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

PRESENT:
BOE Members: Lucinda Collier, Linda Eygnor, Tina Reed, Jasen Sloan, Izetta Younglove, John Boogaard and Paul Statskey via Zoom
Interim Superintendent: Scott Bischoping via Zoom
District Clerk: Tina Fuller via Zoom
Assistant Superintendent for Instruction and School Improvement: Megan Paliotti via Zoom
Assistant Superintendent for Business and Operations: Robert Magin via Zoom
Absent: Student Representative – Kennedy Jones

Approximately 44 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the April 14, 2020 Board of Education meeting was closed to the public and broadcast via Zoom.

1. Call to Order/Pledge of Allegiance
President, Lucinda Collier called the meeting to order at 4:06 PM.

Approval of Agenda:
Motion for approval was made by Linda Eygnor and seconded by Jasen Sloan with the motion approved 7-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of April 22, 2020.

2. Items Requiring a Roll Call Vote:

Motion for approval was made by Linda Eygnor and seconded by Paul Statskey.

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.

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

3. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Izetta Younglove and seconded by John Boogaard 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 April 14, 2020.

b) Personnel Items:

1. Letter of Intent to Retire-Frank Heffernan

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.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, appoints the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES Office of Inter-Municipal Legal Services as General Counsel for the 2020-2021 school year pursuant to the attached Inter-Municipal services agreement between the North Rose - Wolcott Central School District and the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES and, further, authorizes the Superintendent of Schools to sign and return the agreement on behalf of the District.

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 was made by Linda Eygnor and seconded by Paul Statskey to cast one vote for Michael Ellis to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2020. All in favor 7-0.

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

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A motion was made by Tina Reed and seconded by John Boogaard to cast one vote for Jeffrey Morehouse to a seat on
the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2020. All in favor 7-0.

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

A motion was made by Jasen Sloan and seconded by John Boogaard to cast one vote for Anne Morgan to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2020. All in favor 7-0.

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

A motion was made by Linda Eygnor and seconded by Paul Statskey 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. All in favor 7-0

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:

- Robert Magin presented the 2020-2021 budget

6. Other: (Time Permitting)

- Board Discussions
  - Topics for future meetings:
    - BOE Goals
    - Bus Drivers
    - Community Relations
    - BOE Retreat

Adjournment:
A motion was requested to adjourn the regular meeting.

Motion for approval was made by Tina Reed and seconded by Izetta Younglove with motion approved 7-0.
Time adjourned: 6:02 p.m.

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Tina Fuller, Clerk of the Board of Education

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