

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
APRIL 13, 2021      6:00 PM      VIA ZOOM

**PRESENT:**

**BOE Members:** Lucinda Collier, Linda Eynor, John Boogaard, Tina Reed, Paul Statskey, Jasen Sloan, Izetta Younglove [6:18]

**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 24 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the April 13, 2021 Board of Education meeting was closed to the public and broadcast via Zoom.

Prior to the approval item i2 was removed from the agenda.

**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 Tina Reed and seconded by Jasen Sloan 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 April 13, 2021.

**2. Presentations/Discussions:**

- Student Presentation
  - Ryan Barr, a fourth-grade student at North Rose-Wolcott Elementary School, reported on virtual and hybrid learning.
- SWBR & Campus Construction
  - Kevin Donaghue from Campus Construction and Steve Rebholz from SWBR provided a status update and answered questions regarding the Capital Project.
- Assistant Superintendent for Business and Operations – Robert Magin
  - 2021-2022 Budget
    - Mr. Magin presented the proposed spending plan

**3. Reports and Correspondence:**

- North Rose-Wolcott Elementary School – Christie Graves, Adam Bishop, Lucia. Copeland, Dawn McIntyre, Meagan Pentycufe, Joanna Samar
  - The Elementary 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 recognized physical education teachers Kristi King and Scott Baker for their flexibility and willingness to help, Jenn Kerr and Christie Bradford for their work in the main office, and Tammy Avery and the elementary cleaning staff for ensuring the building is clean and sanitized.
  - Middle School – Tina Reed

- Ms. Reed reported that teachers and administrators are working hard to prepare for students to return to in-person learning four days a week.
- High School– Paul Statskey
  - Mr. Statskey discussed a recent visit by Mrs. LaValley’s class to Wayne County Public Health to thank staff for their work during the COVID-19 pandemic.
  - Mr. Statskey highlighted two opportunities to view student work: the class hoop designs for the ongoing house competition, on display in the high school foyer, and the Chorus Concert and Art and Technology Virtual Gallery posted online.
- Four County Update
  - Linda Eygnor provided an update on the Legislative Committee meeting.
- Policy Committee – John Boogaard, Lucinda Collier, Paul Statskey
  - The following policies are being submitted for a first reading:

<b>3000</b>	<b>Community Relations</b>	
3120	District Standards and Guidelines for Web Page Publishing	Revised
<b>7000</b>	<b>Students</b>	
7552	Student Gender Identity	Revised

**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 Jasen Sloan with the motion approved 7-0.

*Prior to the approval of the Consent Agenda there was a motion made by Paul Statskey and seconded by Jasen Sloan with the motion approved 7-0 to add the words North Rose-Wolcott to the last paragraph of item f – Cooperative Purchasing Services 2021-2022 – CiTi Boces resolution.*

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 23, 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 February 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 March 2, 3, 9, 10, 17, 19, 24 and April 6, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14363	13210	11947	12795	12535	11860	11783
11722	12457	12433	14454	14504	13449	14367

11212	11568	13178	14077	13739	13755	14020
14181	13750	11818	13296			
IEP Amendments:						
14031						

e) Participation in Cooperative Bid- WFL BOCES

WHEREAS, The Board of Education, North Rose-Wolcott School Central District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, North Rose-Wolcott School Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, North Rose-Wolcott School Central School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, North Rose-Wolcott Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, North Rose-Wolcott School Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above...

And...

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott School Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott School Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The North Rose-Wolcott School Central on behalf of the Board of Education, North Rose-Wolcott School Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

f) Cooperative Purchasing Services 2021-2022- CiTi BOCES

**WHEREAS,**

It is a plan of a number of public school districts in the Oswego County Board of Cooperative Educational Services Area in New York (known as the Center for Instruction, Technology & Innovation [CiTi]), to bid jointly Cafeteria supplies including but not limited to food and paper items, and

**WHEREAS,**

The Central School named below is desirous of participating with other districts in the Oswego County Board of Cooperative Educational Services/CiTi area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS,**

The Central School named below wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

**BE IT RESOLVED,**

That the Board of Education of the Central School listed below hereby appoints the Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters relating above, and designates the Oswego County Board of Cooperative Educational Services/CiTi designated newspaper(s) as the legal publication(s) for all Cooperative Purchasing bid notifications, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the Central School listed below authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the *North Rose-Wolcott* Central School listed below agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) abide by the Award of the Oswego County Board of Cooperative Educational Services/CiTi according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

g) Inter-Municipal Cooperation Agreement - Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, appoints the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES Office of Inter-Municipal Legal Services as General Counsel for the 2021-2022 school year pursuant to the attached Inter-Municipal services agreement between the North Rose - Wolcott Central School District and the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES and, further, authorizes the Superintendent of Schools to sign and return the agreement on behalf of the District.

h) Liability Reserve

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools, amends the 2020-2021 budget by increasing appropriations code A-1420-400-05-1000 in the amount of \$433.50, to be funded from an appropriation from the Liability Reserve, increasing the A-511 appropriated reserve code in the amount of \$433.50.

i) Personnel Items:

1. Letter of Intent to Retire-Susan Lasher

**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 Susan Lasher, Teaching Assistant effective June 30, 2021.

2. Appoint Clerk/Typist – Harley Seager  
~~Jeremy Barnes recommends Harley Seager as a Clerk Typist.~~

**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 Harley Seager as a Clerk Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:~~

~~— Hours/Day: 7.5 — Months/Year: 12  
— Probationary Period: April 19, 2021-April 18, 2022  
— Salary: \$13.50/hour~~

3. Appoint School Bus Driver – 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 Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: April 14, 2021-April 13, 2022  
Salary: \$17.00

4. Appoint District PBIS Personnel

**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 individuals to serve as PBIS Coordinators and Coaches and to be paid through MHAT grant funds effective October 1, 2020 – September 30, 2021 as follows.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Kimberly Schroth	Building Coach	\$1,000
Cathy Grasso	Building Coach	\$1,000

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: April 4, 2021-July 2, 2021  
Salary: \$35.00/hour

6. Permanent Appointment – Stephanie Humbert

**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 Stephanie Humbert as School

Nurse effective March 9, 2021.

7. Creation of Non-Instructional Positions

**RESOLUTION**

Whereas, the North Rose-Wolcott Central School District has determined that it is necessary to establish other positions according to Wayne County Civil Service Rules, and therefore;

Be it resolved, that the Board of Education hereby establishes the following classified civil service position effective July 1, 2021:

<u>Position</u>	<u>Classification</u>
1 – 1.0 FTE School Lunch Manager	competitive

8. 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	Step	Years	Salary
Brian Jeary	HS	Musical – Set Construction	1	1	\$404

9. 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
Athletic Coordinator	Spring	Amy Bromley	2	5	\$3,096
Baseball Coach	Varsity	Brandon Kipcinski	1	3	\$3,256
Baseball Coach	JV	William McDermott	1	2	\$2,274
Baseball Coach	Modified	Jay Reynolds	4	14	\$3,635
Boys' Tennis Coach	Varsity	Peter Treasure	4	22	\$4,490
Boy's Tennis Coach	Modified	Zachary Norris	1	2	\$2,274
Softball Coach	Varsity	Robert Yarrow	4	13	\$5,372
Softball Coach	JV	Caitlin Wasielewski	2	5	\$3,070
Boys' Track Coach	Varsity	Michael Flaherty	1	3	\$3,256
Boys' Track Coach	Modified	Alex Richwalder	2	6	\$2,974
Girls' Track Coach	Varsity	George "Duke" Mitchell	4	30	\$5,372
Girls' Track & Field Coach	Modified	Paul Petersen	1	1	\$2,203
Girls' Volleyball Coach	Modified	Allison Denk	1	1	\$1,763 to be prorated
Golf Coach	Varsity	Adam Hawley	2	6	\$3,673

5. **Items Requiring a Roll Call Vote:**

a) 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
Volunteer Assistant Baseball Coach	Varsity	Paul Statskey			Volunteer

The motion having been duly made by Izetta Younglove and seconded by Tina Reed, the resolution was acted upon by the Board of Education and there were 6 votes in favor of the resolution, 0 votes against and 1 vote abstaining 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	abstained	
Izetta Younglove	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

The resolution was thereafter declared adopted.

b) Adoption of the 2021-2022 Budget Spending Plan

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the proposed 2021-2022 budget spending plan in the amount of \$32,243,946.

The motion having been duly made by Linda Eygnor 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

The resolution was thereafter declared adopted.

c) Approval of Real Property Tax Report Card

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the North Rose-Wolcott Central School District's Real Property Tax Report Card for the 2021-2022 tax year.

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.

**Good News:**

- Various newspaper articles

**Superintendent Update:**

- Mr. Pullen outline plans to return students in grades 2-8 to in-person learning four days a week, with a target start date of Monday, April 26, in response to recently updated guidelines from the New York State Department of Health and the New York State Education Department.
- Mr. Pullen noted that students in grades 9-12 will remain under the hybrid model of two days a week of in-person learning and three days a week of virtual learning due to Wayne county’s COVID-19 transmission rate and the state guidelines that require high school students to be six feet apart when unable to remain cohorted. He highlighted changes to social gathering guidance and noted that the high school is making plans to safely hold events such as prom and graduation under those guidelines.
- Mr. Pullen stated that the Strategic Action Plan committee met on April 8 and he hopes to have a plan available for the board’s adoption as soon as May.

**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 Linda Eygnor with motion approved 7-0.  
Time adjourned: 8:28p.m.

Tina St. John  
Tina St. John, Clerk of the Board of Education