

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
MAY 25, 2021 6:00 PM VIA ZOOM

PRESENT:

BOE Members: Lucinda Collier, Linda Eygnor, Tina Reed, Paul Statskey, Jasen Sloan

Absent: John Boogaard, 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 7 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the May 25, 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.

Prior to approval of the agenda, the words effective July 1, 2021 was added to the resolution for item 2e5.

Approval of Agenda:

Motion for approval was made by Jasen Sloan and seconded by Tina Reed with the motion approved 5-0.

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 25, 2021.

2. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Paul Statskey and seconded by Linda Eygnor with the motion approved 5-0.

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 May 11, 2021.

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 May 18, 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

April 28, May 4 and 11, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14322	14245	14366	14512	14514	14265
14513	13877	14429	13685	12328	13424
14359					

d) Approval of Strategic Action Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the adoption of the Strategic Plan as recommended by the Strategic Action Planning Committee.

e) Personnel Items:

1. Appoint Teacher – Dylan Bartlett

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 Dylan Bartlett 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, Professional

Tenure Area: English

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

Salary: Step G \$50,242 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.

2. 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.:

Dylan Bartlett

3. Appoint Administrative Intern – Matthew DiGiambattista

RESOLUTION

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby appoints Matthew DiGiambattista as an Administrative Intern, School Building Leader, for a ten (10) month period effective August 31, 2021; and

BE IT FURTHER RESOLVED, that Matthew DiGiambattista shall be supervised by the Superintendent of Schools and has met all the requirements to hold an Internship Certificate as a School Building Leader by the Commissioner of Education; and

BE IT FURTHER RESOLVED, that the Board of Education approves the compensation and conditions of employment agreement of Matthew DiGiambattista effective August 31, 2021 and ending June 30, 2022. Contract is on file with the District Clerk.

4. Summer Employment

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 up to 15 days in July-August 2021 at a rate of pay of \$37.50/hr.:

Matthew DiGiambattista

5. Provisionally Appoint Director of Human Resources (School Districts) – Frederick Prince

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 Frederick Prince as Director of Human Resources (School Districts) conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 effective July 1, 2021. Contract is on file with the District Clerk.

6. Tenure Appointment – Ashley McDonald

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 Ashley McDonald as a teacher on tenure in the Speech and Hearing Handicapped tenure area effective August 30, 2021.

7. 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 2021-2022 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Melissa Mason	Grant Program Teacher	\$30.00/hour
Michael Grasso	Grant Program Teacher	\$30.00/hour
Michaela Sontheim	Grant Program Teacher	\$30.00/hour
Lindsay Roberts	Grant Program Teacher	\$30.00/hour
Hannah Pettengill	Grant Program Teacher	\$30.00/hour
Karen Haak	Grant Program Teacher	\$30.00/hour
Joseph O'Neill	Grant Program Teacher	\$30.00/hour
Patricia Weber	Grant Program Teacher	\$30.00/hour
Brenda Mitchell	Grant Program Teacher	\$30.00/hour
Julie Norris	Grant Program Teacher	\$30.00/hour
Johanna Samar	Grant Program Teacher	\$30.00/hour
Jordan Camp	Grant Program Teacher	\$30.00/hour
Samantha Bruehl	Grant Program Teacher	\$30.00/hour
Lucia Copeland	Grant Program Teacher	\$30.00/hour
Tracy Frazer	Grant Program Aide	\$13.14/hour
Christy Grimsley	Grant Program Aide	\$13.28/hour
Bobby Jo Mendenhall	Grant Program Aide	\$13.28/hour

8. Aquatics Program

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 as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs effective July 6, 2021.

Name	Position(s)	Rate/Hr.
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Kalen Bjerga	Aquatic Program Director	\$20.00/hour
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3. Policies:

A motion for approval of the following items as listed under Policies is made by Jasen Sloan and seconded by Tina Reed with the motion approved 5-0.

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:

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

Good News:

- Sporting contests
- Upcoming Memorial Day Parade
- Graduation

Superintendent Update:

- Mr. Pullen highlighted the Class of 2021 Top 10 and the graduating class of 2021.
- Mr. Pullen thanked Mr. Statskey for his presentation to the NRWE student regarding his experience during his 27-year Navy career, the history of Memorial Day and ways to celebrate.
- Mr. Pullen highlighted the various upcoming events.

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 Tina Reed with motion approved 5-0.

Time entered: 6:13 p.m.

Return to regular session at 8:13p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Paul Statskey and seconded by Jasen Sloan with motion approved 5-0.

Time adjourned: 8:14p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education