

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
NOVEMBER 10, 2020      6:00 PM      VIA ZOOM

**PRESENT:**

**BOE Members:** Lucinda Collier, Linda Eygnor, John Boogaard, Tina Reed, Paul Statskey

**Absent:** Jasen Sloan, Izetta Younglove

**Superintendent:** Michael Pullen

**District Clerk Pro-Tem:** Melanie Geil

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

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

Approximately 27 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the November 10, 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 Linda Eygnor and seconded by Tina Reed with the motion approved 5-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of November 10, 2020.

**2. Presentations:**

- **SWBR & Campus Construction** - Steve Rebholz and David Phelps from SWBR and Kevin Donaghue Campus Construction provided a status update and answered questions regarding the Capital Project.

**3. Reports and Correspondence:**

- North Rose-Wolcott Elementary School
  - Melissa Pietricola, Christie Graves, Adam Bishop, Lucia Copeland, Dawn McIntyre, Sarah Patterson, Meagan Pentycufe, Joanna Samar, Caitlyn Wasielewski presented and answered questions regarding the Elementary School Improvement Plan.
- Board of Education
  - Leavenworth Middle School – Alston Anaya-Hernandez, 8<sup>th</sup> grade and Carleigh Sutton 5<sup>th</sup> grade gave an overview of how the virtual/hybrid learning was going along with the challenges but the teachers were very helpful.
- Board of Education
  - Handbook Committee - Linda Eygnor, Tina Reed, Paul Statskey – the BOE Handbook Committee met on November 9 and presented an updated BOE Goals to the board for approval. Upon approval, the BOE handbook will be updated.
  - Student participation at a Board of Education meeting will be added to the standard operating procedures in the handbook instead of being a policy.
  - A completed updated handbook should be available for approval at the December 8 BOE meeting.

**4. Consent Agenda:**

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Tina Reed and seconded by Paul Statskey with the motion approved 5-0.

Prior to the approval of the agenda there was a name change in item 4f6.

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 27, 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 September 30, October 7, 14, 20, 21, 23, and 27, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14427	14437	11779	11015	14185	11872	14452	11313	11879
14368	14429	13487	14455	13558	14446			
IEP Amendments:								
13665	13348	12561	11820					

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 September 2020.

e) Return of Taxes to the County

Robert Magin is recommending that unpaid school taxes be returned to the County for collection of payment.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of the 2020 unpaid school taxes to Wayne County for collection of payment.

f) Personnel Items:

1. Correction Appoint Cleaner – Lisa Wellington

Daniel Friday recommends Lisa Wellington to the position of Cleaner.

**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~~ October 26, 2020-October 25, 2021  
 Salary: \$12.50/hr.

2. Letter of Intent to Retire-Kimberly Youngman

**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 Kimberly Youngman as a Teacher Aide effective August 20, 2021.

3. Letter of Resignation –Lisa Wellington

**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 Lisa Wellington, Cleaner, effective October 29, 2020.

4. Recall Teacher Aide – Keshia Laird

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves to recall Keshia Laird from the established Preferred Eligibility List as a Teacher Aide, with no loss of seniority, personal or sick time, effective December 7, 2020.

5. 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.	Tittle	Step	Year	Salary
Sweeney	Maureen	HS	Cougar Cupboard Advisor			Volunteer
Jeary	Brian		Athletic Event Supervisor			\$45.00 for up to 3 hours/\$10.00 per hour after that

6. 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.

Diane Rice	Maureen Sweeney	<del>Allison Nicole</del> Nicole Allison
Tammy Smith	Allison Denk	John Hewes

**Good News:**

- Sporting events
- Various newspaper articles

**Other: (Time Permitting)**

- **Board Discussions – there was not a discussion**
  - NYSSBA Convention

**Building Liaisons:**

- Leavenworth Middle School – Tina Reed

- Mr. Mathews recognized two teachers that have gone above and beyond - Ashleigh Gerstner and Andrea Bazin
- High School – Paul Statskey
  - Mr. Statskey reported that he has enjoyed greeting the High School staff and students arriving at each entrance.

**Adjournment:**

A motion was requested to adjourn the regular meeting.

Motion for approval was made by John Boogaard and seconded by Linda Eygnor with motion approved 5-0.  
Time adjourned: 7:13 p.m.



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Melanie Geil, Pro Tem Clerk of the Board of Education