

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
FEBRUARY 9, 2021 6:00 PM VIA ZOOM

PRESENT:

BOE Members: Lucinda Collier, Linda Eynor, 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 25 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the February 9, 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 John Boogaard 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 February 9, 2021.

2. Presentations/Discussions:

- Student Presentation/Collaborative Classroom
 - Carson Smith, a first-grade student at North Rose-Wolcott Elementary School, reported on what he is learning in class this year.
 - NRWE Teacher Samantha Bruehl gave a presentation about Collaborative Classroom and its implementation at NRWE.
- STEM Education Outreach Program
 - Sarah Demaray, NRWE STEAM Teacher and Samantha Gardner, NRWE Parent Liaison gave a presentation about the school's STEAM curriculum and a donation of 12 Hess Toy Truck STEM Kits.
- SWBR & Campus Construction
 - Kevin Donaghue from Campus Construction and Steve Rebolz from SWBR provided a status update and answered questions regarding the Capital Project.

3. Reports and Correspondence:

- High School – Scott Bradley, Jason Shetler, Caitlin Wasielewski, Amy Wiktorowicz
 - The High School Team updated the board on progress made toward School Improvement goals during the first half of the academic year.
- Board of Education Building Liaisons
 - Elementary School – Jasen Sloan, Izetta Younglove
 - Mr. Sloan praised the school's focus on literacy and highlighted the hard work of teachers, staff and parents in making academic gains so far this year, as well as Parent Liaison Samantha Gardner for her work in starting the Our Community Reads program to encourage students and families reading.
 - Mrs. Younglove had nothing additional to report.

- Middle School – Tina Reed
 - Ms. Reed reported that the middle school is off to a good start of the second semester.
- High School – Paul Statskey
 - Mr. Statskey highlighted the Kindness Challenge at the high school and a Student council-run food drive.
- Audit Committee – Linda Eygnor, Izetta Younglove, Jasen Sloan
 - The Audit Committee met with Mr. Magin to review the Single Audit Report. The Committee is making the recommendation that it be approved by the BOE.
- Four County School Board Association Representative – Linda Eygnor
 - Ms. Eygnor discussed the State Position Paper 2021
 - Ms. Eygnor discussed the Four county Annual Executive Board meeting and Election of Officers.

4. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Paul Statskey and seconded by John Boogaard 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 26, 2021.

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

12032	12685	14184	11133	11536	14036			
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d) Treasurer Report

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Report for December 2020.

e) Donation to the District

The Cougar Pride Parents Organization has donated 12 Hess Trucks to the District to be used in the STEAM classes.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of the HESS Trucks by the Cougar Pride Parents Organization.

f) Single Audit Report

RESOLUTION

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

g) Revised Extraclassroom 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 revised Corrective Action Plan for the year ending June 30, 2020.

h) Personnel Items:

1. Letter of Intent to Retire-Amy Shear

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 Amy Shear as a Clerk Typist effective September 4, 2021.

2. 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 individual to fill a co-curricular position for the 2020-21 school year:

Last	First	Bldg.	Title	Step	Year	Salary
Schwind	Christine	HS	Solo Festival Advisor (Chorus)	\$22/hr. - max		\$176

3. Permanent Appointment – Donna Mills

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 Donna Mills a Teacher Aide effective February 25, 2021.

4. Appoint Director of Facilities II – Gregory Haberlau

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 Gregory Haberlau as Director of Facilities II, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: February 16, 2021-February 15, 2022

Salary: Contract is on file with the District Clerk

5. 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:

Gregory Haberlau

6. Certify Lead Evaluators

RESOLUTION

WHEREAS, the following administrator has completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional performance Review Plan (APPR) for certification as a Lead Evaluator of teachers:

- a) Marc Blankenberg, Director of Health, Physical Education and Athletics

BE IT RESOLVED, that, upon recommendation of the District Superintendent, that the above listed administrator be certified as a Lead Evaluator of teachers.

Good News:

- Various newspaper articles

Superintendent Update:

- Mr. Pullen mentioned the creation of a Safe Schools Hotline number that will soon be activated for students or staff to anonymously report concerns.
- Mr. Pullen recognized Miss Samar's first grade class at NRWE for celebrating 100 days of school and Mrs. LaValley's class at NRWHS for leading the Kindness Challenge at the high school.
- Mr. Pullen thanked local town supervisors and highway departments for keeping roads clean and helping to facilitate safe travel to and from school during the winter months.
- Mr. Pullen recognized the Wayne County Department of Health for their efforts during the COVID-19 pandemic.

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

Time entered: 7:30 p.m.

Return to regular session at 8:11p.m.

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: 8:12p.m.



Tina St. John, Clerk of the Board of Education