	6	1,391,183.91	
Total for All Computer Checks					\$ 1,664,447.44	

I hereby certify that I have audited the claims for the 41 checks and 0 electronic disbursements above, in the total amount of \$ 1,664,447.44 You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

7/31/2026
Date
Emily J. Merry
Claims Auditor

Emily Merry

Claims Auditor

Claims Audit Report NRW CSD Warrant 0007

8/6/2026

Summary of findings:

I checked all transactions in Warrant 0007 dated 8/7/2026 and had no findings.

August 06, 2025 12:30:43 pm		North Rose-Wolcott Central School Dist			Page 21	
		Warrant Report				
		Fiscal Year: 2027				
		Warrant: 0007-Payables 08/07/26				
P.O. Number	Account	Description	Trans/Payment	Invoice Amt. For This Check	Payment Amt.	Check Date
Total for assigned computer checks					271,075.15	
Total for unassigned payments					0.00	
Total for manual checks					0.00	
Total for electronic transfers (manual)					0.00	
Certified warrant amount					271,075.15	
Total of credits associated with cash replacement checks issued					0.00	
Total for Warrant Report					271,075.15	
Net Disbursement by Fund - All Payments						
Fund Summary						
A					\$	206,564.18
F						1,680.00
H						62,830.97
Total for All Funds					\$	271,075.15
Bank Account Summary						
		Computer Checks	Cash Replacement	EFT's	Transactions	
LYONS BANK GENERAL F		37 Checks (163308-163344)	0	0	86	\$ 206,564.18
LYONS BANK SPECIAL A		1 Check (003612)	0	0	1	1,680.00
H- CAPITAL FUND CHEC		3 Checks (001216-001217)	0	0	3	62,830.97
Total for All Computer Checks						\$ 271,075.15

I hereby certify that I have audited the claims for the 41 checks and 0 electronic disbursements above, in the total amount of \$ 271,075.15 You are hereby authorized and directed to pay to the claimants certified above the amount of each claim allowed and charge each to the proper fund.

8/6/2026 Emily J. Merry
Date Claims Auditor

Emily Merry

Claims Auditor