

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

August 13, 2026 5:00 PM LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE

PRESENT:

BOE Members: Lucinda Collier, Tina Reed, John Boogaard, Linda Eygnor [via video-conferencing], Lesley Haffner, Nikole Smith

Absent: Travis Kerr

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 2 students, staff and guests

Prior to the BOE meeting there was a public hearing held regarding the District Safety Plan. The Hearing closed at 5:12. There were no public comments.

Prior to the BOE meeting there was a public hearing held regarding the Code of Conduct. The Hearing closed at 5:28. There were no public comments.

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 5:28 p.m.

Approval of the Agenda:

Motion for approval was made by Tina Reed and seconded by Nikole Smith with the motion approved 6-0.

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

2. Presentations:

- Cougar OPS Update
 - Mr. Pullen provided an overview of the Cougar OPS programs accomplishments from the 2025-2026 school year.

3. Reports and Correspondence:

- BOE Committee Appointments:
 - Board of Education Building Liaisons
 - Elementary School – John Boogaard
 - Middle School - Linda Eygnor
 - High School - Lesley Haffner
 - Cougar Ops – Nikole Smith
 - Four County Board of Directors – Linda Eygnor
 - Four County Legislative Committee – Linda Eygnor
 - District Safety Committee – Travis Kerr
 - Audit Committee – Travis Kerr Chairperson, John Boogaard, Nikole Smith
 - Handbook Committee – Linda Eygnor Chairperson, Lucinda Collier, Nikole Smith
 - Communications Committee – Tina Reed Chairperson, Lucinda Collier, Lesley Haffner
 - ◆ The Committee presented a proposal for BOE consideration. They would like to create a BOE Newsletter to be sent to the community. The purpose is to increase communication between the BOE and the Community. It will be written and sent from the BOE. Lucinda Collier asked if this was the something that each member agreed with. The entire Board was in agreement that they would like the Committee to proceed with creating the newsletter. Once the newsletter is completed the committee will bring it to the BOE for approval before mailing.
 - Personnel & Negotiations Committee – John Boogaard Chairperson, Lucinda Collier, Tina Reed
 - Policy Committee – Lesley Haffner Chairperson, Travis Kerr, Tina Reed

4. 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 Lesley Haffner and seconded by Nikole Smith with motion approved 6-0.

Time entered: 5:51 p.m.

Return to regular session at 6:45p.m.

5. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by John Boogaard 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 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)	<u>\$ 4,627.00</u>
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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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 Integration Coach	\$35.00/hr.
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 Festival	4	15	\$1,256
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

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

MaryAnn Giebner

Samantha Ciaramella

Mary Bundy

Mary Erwin

Marissa Stanley

Christie Bradford

Jessica Whitcomb

Jennifer Bundy

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 August 13, 2026 meeting agenda.

The motion was made by Tina Reed and seconded by Nikole Smith with motion approved 6-0.

A motion for approval of the items as listed under the ADDITIONS TO THE AGENDA is made by John Boogaard and seconded by Tina Reed with the motion approved 6-0.

a. Approve District-Wide School Safety Plan and Building-Level Emergency Response Plans

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the comprehensive District Wide-School Safety Plan and Building Level Emergency Response Plans for the 2026-2027 school year.

b. Approve Code of Conduct

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Code of Conduct for the 2026-27 school year.

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 is made by Nikole Smith and seconded by Lesley Haffner with the motion approved 6-0.

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 Items #1 is made by John Boogaard and seconded by Lesley Haffner, 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	<u>X</u> yes	___ no
Tina Reed	Voting	<u>X</u> yes	___ no
John Boogaard	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	absent	
Nikole Smith	Voting	<u>X</u> yes	___ no

Board Member Requests/Comments/Discussion:

- Student BOE Representative
 - There will be two representatives
 - NRW will host its own orientation
 - The Handbook Committee will create a Student Board Member Handbook
- Upcoming events
 - BOE/New Teacher Luncheon on August 20th @ noon
 - Tennis Court Ribbon-Cutting Ceremony on August 20th at 11:30a.m.

Good News:

- Summer Lunch Program

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 Lesley Haffner with motion approved 6-0.

Time adjourned: 6:58p.m.

A handwritten signature in blue ink that reads "Tina St. John". The signature is written in a cursive, flowing style.

Tina St. John, Clerk of the Board of Education