

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION REGULAR MEETING
 SEPTEMBER 8, 2020 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:

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

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 7 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the September 8, 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 6:01p.m.

Approval of Agenda:

Motion for approval was made by Paul Statskey and seconded by John Boogaard 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 September 8, 2020.

2. Reports and Correspondence:

- **School Improvement Plan** – Scott Bradley, Jason Shetler and Amy Wiktorowicz presented the 2020-2021 School Improvement Plan and answered questions.
- **Opening Day of School** – Superintendent Michael Pullen reported on the first day of school. It went very well.
- **Policies** – Chairman John Boogaard reported that the Policy Committee met and were submitting the following polices for a first read.

	Code of Conduct	Review
1000	Bylaws	
1211	Students Serving As Ex Officio Members of the School Board	Review
7000	Students	
7321	Alco-Sensor Policy	Review

3. Consent Agenda:

A motion for approval of the following items 3a-3e11 as listed under the CONSENT AGENDA is made by Linda Eynor and seconded by Jasen Sloan 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 August 25, 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 August 11, 12, 18, 24, and 26, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14355	13856	12561	11179	14349	14346	14383	14118	13124
12928	11824	14077	14359					

d) Approve Change Order #GT-117

RESOLUTION BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and approves Change Order No. GT-117 and the Change Proposals submitted by Fahs Construction Group, in the amount of \$32,201.00.

e) 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 a PBIS Coach effective August 21, 2020.

2. Letter of Resignation –Yolanda DuBois

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 Yolanda DuBois as a Food Service Helper effective September 8, 2020, pending appointment as Cook.

3. Appoint Cook–Yolanda DuBois

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 Yolanda DuBois as a Cook, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 9, 2020-September 8, 2021
Salary: \$13.56 per hour

4. Appoint Food Service Helper – Richard Lewis

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 Richard Lewis as a Food Service Helper 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: \$12.50 per hour

5. Appoint Food Service Helper – Amber Smith

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 Amber Smith as a Food Service Helper 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: \$12.50 per hour

6. Permanent Appointment – Deborah Forjone

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 Deborah Forjone as a Food Service Helper effective September 10, 2020.

7. Abolish Positions

RESOLUTION

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent, the Board of Education hereby abolishes 2.0 teacher aide position(s), effective August 31, 2020. Further, the Board hereby directs the Superintendent to provide notification to any affected staff member(s) pursuant to Civil Service Law Section 80, regarding their discontinuation and placement on a preferred eligible list for four years.

8. 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 individual 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.
Marc Gordon	Grant Program Teacher	\$30.00/hour

9. 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
Athletic Coordinator - Fall		Caitlin Wasielewski	1	3	\$2,293
Boys Soccer Coach	Varsity	Mike Virts	2	5	\$4,396
Volunteer Boys Assistant Soccer Coach	Varsity	William Murray			Volunteer
Boys Soccer Coach	JV	Randall Hill	1	2	\$2,274
Girls Soccer Coach	Varsity	Jamie Carr	4	14	\$5,372

Girls Varsity Volunteer Soccer	Varsity	Keith Cuykendall			Volunteer
Girls Soccer Coach	JV	Tracy Durham	1	3	\$2,274
Girls Soccer Coach	Modified	Patricia Jackson	4	23	\$2,909
Boys Volleyball Coach	Varsity	Chris Ackley	4	14	\$5,372
Boys Volleyball Coach	Modified	Cody Lapp	1	2	\$1,763
Girls Volleyball Coach	Varsity	Alex Richwalder	3	9	\$4,884
Girls Volleyball Coach	JV	Victoria Converse	1	2	\$2,274
Girls Volleyball Coach	Modified	Cody Lapp	1	1	\$1,763
Girls Tennis Coach	Modified	Mike Grasso	4	17	\$3,752
XC Coach	Modified	Mike Flaherty	1	3	\$1,763
XC Coach	Varsity	Greg Matkosky	1	2	\$2,721

10. Correction Appoint School Bus Driver – Kelly Furman

Robert Magin recommends Kelly Furman to the position of School Bus Driver.

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~~ \$18.70

11. Appoint Volunteers

Katherine Anthony	Jessica Whitcomb	Starr Teeter
Kelley Loveless	Angel Shaffer	Sarah Mosher
Jennifer Murphy	Megan Hogan	James Kermis
Christen Perry-Jackson	Casey Ferguson	Mary Ann Geibner
Heidi Schwittek Barnes	Melinda Stebbins	Anna Furletti
Jennifer Sutton	Christie Bradford	Susan Acker
Julie DeRoo	Becky Jo Guthrie	Julie Norris
Tammy Avery	Jennifer Bundy	Taylor LaValley
Chelsie Anjo	Shelly Mastrangelo	Jason Wanek
Charles Madison	Angela Watts	Judy Gushue
Brandi Seager	Annette Gilbert	

A motion for approval of the following items 3e12 as listed under the CONSENT AGENDA is made by John Boogaard and seconded by Tina Reed with the motion approved 6-0-1. Linda Eynor abstained.

12. Appoint Volunteer

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following individual to work as a volunteer in the district for the 2020-2021 school year.

Linda Eynor		
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Good News:

- Various newspaper articles

- District wide food distribution program
- Rotary

EXECUTIVE SESSION:

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

The motion was made by Jasen Sloan and seconded by Tina Reed with motion approved 7-0.
Time entered: 6:53 p.m.

Return to regular session at 8:10 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 September 8, 2020 meeting agenda.

Motion for approval was made by Paul Statskey and seconded by John Boogaard with motion approved 7-0.

A motion for approval of the item as listed under the Additions to the Agenda, is made by Linda Eygnor and seconded by Tina Reed with motion approved 7-0.

1. 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 September 1, 2020.

A motion for approval of the item as listed under the Additions to the Agenda, is made by Linda Eygnor and seconded by Tina Reed with motion approved 7-0.

2. Letter of Resignation –Robyn Roberts-Grant

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 Robyn Roberts-Grant as Assistant Principal, the Director of Health, Physical Education and Athletics and all other positions held within the District effective August 31, 2020.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Linda Eygnor and seconded by Izetta Younglove with motion approved 7-0.
Time adjourned: 8:19 p.m.



Tina St. John, Clerk of the Board of Education