

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
JUNE 8, 2021 6:00 PM DISTRICT OFFICE/ZOOM

PRESENT:

BOE Members: Lucinda Collier, Linda Eynor, Tina Reed, Paul Statskey, Jasen Sloan, 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 20 students, staff and guests via Zoom

In light of increasing guidance from the state regarding COVID-19, the June 8, 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 6:01p.m.

Prior to approval of the agenda, items 4f1 – Resignation of Roger Anderson and item 4f4 – Appoint Automotive Mechanic – Roger Anderson were removed from the agenda.

Approval of Agenda:

Motion for approval was made by Paul Statskey 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 June 8, 2021.

2. Presentations:

- Student Presentation – NRW High School Student – Abi Jo Wanek
 - Ms. Wanek talked about her senior year, thanked staff, administration and the board for helping to make the senior year as normal as possible despite the COVID-19 pandemic. She reported on the process of recording the high school musical, Disney’s The Little Mermaid, which will be streamed online. She also talked about ongoing senior activities and thanked Wendy Hawkinson, Class of 2021 Advisor, for her work to help make senior events a success.
 - Ms. Wanek reported on how virtual learning affected her preparedness for Advanced Placement tests and final exams.
- SWBR & Campus Construction - Kevin Donaghue from Campus Construction and Steve Rebholz, from SWBR provided a status update and answered questions regarding the Capital Project.

3. Reports and Correspondence:

- Directors
 - Jeremy Barnes, Bridgette Barr, Donna Riviello and Megan Paliotti (on behalf of Lisa Brower) presented and answered questions regarding the School Improvement Plan End of Year Update.
- Board of Education Building Liaisons
 - Elementary School – Jasen Sloan, Izetta Younglove
 - Mr. Sloan highlighted the Memorial Day Celebrations. Everything went very well despite of the weather.

- Mr. Sloan reported that Curtain Call will be held in July. More information is available on the NRWE Facebook page.
- Mr. Sloan recognized the Placement Team for going above and beyond this year. He also recognized Lisa Putman and Tracy Frazer for their flexibility in offering support to the teachers and students.
- Middle School – Tina Reed
 - Ms. Reed reported that teachers are finalizing the end of year activities and activities for students as the move to the next grade level.
 - Ms. Reed recognized Melissa Minichiello Michelle Morgan, Andrea Bazin, Leisel Everdyke and Jessica Burgess for leading their students with tremendous gains from Winter to Spring.
- High School – Paul Statskey
 - Mr. Statskey recognized Wendy Hawkinson for all of her hard work.
 - Mr. Statskey reported that 96 students were recognized at the Academic Awards for students in grades 9-12
 - Mr. Statskey reported that graduation preparation has begun.
 - Mr. Statskey congratulated Quinton Norris and Schuyler for winning doubles in tennis.
 - Mr. Statskey reported that the Sports Award will be held on June 14th and congratulated the baseball team on their season.
- Four County Update – Linda Eygnor
 - Ms. Eygnor did not have a report as the meeting date changed.
- Policy Committee
 - First Reading: The following policies were submitted for a first reading:

7000	Students	
7240	Student Records: Access and Challenge	Revised
7242	Military Recruiters and Institutions of High Education	Delete
7260	Designation of Person in Parental Relation	Revised
7512	Student Physicals	Revised
7513	Medication and Personal Care Items	Revised
7522	Concussion Management	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 John Boogaard 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 May 25, 2021.

b) 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 April 2021.

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 May 3, 12, 18, 20, and 25, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12955	12795	12535	13665	11992	13254	14346
14118	14560	13178	12547	14466		

d) Provisional Employment of Staff

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to provisionally employ staff necessary for Special Education Summer School, Summer Meal Distribution Program, 21st Century Grant, for 2021-22 school year until their official Board of Education appointment.

e) Reasonable Assurance Letters

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Assistant Superintendent for Business and Operations to transmit reasonable assurance letters in compliance with Federal Unemployment Act enacted under Public Law 94-566, to all eligible and active employees for the 2021-2022 school year, commencing on July 1, 2021 and ending June 30, 2022.

f) Personnel Items:

1. Letter of Resignation – Roger Anderson

Roger Anderson, Bus Driver, has submitted a letter of resignation to accept another position within the District.

~~— **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 Automotive Mechanic, from Roger Anderson, Bus Driver, effective the close of business June 8, 2021.~~

2. Letter of Resignation – Steven Johnson

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 Steven Johnson as a Teacher on Special Assignment in Home Economics/Career and Technology effective June 2, 2021.

3. Letter of Resignation – Matthew Marion

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 Matthew Marion as a Mathematics Teacher and removes him from the preferred eligibility list, effective June 2, 2021.

4. Appoint Automotive Mechanic

Jeremy Barnes recommends Roger Anderson to fill an Automotive Mechanic position.

~~— **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 Roger Anderson as an Automotive Mechanic conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:~~

~~— Probationary Period: June 9, 2021–June 9, 2022~~

~~— Salary: \$20.67 per hour 12 months/year, 8 hours/day~~

5. 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 2021-2022 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Paul Maring	Grant Program Teacher	\$30.00/hour
Steven Johnson	Grant Program Teacher	\$30.00/hour
Erin Moses	Grant Program Teacher	\$30.00/hour
Ashleigh Gerstner	Grant Program Teacher	\$30.00/hour
Kurt Laird	Grant Program Teacher	\$30.00/hour
George Wetherell	Grant Program Teacher	\$30.00/hour
Amanda Johnson	Grant Program Teacher	\$30.00/hour
Wendy Hawkinson	Grant Program Teacher	\$30.00/hour
Brian LaValley	Grant Program Teacher	\$30.00/hour
Alex Richwalder	Grant Program Teacher	\$30.00/hour
Marc Gordon	Grant Program Teacher	\$30.00/hour
Laurel LaTray	Grant Program Teacher	\$30.00/hour
Karen Haak	Summer Escape Principal	\$4,000
Cindy O'Dell	Grant Program Aide	\$13.70/hr.
Sundra Besaw	Grant Program Aide	\$13.70/hr.
Jennifer McKown	Grant Program Aide	\$14.38/hr.
Hailey DeNoto	Grant Program Aide	\$12.50/hr.
Darcy Guerra	Grant Program Aide	\$13.39/hr.
Jenna Bullard	Grant Program Student Worker	\$12.50/hr.
Emma McCarthy	Grant Program Student Worker	\$12.50/hr.
Brynn Perotta	Grant Program Student Worker	\$12.50/hr.

6. Appoint Extended School Year (ESY) Summer School Staff

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 positions for Special Education Summer School, from July 6, 2021 through August 13, 2021.

Name	Position	Salary
Laura Brown	ESY Teacher	\$35.00/hr.
Cathy LaValley	ESY Teacher	\$35.00/hr.
Susan Lasher	ESY Teaching Assistant	\$16.00/hr.
Kristin McMorris	ESY Teacher Aide	\$12.50/hr.
Taylor LaValley	ESY Teacher Aide	\$12.50/hr.
Carol Hull	ESY Teacher Aide	\$16.53/hr.
Chere' Poole	ESY Teacher Aide	\$14.68/hr.
Melissa Stevens	ESY Teacher Aide	\$16.53/hr.
Lisa Putman	ESY Teacher Aide	\$13.14/hr.
Kim Youngman	ESY Substitute Teacher Aide	\$16.53/hr.
Ashley McDonald	ESY Speech Pathologist	\$35.00/hr.
Vickie Randall	ESY Nurse	\$35.00/hr.

5. Items Requiring a Roll Call Vote:

a. SEQRA Resolution

WHEREAS, the North Rose-Wolcott Central School District (the “District”), is 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”), and

WHEREAS, the District is considering undertaking a capital improvement project (the “Project”) consisting of renovations, reconstruction, alterations and improvements to the District’s High School Building and campus, the District’s Elementary School Building and campus, the District’s Transportation Building and the District’s Maintenance Building, all to include site, access, parking and playfield improvements, demolition, utility, mechanical, plumbing and electrical improvements, the acquisition of original furnishings, fixtures and equipment and payment of professional fees and all other necessary costs incidental to such work; and

WHEREAS, the Project does not contemplate the expansion of such facilities, either individually or collectively, by 10,000 square feet of gross floor area or more; and

WHEREAS, short form Environmental Assessment Forms (“EAF”), dated June 1, 2021, copies of which are attached hereto as Exhibit A, were prepared by SEI Design Group, the District’s architectural firm (“SEI”), to facilitate a review of the potential environmental impacts of the Project; and

WHEREAS, the Board of Education of the District has carefully considered the nature and scope of the Project as set forth in the EAF, has carefully reviewed the criteria contained in Part 617.5(c)(1) and Part 617.5(c)(10) of the Regulations, and

BE IT RESOLVED by this Board of Education as follows:

Section 1. The Project is a Type II Action as that term is defined in the Regulations and is not subject to review under SEQRA.

Section 2. This Resolution shall take effect immediately.

The motion having been duly made by Paul Statskey 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

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.

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	abstained	
Paul Statskey	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Izetta Younglove	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

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 June 8, 2021 meeting agenda.

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

Additions to the Agenda:

A motion for approval of item **as listed under the Additions to the Agenda**, is made by Linda Eygnor and seconded by Jasen Sloan with motion approved 7-0.

a) Approve Change Order #AB-001

RESOLUTION

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and approves Change Order No. AB-001 and the Change Proposals submitted by MJ’s Contracting Services, Inc. in the amount of \$34,351.00 subject to final review by the District.

b) Approve Change Order #AB-002

RESOLUTION

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and approves Change Order No. AB-002 and the Change Proposals submitted by MJ’s Contracting Services, Inc. in the amount of \$38,794.00 subject to final review by the District.

Good News:

- Memorial Day Presentation by Paul Statskey to the third and fourth graders
- Ms. Reed recognized that Mrs. Collier started the memorial day events
- Various newspapers articles
- Hall of Fame Inductees

Superintendent Update:

- Mr. Pullen highlighted the Memorial Day events.
- Mr. Pullen reported that the Baccalaureate service will be held on June 13th.
- Mr. Pullen reported that the Science testing is finishing up.

Other: (Time Permitting)

- There were no discussions

Executive Session

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

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

Time entered: 7:22 p.m.

Return to regular session at 9:25 p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 9:28 p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education