

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
JANUARY 12, 2021 6:00 PM VIA ZOOM

**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

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

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

Approximately 18 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the January 12, 2021 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 6:00p.m.

**Approval of Agenda:**

Motion for approval was made by Jasen Sloan 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 January 12, 2021.

**2. Presentations:**

- **Student Presentation** – Quinton Norris, a senior, presented on virtual and hybrid learning, virtual college visits and how the pandemic has affected sports.
- **SWBR & Campus Construction** –Kevin Donaghue from Campus Construction and Steve Rebholz from SWBR provided a status update and answered questions regarding the Capital Project.

**3. Reports and Correspondence:**

- Assistant Superintendent for Instruction and School Improvement
  - Megan Paliotti presented and answered questions regarding the District Level Instruction Update
- Board of Education
  - Elementary School – Jasen Sloan, Izetta Younglove
    - Due to technical difficulties, Mr. Sloan was unable to give a report. Ms. Younglove did not have anything to report.
  - Middle School – Tina Reed
    - Teachers reported to Ms. Reed that Aimsweb testing has begun in preparation for the NYS assessments;
    - Ms. Reed reported one teacher’s enthusiasm around the LIFT after-school program, the virtual activities taking place and the relationships she has been able to build with students;
    - Mr. Mathews recognized several students for their perseverance and hard work.
  - High School – Paul Statskey
    - Mr. Statskey reported that the high school chorus’ virtual caroling event went very well;
    - Mr. Statskey reported a very positive atmosphere upon students’ return to school after the break.

- Audit Committee – Linda Eygnor, Izetta Younglove, Jasen Sloan
  - The Audit Committee met with Mr. Magin to review the Extraclassom Activity Audit and Correction Action Plan. The Committee is making the recommendation that it be approved by the BOE.

**4. Consent Agenda:**

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Linda Eygnor 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 December 8, 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 November 18, 30 and December 2, 3, 4, 9, 15, 16, 18, and 30, 2020; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13898	14468	13027	13860	12440	12727	11384	13856	11781
14378	12613	14288	14280	14349	13965	14118	14331	13546
13304	12734	14465	10797	13865	12928	11987	13178	12168
12767	13190	13979	13255					
IEP Amendments:								
11815	11992	13296						

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 November 2020.

e) Prohibiting Tax Exemption for Certain Alternative Energy Projects

**RESOLUTION**

**Whereas**, section 487 of the New York State Real Property Tax Law provides that certain solar or wind energy systems, or farm waste energy systems approved in accordance with the provisions of this section are exempt from real property taxation for a period of fifteen years; and

**Whereas**, section 487 of the New York State Real Property Tax Law was amended to further provide that effective January 1, 2018 certain alternative energy projects, including micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems, electric energy

storage equipment, and electric energy storage systems, or fuel-flexible linear generator electric generating systems approved in accordance with the provisions of this section are exempt from real property taxation for a period of fifteen years; and

**Whereas**, section 487 of the New York State Real Property Tax Law also provides that, notwithstanding the authorized exemption, a board of education of a school district may adopt a resolution to provide that no such exemption shall be applicable within its jurisdiction with respect to any such energy system projects which begin construction subsequent to the effective date of such resolution; and

**Whereas**, the Board of Education has determined it to be in the District's best interests that no such exemption should be applicable within its jurisdiction with respect to any energy generation or storage systems constructed in accordance with the provisions of section 487 of the Real Property Tax Law as identified above subsequent hereto; and

**Whereas**, the Board of Education desires to adopt a resolution declaring that no such exemption shall apply to the aforesaid energy generation or storage systems hereinafter constructed within its jurisdiction and opting out of the tax exemption otherwise provided for by section 487 of the New York State Real Property Tax Law.

**Now, Therefore, Be It Resolved**, by the Board as follows:

1. The tax exemption made available by Real Property Tax Law §487 shall not be applicable within the boundaries of the District with respect to any energy generation or storage systems constructed subsequent to the date of this Resolution, including solar or wind energy systems, or farm waste energy systems, micro-hydroelectric energy systems, fuel cell electric generating systems, micro-combined heat and power generating equipment systems, electric energy storage equipment, and electric energy storage systems, or fuel-flexible linear generator electric generating systems.
2. Upon adoption of this resolution, the District Clerk is hereby directed to file copies of this resolution with the State Board of Real Property Services, the President of the New York State Energy and Research Development Authority, the New York State Tax Department Office of Counsel, and the County's office of Real Property Tax.

This Resolution shall take effect immediately.

- f) Award Bid for NRWCS D 2017 Capital Improvement Project -Middle School Gym Acoustical Panels Work  
It is the recommendation of Campus Construction Management to award the Middle School Windows Rehabilitation Work to GrayCo Corporation of Upstate NY for the North Rose-Wolcott Central School District, 2017 Capital Improvement Project, based on the December 8, 2020 Bid Opening in the following amounts:

\$73,625 Base Bid

**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.

Bidder	Items		Amount
GrayCo Corporation of Upstate NY 95 High Point Drive Rush, NY 14543	NRWMS Gym Acoustical Panels Work	Base Bid	\$73,625
		<b>TOTAL</b>	<b>\$73,625</b>

- g) Extraclassroom Activity Audit Report and Corrective Action Plan

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extraclassroom Activity Audit Report for the year ending June 30, 2020.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Corrective Action Plan for the year ending June 30, 2020.

h) Personnel Items:

1. Letter of Resignation – Christiana Cuykendall

**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 Christiana Cuykendall as Teaching Assistant effective February 5, 2021.

2. Appoint School Monitor – Cheryl Maybe

**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 Cheryl Maybe 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: January 13, 2021-January 12, 2022  
Salary: \$12.50/hour

3. Appoint Cleaner –Emmanuel Franco

**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 Emmanuel Franco as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: January 13, 2021-January 12, 2022  
Salary: \$12.50/hour

4. Appoint Cleaner –Angel Hasler

**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 Angel Hasler as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: January 13, 2021-January 12, 2022  
Salary: \$12.50/hour

5. Appoint Temporary Director of Facilities II – Gerald Hargarther

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appointment of Gerald Hargarther as Temporary Director of Facilities II conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Appointment Dates: January 4, 2021-April 3, 2021

Salary: \$35.00/hour

6. Permanent Appointment – Diana Mitchell

**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 Diana Mitchell as Cleaner effective January 20, 2021.

7. Permanent Appointment – Tammie Morse

**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 Tammie Morse as School Monitor effective January 14, 2021.

8. Correction 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~~ 13, 2020.

9. Correction **Provisionally** 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~~ **provisional** 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 at a rate of 17.50/hr. effective December 9, 2020.

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

~~Salary: \$17.50/hour~~

10. Correction 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 **through January 10, 2021**.

**Good News:**

- Various newspaper articles

**Other: (Time Permitting)**

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

**Informational Items:**

- Claims Auditor Reports

**EXECUTIVE SESSION:**

A motion was requested to enter executive session to discuss the employment history of a particular person as well as a student record protected by the Family Educational Rights and Privacy Act.

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

Time entered: 6:55 p.m.

**Return to regular session at 7:48 p.m.**

**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 January 12, 2021 meeting agenda.

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

**Additions to the Agenda:**

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

**1. 913 Examination**

**RESOLVED** that the Board of Education of the North Rose-Wolcott Central School District, upon the recommendation of the Superintendent of Schools, and pursuant to its powers under New York Education Law § 913, hereby directs a tenured employee to undergo medical and/or psychiatric examination(s) and/or other tests deemed medically appropriate, by an examiner(s) selected by the District; and

**BE IT FURTHER RESOLVED** that the Board of Education directs the Superintendent of Schools to make such arrangements as are necessary to effectuate this resolution, pursuant to Education Law Section 913; and

**BE IT FURTHER RESOLVED** that the findings of such examination(s) shall be reported back to the Board of Education for the evaluation of the employee's fitness to continue employment.

**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 7-0.  
Time adjourned: 7:48p.m.

  
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Tina St. John, Clerk of the Board of Education