

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
OCTOBER 27, 2020 6:15 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:

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

Superintendent: Michael Pullen

District Clerk: Tina St. John, Melanie Geil

Assistant Superintendent for Instruction and School Improvement: Megan Paliotti

Assistant Superintendent for Business and Operations: Robert Magin

Prior to the start of the BOE meeting the Board of Education toured the Leavenworth Middle School at 5:00p.m.

Approximately 14 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the October 27, 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 6:17p.m.

Approval of Agenda:

Motion for approval was made by Tina Reed and seconded by Izetta Younglove 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 October 27, 2020.

2. Reports and Correspondence:

- **Budget Process** – Assistant Superintendent for Business and Operations, Robert Magin gave a presentation of the budget process and answered questions.

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 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 October 13, 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, September 30, October 5, 7, and 14, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13027	11334	11335	14424	14378	14348	13229		
IEP Amendments:								
12890	11231							

d) 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 June 2020.

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 July 2020.

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 August 2020.

e) Budget Calendar for 2021-2022

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Budget Calendar for the 2021-22 school year.

f) Approve Construction Change Directive Change Order #CCD GT-009

WHEREAS, the Board of Education of the North Rose-Wolcott Central School District (“Board”) is advised that the redesign of renovations, alterations and other construction work to be completed in the Middle School of the North Rose-Wolcott Central School District as part of its 2017 Capital Project will modify the construction work and materials to be provided by Fahs Construction Group, as detailed in Construction Change Directive GT-009, dated August 19, 2020, the content of which is incorporated into this resolution as if fully stated here, and as a result of said changes, Fahs Construction Group is entitled to a flat sum increase of the compensation provided under its contract with the North Rose-Wolcott Central School District in the amount of 26,122.95 and said increase will fully and equitably compensate Fahs Construction Group relative to the above-referenced changes;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that, in consultation with the Superintendent of Schools and on advice of the School District’s architects and construction manager, the Board of Education hereby authorizes and approves issuance of Construction Change Directive No. GT-009, modifying the contract of Fahs Construction Group with the North Rose Wolcott Central School District to provide Fahs Construction Group with additional compensation in the amount of 26,122.95.

g) Personnel Items:

1. Letter of Intent to Retire-Sally Brown

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation for the purpose of retirement from Sally Brown as a Teacher Aide effective December 31, 2020.

2. Letter of Resignation – Jason Shelter

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 Jason Shetler as a Social Studies Teacher effective March 10, 2020.

3. Appoint Food Service Helper – Ashley Paige

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 Ashley Paige 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: October 28, 2020-October 27, 2021

Salary: \$12.50 per hour

4. 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 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
Athletic Coordinator - Winter		Caitlin Wasielewski	2	4	\$3,870
Indoor Track Coach		George Mitchell	4	20	\$8,062
Girls Basketball Coach	Varsity	Gary Lockwood	4	19	\$8,062
Girls Basketball Coach	JV	Pam Lockwood	4	11	\$5,627
Boys Basketball Coach	Modified	Jay Reynolds	4	17	\$4,003
Boys Basketball Coach	JV	Michael Kanaley	1	3	\$3,410
Boys Basketball Coach	Varsity	Brian Hoyt	4	19	\$8,062
Wrestling Coach	Modified	Zachary Crum	1	1	\$2,426
Wrestling Coach	JV	Jerry DeCausemaker	4	39	\$5,627
Wrestling Coach	Varsity	James Prentice	4	36	\$8,062
Boys Swim Coach	Varsity	Brian Cole	4	14	\$8,062
Volunteer Swim Coach – non paid	Varsity	Kelly Cole			Volunteer
Swimming Coach	Modified	Courtney Grosser	1	1	\$2,426
Volunteer Bowling Coach – non paid	Varsity	Brian LaValley			Volunteer
Bowling Coach	Varsity	Cathy LaValley	4	23	\$4,490
Volunteer Cheer Coach – non paid	Varsity	Brian LaValley			Volunteer
Cheer Basketball Coach	Varsity	Cathy LaValley	2	4	\$3,410

5. 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 individuals 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.
Karen Maynard	Grant Program Teacher	\$30.00/hour effective 10/28/2020
Steve Johnson	Grant Program Teacher	\$30.00/hour effective 10/28/2020

6. Aquatics 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 individual as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs for effective October 28, 2020.

Name	Position(s)	Rate/Hr.
George Plucinik	Lifeguard	\$11.80/hour

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.

Brian LaValley	Leonard Wilson	Erin Wanek
Chrissie Smith	Melissa Arthur	

8. Correction Co-Curricular Appointments

A number of individuals are being recommended to fill co-curricular positions.

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
Landry	Amber	HS	Sophomore Class Advisor	1	1 2	\$584

9. Creation of Teacher Aide Position

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of a Teacher Aide position.

10. Creation of Non-Instructional Positions

Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish additional positions according to Wayne County Civil Service Rules, and therefore;

RESOLUTION

Be it resolved, that the Board of Education hereby establishes the following classified Civil Service positions effective October 28, 2020.

<u>Position</u>	<u>Classification</u>
1.0 FTE Clerk /Typist	competitive

Good News:

- Sporting events

Other:

- **Board Discussions**

- BOE Handbook – Linda Eygnor indicated that the committee had not had an opportunity to meet yet but will be very soon.

Building Liaisons:

- Elementary School – Jasen Sloan and Izetta Younglove
 - Reported on building good news
 - Recognized Carolyn Youngs on transitioning the new UPK Teacher

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Izetta Younglove and seconded by Tina Reed with motion approved 7-0.

Time adjourned: 7:39 p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education