

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
FEBRUARY 23, 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 14 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the February 23, 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 6:01p.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 February 23, 2021.

2. Presentations/Discussions:

- Assistant Superintendent for Business and Operations – Robert Magin
 - Robert Magin presented and answered questions regarding the 2021-2022 Budget
 - ❖ Special Education and Athletic Estimated Expenditures
 - ❖ Governor’s Proposal for State Aid
 - ❖ Funding and Use of Reserves Policy

3. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Linda Eygnor and seconded by Tina Reed 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 February 9, 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 20, 27, 29 and February 4, 11 and 12, 2021 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14437	12955	14424	11992	13762	11721
13828	14481	12672	13982	13786	13076
13971	14480	12537			
IEP Amendments:					
12433	14349	14346			

d) Personnel Items:1. Letter of Intent to Retire-Linda Harper**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 Linda Harper as Cook Manager effective February 15, 2021.

2. Letter of Resignation – Angel Hasler**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 Angel Hasler as a Cleaner effective February 3, 2021.

3. Letter of Resignation – James Prentice**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 James Prentice as Varsity Wrestling Coach effective January 27, 2021.

4. Letter of Resignation –Zachary Crum**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 Zachary Crum as Modified Wrestling Coach effective February 2, 2021.

5. Letter of Resignation – Jerry DeCausemaker**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 Jerry DeCausemaker as JV Wrestling Coach effective January 29, 2021.

6. Program Appointments**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 various enrichment programs during the 2020-2021 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Courtney Grosser	Grant Program Teacher	\$30.00/hour effective 2/24/2021

7. 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:

Name	Bldg.	Title	Salary
Ethan Durocher	HS	Athletic Event Scorekeeper	\$45.00/event effective 2/23/21
Cody Lapp	HS	Athletic Event Supervisor	\$45.00/event effective 2/23/21
Mark Williams	HS	Athletic Event Scorekeeper	\$45.00/event effective 2/23/21
Michael Flaherty	HS	Athletic Event Scorekeeper	\$45.00/event effective 2/23/21
Jackie Lockwood	HS	Athletic Event Scorekeeper	\$45.00/event effective 2/23/21

8. Coaching and Athletic Department Appointment

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
Wrestling Coach	Varsity	Jerry Decausemaker	4	39	\$8,062
Wrestling Coach	JV	Brian Jeary	1	1	\$3,410
Wrestling Coach	Modified	Paul Petersen	1	1	\$2,426
Wrestling Program Volunteer Assistant Coach		Zachary Crum			Volunteer

Good News:

- Various newspaper articles
- Student council-run food drive.
- Wolcott Rotary Student of the Month
- Various sporting contests

Superintendent Update:

- Mr. Pullen mentioned that the Strategic Action Planning Committee will meet on March 5, 2021.
- Mr. Pullen recognized Miss Samar's first grade class at NRWE for celebrating 100 days of school.
- Mr. Pullen stated that we are focused on the budget process.
- Fall II Season begins next week.

Other: (Time Permitting)

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

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 February 23, 2021 meeting agenda.

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

1. Letter of Resignation –Melissa Pietricola

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 Melissa Pietricola as Principal and all other positions held within the District effective February 22, 2021.

EXECUTIVE SESSION:

A motion was requested to enter executive session to discuss the employment history of a particular person.

The motion was made by John Boogaard and seconded by Jasen Sloan with motion approved 7-0.

Time entered: 7:08p.m.

Return to regular session at 7:44p.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 February 23, 2021 meeting agenda.

Motion for approval was made by Jasen Sloan and seconded by Paul Statskey 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 Izzetta Younglove and seconded by Linda Eygnor with motion approved 7-0.

1. Written Agreement between the Superintendent and an Employee of the District

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and an employee of the District, executed on February 22, 2021.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:47p.m.



Tina St. John, Clerk of the Board of Education