

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
 ORGANIZATION AND BOARD OF EDUCATION REGULAR MEETING  
 September 23, 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 14 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 6:04p.m.

**Approval of Agenda:**

Motion for approval was made by Tina Reed 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 23, 2021.

**2. Presentations:**

- Suicide Prevention Plan
  - Ms. Sara McLean, Director of Special Education and Pupil Personnel Services, and Bridgette Barr, Community Schools Administrator, gave a presentation on the district's suicide prevention plan. They shared how to recognize the signs of a person at risk of suicide and discussed how the plan will be implemented districtwide, including prevention, intervention, assessment and referral.

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

- No one addressed the Board of Education

**4. Consent Agenda:**

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Linda Eynor and seconded by Paul Statskey 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 September 9, 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 February 23, March 24, September 7, and 14, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14572	11815	11992	14499	14346		
IEP Amendments:						
14597						

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 – Tax Certiorari

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law Section 3651[1-a], approves the transfer of \$21,539.90 to the Tax Certiorari Reserve fund to be funded from unassigned fund balance, in accordance with the District’s Funding and Use of Reserves Policy.

e) Approve Code of Conduct

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Code of Conduct for the 2021-22 school year.

f) Personnel Items:

1. Letter of Resignation – Amy Beresford

**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 Beresford as a School Counselor, effective October 11, 2021.

2. Letter of Resignation – George Wetherell

**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 George Wetherell as .5 Wellness Coordinator effective August 30, 2021.

3. Appoint Cleaner –Laurie Sakowski

**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 Laurie Sakowski as a Cleaner conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 20, 2021-September 19, 2022

Salary: \$15.00/hr.

4. Appoint Cleaner – Kimberly Martindale

**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 Kimberly Martindale as a Cleaner conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 27, 2021-September 26, 2022

Salary: \$15.00/hr.

5. Appoint Senior Maintenance Mechanic – Matthew O’Neill

**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 Matthew O’Neill as a Senior Maintenance Mechanic conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 22, 2021-September 21, 2022  
Salary: \$26.44/hr.

6. Appoint Teaching Assistant –Brad Steve

**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 Brad Steve as a Teaching Assistant conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Teaching Assistant, Level I  
Tenure Area: Teaching Assistant  
Probationary Period: September 11, 2021-September 10, 2025  
Salary: Step H \$24,222

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.

7. Optimal Health Coordinator – Stephanie Humbert

**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 Stephanie Humbert as Optimal Health Coordinator at a rate of pay of \$45,000 for the 2021-2022 school year.

8. Appoint Mental Health Counselor Intern –Site Supervisor – 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 Mental Health Counselor Intern-Site Supervisor at a rate of pay of \$2,500 for the 2021-2022 school year.

9. Program 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 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.
Cathy LaValley	Grant Program Teacher	\$30.00/hour

10. Appoint Recreation Assistants – Fitness Center

**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 Jessica Graham as a Recreation Assistant – Fitness Center at rate of \$12.50/hour effective September 24, 2021.

**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 Kimberly Sember as a Recreation Assistant – Fitness Center at rate of \$12.50/hour effective September 24, 2021.

11. Co-Curricular Appointments

**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 co-curricular positions for the 2021-22 school year.

Name	Bldg.	Title	Salary
Sue Lasher		Athletic Event Supervisor	As per NRWTA Contract
Brad LeFevre		Athletic Event Supervisor	As per NRWTA Contract
Adam Hawley		Athletic Event Supervisor	As per NRWTA Contract
Ethan Durocher		Athletic Event Supervisor	As per NRWTA Contract
Amy Bromley		Athletic Event Supervisor	As per NRWTA Contract
Lisa Olmstead		Athletic Event Scorekeeper	As per NRWTA Contract
Sue Lasher		Athletic Event Scorekeeper	As per NRWTA Contract

12. Permanent Appointment – Tammy Avery

**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 Tammy Avery as Head Custodian effective October 14, 2021.

13. Correction from September 9, 2021 - Appoint Teacher Aide – Danielle Webster

Mark Mathews recommends Danielle Webster as a Teacher Aide.

**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~~ *September 13, 2021-September 12, 2022*  
 Salary: \$15.00 per hour

14. Correction from 8/24/21 - Appoint TESOL Teacher – Erica Kortepeter-Ragan

Scott Bradley recommends Erica Kortepeter-Ragan to fill an English as a Second Language 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 Erica Kortepeter-Ragan as an English as a Second Language teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: English to Speakers of Other Languages – Professional  
 Tenure Area: *English to Speakers of Other Languages*  
 Probationary Period: August 31, 2021-August 30, 2025  
 Salary: Step W - \$70,889

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. Correction from 7/6/21 and 8/24/21- Appoint Occupational Therapist – Brittany Penczek

Megan Paliotti recommends Brittany Penczek to fill ~~a-7~~ an Occupational Therapist 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 Brittany Penczek as ~~a-7~~ an 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~~ September 1, 2021-August 31, 2022  
Salary: Step ~~G \$36,210-G \$51,729~~

**5. Items requiring a roll call vote:**

A motion for approval Item #1 is made by Tina Reed and seconded by Izetta Younglove, it was adopted and the following votes were cast:

1. Appoint Mental Health Counselor Intern – Task Buddy – Sara Boogaard

**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 Sara Boogaard as Mental Health Counselor Intern - Task Buddy at a rate of pay of \$1,000.00 for the 2021-2022 school year.

Lucinda Collier	Voting	<u>  x  </u> yes	_____ no
Linda Eygnor	Voting	<u>  x  </u> yes	_____ no
John Boogaard	Voting	abstained	
Tina Reed	Voting	<u>  x  </u> yes	_____ no
Jasen Sloan	Voting	<u>  x  </u> yes	_____ no
Paul Statskey	Voting	<u>  x  </u> yes	_____ no
Izetta Younglove	Voting	<u>  x  </u> yes	_____ no

A motion for approval Items #2 & 3 is made by John Boogaard and seconded by Linda Eygnor, it was adopted and the following votes were cast:

2. Optimal Health Educator – Jennifer Sloan

**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 Jennifer Sloan as Optimal Health Educator at a rate of pay of \$40,000 for the 2021-2022 school year.

3. Program 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 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.
Jennifer Sloan	Grant Program Teaching Assistant	\$13.50/hour

Lucinda Collier	Voting	<u>  x  </u> yes	_____ no
Linda Eygnor	Voting	<u>  x  </u> yes	_____ no
John Boogaard	Voting	<u>  x  </u> yes	_____ no
Tina Reed	Voting	<u>  x  </u> yes	_____ no
Jasen Sloan	Voting	abstained	

Paul Statskey  
Izetta Younglove

Voting  
Voting

yes     no  
 yes     no

**Good News:**

- Various Newspaper Articles
- Sweethearts & Heroes
- Athletic Events
- Parent Square

**Superintendent Update:**

- Mr. Pullen gave a special thank you to Sweethearts & Heroes.
- Mr. Pullen highlighted that the American Foundation for Suicide Prevention will be giving a parent/community presentation on Monday, September 27, 2021.
- Mr. Pullen discussed the Safe School Helpline. The helpline is available 24 hours a day, 7 days a week.
- Mr. Pullen gave a COVID update. Please practice physical distancing, proper mask wearing and good hand hygiene. Weekly updates will be available on the District website.
- Homecoming will be held on October 1<sup>st</sup>.

**Other: (Time Permitting)**

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 6:41p.m.



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Tina St. John, Clerk of the Board of Education