NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
APRIL 22, 2020 4:00 PM DISTRICT OFFICE

AGENDA

In light of increasing guidance from the state regarding COVID-19, the April 22, 2020 Board of Education meeting will be closed to the public and will be broadcast via Zoom.

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 April 22, 2020.

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

2. Items Requiring a Roll Call Vote:

A motion for approval of the following is made by _____, and seconded by_____

a) Appoint and Welcome Superintendent
RESOLUTION

WHEREAS, the Board of Education has conducted an extensive search and interview process to select its next Superintendent of Schools;

WHEREAS, the Board of Education and Mr. Michael Pullen have now agreed upon the terms and conditions for a three (3) year contract of employment for the duties of Superintendent of Schools starting July 1, 2020 and wish to execute a written contract setting forth the terms of the same.

NOW THEREFORE, **BE IT RESOLVED**, by the Board of Education of the North Rose-Wolcott Central School District as follows:

1. Pursuant to Education Law §1711, the Board of Education hereby appoints Michael L. Pullen as Superintendent of Schools for the North Rose-Wolcott Central School District effective July 1, 2020 to June 30, 2023.

2. FURTHER, the Board of Education hereby authorizes and approves of the written contract for employment for Michael L. Pullen as Superintendent of Schools and authorizes the Board of Education President to sign the employment agreement.

3. This resolution shall take effect immediately.

Lucinda Collier	Voting	____ yes	_____ no
Linda Eygnor	Voting	____ yes	_____ no
John Boogaard	Voting	____ yes	_____ no
Tina Reed	Voting	____ yes	_____ no
Jasen Sloan	Voting	____ yes	_____ no
Paul Statskey	Voting	____ yes	_____ no
Izetta Younglove	Voting	____ yes	_____ no

3. *Consent Agenda:*

A motion for approval of the following 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 April 14, 2020.

b) Personnel Items:

1. Letter of Intent to Retire-Frank Heffernan

Frank Heffernan, Maintenance Worker 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 the purpose of retirement from Frank Heffernan as Maintenance Worker effective April 30, 2020.

4. *Election of BOCES Board Members/BOCES Administrative Budget Vote*

a. Election of Wayne-Finger Lakes BOCES Board Members-

There will be (3) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services each for a three-year term effective July 1, 2020 Nominated candidates are:

Michael Ellis Jeffrey Morehouse Anne Morgan

A motion is made by _____and seconded by _____ to cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2020. All in favor ___-___.

Seat #1:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 22, 2020 for _____ to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2020.

A motion is made by _____and seconded by _____ to cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2020. All in favor ___-___.

Seat #2:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 22, 2020 for _____ to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2020.

A motion is made by _____and seconded by _____ to cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2020. All in favor ___-___.

Seat #3:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 22,

2020 for _____ to a seat on the Wayne-Finger Lake BOCES board for a three year term effective July 1, 2020.

A motion is made by _____and seconded by _____ for approval of the 2020-21 tentative Administrative budget of the Wayne-Finger Lakes Board of Cooperative Education Services in the amount of $3,523,949.

b. 2020-2021 Wayne-Finger Lakes BOCES Administrative Budget
RESOLUTION
Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 22, 2020 for approval of the tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of $3,523,949.

5. Presentations:

- Budget Presentation – Robert Magin

6. Other: (Time Permitting)

- **Board Discussions**

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.