

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
ORGANIZATION AND BOARD OF EDUCATION REGULAR MEETING
July 6, 2021 6:30 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:

BOE Members: Lucinda Collier, Linda Eygnor, Tina Reed, Jasen Sloan, John Boogaard, Paul Statskey, 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 16 students, staff and guests in person and via Zoom

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:30 PM.

Prior to approval of the agenda, additions to the agenda were added as item #8.

Approval of Agenda:

Motion for approval was made by Paul Statskey 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 July 6, 2021.

2. Administer Oath of Office:

President Lucinda Collier, administered the Oath of Office to Superintendent, Michael Pullen and District Clerk, Tina St. John.

3. Election of Officers:

John Boogaard nominated Lucinda Collier as President and was seconded by Izetta Younglove, with the nomination approved 7-0.

There were no other nominations for President.

Linda Eygnor nominated John Boogaard as Vice President and was seconded by Tina Reed, with the nomination approved 7-0.

Jasen Sloan nominated Paul Statskey as Vice President. This motion was not seconded.

4. Administer Oath of Office to Newly Elected Board Officers:

The District Clerk, Tina St. John administered the Oath of Office to the newly Elected Board President, Lucinda Collier and Vice President, John Boogaard.

The meeting was turned over to President Collier.

5. Board Appointments and Other Designations:

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 serve in the stated positions with stipends as stated for the 2021-22 school year, effective July 1, 2021.

A motion for approval of the following Board Appointments, Item A is made by Paul Statskey and seconded by

Izetta Younglove with the motion approved 7-0.

a) The following will be appointed annually:

Position	2020-2021	2021-2022
District Clerk	Tina Fuller – Stipend \$6,200	Tina St. John – Stipend \$6,417
District Clerk Pro-Tem	Melanie Geil	Melanie Geil
District Treasurer	Mark Socola	Mark Socola
Deputy District Treasurer	Phyllis Moore Norma Lewis	Phyllis Moore Norma Lewis
Tax Collector	Romanna Lord	Romanna Lord
Deputy Tax Collector	Andrew DiBlasi	Frederick Prince
External Auditor	Mengel Metzger Barr & Co. LLP.	Mengel Metzger Barr & Co. LLP.
Central Treasurer , Extra Classroom Activities Account:		
<ul style="list-style-type: none"> • High School • Deputy Central Treasurer HS • Middle School • North Rose Elementary 	Cary Merritt, Stipend \$2,100 Nick Wojieck Kelly Cole, Stipend \$1,200 Richard Walker	Cary Merritt, Stipend \$2,600 Nick Wojieck Kelly Cole, Stipend \$1,450 TBD
Faculty Auditor, Extra Classroom Activities Account:	Building Principals	Building Principals

A motion for approval of the following Board Appointments, Item b is made by Linda Eygnor and seconded by Tina Reed with the motion approved 6-0-1. John Boogaard abstained.

b) The following positions must be appointed but need not be reappointed annually:

Position	2020-2021	2021-2022
Director of School Health Services	Dr. Krishna Persaud Williamson Medical Center	Dr. Krishna Persaud Williamson Medical Center
Supervisors of Attendance		Building Principals or Designee
Committee on Special Education	Megan Paliotti Kellie Marciano Latrell Sturdivant Danielle DiMora Rebecca Kandt	Megan Paliotti Rebecca Kandt Sara Boogaard Danielle DiMora
Subcommittee on Special Education: Chairperson:	Kellie Marciano Rebecca Kandt Sara Boogaard Danielle DiMora Jason Shetler Brady Farnand Christie Graves	Rebecca Kandt Sara Boogaard Danielle DiMora Jason Shetler Brady Farnand Matthew DiGiambattista
Committee of Preschool Education	Kellie Marciano Danielle DiMora Sara Boogaard Christie Graves Robyn Roberts-Grant	Bridgette Barr Megan Paliotti Sara Boogaard Danielle DiMora Rebecca Kandt

Records Access Officer	Robert Magin	Robert Magin
Records Management Officer Foil Officer	Robert Magin	Robert Magin
Asbestos Hazard Response Act (AHERA) & Local Education Agency (LEA) designee	Daniel Friday	William Bonville
Compliance Officer (Title IX/Section 501/ADA) for Discrimination and Harassment	Robert Magin Megan Paliotti	Robert Magin Megan Paliotti Frederick Prince
Liaison for Homeless Children and Youth	Bridgette Barr	Bridgette Barr
Data Protection Officer	Bridgette Barr	Bridgette Barr
Chemical Hygiene Officer	Amber Landry	Amber Landry
Dignity Act Coordinator		
<ul style="list-style-type: none"> • District • High School • Middle School • North Rose Elementary 	Kellie Marciano Jason Shetler Brady Farnand Christie Graves	Marc Blankenberg Jason Shetler Brady Farnand Matthew DiGiambattista
Chief Emergency Officer	Robert Magin	Robert Magin

A motion for approval of the following Board Appointments, Item c is made by John Boogaard and seconded by Izetta Younglove with the motion approved 7-0.

c) The following may also be appointed:

Position	2020-2021	2021-2022
School Attorney	Ferrara, Fiorenza, PC Barclay & Damon LLP Jefferson-Lewis-Hamilton-Herkimer-Oneida, BOCES	Harris Beach, PLLC Barclay & Damon LLP Ferrara, Fiorenza, PC Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES
Claims Auditor	Lisa Cook	Lisa Cook
Deputy Claims Auditor	Russell Harris	Russell Harris

d) Designations: The following designations will be made by the Board at the Annual Organization Meeting in July.

A motion for approval of the following Designations, Item D is made by Linda Eygnor, and seconded by Paul Statskey with the motion approved 7-0.

Position	2020-2021	2021-2022
Petty Cash Funds & Petty Cash Custodians - \$100.00 General Fund		
<ul style="list-style-type: none"> • High School • Middle School • North Rose Elementary • District Office • Bus Garage 	Carrie Brown Nicholas Porter Christie Bradford Jan McDorman Jeremy Barnes	Carrie Brown Nicholas Porter Christie Bradford Jan McDorman Jeremy Barnes
Petty Cash Funds & Petty Cash Custodians - \$100.00 Cafeteria Fund		
<ul style="list-style-type: none"> • Cafeteria • Start-up Fund 	Donna Riviello Donna Riviello	Rita Lopez

Official Newspaper(s)	<i>Finger Lakes Times</i> <i>Lakeshore News</i>	<i>Finger Lakes Times</i> <i>Lakeshore News</i>
Banks of Deposit	Lyons National Bank, JP Morgan Chase, Reliant Community Credit Union, Health Economics Group, NYCLASS	Lyons National Bank, JP Morgan Chase, Reliant Community Credit Union, Health Economics Group, NYCLASS
Signature on checks	Mark Socola Phyllis Moore	Mark Socola Phyllis Moore
Purchasing Agent	Robert Magin	Robert Magin
Deputy Purchasing Agent	Andrew DiBlassi	Frederick Prince
To certify payrolls	Robert Magin	Robert Magin
Designated Education Official to receive court notification of student sentence/adjudications	Megan Paliotti	Megan Paliotti
School Pesticide Representative	Daniel Friday	William Bonville
Reviewing Official for participation in the Child Nutrition Program	Donna Riviello	Rita Lopez
Verification Official for participation in the Child Nutrition Program	Donna Riviello	Rita Lopez
Hearing Official in the Child Nutrition Program	Robert Magin	Robert Magin
School Architect	SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group.	SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group
District Owned Cell Phones	Transportation Supervisor Director of Special Education and Pupil Personnel Services Principals (3), Assistant Principals (4), Facilities Dept. (8) Coordinator of Network and Technology Services	Transportation Supervisor Director of Special Education and Pupil Personnel Services Principals (3), Assistant Principals (3), Facilities Dept. (11) Coordinator of Network and Technology Services School Lunch Manager Director of Health, PE & Athletics Community Schools Administrator Director of Human Resources
Request for Use of School Facilities	Robert Magin Andrew DiBlassi	Robert Magin
Collection of School Taxes	JP Morgan Chase	JP Morgan Chase
Designee to Determine Student Residency	Robert Magin	Robert Magin

6. Authorizations:

The following authorizations will be made by the Board at the Annual Organizational meeting in July.

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 serve in the stated positions for the 2021-2022 school year, effective July 6, 2021.

A motion for approval of the following Authorizations is made by John Boogaard and seconded by Tina Reed with the motion approved 7-0.

Position	2020-2021	2021-2022
To authorize attendance of staff at conferences, workshops, etc.	Robert Magin Megan Paliotti Michael Pullen.	Robert Magin Megan Paliotti Michael Pullen
To authorize budget transfers	Michael Pullen	Michael Pullen
To sign applications for State and Federal Grants in Aid	Michael Pullen	Michael Pullen
Authorize President to sign document on behalf of the BOE	BOE President	BOE President
Authorize Vice President to sign documents in the absence of the President	BOE Vice President	BOE Vice President
Authorize the Superintendent to carry out Section 913 Proceedings as necessary	Michael Pullen	Michael Pullen
Authorize the Business Official to declare outdated, unused equipment as surplus to be disposed of by bid, trade-in or scrap	Robert Magin	Robert Magin
Authorize Payroll Clerk to sign tax forms	Kelly Wyatt BOCES CBO	Kelly Wyatt BOCES CBO

7. Official Undertakings (Bonds)

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves bonds for District employees as follows:

- Bond for District Treasurer (\$1,000,000)
- Bond for Deputy Treasurer (\$1,000,000)
- Bond for District Activities Accounts Treasurers (\$100,000)
- Bond for District Tax Collector (\$1,500,000)
- Internal Claims Auditor (\$1,000,000)

A motion for approval of the following Official Undertakings (Bonds) is made by Paul Statskey and seconded by Linda Eynor with the motion approved 7-0.

8. Mileage Reimbursement Rate:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and

pursuant to Education Law, approves the mileage reimbursement rate to be the same as the IRS mileage rate.

A motion for approval of the Mileage Reimbursement Rate is made by Tina Reed, and seconded by Izetta Younglove with the motion approved 7-0.

**9. Substitute Compensation:
RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the substitute pay rates for the 2021-2022 school year.

A motion for approval of the Substitute Compensation is made by Jasen Sloan and seconded by Linda Eygnor with the motion approved 7-0.

Teacher	Non-Certified @ \$110.00/day; Certified @ \$125.00/day; and Certified + retired from NRW @ \$145.00/day. Rates and Conditions for Special Circumstances: Certified Long Term Sub - <i>anticipated</i> employment of 20+ consecutive days in same assignment/in certification area - \$240.07/day. Certified Long Term Sub- <i>non-anticipated</i> assignment of 20+ days in same assignment/in certification area - 1 - 20 days = daily rate/ 21+ day/\$240.07. Certified Long Term Sub - any assignment of 40+ days must be held by a teacher certified within that area/subject.	
Teaching Assistant	Hourly Rates -Non-Certified: \$15.00/hour; Certified: \$16.00/hour; Certified + retired from North Rose - Wolcott: \$18.00/hr. Rates and Conditions for Special Circumstances: Certified Long Term Sub - <i>anticipated</i> employment of 20+ consecutive days in same assignment - \$104.81/day. Certified Long Term Sub - <i>non-anticipated</i> assignment of 20+ days in same assignment - 1 - 20 days = hourly rate/ 21+ day/\$104.81.	
Retired Service Employees	Hourly rate of pay for retired support staff will be the substitute hourly rate plus \$2.00 per hour when subbing in the same area as prior to retirement.	
Bus Driver	\$17.00per hour	
School Monitor	\$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20	\$15.00/hr.
Clerical	\$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20	\$15.00/hr.
Teacher Aide	\$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20	\$15.00/hr.
Food Service Helper	\$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20	\$15.00/hr.
Cleaners & Custodians	\$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20	\$15.00/hr.
RN	\$25.00	\$25.00
Messenger	\$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20	\$15.00/hr.

Mechanics	\$17.00 per hour	
Maintenance	\$11.10- 7/1/19-12/30/19 \$11.80-12/31/19-6/30/20	\$15.00/hr.

10. Presentations:

- Mr. Pullen and Ms. Paliotti presented the 2020-2021 End of Year Data and answered questions.

11. Reports and Correspondence:

- Audit Committee – Izetta Younglove, Linda Eynor, Jasen Sloan
 - Chairperson Izetta Younglove reported that the Committee met with the Internal Claims Auditor Lisa Cook. Out of over 2000 claims submitted there were just a little over 100 that were presented with errors. The committee was very satisfied with the process.
- Policy Committee – John Boogaard, Lucinda Collier, Paul Statskey
 - Chairperson John Boogaard provided an overview of the policies that were being submitted for approval.

12. Public Access to the Board:

- No one addressed the Board of Education.

13. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Izetta Younglove 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 June 22, 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 May 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 11, 18, 19, 20, 25, 26, 28, June 2, 4, 8, 9, 11, 16, 22, 23 and July 1, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14427	14437	14468	14357	13027	13860	11334
11335	12109	13348	11209	12121	11424	14265
12901	11312	14279	14009	14349	14348	14457
14504	14193	14383	11752	12272	14547	14548
14538	14367	11963	14199	14465	13865	13236
14019	13739	11066	14183	14415	13017	11231
14203	14448	13170	13558	13910	14161	

IEP Amendments:

13076

d) 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.

e) Collection of School Taxes

BE IT FURTHER RESOLVED that the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to the Tax Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed \$2,500, as specified in sections 554 and 556 of the real property tax law.

f) Appointment of School Safety Committee

According to the SAVE legislation a committee must be appointed to maintain a district-wide school safety plan. The plan addresses crisis intervention, emergency responses, and management.

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 the North Rose - Wolcott Central School District Safety Committee for the 2021-22 school year:

William Bonville	Lisa Brower	Brady Farnand	Luan Romanelli
Ken VanFleet	Rebecca Kandt	Christie Graves	Christina Denniston
Marcie Stiner	Kathryn Nash	Jeremy Barnes	Rob Mansell
Rita Lopez	Marc Blankenberg	Rob Anderson	School Resource Officer TBD
Mark Williams	Jason Shetler	Matthew DiGiambattista	BOE Member TBD

g) Proposed Transportation Plan

BE IT FURTHER RESOLVED that upon the recommendation of the Superintendent of Schools, the Board of Education hereby approves the District's proposed transportation plan for the 2021-2022 school year pursuant to Education Law 3622 and authorizes the Superintendent or his designee to make adjustments to the plan as necessary to accommodate the needs of students in the District.

h) Donation to 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 donation in the amount of \$3,515 and amended the 2021-2022 budget by an increase of \$3,515 to Arts in Education code A-2110-490-05-0000.

i) Personnel Items:

1. Letter of Resignation for Purpose of Retirement –Heidi Rothfuss

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 Heidi Rothfuss a Teacher and all other positions held within the District effective June 30, 2021.

2. Letter of Resignation –Kellie Marciano

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 Kellie Marciano as Director of Special Education and Pupil Personnel Services and all other positions held within the District effective June 25, 2021.

3. Letter of Resignation –Emmanuel Franco

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 Emmanuel Franco as a Cleaner effective with the close of business on June 23, 2021.

4. Appoint Seasonal Cleaner – Lisa Knorr

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 Lisa Knorr as a Seasonal Cleaner, effective July 7, 2021 through August 31, 2021.

Salary: \$12.50/hr.

5. Appoint Art Teacher – Breanna Knab

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 Breanna Knab as an Art Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Visual Art - Initial

Tenure Area: Art

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

Salary: Step A \$48,014

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.

6. 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 \$32.50/hr:

Breanna Knab

7. Pro-Tem District Clerk – Melanie Geil

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Melanie Geil to serve as Pro-Tem District Clerk for the 2021-2022 school year at an hourly rate of \$25.58.

8. 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.
Lorryn Moore	Grant Program Aide	\$12.50/hr.
Quinshai Ford-Reed	Grant Program Aide	\$12.50/hr.
Semaj Ford	Grant Program Student Worker	\$12.50/hr.

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

Name	Position(s)	Rate/Hr.
Gunnar Bjerga	Lifeguard	\$12.50/hour
Grace King	Lifeguard	\$12.50/hour

14. Corrections:

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

1. Correction Program Appointments

The following individuals are being recommended to work in enrichment programs that are funded by grants.

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.
Brynn Perotta	Grant Program Student Worker Aide	\$12.50/hr.

2. Correction 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 individual to participate in curriculum writing workshops in July-August 2021 at ~~\$30.00/hr.~~ \$32.50 :

Tammi Murtha

3. Correction Appoint Food Service Helper – Akeyiah Ford-Reed

Donna Riviello recommends Akeyiah Ford-Reed to fill a Food Service Helper 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 Akeyiah Ford-Reed 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: September 1, 2021-August 31, 2022

Salary: ~~\$12.50~~-\$15.00

15. Agreements and Contracts:

A motion for approval of the following items as listed under Agreements and Contracts is made by Linda Eygnor and seconded by Tina Reed with the motion approved 7-0.

1. Written Agreement between the Superintendent and an Employee of the District

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and an employee of the District, executed on June 24, 2021.

2. Written Agreement between the Superintendent and an Employee of the District

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and an employee of the District, executed on July 1, 2021.

3. Terms and Conditions of Employment

RESOLUTION

BE IT RESOLVED, that the Board of Education, pursuant to the Superintendent’s Employment Agreement, as amended, hereby sets the annualized 2021-22 salary for the Superintendent of Schools to be as reflected on file with the District Clerk.

4. Written Juul Agreement between the Superintendent and an Employee of the District

Resolved that the Board of Education approves the written Juul agreement between the Superintendent of Schools and an employee of the District, executed on June 17, 2021.

16. Policies:

A motion for approval of the following items as listed under Policies is made by Paul Statskey and seconded by John Boogaard 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:

7000	Students	
7410	Extracurricular Activities	Revised
7521	Students with Life-Threatening Health Conditions	Revised
7530	Child Abuse and Maltreatment	Revised
7550	Dignity for All Students	Revised
7690	Special Education Mediation	Revised
8000	Instruction	
8230	Instruction in Certain Areas	Revised
5000	Non-Instructional/Business Operations	
5676	Privacy and Security for Student Data and Teacher and Principal Data	Revised

17. Additions to the Agenda:

A motion for approval of items a and b as listed under Additions to the Agenda is made by Linda Eygnor and seconded by Tina Reed with the motion approved 7-0.

a) Appoint .7 Occupational Therapist – Brittany Penczek

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 Brittany Penczek as a .7 Occupational Therapist conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 31, 2021-August 30, 2022
Salary: Step G \$36,210

b) 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 \$32.50/hr.:

Brittany Penczek

Good News:

- Various Newspaper Articles
- Mr. Statskey highlighted the senior parade, the scholar athlete teams and the portraits for memory project.

Superintendent Update:

- Mr. Pullen welcomed the new Administrators.
- Mr. Pullen reported that the summer program has started.
- Mr. Pullen reported that there will be a BOE retreat on July 30th.

Board Discussion

- Mrs. Collier thanked the board members for their support in electing her President.
- Mrs. Collier will be appointing the BOE Committees. If there is a specific committee a board member would like to be a part of please let her know.
- Mrs. Collier reported that beginning in September 2021 the BOE meetings will be moving from Tuesday to Thursday.

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: 7:35p.m.



Tina St. John, Clerk of the Board of Education