

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
August 25, 2020 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:

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

Absent: Jasen Sloan, Robert Magin

Superintendent: Michael Pullen

District Clerk: Tina St. John

Assistant Superintendent for Instruction and School Improvement: Megan Paliotti

Approximately 9 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the August 25, 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 6:16p.m.

Approval of Agenda:

Motion for approval was made by Tina Reed and seconded by Izetta Younglove 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 25, 2020.

2. Presentations:

- **Re-Entry Plan Update** – Megan Paliotti and Michael Pullen presented an update on the re-entry plan.

3. Consent Agenda:

A motion for approval of the following items a-i14 as listed under the CONSENT AGENDA is made by Linda Eygnor and seconded by Izetta Younglove with the motion approved 6-0.

Prior to the approval of the agenda, item 3e - Approve District-Wide School Safety Plan and Building Level Emergency Response Plans was removed from the consent agenda for a separate vote.

a) 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.

b) Treasurer Reports

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Reports for May 2020.

c) 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 August 11, 2020.

d) 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 July 20, 21, 27, 28 and August 17, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14209	13965	14032	14337	14031	14097	14020	14171	14172
IEP Amendments:		11992						

e) ~~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 School Safety Plan and Building Level School Emergency Response Plans for the 2020-21 school year.~~

f) Transfer of Funds – Tax Certiorari

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law Section 3651[1-a], approves the transfer of \$22,534.17 to the Tax Certiorari Reserve fund to be funded from unassigned fund balance, in accordance with the District’s Funding and Use of Reserves Policy.

g) Award Bid for Pupil Transportation

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid for pupil transportation NRW 2021-01 to the bidder deemed to be the lowest responsible meeting the bid specifications.

Bidder

Jennifer Berna
Savannah, NY 13146

Amount

Approx. 200 miles/day
Reimbursed at current IRS rate/mile

h) 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 individual to serve in the stated positions for the 2020-21 school year.

Position	2020-2021
School Attorney/Special Counsel	Harris Beach, PLLC

i) Personnel Items:

1. Letter of Resignation –Nichole Guillod

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 Nichole Guillod as School Counselor effective August 6, 2020.

2. Letter of Resignation –Amanda Finch

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 Amanda Finch as a Teacher Aide effective September 1, 2020.

3. Letter of Resignation –Jay Pfluke

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 Jay Pfluke as an English Teacher effective June 30, 2020.

4. Appoint School Bus Driver – Kelly Furman

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 Kelly Furman 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: \$17.70

5. Appointment of Teacher on Special Assignment-Steven Johnson

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 Steven Johnson as a Teacher on Special Assignment (TOSA) in Home Economics/Career and Technology.

6. Leave of Absence – Betsy Hayden

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid leave of absence for Betsy Hayden for the 2020-2021 school year.

7. Permanent Appointment – Karena Anderson

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 Karena Anderson as a Teacher Aide effective August 27, 2020.

8. Permanent Appointment – Amy Dapolito

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 Amy Dapolito as a Teacher Aide effective August 27, 2020.

9. Permanent Appointment – Cody Lapp

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 Cody Lapp as a Teacher Aide effective August 27, 2020.

10. Permanent Appointment – Keisha Laird

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 Keisha Laird as a Teacher Aide effective September 2, 2020.

11. Permanent Appointment – Brenda Lockwood

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 Brenda Lockwood as a Teacher Aide effective August 27, 2020.

12. Appoint MS Mental Health Internship Supervisor – Social Worker – Catherine Grasso

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 Catherine Grasso as Mental Health Internship Supervisor – Social Worker at a rate of pay of \$3,500.00 for the 2020-2021 school year.

13. Certify Lead Evaluator

WHEREAS, the following administrator has 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. Bridgette Barr, Community Schools Administrator

BE IT RESOLVED, that, upon recommendation of the District Superintendent, that the above listed administrator be certified as Lead Evaluator of principals.

14. Correction: Appoint Director of Special Education and Pupil Personnel Services – Kellie Marciano

Megan Paliotti recommends Kellie Marciano to the position of Director of Special Education and Pupil Personnel Services.

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 Kellie Marciano as the Director of Special Education and Pupil Personnel Services, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School District Leader, ~~Initial~~ *Internship*

Tenure Area: Director of Special Education and Pupil Personnel Services

Probationary Period: ~~August 14, 2019–August 13, 2023~~ *August 26, 2020–August 25, 2024*

A motion for approval of the following items i15 as listed under the CONSENT AGENDA is made by Linda Eygnor and seconded by Izetta Younglove with the motion approved 5-0-1. John Boogaard abstained from the vote.

15. Appoint ES Mental Health Internship Supervisor – Social Worker – Sara Boogaard

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 Sara Boogaard as Mental Health Internship Supervisor – Social Worker at a rate of pay of \$1,000.00 for the 2020-2021 school year.

A motion for approval of the District-Wide School Safety Plan and Building Level Emergency Response Plans as listed under the CONSENT AGENDA is made by Tina Reed and seconded by Linda Eygnor with the motion approved 5-1.

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 School Safety Plan and Building Level School Emergency Response Plans for the 2020-21 school year.

Good News:

- Various newspaper articles
- District wide food distribution program
- Re-Opening Plan

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 Tina Reed and seconded by Linda Eynor with motion approved 6-0.

Time entered: 6:52 p.m.

Return to regular session at 8:06 p.m.

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 25, 2020 meeting agenda.

Motion for approval was made by Linda Eynor and seconded by Paul Statskey with motion approved 6-0.

A motion for approval of the item a as listed under the Additions to the Agenda, is made by Tina Reed and seconded by Izetta Younglove with motion approved 6-0.

- a. Approve Written Agreement

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the written agreement between the Superintendent of Schools and an employee of the District, executed on August 25, 2020.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by John Boogaard and seconded by Linda Eynor with motion approved 6-0.

Time adjourned: 8:09 p.m.



Tina St. John, Clerk of the Board of Education