

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MARCH 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 11 students, staff and guests via Zoom

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

Approval of Agenda:

Motion for approval was made by Linda Eygnor 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 March 23, 2021.

2. Presentations/Discussions:

- District Superintendent W-FL BOCES - Dr. Vicma Ramos
 - Dr. Ramos gave a presentation on the BOCES services utilized by the district. She was joined by:
 - Zachary Burnett, an NRW student in the PTECH program, and Kathleen McGuigan, PTECH principal, who provided information on PTECH
 - Phil Rose, BOCES board member, who provided additional information on BOCES services.
- Assistant Superintendent for Business and Operations – Robert Magin
 - 2021-2022 Budget
 - ❖ Mr. Magin presented a draft of the proposed spending plan and revenues
 - How to Read a Treasurer Report
 - ❖ Andrew DiBlasi, School Business Official, gave a presentation on how to read a treasurer report and what to look for in a treasurer report.

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 Jasen Sloan 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 March 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) 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 January 2021.

d) 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 February 5, 23, 24 and March 2, 9, 15, 2021 and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14245	14366	14213	14452	12711	14501
14403	13058	13005	12963	14216	15503
14016	13169	13009	11820		
IEP Amendments					
12798	12535	14466			

e) 2021-2022 Academic School Calendar**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Academic Calendar for the 2021-2022 school year.

f) 2021-2022 Board of Education Meeting Calendar**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law adopts the 2021-2022 Board of Education Meeting Calendar.

g) Funds Transfer**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, and in accordance with the Funding and Use of Reserves Policy, approves the transfers of \$370,157 to the Capital Bus Reserve Fund 2019, to be funded from unassigned fund balance generated from Transportation Aid on prior bus purchases.

h) Award Bid for NRWCS D 2020 Capital Outlay – NRWE Library Renovation

It is the recommendation of SEI to award the NRWE Library Renovation Work to Iversen Construction Corporation of Gorham, NY for the North Rose-Wolcott Central School District, 2020 Capital Outlay Project, based on the March 16, 2021 Bid Opening in the following amounts:

\$91,600 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
Iversen Construction Corp.	NRWE Library Renovation	Base Bid \$91,600

i) Personnel Items:

1. Letter of Intent to Retire-Stephan J. Vigliotti, Sr.

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 Stephan J. Vigliotti, Sr. as Deputy Superintendent effective June 11, 2021.

2. Letter of Resignation – Paul Erway

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 Paul Erway as a Maintenance Worker/Groundskeeper effective March 19, 2021.

3. Letter of Resignation – Gregory Haberlau

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 Gregory Haberlau as Director of Facilities II effective March 24, 2021.

4. Letter of Resignation –Samuel Halfman

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 Samuel Halfman as a Special Education Teacher and all other positions held in the district effective June 30, 2021.

5. Letter of Resignation – Stacy Bond

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 Stacy Bond as a Bus Driver effective March 19, 2021.

6. 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 April 14, 2021-June 30, 2021

Salary: \$238.82/day

7. Appoint Chairperson for Annual Budget Vote and Election of Board Members

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 Chelsey Palmer as the Chairperson of the Annual Budget Vote and Election of Board Members on May 18, 2021.

8. Election Workers for the Annual Budget Vote and Election of Board Members

Approval of the following individuals to work at the Annual Budget Vote and Election of Board Members.

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 at the May 18, 2021 Annual Budget Vote and Election of Board Members to serve as Chief Inspector of Election, Inspectors of Election, and Assistant Clerks at \$12.50 per hr.

Name	Name
Ruth Martin	Kathy Topping
William Fisher	Lisa Williams

9. Election Workers for the Annual Budget Vote and Election of Board Members

Approval of the following individuals to work at the Annual Budget Vote and Election of Board Members.

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 at the May 18, 2021 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election and Assistant Clerks, pay is per the NRWSEA contract.

Name	Name
Amy Shear	Brandy Starczewski
Chelsey Palmer	Carrie Brown
Lois Sheffield	Nicholas Porter
Cody Lapp	

10. Election Worker for the Annual Budget Vote and Election of Board Members

Approval of the following individual to work at the Annual Budget Vote and Election of Board Members.

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 at the May 18, 2021, Annual Budget Vote and Election of Board Members to serve as Inspectors of Election, and Assistant Clerks at \$24.49 per hr.

Name
Melanie Geil

11. 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 individuals to fill co-curricular positions for the 2020-21 school year:

Name	Bldg	Position	Step	Years	Salary
Christine Schwind	HS	Musical Production Director	3	9	\$4,278

Christine Schwind	HS	Accompanist-Musical Production	4	10	\$1,277
Michele Bartholomew	HS	Musical Stage Manager	1	2	\$257
Michele Bartholomew	HS	Musical – Costumer	2	4	\$545
Michele Bartholomew	HS	Musical – Costume Designer	2	4	\$545
Michael Witkiewitz	HS	Musical Pit Band Director	4	17	\$1,761
Michael Witkiewitz	HS	AV Club Advisor	4	16	\$2,030 to be prorated

12. 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 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.

Name	Bldg.	Title	Salary
Karen Maynard	HS	Athletic Event Scorekeeper	\$45.00/event

4. Items Requiring a Roll Call Vote:

a) Language Approval for May 18, 2021 Budget Vote

The Board is required to formally approve the following propositions that will be considered by voters at the May 18, 2021 Budget Vote and Election of Board Members:

RESOLUTION:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following resolutions as they will be presented to the voters on May 18, 2021.

Proposition No. 1: 2021-2022 Budget

RESOLUTION

Be it resolved that shall the budget for the North Rose-Wolcott Central School District (the “District”) for the fiscal year commencing July 1, 2021 and ending June 30, 2022, as presented by the Board of Education, in the amount of \$ XXX be approved and adopted and the required funds be appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

The motion having been duly made by John Boogaard and seconded by Paul Statskey, the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

Lucinda Collier	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Linda Eygnor	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
John Boogaard	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Tina Reed	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Jasen Sloan	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Paul Statskey	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Izetta Younglove	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

The resolution was thereafter declared adopted.

Proposition No. 2: Bus Purchases

RESOLUTION

Be it resolved, on March 23, 2021, by the Board of Education of the North Rose-Wolcott Central School district as follows:

Section 1. The North Rose-Wolcott Central School District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the acquiring replacement school buses upon the environment, hereby determines that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA.

Section 2. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said School District on May 18, 2021.

Section 3. The School District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice with reference to the submission of said proposition in substantially the following form:

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 18, 2021, the following proposition will be submitted:

BUS PURCHASE PROPOSITION

Shall the following resolution be adopted:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to spend \$480,032.94 from the District's existing School Bus Reserve Funds approved by the District's voters in May of 2016 and May of 2019 for the acquisition of six school buses.

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to spend \$480,032.94 from the District's existing School Bus Reserve Funds approved by the District's voters in May of 2016 and May of 2019 for the acquisition of six school buses.

Section 4. This resolution shall take effect immediately.

The motion having been duly made by Tina Reed and seconded by Linda Eygnor the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

Lucinda Collier	Voting	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
Linda Eygnor	Voting	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
John Boogaard	Voting	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
Tina Reed	Voting	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
Jasen Sloan	Voting	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
Paul Statskey	Voting	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
Izetta Younglove	Voting	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no

The resolution was thereafter declared adopted.

Proposition No. 3: Annual Appropriations For Wolcott Public Library and Rose Free Library

Shall the annual sum collected by the North Rose - Wolcott Central School District as required by New York State Education and Municipal laws for the 2021-22 operating budgets of the Wolcott Public Library and

the Rose Free Library, as determined by both Library Boards of Trustees, be increased by \$15,000.00 to the total sum of \$188,100.00 annually to be allocated in the amounts of \$122,000 to the Wolcott Public Library and \$66,100.00 to the Rose Free Library?

The motion having been duly made by Izetta Younglove and seconded by Linda Eygnor the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

Lucinda Collier	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Linda Eygnor	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
John Boogaard	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Tina Reed	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Jasen Sloan	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Paul Statskey	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Izetta Younglove	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

The resolution was thereafter declared adopted.

b) **Notice of Public Hearing and Annual School District Election**
RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following:

Section 1: That pursuant to §2004(1) of the Education Law, as amended, the annual school district budget vote and election of the North Rose - Wolcott Central School District, shall be conducted in the North Rose-Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, NY on Tuesday, May 18, 2021, for the purpose of voting by paper ballot upon the propositions hereinafter set forth. Polls for the purpose of voting shall be kept open between the hours of 12:00 noon and 9:00 PM local time.

Section 2: The North Rose-Wolcott Central School District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the acquiring replacement school buses upon the environment, hereby determines that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA.

Section 3: That pursuant to §1707(2) of the Education law as amended, the Public Hearing on the proposed school budget will occur Tuesday, May 11, 2021 at 6:00 PM in the North Rose-Wolcott High School Auditorium in said school district.

Section 4: That the notice of said public hearing and annual school election, including the propositions to be voted upon, shall be in substantially the following form:

LEGAL NOTICE
 NOTICE OF ANNUAL SCHOOL DISTRICT ELECTION &
 PUBLIC HEARING ON PROPOSED BUDGET
 North Rose - Wolcott Central School District
 Wolcott, New York

NOTICE IS HEREBY GIVEN by the Board of Education of North Rose - Wolcott Central School District, Wayne County, New York that the annual election of the school district shall occur on the 18th day of May, 2021, in the North Rose - Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, New York from 12:00 noon until 9:00 PM for the purpose of voting, by paper ballot upon the propositions hereinafter set forth on the machine labels as follows:

Proposition No 1: 2021-22 Budget

Shall the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1, 2021 and ending June 30, 2022, as presented by the Board of Education, in the amount of \$ XXX be approved and adopted and the required funds be appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

Proposition No. 2: Bus Purchase

RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, is hereby authorized to spend \$480,032.94 from the District's existing School Bus Reserve Funds approved by the District's voters in May of 2016 and May of 2019 for the acquisition of six school buses.

Proposition No. 3: Annual Appropriations For Wolcott Public Library and Rose Free Library

Shall the annual sum collected by the North Rose - Wolcott Central School District as required by New York State Education and Municipal laws for the 2021-22 operating budgets of the Wolcott Public Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by \$15,000.00 to the total sum of \$188,100.00 annually to be allocated in the amounts of \$122,000 to the Wolcott Public Library and \$66,100.00 to the Rose Free Library?

FURTHER NOTICE IS GIVEN that a copy of the statement of the estimated monies which will be required during the 2021-22 fiscal year for school purposes, specifying the purposes and the amount of each and a copy of the report of the amount of total assessed value of the final assessment roll(s) used in the budgetary process that is exempt from taxation will be available, upon request, to taxpayers in this District during the hours of 8:00 AM to 4:00 PM from May 4, 2021 to May 18, 2021, exclusive of Saturdays, Sundays and holidays, at each schoolhouse in the District, the Rose Free Library, the Wolcott Public Library, and on the District website: www.nrwcs.org.

ELECTION OF MEMBERS OF THE BOARD OF EDUCATION

NOTICE IS ALSO GIVEN That pursuant to §1707(2) of the Education law as amended, the Public Hearing on the proposed school budget will occur Tuesday, May 11, 2021 at 6:00 PM in the North Rose-Wolcott High School Auditorium in said school district.

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of Board of Education member must be filed with the District Clerk no later than 5:00 PM local time, on April 19, 2021. Vacancies for school board members will occur as follows:

One Board Member will be elected at that time:

- One (1) term of five (5) years beginning - July 1, 2021-June 30, 2026 to succeed the following incumbent:
Linda Eygnor

Petitions to nominate a candidate for member of the Board of Education may be secured from the District Clerk at the District Office, 6188 West Port Bay Road, Wolcott, New York 14590, Monday through Friday, exclusive of legal holidays, between the hours of 8:00 AM and 5:00 PM. Each petition shall be signed by at least twenty-five (25) qualified voters of the district, and state the name and residence address of each candidate and the name and residence address of each signer.

FURTHER NOTICE IS GIVEN that the election of members of the Board of Education is at large. The candidate receiving the greatest number of votes cast will be elected.

NOTICE IS ALSO GIVEN that applications for absentee ballots may be obtained from the District Clerk between 8:00 AM and 4:00 PM Monday - Friday, excluding holidays. Applications must be received at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots no later than 5:00 PM local time on Tuesday, May 18, 2021. A list of all persons to whom absentee ballots have been issued will be available for public inspection during regular business hours at the district office.

NOTICE IS ALSO GIVEN that military voters who are qualified voters of the School District may apply for a military ballot by requesting an application from the District Clerk at (315) 594-2020 or tstjohn@nrwcs.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 PM on April 23, 2021. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

Dated: March 23, 2021

By Order of the Board of Education of the North Rose-Wolcott Central School District

Wolcott, NY 14590

Tina St. John, District Clerk

First Publication: March 31, 2021, Second through Fourth Publication: Weeks of: April 11, April 25 and May 3, 2021.

Section 5: That the school District Clerk is authorized and directed to cause such notice of the public hearing and annual school election to be given in substantially the form hereinbefore prescribed by publishing the same four (4) times within the seven (7) weeks preceding the annual school election (May 18, 2021), the first publication to appear at least forty-five (45) days before the event, in the *Lake Shore News* and the *Finger Lakes Times* the official district newspapers, and by giving such other notice as may be deemed advisable.

The motion having been duly made by Tina Reed and seconded by Jasen Sloan the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

Lucinda Collier	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Linda Eygnor	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
John Boogaard	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Tina Reed	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Jasen Sloan	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Paul Statskey	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Izetta Younglove	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

The resolution was thereafter declared adopted.

c) **Resolution to Authorize the Unsealing and Opening of Ballot Box**

RESOLUTION TO AUTHORIZE AND DIRECT THE UNSEALING AND OPENING OF BALLOT BOXES CONTAINING VALID BALLOTS, TOGETHER WITH ENVELOPES CONTAINING DEFECTIVE OR SPOILED BALLOTS, EXCESS BALLOTS, AND VOID OR WHOLLY BLANK BALLOTS, RELATED TO THE SCHOOL DISTRICT'S ANNUAL MEETING ON JUNE 9, 2020 AND THE DESTRUCTION OF SAID MATERIAL PER EDUCATION LAW § 2034(6)(b).

WHEREAS, the North Rose-Wolcott Central School District ("School District") held its annual meeting and an election on June 9, 2020 and, after the ballots were counted and all statements required by Education Law § 2034 were made, all ballots, envelopes containing defective or spoiled ballots, excess ballots, and void or wholly blank ballots were gathered and placed into the ballot boxes, which were then securely locked and sealed by the School District's inspector(s) of election and deposited by the chief inspector with the District Clerk; and

WHEREAS, the above-referenced ballot boxes have remained locked and sealed in said ballot boxes since that time and the ballot boxes have not been opened or unsealed; and

WHEREAS, a period of six months have passed from the date of the above-referenced annual meeting and election without any proceeding having been commenced concerning that meeting or vote; and

WHEREAS, under such circumstances, Education Law § 2034(6)(b) authorizes the Board of Education to direct the unsealing and opening of said ballot boxes and the destruction of all ballots contained therein, together with any unused ballots; and

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and directs the School District Clerk to open and unseal the above-referenced ballot boxes and destroy all ballots contained therein, together with any unused ballots, envelopes containing unused ballots and any void or wholly blank ballots pursuant to Education Law § 2034(6)(b);
 BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The motion having been duly made by Paul Statskey and seconded by Izetta Younglove the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

Lucinda Collier	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Linda Eygnor	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
John Boogaard	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Tina Reed	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Jasen Sloan	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Paul Statskey	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Izetta Younglove	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

d) **Approve and Authorize Settlement Agreement**

RESOLUTION TO APPROVE AND AUTHORIZE THE SETTLEMENT CONCERNING POTENTIAL CLAIMS POSSESSED BY THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT (“SCHOOL DISTRICT”) AGAINST SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE (“SWBR”), WHICH ARISE OUT OF SWBR’S INCORRECT DESCRIPTION OF THE COMPOSITION OF CERTAIN WALLS IN THE MIDDLE SCHOOL, AS STATED IN THE PLANS AND DRAWINGS RELATIVE TO THE DISTRICT’S 2017 CAPITAL IMPROVEMENT PROJECT: REMOVAL OF DISTRICT OFFICE BUILDING AND ALTERNATIONS, RENOVATIONS AND IMPROVEMENTS OF THE DISTRICT HIGH SCHOOL, MIDDLE SCHOOL, ELEMENTARY SCHOOL AND BUS GARAGE.

WHEREAS, the North Rose-Wolcott Central School District (“School District”) retained the services of SWBR Architects, Engineering & Landscape Architecture, P.C. (“SWBR”) to provide certain architectural services relative to its 2017 Capital Improvement Project: Removal of District Office Building and Alternations, Renovations And Improvements of the District High School, Middle School, Elementary School and Bus Garage (“Capital Project”), including the preparation of necessary drawings, plans, specifications, and other bid and contract documents concerning the work to be performed as part of the Capital Project; and

WHEREAS, certain bid and contract documents prepared by SWBR inaccurately described the composition of certain interior walls in the School District’s Middle School that were planned for demolition during the Capital Project, causing the School District to incur additional costs of approximately \$195,000 relative to the demolition of these walls; and

WHEREAS, after mediating the potential claims that the School District possesses against SWBR and which arise out of the above-stated error, SWBR has agreed to resolve and settle the claims possessed by the School District relative to the above-described inaccurate description of interior walls in the middle school exchange for a release, specifically limited to claims arising out of SWBR’s inaccurate description of certain interior walls in the middle school, and said release is attached to this resolution as Attachment A; and

WHEREAS, after due deliberation and on advice of its legal counsel and Superintendent of Schools, the Board of Education has determined that the terms of the proposed limited release of the above-described claims is in the School District’s bests interests and is reasonable and appropriate;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and approves the proposed settlement agreement with SWBR limited to the above-referenced claims and authorizes and directs its Superintendent of Schools to execute the settlement agreement annexed to this Resolution and to take such additional action as may be necessary to effectuate the above-referenced settlement;

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The motion having been duly made by Jasen Sloan and seconded by Tina Reed the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

Lucinda Collier	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Linda Eygnor	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
John Boogaard	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Tina Reed	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Jasen Sloan	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Paul Statskey	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Izetta Younglove	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

EXECUTIVE SESSION:

A motion was requested to enter executive session to discuss a specific legal matter.

The motion was made by John Boogaard and seconded by Linda Eygnor with motion approved 7-0.
Time entered: 7:35 p.m.

Return to regular session at 8:51 p.m.

Additions to the Agenda:

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 March 23, 2021 meeting agenda.

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

1. Letter of Resignation –Jessica Hoffend

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 Jessica Hoffend as a Teacher effective April 2, 2021.

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

2. Letter of Resignation –Cody Lapp

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 Cody Lapp as Girls’ Modified Volleyball Coach effective March 24, 2021.

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

3. 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.
Kristin McMorris	Grant Program Teacher	\$30.00/hour

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

4. Letter of Resignation –Kevin Sharpe

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 Kevin Sharpe as Art Teacher effective June 30, 2021.

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

Good News:

- Various newspaper articles

Superintendent Update:

- Mr. Pullen provided an update relating to the recent change in CDC guidance that reduces social distancing requirements from six feet to three feet. Mr. Pullen outlined preparations administrators are making to potentially return to in-person instruction four days a week starting April 19, with remote instruction continuing to occur on Wednesdays through the end of the academic year.
- Mr. Pullen provided an update on the process to update the district's Strategic Action Plan.

Other: (Time Permitting)

- There were no nominations for the BOCES Board Members.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 9:01p.m.



Tina St. John, Clerk of the Board of Education