

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
OCTOBER 13, 2020 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:

BOE Members: Lucinda Collier, Linda Eynor, John Boogaard [6:15], Tina Reed, Paul Statskey, Jasen Sloan, 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 14 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the October 13, 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 Tina Reed 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 October 13, 2020.

2. Reports and Correspondence:

- **SWBR & Campus Construction** - Steve Rebholz, Mark Maddalina & David Phelps from SWBR and Kevin Donaghue and Justin Busse from Campus Construction provided a status update and answered questions regarding the Capital Project.
- **Digital Libraries** – Megan Paliotti presented the different platforms that are used for virtual learners.

3. Reports and Correspondence:

- Leavenworth Middle School
 - School Improvement Plan– Mark Mathews and Brady Farnand
 - Mark Mathews, Brady Farnand, Ben Stopka, Ashleigh Gerstner, Kelly Cole and Jill Ricci presented the Middle School Improvement Plan and answered questions regarding the plan.
- Board of Education
 - Policy Committee– John Boogaard, Lucinda Collier, Paul Statskey
 - The policy committee met and is recommending the deletion of policy 1211 – Students Services as Ex Officio Members of the School Board with the understanding that there will be a practice listed in the BOE Handbook that a student will present each month as appropriate.
 - There are only 35 required policies. The BOE agreed to have the attorney provide a list of the required policies to review.
 - Audit Committee – Izetta Younglove, Jasen Sloan, Linda Eynor
 - Audit committee met and is recommending that the BOE approve the Basic Financial Statement, Management Letter and Correction Plan.
 - Four County – Linda Eynor
 - Presented the proposed resolutions from the Legislative Committee
- Student Presentation

- High School Student – Abigail Wanek
 - Virtual/Hybrid learning was going very well
- Superintendent Michael Pullen
 - School Board Appreciation week- Mr. Pullen thanked the Board of Education on behalf of the staff and students of North Rose-Wolcott Central School for their continued dedication and support. Megan Paliotti shared a video that the staff and students made. Cake was served at the end of the meeting.

4. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Linda Eynor and seconded by Izetta Younglove 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 September 22, 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 September 16, 17, 22, 23, and 25, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11734	14279	14203						
IEP Amendments:								
11860	12457	14454	14457	14077	14455			

c) Basic Financial Statements, Management Letter & Corrective Action Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements, Management Letter and Corrective Action Plan for the year ending June 30, 2020.

d) Donation to the District

Mary Quant from the Tri-State Mask Making Group has donated handmade masks to the District for the Speech Therapists.

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 from Tri-State Mask Making Group.

e) Approve Change Order #GT-124

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-124 and the Change Proposals submitted by Fahs Construction Group, in the amount of \$26,227.00

f) Approve Change Order #GT-123

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-123 and the Change Proposals submitted by Fahs Construction Group, in the amount of \$22,726.00.

g) Revised 2020-2021 Academic School Calendar

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Revised Academic Calendar for the 2020-2021 school year.

h) Personnel Items:

1. Letter of Resignation –Tammy Avery

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation from Tammy Avery, Cleaner contingent upon her appointment as a Head Custodian, effective with the close of business on October 13, 2020.

2. Letter of Resignation –Deborah Forjone

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the letter of resignation from Deborah Forjone as Food Service Helper, effective with the close of business on October 16, 2020.

3. Appoint Head Custodian – Tammy Avery

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 Tammy Avery as Head Custodian, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: October 14, 2020-October 13, 2021

Salary: \$18.50/hr.

4. Appoint Cleaner –Kenna Liseno

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 Kenna Liseno as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: October 14, 2020-October 13, 2021

Salary: \$12.50/hr.

5. Appoint Cleaner – Lisa Wellington

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 Lisa Wellington as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: October 20, 2020-October 19, 2021

Salary: \$12.50/hr.

6. Appoint Automotive Mechanic – Shawn Brown

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 Shawn Brown as Automotive Mechanic, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: October 19, 2020-October 18, 2021

Salary: \$20.00/hr.

7. Appoint Elementary Teacher – Rebecca Cincebox

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three year probationary appointment of Rebecca Cincebox as an Elementary Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Pre-Kindergarten, Kindergarten, Grades 1-6, Permanent

Tenure Area: Elementary

Probationary Period: October 14, 2020-October 13, 2023

Salary: Step M \$54,626

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.

8. Appoint District PBIS Personnel

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 the following individuals to serve as PBIS Coordinators and Coaches and to be paid through the MHAT Grant effective October 1, 2020 – September 30, 2021 as follows.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Amy Suss	Building Coach	\$1,000
Wendy Hawkinson	Building Coach	\$1,000
Ben Stopka	Building Coach	\$1,000

9. Appoint .5 Wellness Coordinator – Amy Bromley

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 Amy Bromley as the .5 Wellness Coordinator for the 2020-2021 school year at the stipend of \$750.00.

10. Appoint .5 Wellness Coordinator – George Wetherell

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 George Wetherell as the .5 Wellness Coordinator for the 2020-2021 school year at the stipend of \$750.00.

11. 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:

Last	First	Bldg.	Title	Step	Year	Salary
Weigand	Crystal	MS	NJHS	2	6	\$1,661
Bishop	Adam	ES	AV Coordinator	1	2	\$1,025
Hawkinson	Wendy	HS	Senior Class Advisor	2	4	\$2,088
Witkiewitz	Michael	HS	AV Coordinator	4	14	\$4,208
Bartholomew	Michele	HS	NHS Advisor	2	6	\$1,661
Judge	Jennifer	HS	Yearbook Advisor – Business	1	3	\$1,025
Landry	Amber	HS	Sophomore Class Advisor	1	1	\$584
Allen	Kelley	HS	Student Council Advisor	4	13	\$2,125
Wasielewski	Caitlin	HS	Freshman Class Advisor	2	5	\$788
Mahoney	Maureen	HS	Junior Class Advisor	1	1	\$774
Grasso	Michael	HS	Cougar Cupboard Advisor			Volunteer
Halfman	Samuel		Modified Official			\$45.00/event

12. Coaching and Athletic Department Appointments

Michael Pullen recommends the following individual to fill a coaching position.

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 appointment 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 Soccer	Modified	Amy Bromley	4	17	\$2,909
Boys Soccer	Modified	Ethan Durocher	1	1	\$1,763
Volunteer Athletic Score Keeper		Joe Cahoon			Volunteer

13. 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.

Sarah Pickering	Samantha Gardner	Mark Anjo
Stephanie Kerr	Heather Luther	Amy Bullard
James Gardner	Shannon Tessier	Heidi Bruni
Donald Davenport Jr.	Joseph A. Cahoon	

14. Correction 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 Ciaramella		
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15. Appoint Acting Athletic Director – Michael Pullen

RESOLUTION

Be it resolved that the Board of Education, appoints Michael Pullen, Superintendent, Acting Athletic Director effective September 1, 2020.

16. Appoint Assistant to the Acting Athletic Director – Brady Farnand

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools appoints Brady Farnand, Assistant Principal, as Assistant to the Acting Athletic Director Effective September 28, 2020 through November 6, 2020. A Memorandum of Understanding is on file with the District Clerk.

17. North Rose-Wolcott Teachers'-Association Memorandum of Agreement

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, hereby approves the terms of the Agreement between the Superintendent of Schools of the North Rose - Wolcott Central School District and the North Rose - Wolcott Teachers'-Association for the period covering the 2020-2021 school year, and authorizes the Superintendent and Board of Education President to execute the final contract.

5. Items for Roll call Vote:

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 deletion of the following policies:

1000	By-Laws	
1211	Students Serving as Ex Officio Members of the School Board	Delete

A motion for approval of the Policies is made by John Boogaard and seconded by Tina Reed it was adopted and the following votes were cast:

Lucinda Collier, President	<u> X </u>	Yes	<u> </u>	No
Linda Eygnor, Vice President	<u> X </u>	Yes	<u> </u>	No
John Boogaard	<u> X </u>	Yes	<u> </u>	No
Tina Reed	<u> X </u>	Yes	<u> </u>	No
Jasen Sloan	<u> X </u>	Yes	<u> </u>	No
Paul Statskey	<u> X </u>	Yes	<u> </u>	No
Izetta Younglove	<u> X </u>	Yes	<u> </u>	No

b) Disposal of Concreate Catch Basins

Upon motion duly made by John Boogaard and seconded by Jasen Sloan, the following resolution was adopted:

RECITAL

WHEREAS, the North Rose-Wolcott Central School District ("School District") procured certain concrete catch basins and related structures for site work intended at the North Rose-Wolcott Central School District Elementary School ("Elementary School") as part of its 2017 Capital Project, at a cost of \$4500 ("Catch Basins"), and the Catch Basins were specifically designed for the Elementary School site, based on site elevations and related considerations; and

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District ("Board of Education") deleted the site work intended for the Elementary School from the 2017 Capital Project due to budget constraints

that work is unlikely to be part of a capital project of the School District in the foreseeable future and the School District has no use for the Catch Basins; and

WHEREAS, the Board of Education is advised by its architect, SWBR Architecture, Engineering, & Landscape Architecture, P.C., and its construction manager, Campus Construction Management Group, Inc., that the Catch Basins have little or no market value given their site-specific design, and that these items are extremely large and, if not promptly removed from their current location at the North Rose-Wolcott Central School District Middle School (“Middle School”), they will inhibit the progress of the work at that location; and

WHEREAS, the SWBR and Campus Construction estimate that the cost of loading, transporting, and disposing of the Catch Basins is likely equal or exceed their purchase price, and unless the Catch Basins can be promptly disposed of, the School District must have a contractor transport the Catch Basins to another location, at a substantial cost, where the Catch Basins will have to be stored for an indefinite period of time; and

WHEREAS, the excavation subcontractor on the 2017 Capital Project, Shawn Malone Excavating, Inc., has offered to load, remove, transport, and dispose of or otherwise utilize the Catch Basins and pay the School District One Dollar and no/cents (\$1.00) in exchange for title to the Catch Basins; and

WHEREAS, based on the foregoing, the Board of Education determines and finds that the Catch Basins have no marketable value, are of no use to the School District, and constitute surplus personal property of which the School District should dispose as soon as practicable so as not to impede work at the Middle School, and that it is in the best interests and most financially advantageous to the School District to dispose of the Catch Basins by transferring title to them to Shawn Malone Excavating, Inc. in exchange for the cost of loading, transporting, and disposing of or storing the Catch Basins and payment of One Dollar and no/cents (\$1.00), at no cost to the North Rose-Wolcott Central School District;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT authorizes and directs its Superintendent of Schools to take such action as is necessary and appropriate to affect a transfer of title to the Catch Basins to Shawn Malone Excavating, Inc. under the above-stated terms; and

BE IT FURTHER RESOLVED, this resolution takes effect immediately upon its adoption.

The Motion having been duly seconded by Jasen Sloan, it was adopted and the following votes were cast:

Lucinda Collier, President	<u> X </u>	Yes	<u> </u>	No
Linda Eygnor, Vice President	<u> X </u>	Yes	<u> </u>	No
John Boogaard	<u> X </u>	Yes	<u> </u>	No
Tina Reed	<u> X </u>	Yes	<u> </u>	No
Jasen Sloan	<u> X </u>	Yes	<u> </u>	No
Paul Statskey	<u> X </u>	Yes	<u> </u>	No
Izetta Younglove	<u> X </u>	Yes	<u> </u>	No

Good News:

- Various newspaper articles

Building Liaisons:

- Elementary School – Jasen Sloan and Izetta Younglove
 - Reported on building good news and upcoming events.
- Middle School – Tina Reed
 - Reported on building good news.
- High School – Paul Statskey
 - Reported on building good news.

Informational Items:

- Claims Auditor Reports

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 7-0.
Time adjourned: 7:51 p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education