

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
August 11, 2020 6:30 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:

BOE Members: Lucinda Collier, Linda Eygnor, John Boogaard, Tina Reed, Jasen Sloan, Paul Statskey, Izetta Younglove

Superintendent: Michael Pullen

District Clerk: Tina Fuller

Assistant Superintendent for Instruction and School Improvement: Megan Paliotti

Assistant Superintendent for Business and Operations: Robert Magin

Approximately 17 students, staff and guests via Zoom

The Board of Education toured the Maintenance Department and the High School at 5:15p.m.

In light of increasing guidance from the state regarding COVID-19, the August 11, 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 6:45p.m.

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 August 11, 2020.

2. Presentations:

- **SWBR & Campus Construction** - Steve Rebholz and Mark Maddalina from SWBR and Kevin Donaghue and Justin Busse from Campus Construction provided a status update and answered questions regarding the Capital Project.

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 Paul Statskey 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 July 21, 2020.

b) 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.

c) 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

May 28, 29, and June 3, 5, 8, 9, 10, 11, 15, 16, 17, 18 and July 20, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14258	14292	13209	12924	13898	13897	13652	13081	12109	13844
12991	11152	13798	14060	12901	11312	13870	14193	13980	13691
12272	13828	13430	13865	14092	13982	12547	11066	14183	13971
13292	13864	13017	13270	13910	13040	14069	13645	13255	13842
14161	14249	13717	14240	13449					

d) 2020 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 a sum not to exceed \$9,928,934 (General Fund) and \$173,100 (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, 2020 and end November 2, 2020, 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, 2020– October 1, 2020 - No Penalty; October 2, 2020 – November 2, 2020 - 2% Penalty; After November 2, 2020- Unpaid taxes turned over to the County will incur additional penalties to be retained by the County.

e) Transfer of Funds – Employee Benefit Accrued Liability Reserve

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of \$17,889.69 to the Employee Benefit Accrued Liability Reserve fund to be funded from unassigned fund balance, in accordance with the District’s Funding and Use of Reserves Policy.

f) Personnel Items:

1. Letter of Resignation –Nicole Groth

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 Nicole Groth as an Elementary Teacher effective July 20, 2020.

2. Creation of Non-Instructional Positions

RESOLUTION

Be it resolved, that the Board of Education hereby establishes the following classified Civil Service positions effective August 11, 2020.

<u>Position</u>	<u>Classification</u>
3.0 FTE Head Custodian	competitive

3. Appoint School Bus Driver – Sabrina Proctor

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 Sabrina Proctor as a School Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: September 2, 2020-September 1, 2021
Salary: \$20.22

4. Permanent Appointment – Adam Louder

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 Adam Louder as a Cleaner effective August 13, 2020.

5. Appoint Middle School 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 Yvonne Bishop, Middle School Parent Liaison at \$13.00/hr. for the 2020-2021 school year.

6. Appoint Teacher – Ethan Durocher

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 Ethan Durocher as a Technology Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Technology Education, Initial
Tenure Area: Industrial Arts - Technology
Probationary Period: September 1, 2020-August 31, 2024
Salary: Step D \$49,075

This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

7. 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 individuals to participate in curriculum writing workshops in August 2020 at \$30.00/hr.:

Ethan Durocher

8. 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 for the 2020-21 school year, effective July 7, 2020.

Position	2019-2020	2020-2021
Subcommittee on Special Education: Chairperson*	Megan Paliotti Kellie Marciano Latrell Sturdivant Danielle DiMora Rebecca Kandt	Kellie Marciano* Rebecca Kandt Sara Boogaard Danielle DiMora Jason Shetler Brady Farnand Christie Graves Robyn Roberts-Grant
Committee of Preschool Education	Megan Paliotti Kellie Marciano Latrell Sturdivant Danielle DiMora Rebecca Kandt	Kellie Marciano* Danielle DiMora Sara Boogaard Christie Graves Robyn Roberts-Grant

9. 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 2020-21 school year:

Name	Bldg.	Title	Salary
Ashleigh Gerstner	HS	Athletic Event Scorekeeper	\$45.00/event
Cary Merritt	HS	Athletic Event Scorekeeper	\$45.00/event
Brad LeFevre	HS	Athletic Event Scorekeeper	\$45.00/event
Gerald DeCausemaker	HS	Athletic Event Scorekeeper	\$45.00/event
Heather Dennis	HS	Athletic Event Scorekeeper	\$45.00/event
Kelly Cole	HS	Athletic Event Scorekeeper	\$45.00/event
Brian Cole	HS	Athletic Event Scorekeeper	\$45.00/event
Sue Lasher	HS	Athletic Event Scorekeeper	\$45.00/event
Gerald DeCausemaker		Modified Official	\$45.00/event
Rob Yarrow		Modified Official	\$45.00/event
Gerald DeCausemaker	HS	Athletic Event Supervisor	\$45.00 for up to 3 hours/\$10.00 per hour after that
Heather Dennis	HS	Athletic Event Supervisor	\$45.00 for up to 3 hours/\$10.00 per hour after that
Tina Goodman	HS	Athletic Event Supervisor	\$45.00 for up to 3 hours/\$10.00 per hour after that
Aisha Roberts-Grant	HS	Athletic Event Supervisor	\$45.00 for up to 3 hours/\$10.00 per hour after that
Sue Lasher	HS	Athletic Event Supervisor	\$45.00 for up to 3 hours/\$10.00 per hour after that
Marc Gordon	HS	Athletic Event Supervisor	\$45.00 for up to 3 hours/\$10.00 per hour after that
Ashley McDonald	HS	Athletic Event Supervisor	\$45.00 for up to 3 hours/\$10.00 per hour after that

10. Program Appointments – 2020 Summer Food Distribution Program

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 in the summer 2020 food distribution program, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Sabrina Proctor	Summer Food Distribution Driver	\$20.22/hour
Sarah Eygnor	Summer Food Delivery Assistant	\$12.50/hour
Richard Lewis	Summer Meal Distribution Helper	\$12.50/hour
Christina Marriott	Summer Meal Distribution Helper	\$12.90/hour
Yolanda DuBois	Summer Meal Distribution Helper	\$13.71/hour
Linda Harper	Summer Meal Distribution Helper	\$18.67/hour
Deb Miller	Summer Meal Distribution Helper	\$14.00/hour
Arline Perce	Summer Meal Distribution Helper	\$14.26/hour
Mary Swarthout	Summer Meal Distribution Helper	\$13.13/hour
Valerie Azzolina	Summer Meal Distribution Helper	\$15.84/hour

11. 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 2020-2021 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Sarah Oeschger	Grant Program Teacher	\$30.00/hour
Molly Krause	Grant Program Teacher	\$30.00/hour
Bobby Jo Mendenhall	Grant Program Aide	\$12.83/hour

12. Certify Lead Evaluators

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional performance Review Plan (APPR) for certification as a Lead Evaluator of teachers:

- a) Melissa Pietricola, Principal
- b) Mark Mathews, Principal
- c) Scott Bradley, Principal
- d) Kellie Marciano, Director of Special Education
- e) Brady Farnand, Assistant Principal
- f) Jason Shetler, Assistant Principal
- g) Robyn Roberts-Grant, Assistant Principal/Athletic Director
- h) Christie Graves, Assistant Principal

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator of principals:

- A.) Michael Pullen, Superintendent of Schools
- B.) Megan Paliotti, Assistant Superintendent for Instruction and School Improvement
- C.) Robert Magin, Assistant Superintendent for Business and Operations

BE IT RESOLVED, that, upon recommendation of the District Superintendent, that the above listed administrators (a- h) be certified as a Lead Evaluators of teachers and that the above listed administrators (A -C) be certified as Lead Evaluators of principals.

13. Administrative Internship – Caitlin Wasielewski

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Caitlin Wasielewski as an Administrative Intern for the Office of Instruction for the period of August 12, 2020 through June 30, 2021.

14. Appoint Acting Principal of Record – Christie Graves

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools appoints Christie Graves, Assistant Principal, as acting Principal of record for North Rose Wolcott Elementary School effective July 27, 2020-October 31, 2020. Mrs. Graves will continue to Accrue seniority in the Assistant Principal Tenure Area during this time. A Memorandum of Understanding is on file with the District Clerk.

Good News:

- Various newspaper articles
- District wide food distribution program
- BOE tour of all buildings and grounds

Informational Items:

- Claims Auditor Reports
- Board Trainings – If the BOE would like to attend a professional development please sign up through the District Clerk.

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss the employment history of a particular employee.

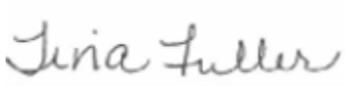
The motion was made by John Boogaard and seconded by Jasen Sloan with motion approved 7-0.
Time entered: 7:06 p.m.

Return to regular session at 9:13 p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Linda Eygnor and seconded by Tina Reed with motion approved 7-0.
Time adjourned: 9:14 p.m.



Tina Fuller, Clerk of the Board of Education