

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
APRIL 28, 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 11 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the April 28, 2021 Board of Education meeting was closed to the public and broadcast via Zoom.

Prior to approval of the agenda item #3 – Presentations was moved to after the consent agenda.

**1. Call to Order/Pledge of Allegiance**

President, Lucinda Collier called the meeting to order at 6:06p.m.

**Approval of Agenda:**

Motion for approval was made by Jasen Sloan and seconded by Linda Eynor 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 April 28, 2021.

**2. 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 Tina Reed with motion approved 7-0.  
Time entered: 6:09p.m.

**Return to regular session at 6:57 p.m.**

**3. Election of BOCES Board Members/BOCES Administrative Budget Vote**

a. Election of Wayne-Finger Lakes BOCES Board Members-

There will be (4) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services: Three seats for a 3-year term effective July 1, 2021 and one seat for a 2-year term. Nominated candidates are:

Lynn Gay	John Addyman	Kathryn Syracuse	O.J. Sahler
Pamela Pendleton	Douglas Hammond		

A motion was made by Jasen Sloan and seconded by Tina Reed to cast one vote for Pamela Pendleton to a seat on the Wayne-Finger Lakes BOCES board effective July 1, 2021. All in favor 7-0.

Seat #1:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 28, 2021 for Pamela Pendleton to a seat on the Wayne-Finger Lake BOCES board effective July 1, 2021.

A motion was made by Linda Eygnor and seconded by Tina Reed to cast one vote for O.J. Sahler to a seat on the Wayne-Finger Lakes BOCES board effective July 1, 2021. All in favor 7-0.

Seat #2:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 28, 2021 for O.J. Sahler to a seat on the Wayne-Finger Lake BOCES board effective July 1, 2021.

A motion was made by Linda Eygnor and seconded by Tina Reed to cast one vote for Lynn Gay to a seat on the Wayne-Finger Lakes BOCES board effective July 1, 2021. All in favor 7-0.

Seat #3:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 28, 2021 for Lynn Gay to a seat on the Wayne-Finger Lake BOCES board effective July 1, 2021.

A motion was made by John Boogaard and seconded by Izetta Younglove to cast one vote for John Addyman to a seat on the Wayne-Finger Lakes BOCES board effective July 1, 2021. All in favor 7-0.

Seat #4:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 28, 2021 for John Addyman to a seat on the Wayne-Finger Lake BOCES board effective July 1, 2021.

A motion was made by Paul Statskey and seconded by John Boogaard to cast one vote for for approval of the 2021-22 tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Education Services in the amount of \$3,523,949. All in favor 7-0.

**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 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 April 13, 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 March 5, 24, April 6, 7, 13, 14 and 19, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13779	11815	14506	13579	14346	13780
14400	12275	13304	13170		
IEP Amendments					
13027	12890	13424			

c) Four County School Boards Association Annual Vote

**RESOLUTION**

Be it resolved that the Board of Education, authorizes the BOE President to submit one ballot on behalf of the North Rose-Wolcott School Board to approve the slate of officers, the bank for use, and the authorization of the list of people that have access to Four County Board Bank Accounts.

d) Approval of Combined Boys Varsity Baseball Team

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the participation of Red Creek Central School District with North Rose-Wolcott School District's Boys Varsity Baseball Team in all practices and games under the direction of the appointed North Rose - Wolcott coach, for the 2020-2021 school year.

e) Personnel Items:

1. Letter of Intent to Retire-Tina Goodman

**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 Tina Goodman, Teaching Assistant effective November 1, 2021.

2. Letter of Resignation – Olivia Alsdorf

**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 Olivia Alsdorf, English Teacher effective June 30, 2021.

3. Letter of Resignation – Courtney Grosser

**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 Courtney Grosser, Science Teacher, effective June 30, 2021.

4. Letter of Resignation – Caitlin Wasielewski

**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 Caitlin Wasielewski, Mathematics Teacher, effective June 30, 2021.

5. Letter of Resignation – Samantha Hickmott

**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 Samantha Hickmott, Elementary Teacher, effective June 30, 2021.

6. Letter of Resignation – Karen Maynard

**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 Karen Maynard, Social Studies Teacher, effective June 30, 2021.

7. Letter of Resignation – Jeremy Crawford

**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 Jeremy Crawford, Library Media Specialist, effective June 30, 2021.

8. Letter of Resignation-Nicole Warren

**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 Nicole Warren, Elementary Teacher, effective June 30, 2021.

9. Letter of Resignation – Anthony Vezzose

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation, contingent upon his approval as Head Custodian, from Anthony Vezzose, Maintenance Worker, effective the close of business April 28, 2021.

10. Provisionally Appoint Head Custodian – Anthony Vezzose

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the provisional appointment of Anthony Vezzose as a Head Custodian conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 at a rate of \$17.00/hr. effective April 29, 2021.

11. Appoint Food Service Helper – Casey Ferguson

**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 Casey Ferguson as a Food Service Helper conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: April 29, 2021-April 28, 2022  
Salary: \$12.50 per hour 10 months/year 5 hours/day

12. 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 individual 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.
Amanda Johnson	Grant Program Teacher	\$30.00/hour

13. 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		Cody Lapp			Volunteer

**5. Presentations:**

- SWBR & Campus Construction
  - Kevin Donaghue from Campus Construction and Steve Rebholz from SWBR provided a status update and answered questions regarding the Capital Project.

**6. Policies:**

A motion for approval of the following items as listed under Policies is made by Linda Eygnor and seconded by Izetta Younglove with the motion approved 7-0.

a) Approval of Policies

**RESOLUTION**

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

<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

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 April 28, 2021 meeting agenda.

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

a) Award Bid for NRWCS D 2017 Capital Improvement Project -Middle School Auditorium, Stage & Corridor Abatement

It is the recommendation of Campus Construction Management to award the Middle School Auditorium, Stage & Corridor Abatement Work to MJ's Contracting Services Inc. for the North Rose-Wolcott Central School District, 2017 Capital Improvement Project, based on the April 20, 2021 Bid Opening in the following amounts:

Base Bid 01 – ELA and Adaptive PE Rooms	\$35,000.00
Base Bid 02 – OSHA Cleaning of Arcade Corridor and C101	\$72,000.00
Base Bid 03 – Abatement of Auditorium and West Corridor	\$126,000.00
<b>Total MS Auditorium Abatement Contract 108</b>	<b>\$233,000.00</b>

**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
MJ's Contracting Services Inc. 379 N Stafford Avenue, Suite 3 Waterville, NY 13480 315-202-4006	Middle School Auditorium, Stage & Corridor Abatement Work Base Bid	\$233,000

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

Lucinda Collier

Voting

  x   yes            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
- School re-opening

**Superintendent Update:**

- Mr. Pullen reported that pre-K through 8<sup>th</sup> grade students are back in school four days a week. He reported on enrollment figures and credited staff for adapting to changes associated with the return to school.
- Mr. Pullen reported that ELA assessments in grades 3-8 took place last week without any glitches.
- Mr. Pullen highlighted several achievements within district departments including technology, food service, transportation and Community Schools.

**Other: (Time Permitting)**

- There were no discussions

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: 7:44p.m.

*Tina St. John*

Tina St. John, Clerk of the Board of Education