

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
ORGANIZATION AND BOARD OF EDUCATION REGULAR MEETING
August 10, 2021 6:00 PM AUDITORIUM OF THE HIGH SCHOOL

PRESENT:

BOE Members: Lucinda Collier, Linda Eynor, Tina Reed, Jasen Sloan, John Boogaard, Paul Statskey, Izetta Younglove

Superintendent: Michael Pullen

District Clerk: Tina St. John

Assistant Superintendent for Business and Operations: Robert Magin

Absent: Assistant Superintendent for Instruction and School Improvement: Megan Paliotti

Approximately 12 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 6:04 PM.

Approval of Agenda:

Motion for approval was made by Paul Statskey 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 August 10, 2021.

2. 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.
- Community School Update – Bridgette Barr presented on the Community Schools and answered questions.
- Parent Square – Lisa Brower provided a tutorial on Parent Square, which will be the District’s new main communication platform.

3. Public Access to the Board:

- Jeannie Brockmyre, president of the Wolcott Rotary Club, thanked the district on behalf of the Rotary for its efforts to support children and the community. She spoke about Rotary’s partnership with the high school technology and art departments to build and decorate five “little libraries” that will be placed around the community.

4. Creation of Positions:

A motion for approval of the following items as listed under Creations of Positions is made by Tina Reed and seconded by Jasen Sloan with the motion approved 7-0.

1. Creation of Instructional Positions

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of the teaching positions in the following tenure area:

2- 1.0 FTE Reading Teachers

2. 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 positions effective August 11, 2021:

<u>Position</u>	<u>Classification</u>
1 – 1.0 Food Service Supervisor	non-competitive
1 – 1.0 Senior Maintenance Mechanic	non-competitive
1 – 1.0 Senior Computer Services Assistant	competitive

5. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Tina Reed 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 July 6, 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 May 11, June 1, 2, 4, 8, 9, 11, 16, 23, July 2, and 13, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14292	13836	11734	12924	14366	11779	13856
14546	13798	14060	11179	13965	11879	13691
14368	13229	14340	14532	14403	13495	14031
12062	14133	14359	13292	13864	14069	13842
13717						
IEP Amendments:						
14331						

c) 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.

d) Revised 2021-2022 Board of Education Meeting Calendar

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law adopts the revised 2021-2022 Board of Education Meeting Calendar.

e) 2021 School Tax Warrant

RESOLUTION

Whereas the Board of Education has been authorized by the voters of North Rose - Wolcott CSD to collect School Taxes at a sum not to exceed \$10,117,584 (General Fund) and \$188,100 (Wolcott Public Library and Rose Free Library).

Be it Resolved that the tax warrant of the Board, duly signed, shall be affixed to the tax rolls authorizing the collection of said taxes to begin September 1, 2021 and end November 1, 2021, giving the tax warrant an effective period of 62 days, at the expiration of which time the tax collector shall make an accounting, in writing, to the Board of Education.

Be it Further Resolved that the delinquent tax penalties shall be fixed as follows: September 1, 2021– October 1, 2021 - No Penalty; October 2, 2021 – November 1, 2021 - 2% Penalty; After November 1, 2021 unpaid taxes turned over to the County will incur additional penalties to be retained by the County.

f) Approve Change Order #GT-014

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. GT-014 and the Change Proposals submitted by Fahs Construction in the amount of \$195,000.00.

g) Personnel Items:

1. Letter of Resignation – Michaela Sontheim

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Michaela Sontheim as an Elementary Teacher, effective August 28, 2021.

2. Letter of Resignation – Becky Cincebox

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Becky Cincebox as an Elementary Teacher, effective July 29, 2021.

3. Letter of Resignation – Hannah Pettengill

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Hannah Pettengill as an Elementary Teacher, effective August 30, 2021.

4. Letter of Resignation – Kristin McMorris

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation as ESY Teacher Aide, effective the close of business July 8, 2021.

5. Letter of Resignation – Erin Moses

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation of Erin Moses as a Special Education Teacher, effective August 4, 2021.

6. Leave of Absence – Betsy Hayden

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid leave of absence for Betsy Hayden for the 2021-2022 school year.

7. Appoint Food Service Helper – Heather Pollock

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 Heather Pollock 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: \$16.00

8. Appoint Long-Term Substitute Teacher–Karen Larkin

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 Karen Larkin as as Long Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Chemistry 7-12, Initial

Appointment Dates: Approximately August 31, 2021-November 29, 2021

Salary: \$240.07/day

9. Appoint Teacher – Karen Deans

RESOLUTION

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

Certification: Earth Science 7-12, Professional

Biology 7-12, Professional

General Science 7-12, Extension Professional

Tenure Area: Science

Probationary Period: August 31, 2021-August 30, 2024

Salary: Step M \$54,980

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.

10. Appoint Teacher – Anthony Gill

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 Anthony Gill as a Math Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Mathematics 7-12, Emergency COVID-19

Tenure Area: Mathematics

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.

11. Appoint Reading Teacher – Matt Savino

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 Matt Savino as a Reading Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Reading, Permanent

Tenure Area: Reading
Probationary Period: August 31, 2021-August 30, 2025
Salary: Step Y \$74,071

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.

12. Appoint Teacher – Lindsey Roberts

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 Lindsey Roberts as an Elementary Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Childhood Education Grades 1-6 – Emergency COVID-19
Tenure Area: Elementary
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.

13. 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.:

Karen Deans
Lindsey Roberts

Anthony Gill

Matt Savino

14. Appoint Director of Special Education and Pupil Personnel Services – Sara McLean

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 Sara McLean as the Director of Special Education and Pupil Personnel Services, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School District Leader, Professional
Tenure Area: Director of Special Education and Pupil Personnel Services
Probationary Period: August 23, 2021-August 22, 2025
Salary: \$80,000

15. Appoint .5 Wellness Coordinator – Amy Bromley

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 Amy Bromley as the .5 Wellness Coordinator for the 2021-2022 school year at the stipend of \$750.00.

16. Appoint .5 Wellness Coordinator – George Wetherell

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 George Wetherell as the .5 Wellness Coordinator for the 2021-2022 school year at the stipend of \$750.00.

17. 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 appointments for the 2021-22 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
Girls' Swim	Varsity	Brian Cole	3	8	\$7,622
Volunteer Assistant Girls' Swim	Varsity	Kelly Cole			Volunteer
Girls' Swim	Modified	Kelly Cole	2	6	\$3,715
Boys' Swim	Varsity	Brian Cole	4	15	\$8,384
Volunteer Assistant Boys' Swim	Varsity	Kelly Cole			Volunteer
Boys' Swim	Modified	Kelly Cole	2	6	\$3,715
Bowling	Varsity	Cathy LaValley	4	24	\$4,670
Boys' Soccer	Varsity	Michael Virts	2	6	\$4,571
Boys' Soccer	JV	Paul Petersen	2	6	\$3,193
Boys' Soccer	Modified	Ethan Durocher	1	2	\$1,834
Volunteer Assistant Boys' Soccer	Varsity	William Murray			Volunteer
Girls' Soccer	Varsity	Jamie Carr	4	15	\$5,587
Girls' Soccer	Modified	Amy Bromley	4	18	\$3,026
Volunteer Assistant Girls' Soccer	Varsity	Keith Cuykendall			Volunteer
Boys' Track	Varsity	Michael Flaherty	2	4	\$4,571
Boys' Track	Modified	Alex Richwalder	3	7	\$3,437
Golf	Varsity	Adam Hawley	3	7	\$4,245
Boys' Basketball	Varsity	Brian Hoyt	4	20	\$8,384
Boys' Basketball	JV	Michael Kanaley	2	4	\$4,787
Boys' Basketball	Modified	Ethan Durocher	1	1	\$2,291
Girls' Basketball	Modified	Ethan Durocher	1	2	\$2,523
Cross Country	Varsity	Gregory Matkosky	2	4	\$3,821
Cross Country	Modified	Michael Flaherty	2	4	\$2,476
Boys' Volleyball	Varsity	David Hahn	1	2	\$3,386
Boys' Volleyball	Modified	Cody Lapp	1	3	\$1,834
Girls' Volleyball	Varsity	Alex Richwalder	4	10	\$5,587
Girls' Volleyball	JV	Victoria Converse	1	3	\$2,365
Girls' Volleyball	Modified	Allison Denk	1	2	\$1,834
Girls' Tennis	Varsity	Michael Grasso	4	18	\$4,670
Girls' Tennis	Modified	Zachary Norris	1	1	\$2,365
Softball	Varsity	Rob Yarrow	4	14	\$5,587
Baseball	Varsity	Brandon Kipcinski	2	4	\$4,571

18. 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 individual to fill a position for Special Education Summer School, from July 9, 2021 through August 13, 2021.

Name	Position	Salary
Kristin McMorris	ESY Teaching Assistant	\$16.00/hour

19. Permanent Appointment – Kelly Furman

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Kelly Furman as a Bus Driver effective September 2, 2021.

20. Appoint Mental Health Intern Supervisor – Social Worker – Catherine Grasso

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 Catherine Grasso as Mental Health Internship Supervisor – Social Worker at a rate of pay of \$3,500.00 for the 2021-2022 school year.

21. Certify Lead Evaluators

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional performance Review Plan (APPR) for certification as a Lead Evaluator of teachers:

- a) Christie Graves, Principal
- b) Mark Mathews, Principal
- c) Scott Bradley, Principal
- d) Sara McLean, Director of Special Education
- e) Brady Farnand, Assistant Principal
- f) Jason Shetler, Assistant Principal
- g) Marc Blankenberg, Athletic Director
- h) Matthew DiGiambattista, Administrative Intern
- i) Bridgette Barr, Community Schools Administrator

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator of principals:

- A.) Michael Pullen, Superintendent of Schools
- B.) Megan Paliotti, Assistant Superintendent for Instruction and School Improvement
- C.) Robert Magin, Assistant Superintendent for Business and Operations

BE IT RESOLVED, that, upon recommendation of the District Superintendent, that the above listed administrators (a- i) be certified as a Lead Evaluators of teachers and that the above listed administrators (A -C) be certified as Lead Evaluators of principals.

6. 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 individual to serve in the stated position with stipend as

stated for the 2021-2022 school year, effective July 1, 2021.

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

a) The following will be appointed annually:

Position	2020-2021	2021-2022
Central Treasurer , Extra Classroom Activities Account:		
• North Rose Elementary	Andrew DiBlasi	Kelly Cole, Stipend \$300

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

Megan Paliotti is recommending the following individuals to staff the Special Education Summer School Program.

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
Carol Hull	ESY Teacher Aide	\$16.53/hr. \$19.12
Chere' Poole	ESY Teacher Aide	\$14.68/hr. \$17.27
Melissa Stevens	ESY Teacher Aide	\$16.53/hr. \$19.12
Kim Youngman	ESY Substitute Teacher Aide	\$16.53/hr. \$19.12

2. 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.
Sundra Besaw	Grant Program Aide	\$13.70/hr. \$16.29/hr.
Tracy Frazer	Grant Program Aide	\$13.14/hr. \$15.73/hr.
Christy Grimsley	Grant Program Aide	\$13.28/hr. \$15.87/hr.
Darcy Guerra	Grant Program Aide	\$13.39/hr. \$15.98/hr.
Jennifer McKown	Grant Program Aide	\$14.38/hr. \$16.97/hr.
Bobby Jo Mendenhall	Grant Program Aide	\$13.28/hr. \$15.87/hr.
Cindy O'Dell	Grant Program Aide	\$13.70/hr. \$16.29/hr.
Tammie Reynolds	Grant Program Aide	\$13.04/hr. \$15.63/hr.

Good News:

- Various Newspaper Articles

Superintendent Update:

- Mr. Pullen discussed the unveiling of the renovated Leavenworth Middle School.

Other: (Time Permitting)

- Mrs. Collier appointed the Board of Education Committees
 - Audit Committee – Izetta Younglove, Chairperson, Paul Statskey, John Boogaard
 - Policy Committee – Paul Statskey, Chairperson, Linda Eygnor, John Boogaard
 - Buildings & Grounds – Jasen Sloan, Chairperson, Tina Reed, Lucinda Collier
 - Negotiations – Tina Reed, Chairperson, Jasen Sloan, Lucinda Collier
 - Building Liaisons:
 - Elementary – Izetta Younglove
 - Middle School – John Boogaard
 - High School – Linda Eygnor
 - Representatives:
 - District Safety Team – John Boogaard
 - Four County School Board – Board of Directors – Linda Eygnor
 - Four County School Board – Legislative Committee – Linda Eygnor
 - AD Hoc Committees: A motion was made by Izetta Younglove and seconded by Tina Reed to form an Ad Hoc Board Handbook Committee with the motion approved 7-0. The committee members are Lucinda Collier, Chairperson, Tina Reed and Paul Statskey.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:09p.m.



Tina St. John, Clerk of the Board of Education