

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
July 21, 2020 6:30 PM AUDITORIUM OF THE HIGH SCHOOL

**PRESENT:**

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

**Absent:** John Boogaard

**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 North Rose-Wolcott Elementary and the Transportation Department at 5:15p.m.

In light of increasing guidance from the state regarding COVID-19, the July 21, 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 6:35 PM.

**Approval of Agenda:**

Motion for approval was made by Jasen Sloan 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 July 21, 2020.

**2. Presentations:**

- Mr. Michael Pullen discussed the Re-Entry Plan
- Mrs. Megan Paliotti outlined the Professional Development Plan

**3. Consent Agenda:**

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

a) Approval of Professional Development Plan

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2020-2021 Professional Development Plan.

b) 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 7, 2020.

c) 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.

a) Personnel Items:

1. Pro-Tem District Clerk – Melanie Geil

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Melanie Geil to serve as Pro-Tem District Clerk for the 2020-2021 school year at an hourly rate of \$24.49.

2. Appoint Wellness Coordinator – Robyn Roberts-Grant

**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 Robyn Roberts-Grant as the Wellness Coordinator for the 2020-2021 school year at a stipend of \$1,500.00.

3. 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.
Roger Anderson	Summer Food Distribution Driver	\$20.90/hour
Bridgette Henry	Summer Food Distribution Driver	\$20.22/hour

4. Appoint Extended School Year (ESY) Summer School Staff

**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 fill a position for Special Education Summer School, from July 16, 2020 through August 14, 2020.

Name	Position	Salary
Tami Keiser	ESY Teacher	\$35.00/hour
Deanne Spear	ESY Physical Therapist	\$35.00/hour

5. Coaching and Athletic Department 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 coaching and athletic department appointments for the 2020-21 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

Position	Name	Step	Years	Salary
Aquatics Director	Amy Bromley	4	17	\$8,646

**Other: (Time Permitting)**

**Board Discussions:**

- Committees – Committees will be assigned during the BOE retreat on July 31, 2020
- BOE Handbook – The handbook will be reviewed during the BOE retreat on July 31, 2020
- Board Reports
  - Four County Annual Meeting – Linda Eygnor gave an overview of the meeting she attended.

**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 Linda Eygnor and seconded by Tina Reed with motion approved 6-0.  
Time entered: 7:16 p.m.

**Return to regular session at 8:50p.m.**

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Tina Reed and seconded by Linda Eygnor with motion approved 6-0.  
Time adjourned: 8:51 p.m.

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

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Tina Fuller, Clerk of the Board of Education