

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
SEPTEMBER 22, 2020 6:00 PM      AUDITORIUM OF THE HIGH SCHOOL

**PRESENT:**

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

**Absent:** Paul Statskey

**Superintendent:** Michael Pullen

**District Clerk:** Tina St. John

**Assistant Superintendent for Instruction and School Improvement:** Megan Paliotti

**Assistant Superintendent for Business and Operations:** Robert Magin

Approximately 15 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the September 22, 2020 Board of Education meeting was closed to the public and broadcast via Zoom.

Prior to the start of the BOE meeting there was a Public Hearing to present the Code of Conduct.

**1. Call to Order/Pledge of Allegiance**

President, Lucinda Collier called the meeting to order at 6:20p.m.

**Approval of Agenda:**

Motion for approval was made by Izetta Younglove and seconded by Jasen Sloan 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 September 22, 2020.

**2. Reports and Correspondence:**

- Board of Education
  - Building Liaisons
    - Elementary School – Jasen Sloan acknowledged the virtual teachers and the non-teaching staff that make the beginning and end of the day run smoothly
    - Leavenworth Middle School – Tina Reed was setting up a time to meet with Mark Mathews and Brady Farnand
  - Four County Representative
    - Linda Eygnor reported that the Legislative Committee met and provided handouts

**3. Consent Agenda:**

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

Prior to approval of the agenda item 3d – Donation to the District was removed for a separate vote.

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 August 25, 2020.

b) 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, August 31, September 3, 8, 10, 11, 14, and 15, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14357	14366	14367	14370	14389				
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IEP Amendments:

14437	13027	14279	14452	14429	12711	14446		
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c) Retention and Disposition Schedule

**RESOLUTION**

RESOLVED, By the Board of Education of the North Rose-Wolcott Central School District that Retention and Disposition Schedule for New York Local Government Records (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein. FURTHER RESOLVED, that in accordance with Article 57-A: (a) only those records will be disposed of that are described in Retention and Disposition Schedule for New York Local Government Records (LGS-1), after they have met the minimum retention periods described therein; (b) only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

d) Donation to the District

~~Izetta Younglove has donated masks and lanyards to the District valued at \$850.00.~~

**RESOLUTION**

~~Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of masks and lanyards from Izetta Younglove.~~

e) Board Appointment and Other Designation:

**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 position for the 2020-21 school year, effective September 1, 2020.

Position	2020-2021
Dignity Act Coordinator	
• District	Kellie Marciano

f) Personnel Items:

1. Letter of Resignation –Patricia Jackson

**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 Patricia Jackson as the Modified Girls Soccer Coach effective September 15, 2020.

2. Permanent Appointment – Christina Marriott

**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 Christina Marriott as Cook effective October 3, 2020.

3. Appoint Teacher – Olivia Alsdorf

**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 Olivia Alsdorf as a English Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: English 7-12, Initial

Tenure Area: English

Probationary Period: September 9, 2020-September 8, 2024

Salary: Step A \$47,764

4. Tenure Appointment – Kaylina Gropp

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Kaylina Gropp as a teacher on tenure in the Special Education-General tenure area effective October 1, 2020.

5. Tenure Appointment – Amanda Jorgensen

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Amanda Jorgensen a teacher on tenure in the Special Education-General tenure area effective October 24, 2020.

6. 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 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
Girls' Swim	Varsity	Courtney Grosser	1	1	\$4,886
Girls' Tennis	Varsity	Paul Petersen	1	1	\$2,721
Volunteer Girls' Tennis	Varsity	Pete Treasure			volunteer

7. Appoint Volunteers

**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 as volunteers in the district for the 2020-2021 school year.

Samantha Zerniak	Mary Bundy	Tasha Youngman
Jennifer Marriott	Jessica Behm	Ryan Marriott
Julie Smith	Kayleigh Wells	

**4. Policies**

A motion for approval of the following items as listed under the Policies is made by John Boogaard and seconded by Jasen Sloan with the motion approved 6-0.

a) Approval of Policies

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following new and/or revised policies:

	Code of Conduct	Revised
<b>7000</b>	<b>Students</b>	
7321	Alco-Sensor Policy	Review

A motion for approval of the following items is made by Tina Reed and seconded by John Boogaard with the motion approved 5-0-1. Izetta Younglove abstained.

a) Donation to the District

Izetta Younglove has donated masks and lanyards to the District valued at \$850.00.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of masks and lanyards from Izetta Younglove.

**Board Discussion:**

- Proposed Policy 1211 - Students Serving As Ex Officio Members of the School Board
  - The Board of Education discussed changes to the current policy. The Policy Committee will meet to draft a new policy.
- Leavenworth Middle School Walk Thru on October 27, 2020
- Budget discussion on October 27, 2020

**EXECUTIVE SESSION:**

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

The motion was made by Izetta Younglove and seconded by Linda Eygnor with motion approved 6-0.

Time entered: 6:58 p.m.

**Return to regular session at 7:45 p.m.**

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Izetta Younglove and seconded by Linda Eygnor with motion approved 6-0.

Time adjourned: 7:46 p.m.



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Tina St. John, Clerk of the Board of Education