

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
JANUARY 26, 2021 6:00 PM VIA ZOOM

PRESENT:

BOE Members: Lucinda Collier, Linda Eynor, John Boogaard, Tina Reed, Paul Statskey, Jasen Sloan, Izetta Younglove [6:04]

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 5 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the January 26, 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 6:02p.m.

Approval of Agenda:

Motion for approval was made by Linda Eynor and seconded by Paul Statskey 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 January 26, 2021.

2. Presentations/Discussions:

- Assistant Superintendent for Instruction and School Improvement – Megan Paliotti
 - Megan Paliotti presented and answered questions regarding the Strategic Action Planning Process and Timeline
- Assistant Superintendent for Business and Operations – Robert Magin
 - Robert Magin presented and answered questions regarding the 2021-2022 Budget
 - ❖ Building Budget Staff and Allocations
 - ❖ Transportation and Facilities Estimated Expenditures

3. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by John Boogaard and seconded by Linda Eynor 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 January 12, 2021.

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 October 13, December 22, 2020 and January 12, 2021 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

11992	14491	14183	14466
IEP Amendments:			
14481	14480		

c) Donation to the District

Whereas, Catholic Charities has made a donation of \$500.00 to the North Rose - Wolcott Central School District, and;

Whereas, Catholic Charities has designated that the funds be used solely for the purpose to support the kindergarten programming;

NOW, Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation in the amount of \$500.00 and amend the 2020-2021 budget by an increase of \$500.00 to A-2110-450-02-000K.

d) Personnel Items:

1. Letter of Resignation – Victoria Converse

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 Victoria Converse as a Special Education Teacher effective February 19, 2021.

2. Appoint Community Schools Career Development Coordinator – Cody Lapp

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 Cody Lapp as Community Schools Career Development Coordinator at a rate of \$1,000 per month, effective January 19, 2021 for the 2020-2021 school year.

3. Appointment of School Safety Committee

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 individual to the North Rose – Wolcott Central School District Safety Committee for the 2020-21 school year:

Marc Blankenberg

4. Coaching and Athletic Department Appointment

Marc Blankenberg 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' Basketball	Modified	Ethan Durocher	1	1	\$2,426

Good News:

- Various newspaper articles
- Wolcott Rotary Students of the Month
- Food Service Meal Delivery

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.

The motion was made by Jasen Sloan and seconded by Izetta Younglove with motion approved 7-0.

Time entered: 7:28 p.m.

Return to regular session at 8:03p.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 26, 2021 meeting agenda.

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

1. Letter of Intent to Retire-William Bona

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 William Bona as a Teacher effective February 15, 2021.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 8:05p.m.



Tina St. John, Clerk of the Board of Education