

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
MAY 11, 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 37 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the May 11, 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 John Boogaard and seconded by Linda Eygnor 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 May 11, 2021.

**2. Budget Hearing** –Assistant Superintendent for Business and Operations - Robert Magin

- Mr. Magin presented the 2021-2022 Proposed Budget

**Executive Session**

A motion was requested to enter executive session to discuss the employment history of specific employees.

The motion was made by Jasen Sloan and seconded by Izetta Younglove with motion approved 6-0. Mr. Statskey lost internet connection.

Time entered: 6:30p.m.

**Return to regular session at 6:54 p.m.**

**3. Presentations:**

- Student Presentation – NRW High School Students
  - Alexis Hunt, senior, reported on her experience in the New Visions Medical Program.
  - Brendon Reed, junior, reported on his experience at the Wayne Career and Technical Center in the Carpentry Program.
- SWBR & Campus Construction - Kevin Donaghue from Campus Construction and Steve Rebholz, from SWBR provided a status update and answered questions regarding the Capital Project.
- UPK Presentation –Christie Graves, Bridgette Barr, Sarah Patterson, Kathleen Gushue, Becky Cincebox
  - Ms. Graves and the UPK Team presented the four curriculum programs, revised report card, progress monitoring and lessons used in the UPK Program.

- Strategic Action Plan – Megan Paliotti presented the Strategic Action Plan that the Planning Committee developed and are recommending for the Board of Education to approve at the next meeting.
- Policy Committee – John Boogaard, Lucinda Collier & Paul Statskey
  - John Boogaard, Chairperson, reported that the Policy Committee met on May 6<sup>th</sup> and is recommending that the following policies be presented to the Board of Education for a first reading.

<b>7000</b>	<b>Students</b>	
7130	Entitlement to Attend – Age and Residency	Revised
7133	Education of Students in Temporary Housing	Revised
7134	Education of Students in Foster Care	New

- Director of Health, Physical Education & Athletics – Marc Blankenberg
  - Mr. Blankenberg gave an athletic review comparing a normal year vs. a COVID year in regard to the sports offerings.
  - Mr. Blankenberg shared the participation in the different seasons over the last three years and the value of participation.
  - Mr. Blankenberg recognized the Scholar Athlete Teams, individual athletes and the Hall of Fame inductees.
  - Mr. Blankenberg highlighted the improvements that have been made to the gyms, fields and dugouts.
  - Mr. Blankenberg shared what we’ve learned during a pandemic.
  - Mr. Blankenberg thanked the Board of Education and Administration for their continued support.

#### **4. Reports and Correspondence:**

- Board of Education Building Liaisons
  - Elementary School – Jasen Sloan, Izetta Younglove
    - Mr. Sloan discussed the return to school and the importance of live interaction between students and staff.
    - Mr. Sloan highlighted the various Teacher Appreciation events.
    - Mr. Sloan recognized SRO Christina Denniston for keeping our students safe during pick-up and drop-off.
  - Middle School – Tina Reed
    - Ms. Reed reported that the faculty is excited that the students are back in person and how the students are adjusting to being back.
  - High School – Paul Statskey
    - Mr. Statskey highlighted the events that recognized the senior class. Extra credit was given to Wendy Hawkinson and Nick Wojieck for all of their hard work.
- Four County Update – Linda Eygnor
  - Ms. Eygnor reported that the Legislative Committee met and that Mr. Fessler presented about position papers.

#### **5. Consent Agenda:**

A motion for approval of the following items as listed under the CONSENT AGENDA is made by John Boogaard and seconded by Izetta Younglove 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 28 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 March 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 April 7, 14, 19, 27 and May 3, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13898	13897	13434	10899	13980	14214	14368
14501	14277	14340	13664	14092	14455	14115
14249	13856					
IEP Amendments:						
13865						

e) Establish Scholarship – North Rose-Wolcott Administrators Scholarship

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the establishment of the North Rose-Wolcott Administrators Scholarship Award, which will give a cash award to a High School senior on a yearly basis who meets the criteria set forth by the donor. The Business Administrator will hold the funds in an interest bearing Trust and Agency account for distribution according to written criteria established for the fund.

f) Revised 2020-2021 Academic School Calendar

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the Revised Academic Calendar for the 2020-2021 school year.

g) Personnel Items:

1. Appoint Director of Facilities II –William Bonville

**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 William Bonville 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: June 2, 2021-June 1, 2022  
Salary: Contract is on file with the District Clerk

2. Co-Curricular Appointment

**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
Kelley Allen	HS	Coordinator Spring Arts Festival	4	10	\$1,011

3. Creation of Non-Instructional Positions

**RESOLUTION**

Whereas, the North Rose-Wolcott Central School District has determined that it is necessary 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 Director of Human Resources (School Districts)	competitive

4. Tenure Appointment – Michael Flaherty

**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 Michael Flaherty as a teacher on tenure in the Social Studies tenure area effective August 30, 2021.

5. Tenure Appointment – Gregory Matkosky

**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 Gregory Matkosky as a teacher on tenure in the Foreign Language tenure area effective August 30, 2021.

6. Tenure Appointment – Zachary Norris

**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 Zachary Norris as a teacher on tenure in the Mathematics tenure area effective August 30, 2021.

7. Tenure Appointment – Samantha Bruehl

**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 Samantha Bruehl as a teacher on tenure in the Elementary tenure area effective August 30, 2021.

8. Tenure Appointment – Jordan Camp

**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 Jordan Camp as a teacher on tenure in the Elementary tenure area effective August 30, 2021.

9. Tenure Appointment – Tara Daly

**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 Tara Daly as a teacher on tenure in the Art tenure area effective August 30, 2021.

10. Tenure Appointment – Kristin McMorris

**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 Kristin McMorris as a teacher on tenure in the Special Education -General tenure area effective August 30, 2021.

11. Approve Terms & Conditions of Employment

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for Assistant Superintendent for Business and Operations for the period of July 1, 2020 – June 30, 2021. The contract is on file with the District Clerk.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for Assistant Superintendent for Business and Operations for the period of July 1, 2021 – June 30, 2022. The contract is on file with the District Clerk.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for Assistant Superintendent for Instruction and School Improvement for the period of July 1, 2021 – June 30, 2022. The contract is on file with the District Clerk.

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 May 11, 2021 meeting agenda.

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

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

1. Letter of Resignation – Christie Graves

**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 Christie Graves as Assistant Principal effective June 30, 2021.

2. Appoint Elementary School Principal: Christie Graves

**RESOLUTION**

Be it resolved, that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Christie Graves, who holds a School Building Leader certification to a four year probationary appointment in the tenure area of Principal, with the probationary appointment commencing on July 1, 2021 and expiring on June 30, 2025 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the Principal must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the Principal receives an ineffective composite or overall rating in the final year of the probationary period the Principal shall not be eligible for tenure at that time.

Certification: School Building Leader - Initial  
School District Leader - Professional  
Tenure Area: Principal  
Probationary Period: July 1, 2021-June 30, 2025  
Salary: \$85,000.00

3. Appoint Teacher – Victoria Kata

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Victoria Kata as an English Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: English 7-12

Tenure Area: English

Probationary Period: August 31, 2021-August 30, 2025

Salary: Step A \$47,764 to be adjusted upon completion of negotiations

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

4. Summer Curriculum Writing/Professional Development

**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 participate in curriculum writing workshops in July-August 2021 at \$30.00/hr.:

Victoria Kata

**Good News:**

- Good news was not shared

**Superintendent Update:**

- Mr. Pullen recognized Teacher/Staff Appreciation Week
- Mr. Pullen reported that Math assessments in grades 3-8 just finished up.
- Mr. Pullen stated that the Budget Vote and Election of Board members will be held on May 18<sup>th</sup>. There will also be a Sophomore Class BBQ and Choral performances.

**Other: (Time Permitting)**

- There were no discussions

***Executive Session***

A motion was requested to enter executive session to discuss the employment history of a specific employee.

The motion was made by Linda Eygnor and seconded by Izetta Younglove with motion approved 7-0.

Time entered: 8:15 p.m.

**Return to regular session at 9:29p.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: 9:30p.m.

*Tina St. John*

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Tina St. John, Clerk of the Board of Education