

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
 BUDGET HEARING & BOARD OF EDUCATION REGULAR MEETING  
 May 26, 2020 6:00 PM DISTRICT OFFICE

**PRESENT:**

**BOE Members:** Lucinda Collier, Linda Eynor, Tina Reed, Jasen Sloan, Izetta Younglove [6:18], John Boogaard and Paul Statskey via Zoom

**Interim Superintendent:** Scott Bischooping 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 8 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the May 26, 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 6:03 PM.

**Approval of Agenda:**

Motion for approval was made by Paul Statskey and seconded by Linda Eynor 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 May 26, 2020.

**2. Presentations:**

- Budget Hearing – Robert Magin
- Megan Paliotti gave a presentation on a new ELA Program – Collaborative Classroom

**3. Consent Agenda:**

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Tina Reed and seconded by John Boogaard with the motion approved 7-0.

a) 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 14, 22, 29 and May 1 and 8, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13434	13779	11815	13780	12275	14367
14130	13755	13296			

a) Personnel Items:

1. Letter of Intent to Retire-Carolyn Youngs

**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 Carolyn Youngs as Teacher effective October 31, 2020.

2. Termination of Employment – Sarah Sullivan

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the termination of employment of Sarah Sullivan as a Food Service Helper, effective with the close of business on May 8, 2020.

3. Appoint Chairperson for Annual Budget Vote and Election of Board Members

**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 Chelsey Palmer as the Chairperson of the Annual Budget Vote and Election of Board Members on June 9, 2020.

4. Election Workers for the Annual Budget Vote and Election of Board Members

Approval of the following individuals to work at the Annual Budget Vote and Election of Board Members.

**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 at the June 9, 2020 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election and Assistant Clerks, pay is per the NRWSEA contract.

<u>Name</u>	<u>Name</u>
Cody Lapp	Lisa Williams
Amy Shear	Brandy Starczewski
Chelsey Palmer	Carrie Brown
Lois Sheffield	Nicholas Porter

5. Election Workers for the Annual Budget Vote and Election of Board Members

Approval of the following individuals to work at the Annual Budget Vote and Election of Board Members.

**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 at the June 9, 2020 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election, and Assistant Clerks at \$11.80per hr.

<u>Name</u>	<u>Name</u>
Jessica Graham	William Fisher

6. Election Workers for the Annual Budget Vote and Election of Board Members

Approval of the following individuals to work at the Annual Budget Vote and Election of Board Members.

**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 at the June 9, 2020 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election, and Assistant Clerks at \$23.48 per hr.

<u>Name</u>
Melanie Geil

***EXECUTIVE SESSION:***

A motion was requested to enter executive session for the purpose to discuss matters leading to the discipline, suspension, dismissal or removal of a particular person.

The motion was made by Linda Eygnor and seconded by Izetta Younglove with motion approved 7-0.  
Time entered: 6:57p.m.

Return to regular session at 8:03p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Izetta Younglove and seconded by Jasen Sloan with motion approved 7-0.  
Time adjourned: 8:04 p.m.

A handwritten signature in cursive script that reads "Tina Fuller". The signature is contained within a thin black rectangular border.

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Tina Fuller, Clerk of the Board of Education