

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
DECEMBER 8, 2020 5:30 PM VIA ZOOM

PRESENT:

BOE Members: Lucinda Collier, Linda Eynor, John Boogaard, Tina Reed, Paul Statskey, Jasen Sloan, Izetta Younglove [5:52]

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 22 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the December 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 5:34p.m.

2. Executive Session:

A motion was made by Paul Statskey and seconded by Linda Eynor with the motion approved 6-0 to enter executive session for the purpose to discuss a specific employee.

3. Return to Regular Session

The meeting returned to regular session at 6:05p.m.

Approval of Agenda:

Motion for approval was made by Linda Eynor and seconded by Paul Statskey 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 December 8, 2020.

4. Presentations:

- **Student Presentation** – Calvin Cahoon and Oscar Garcia Rojo both third graders presented on how they feel about virtual and hybrid learning. Both agree that at times it is difficult, that there are distractions when virtual and they cannot wait to be in school full time.
- **SWBR & Campus Construction** - Steve Rebholz and Mark Maddalina from SWBR and Justin Busse, Campus Construction provided a status update and answered questions regarding the Capital Project.

5. Reports and Correspondence:

- Directors
 - Bridgette Barr, Lisa Brower, Daniel Friday, Jeremy Barnes and Donna Riviello presented and answered questions regarding the School Improvement Plan.
- Director of Special Education and Pupil Personnel Services
 - Kellie Marciano presented an update from the Special Education department.
- Board of Education
 - Handbook Committee - Linda Eynor, Tina Reed, Paul Statskey – the BOE Handbook Committee presented an updated handbook to the board for approval.

A motion was by Izetta Younglove and seconded by Tina Reed to adopt the Board of Education handbook. It was approved 7-0. The adhoc handbook committee is dissolved.

Prior to the approval of the consent agenda, item 6i6 was removed from the agenda.

6. 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 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 November 10, 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 October 21, 28, November 3, 4, 5, 10, 12, 18, 23, 25, and December 2, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11734	13764	12345	12334	12883	13404	12890	12048	12433
14454	14457	12032	13282	11211	14340	14103	14130	12063
12767	14294	14415						
IEP Amendments:								
13652	13579	14349	13965	14031	14019	14020	14016	

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 October 2020.

e) Award Bid for Capital Improvement Project – Middle School Windows Rehabilitation Work

It is the recommendation of Campus Construction Management to award the Middle School Windows Rehabilitation Work to BRG Corporation for the North Rose-Wolcott Central School District, 2017 Capital Improvement Project, based on the November 17, 2020 Bid Opening in the following amounts:

- \$10,945 Base Bid
- \$2,950 Alternate #1
- \$17,950 Alternate #2
- \$8,245 Alternate #3
- \$1,215 Alternate #4

RESOLUTION

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid to the bidder deemed to be the lowest responsible meeting the bid specifications as follows.

<u>Bidder</u>	<u>Items</u>		<u>Amount</u>
BRG Corporation 111 Buffalo Road Glass Rochester, NY 14611	NRWMS Windows Rehabilitation Work	Base Bid	\$10,945.00
		Alternate #1	\$2,950.00
		Alternate #2	\$17,950.00
		Alternate #3	\$8,245.00
		<u>Alternate #4</u>	<u>\$1,215.00</u>
		TOTAL	\$41,305.00

f) Donation to the District

The Wolcott Rotary has donated masks, plastic boxes, zip lock bags and manila folders to the District.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accept the donation of supplies from the Wolcott Rotary.

g) Transfer of Funds

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law Section 3651[1-a], approves the increase of budget appropriations code A 1964-400-05-0000 by \$630.18. The District will utilize funds currently in the Tax Certiorari Reserve fund.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law Section 3651[1-a], approves the liquidation of \$580.35 from the Tax Certiorari Reserve fund to bring the balance down to the calculated remaining potential liability of \$21,323.63.

h) Long-Term Financial Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Long-Term Financial Plan.

i) Personnel Items:

1. Letter of Resignation – Daniel Friday

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 Daniel Friday as Director of Facilities II effective January 3, 2021.

2. Letter of Resignation – Brielle Labounty

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation, contingent upon her appointment as Messenger, from Brielle Labounty effective with the close of business December 11, 2020.

3. Letter of Resignation – Kristina Fillmore

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation, contingent upon her appointment as Head Custodian, from Kristina Fillmore effective with the close of business December 8, 2020.

4. Appoint Messenger – Brielle Labounty

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 Brielle Labounty as a Messenger conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

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

Salary: \$12.83/hour

5. Appoint Head Custodian – Kristina Fillmore

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 Kristina Fillmore as a Head Custodian conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: December 9, 2020-December 8, 2021

Salary: \$17.50/hour

~~6. Appoint School Monitor – Rachel Russell~~

~~Robert Magin recommends Rachel Russell as a School Monitor.~~

~~**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 Rachel Russell as a School Monitor conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:~~

~~Probationary Period: December 9, 2020-December 8, 2021~~

~~Salary: \$12.50/hour~~

7. Appoint Long-Term Substitute Teacher–Lindsey Roberts

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 Lindsey Roberts as Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Childhood Education Grades 1-6 – Emergency COVID-19

Appointment Dates: Approximately January 15, 2021-February 26, 2021

Salary: \$238.82/day

8. Permanent Appointment – Jeremy Barnes

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 Jeremy Barnes as Transportation Supervisor effective December 30, 2020.

9. Tenure Appointment – Colin Nash

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 Colin Nash as a Teaching Assistant on tenure in the Teaching Assistant tenure area effective January 13, 2021.

10. Abolish Assistant Principal/Director of Health, Physical Education & Athletics Position

RESOLUTION

Be it resolved, that the Board of Education hereby abolishes the position of Assistant Principal/Director of Health, Physical Education & Athletics Position effective December 31, 2020.

11. Create Director of Health, Physical Education & Athletics Position

RESOLUTION

Be it resolved, that on the recommendation of the Superintendent of Schools, the Board of Education hereby creates the position of Director of Health, Physical Education & Athletics effective January 1, 2021.

12. Correction Recall Teacher Aide – Keisha Laird

Robert Magin is recommending that Keisha Laird be recalled from the preferred eligibility list as a Teacher Aide to fill a vacancy.

RESOLUTION

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

Probationary Period: December 7, 2020-December 6, 2021

13. Director of Health, Physical Education & Athletics –Marc Blankenberg

RESOLUTION

Be it resolved, that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Marc Blankenberg, who holds a School District Administrator certification, to a four year probationary appointment in the tenure area of Director of Health, Physical Education and Athletics, with the probationary appointment commencing on January 11, 2021 and expiring on January 10, 2025 (unless extended in accordance with the law). 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 Director of Health, Physical Education & Athletics 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 Director of Health, Physical Education and Athletics receives an ineffective composite or overall rating in the final year of the probationary period the Director of Health, Physical Education and Athletics shall not be eligible for tenure at that time.

Certification: School District Administrator –Permanent
Tenure Area: Director of Health, Physical Education & Athletics
Probationary Period: January 11, 2021-January 10, 2025
Salary: \$87,000.00 prorated

Good News:

- Various newspaper articles

Other: (Time Permitting)

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

Building Liaisons:

- North Rose-Wolcott Elementary – Jasen Sloan
 - Mr. Sloan praised elementary school teacher for going above and beyond, the virtual team for updating student participation weekly, staff and families for the appreciation they show for the school, the aides and monitors who facilitate material pick up on Wednesdays, and everyone who helps students reach their full potential.
 - Mr. Sloan recognized the Cougar Pride Parents Group and NRWE staff who participated in the Wolcott Festival of Trees.
- Leavenworth Middle School – Tina Reed
 - Teachers reported to Ms. Reed that they are happy with how things are going, working out hurdles as a team and receiving support from administrators. Middle school staff are also looking forward to moving into the newly renovated Leavenworth building.
 - Ms. Reed is in contact with the parent liaison, Yvonne Bishop.
- High School – Paul Statskey
 - Mr. Statskey acknowledged Jenna Bullard as a past recipient of the Wolcott Rotary’s Students of the Month honor.
 - Mr. Statskey promoted an upcoming Zoom sing-a-long event on December 21, to be hosted by the music department, National Honor society and Cougar Cupboard group.

Informational Items:

- Claims Auditor Reports

EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose of discussing pending litigation.

The motion was made by Tina Reed and seconded by Jasen Sloan with motion approved 7-0.

Time entered: 7:28 p.m.

Return to regular session at 8:34 p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 8:35p.m.



 Tina St. John, Clerk of the Board of Education