

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
ORGANIZATION AND BOARD OF EDUCATION REGULAR MEETING  
September 9, 2021 6:00 PM Via Zoom

**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 18 students, staff and guests in person and via Zoom

Prior to the BOE meeting there was a public hearing regarding the Code of Conduct.

**1. Call to Order/Pledge of Allegiance**

President, Lucinda Collier called the meeting to order at 6:12p.m.

**Approval of Agenda:**

Prior to the approval of the agenda, Buildings and Grounds and Four County update was added to item #3 – Reports and Correspondence.

Motion for approval was made by Paul Statskey and seconded by Jasen Sloan 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 September 9, 2021.

**2. Presentations:**

- Student Presentation – NRW High School Student – Maryn Loperfido
  - Ms. Loperfido is a senior and class president. Ms. Loperfido highlighted the opportunities offered to NRW students; Gemini classes, sports opportunities, and the New Visions Program which she attends
  - Ms. Loperfido is very excited to be back to in person learning five days a week.
- SWBR & Campus Construction – Brian Bellaire from Campus Construction, Mark Madalina and David Phelps from SWBR provided a status update and answered questions regarding the Capital Project.

**3. Reports and Correspondence:**

- Board of Education Building Liaisons
  - Elementary School – Izetta Younglove
    - Ms. Younglove reported that they have moved most of the classrooms around and created a sensory pathway.
    - Ms. Graves would like to thank the maintenance department for all of their hard work in preparing the building for the start of school.
  - Middle School – John Boogaard
    - Mr. Boogaard reported that he attended the grand opening and spoke with the Administration. They were very excited to open the building.
    - Mr. Boogaard has attended many community functions and the response from the community has been positive regarding the new building.
    - Mr. Mathews would also like to recognize the maintenance staff for all of the efforts in getting the building ready for staff and students.
    - Mr. Boogaard also reported that they have created opening activities to develop

relationships, to create a positive environment.

- High School – Linda Eygnor
  - Ms. Eygnor reported that the opening was very positive and the teachers were happy to have all of the students back and are working on building relationships.
  - Ms. Eygnor reported that the have brought back forum.
- Buildings and Grounds – Jasen Sloan
  - Mr. Sloan reported that he spent a couple of hours with Mr. Bonville and Mr. Pullen toured the entire campus. They identified the preventative maintenance practices that are currently being done and what need to be done.
  - Mr. Sloan reported that Mr. Pullen identified areas that could be part of a future capital project or items that the district could complete.
  - A full report will be given to the Buildings and Grounds Committee at a future meeting.
- Four County Update – Linda Eygnor
  - Ms. Eygnor reported that the Four County board of Directors met on August 17<sup>th</sup> to review policies and norms and to also discuss the search for the new director.
  - Ms. Eygnor reported that the Legislative Committee met on September 7<sup>th</sup> to approve presenting the final candidate to the BOE for the Executive Director position.

**4. Public Access to the Board:**

- No one addressed the Board of Education

**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 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 August 24, 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 August 17 and 30, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14118	13776	13040	13926			
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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) Transfer of Funds – Employee Benefit Accrued Liability Reserve (EBALR)

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfer of \$95,786.92 to the Employee Benefit Accrued Liability Reserve fund to be funded from unassigned fund balance, in accordance with the District’s Funding and Use of Reserves Policy.

e) Personnel Items:

1. Letter of Resignation – Erin Ryle

**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 Ryle as a Special Education Teacher, effective September 8, 2021.

2. Letter of Resignation – Amy Bromley

**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 Amy Bromley as Wellness Coordinator effective August 17, 2021.

3. Letter of Resignation – Lisa Brown

**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 Lisa Brown as Food Service Helper effective August 23 2021.

4. Letter of Resignation – Lisa Putman

**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 her appointment as Teacher Aide, from Lisa Putman effective with the close of business August 31, 2021.

5. Letter of Resignation – Cheryl Maybe

**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 Cheryl Maybe as a Bus Driver and School Monitor, effective September 6, 2021.

6. Letter of Resignation – Michele McEneaney

**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 Michele McEneaney, as Elementary Teacher, effective September 3, 2021.

7. Appoint Teacher Aide – Nicole Smith

**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 Nicole Smith as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 15, 2021-September 14, 2022

Salary: \$15.00 per hour

8. Appoint Teacher Aide – Danielle Webster

**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 Danielle Webster as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 10, 2021-September 9, 2022  
Salary: \$15.00 per hour

9. Appoint Cook – Shelly Muraj

**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 Shelly Muraj as Cook conditional upon a criminal history record check according to commissioners Regulation §801.11 and Part 87 as follows:

Probationary Period: September 7, 2021-September 6, 2022  
Salary: \$15.00/hr.

10. Appoint School Monitor – Shelly Muraj

**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 Shelly Muraj as a School Monitor conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 7, 2021-September 6, 2022  
Salary: \$15.00/hr.

11. Appoint School Monitor – Bonny Aumick

**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 Bonny Aumick as a School Monitor conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 13, 2021-September 12, 2022  
Salary: \$15.00/hr.

12. Appoint School Monitor – 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 School Monitor 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: \$15.00/hr.

13. Appoint School Monitor – Lorryn Moore

**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 Lorryn Moore as a School Monitor conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 7, 2021-September 6, 2022

Salary: \$15.00/hr.

14. Appoint Teacher –Ellen Freyer

**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 Ellen Freyer as a Special Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Special Education, Permanent  
Tenure Area: Special Education - General  
Probationary Period: September 7, 2021-September 6, 2025  
Salary: Step J- \$52,569

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.

15. Appoint Social Work Intern Task Supervisor – Task Buddy – Sean VanLaeken

**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 Sean VanLaeken as Social Work Intern Task Buddy at a rate of pay of \$1,000.00 for the 2021-2022 school year.

16. Appoint Tax Collector –Romanna Lord

**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 Romanna Lord as Tax Collector for the period of July 1, 2021 through June 30, 2022, with an annual stipend of \$4,697.

17. 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.
Victoria Kata	Grant Program Teacher	\$30.00/hour
John O'Brien	Grant Program Teacher	\$30.00/hour

18. Correction from August 24, 2021 - Appoint Teacher –Ryan Tuggle-Haskins

Scott Bradley recommends Ryan Tuggle-Haskins to fill a Special Education Teacher position.

**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 Ryan Tuggle-Haskins as a Special Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: SWD Grades 7-12 – Professional  
Tenure Area: Special Education - General  
Probationary Period: ~~August 31, 2021-August 30, 2025~~ September 16, 2021-September 15, 2025  
Salary: Step D - \$50,038

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.

19. Correction from August 24, 2021 Appoint Teacher –Morgan Parkison

Christie Graves recommends Morgan Parkison to fill a Special Education Teacher position.

**RESOLUTION**

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

Certification: SWD Grades 1-6 – Professional

Tenure Area: Special Education - General

Probationary Period: August 31, 2021-~~August 30, 2025~~ *August 30, 2024*

Salary: Step J- \$52,569

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.

20. Correction from August 24, 2021 Appoint Cleaner – Kyla Maloney

William Bonville recommends Kyla Maloney to fill a Cleaner 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 Kyla Maloney as a Cleaner conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: ~~August 25, 2021-August 24, 2022~~ *September 3, 2021-September 2, 2022*

Salary: \$15.00/hr.

21. Correction from August 24, 2021 Letter of Resignation – Alice Cona

Alice Cona, English as a Second Language Teacher has submitted a letter of resignation.

**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 Alice Cona as an English as a Second Language Teacher effective ~~September 10, 2021~~ *August 30, 2021*.

**Good News:**

- Various Newspaper Articles
- Students are back in person – five days a week!

**Superintendent Update:**

- Mr. Pullen recognized Bill Bonville and his entire staff for their exceptional hard work in opening.
- Mr. Pullen highlighted key components of each building's opening day statement.

**Other: (Time Permitting)**

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: 6:52p.m.

*Tina St. John*

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Tina St. John, Clerk of the Board of Education