

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
October 28, 2021      6:00 PM      VIA Zoom

**AGENDA**

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

Approval of Agenda

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of October 28, 2021.

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, all in favor \_\_\_\_-\_\_\_\_.

**2. Presentations:**

- Capital Improvement Presentation- Michael Pullen
- Transportation Recognition - Michael Pullen

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

This time is provided for residents of the District to address the Board of Education. If you would like to speak please email the District Clerk. The speaker will be allowed five minutes to address the Board of Education.

**4. Consent Agenda:**

*A motion for approval of items as listed under the CONSENT AGENDA ITEMS is made by \_\_\_\_\_, and seconded by \_\_\_\_\_ any discussion- All in favor \_\_\_\_-\_\_\_\_.*

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 October 14, 2021.

**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 October 22, 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 25, September 8, 9, 10, 17, 28, and October 1, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

|                 |       |       |       |       |       |       |
|-----------------|-------|-------|-------|-------|-------|-------|
| IEP Amendments: |       |       |       |       |       |       |
| 14644           | 13764 | 12325 | 13404 | 12433 | 11313 | 13282 |
| 12063           | 13487 | 14359 | 14294 |       |       |       |
| IEP Amendments: |       |       |       |       |       |       |
| 14292           | 12325 | 14346 |       |       |       |       |

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) Personnel Items:

1. Leave of Absence – Jessica Burgess

Jessica Burgess, Special Education Teacher, is requesting an unpaid child rearing leave of absence to commence on approximately February 25, 2022 through April 17, 2022.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid child rearing leave of absence for Jessica Burgess from approximately February 25, 2022 through April 17, 2022.

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 position effective November 4, 2021:

| <u>Position</u>                                    | <u>Classification</u> |
|--|-----------------------|
| 1 – 1.0 FTE Registered Professional Nurse (School) | non-competitive       |

3. Appoint School Monitor – Kristin Flowers

Frederick Prince recommends Kristin Flowers to fill a School Monitor 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 Kristin Flowers 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: November 1, 2021-October 31, 2022

Salary: \$15.00/hr.

4. Appoint Maintenance Worker – Brian Arquitt

William Bonville recommends Brian Arquitt to the position of Maintenance Worker.

**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 Brian Arquitt as a Maintenance Worker, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: October 18, 2021-October 17, 2022

Salary: \$15.00/hr.

5. Appoint School Nurse – Elizabeth Decker

Christie Graves recommends Elizabeth Decker to fill a School Nurse 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 Elizabeth Decker conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and

Part 87 as follows:

License: Registered Nurse

Probationary Period: November 4, 2021-November 3, 2022

Salary: \$40,811, Step J

6. Appoint Teacher – Laura Abbett

Christie Graves recommends Laura Abbett to fill an Elementary 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 Laura Abbett as an Elementary Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Pre-Kindergarten, Kindergarten & Grades 1-6, Permanent

Tenure Area: Elementary

Probationary Period: November 1, 2021-October 31, 2025

Salary: \$52,569, Step J

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. Appoint School Counselor – Julie Gilman

Scott Bradley recommends Julie Gilman to fill a School Counselor position.

**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 Julie Gilman as a School Counselor conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School Counselor, Permanent

Tenure Area: School Counselor

Probationary Period: November 29, 2021-November 28, 2024

Salary: \$66,117, Step T

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.

8. Provisionally Appoint Senior Computer Services Assistant – Dawn Foster

Lisa Brower recommends Dawn Foster to fill a Senior Computer Services Assistant position.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the provisional appointment of Dawn Foster as a Senior Computer Services Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 at a rate of \$52,500/year effective November 1, 2021.

9. 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.       |
|--------------|-----------------------|--------------|
| David Hahn   | Grant Program Teacher | \$30.00/hour |
| Ryan Haskins | Grant Program Teacher | \$30.00/hour |
| Erica Ragan  | Grant Program Teacher | \$30.00/hour |
| Brad LaFevre | Grant Program Teacher | \$30.00/hour |

**10. Co-Curricular Appointments**

A number of individuals are being recommended to fill co-curricular positions.

**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                            | Step | Year | Salary                 |
|-------------------|-------|----------------------------------|------|------|------------------------|
| Ragan, Erica      |       | Writing Club Co-Advisor          |      |      | Volunteer              |
| Nelson, Jaqueline |       | Writing Club Co-Advisor          |      |      | Volunteer              |
| Richwalder, Alex  | MS    | Solo Festival Advisor            |      |      | \$32.50/hour-max \$260 |
| Cole, Brian       |       | Athletic Event Timer/Scorekeeper |      |      | Per NRWTA Contract     |
| Cole, Kelly       |       | Athletic Event Timer/Scorekeeper |      |      | Per NRWTA Contract     |

**11. Coaching and Athletic Department Appointments**

Marc Blankenberg recommends the following individual to fill coaching position.

**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    |
|---------------------------|---------|--------------|------|-------|-----------|
| Volunteer Wrestling Coach | Varsity | Jonah Pullen |      |       | Volunteer |

**12. Appoint District MTSS Personnel**

Christie Graves and Scott Bradley recommend the following individuals to provide social, emotional and academic support to students through MTSS.

**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 serve as MTSS Coaches and to be paid through MHAT grant funds during the 2021-2022 school year.

| Name             | Position       | Stipend |
|------------------|----------------|---------|
| Kimberly Schroth | Building Coach | \$1,000 |
| Amy Wiktorowitz  | Building Coach | \$1,000 |
| Amy Plowe        | Building Coach | \$1,000 |

**13. Correction from October 14, 2021 -Appoint Pool Operator - Michael Lockwood**

**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 Michael Lockwood as Pool Operator for the 2021-2022 school year at a stipend of \$1,000.00 effective August ~~31~~ 13, 2021.

14. Correction from October 14, 2021-Co-Curricular Appointments

A number of individuals are being recommended to fill co-curricular positions.

**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                    | Step | Year | Salary                                    |
|--------------------|-------|--------------------------|------|------|---|
| Schwind, Christine | HS    | Chorus Solo Fest Advisor |      |      | \$22/hr. – max \$176<br>\$32.50-max \$260 |
| Witkiewitz, Mike   | HS    | Band – Solo Fest Advisor |      |      | \$22/hr. – max \$176<br>\$32.50-max \$260 |

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

A motion for approval is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ it was adopted and the following votes were cast:

1. Capital Improvement Project - Proposition

**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, and the District’s Maintenance Building, all to include site, access, parking and playing field 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**, by resolution adopted on June 8, 2021, following review of a short form Environmental Assessment Forms (“EAF”), dated June 1, 2021, prepared by SEI Design Group, the District’s architectural firm (“SEI”), to facilitate a review of the potential environmental impacts of the Project, the Board of Education of the District carefully considered the nature and scope of the Project as set forth in the EAF, reviewed the criteria contained in Part 617.5(c)(1) and Part 617.5(c)(10) of the Regulations, and determined that the Project is a Type II Action as that term is defined in the Regulations and is not subject to review under SEQRA; and

**BE IT RESOLVED** by this Board of Education as follows:

Section 1. A Special Meeting of the qualified voters of the North Rose-Wolcott Central School District, County of Wayne, State of New York, will be held at the High School located at 11631 Salter-Colvin Road in Wolcott, New York on December 16, 2021 from Noon to 9:00 p.m., prevailing time, for the purpose of voting on the proposition described in the Notice of Special District Meeting hereinafter set forth.

Section 2. The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the *Finger Lakes Times* and *Lakeshore News*, newspapers having a general circulation within the District, such publications to be made four (4) times in such newspaper within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

Section 3. Said Special District Meeting shall be called by giving the following notice thereof:

**NOTICE OF SPECIAL SCHOOL DISTRICT MEETING  
OF THE VOTERS OF THE  
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT**

**THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE** that pursuant to a Resolution adopted by the Board of Education of the District on October 28, 2021, a special meeting of the qualified voters of said School District will be held at the High School located at 11631 Salter-Colvin Road in Wolcott, New York on December 16, 2021 from Noon to 9:00 p.m., prevailing time, for the purpose of voting on the following proposition by paper ballot:

**PROPOSITION**

Shall the Board of Education undertake a capital improvement 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, 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 expend therefore a total sum not to exceed \$11,100,000, which is estimated to be the total maximum cost thereof, and pay for the project by using \$3,036,697 from the Capital Reserve approved by the District's voters on May 16, 2017 and by the levy of a tax which is hereby voted for the project in the amount of \$8,063,303, subject to available State Aid, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$8,063,303, and a tax is hereby voted to pay the interest on said obligations when due?

PLEASE TAKE FURTHER NOTICE that qualified voters of the District may obtain applications for an absentee ballot from the office of the Clerk of the District. Completed applications must be received by the Clerk of the District no later than 5:00 p.m. on December 15, 2021, and must be received no later than 4:00 p.m. on December 9, 2021, if the absentee ballot is to be mailed to the voter. Completed applications received after 4:00 p.m. on December 9, 2021 will require the voter to personally appear at the office of the Clerk of the District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the office of the Clerk of the District between the hours of 8:00 a.m. and 4:00 p.m. through December 16, 2021, except on Saturdays, Sundays or holidays. Guidance regarding absentee voting due to concerns related to COVID-19 will be published on the School District's website when available and questions may also be directed to the District Clerk via email at TStJohn@nrwcs.org or telephone at 315-594-2020.

NOTICE IS FURTHER GIVEN that military ballots may be applied for during school business hours at the Office of Clerk of the School District. Completed applications for military ballots must be received by the Clerk no later than 5:00 p.m. on November 19, 2021. An individual will qualify as a military voter if he or she (1) is a qualified voter of the State of New York, who is in actual military service, and is absent from the District on the day of registration or election or is discharged from service within 30 days of an election; or (2) a spouse, parent, child, or dependent of such service member who is a qualified voter and is absent due to the service of the military member. Military ballots must be received by the Clerk no later than 5:00 p.m. on the day of the Special District Meeting and Election in order to be canvassed.

If necessary, due to space constraints on the paper ballot, said proposition may be presented in substantially the following abbreviated form:

**PROPOSITION**

Shall the Board of Education undertake a capital improvement 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, and the District’s Maintenance Building, and expend therefore a total sum not to exceed \$11,100,000, which is estimated to be the total maximum cost thereof, and pay for the project by using \$3,036,697 from the Capital Reserve approved by the District’s voters on May 16, 2017 and by the levy of a tax which is hereby voted for the project in the amount of \$8,063,303, subject to available State Aid, which tax shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, bonds and notes of the District are hereby authorized to be issued at one time, or from time to time, in the principal amount not to exceed \$8,063,303, and a tax is hereby voted to pay the interest on said obligations when due?

Section 4. The vote upon the proposition to be submitted to the qualified voters shall be by paper ballot, and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law. The Clerk of the School District further authorized and directed in the name and on behalf of the District to do all acts and things necessary, following the advice and counsel of the District’s Attorney and the District’s Bond Counsel, to comply with all applicable laws, regulations and executive orders relating to the Special Meeting to be held on December 16, 2021, and to do all other acts as may be necessary, or in the opinion of the District’s Attorney and the District’s Bond Counsel, desirable or proper to effectuate the purposes of the foregoing Resolution and to cause compliance by the District with all applicable laws, regulations and executive orders relating to the notice of, and procedural steps to be taken in connection with such Special Meeting.

Section 5. This Resolution shall take effect immediately.

|                  |        |                              |                             |
|------------------|--------|------------------------------|-----------------------------|
| Lucinda Collier  | Voting | <input type="checkbox"/> yes | <input type="checkbox"/> no |
| Linda Eygnor     | Voting | <input type="checkbox"/> yes | <input type="checkbox"/> no |
| John Boogaard    | Voting | <input type="checkbox"/> yes | <input type="checkbox"/> no |
| Tina Reed        | Voting | <input type="checkbox"/> yes | <input type="checkbox"/> no |
| Jasen Sloan      | Voting | <input type="checkbox"/> yes | <input type="checkbox"/> no |
| Paul Statskey    | Voting | <input type="checkbox"/> yes | <input type="checkbox"/> no |
| Izetta Younglove | Voting | <input type="checkbox"/> yes | <input type="checkbox"/> no |

**Good News:**

**Board Member Requests:**

•

***Motion for Adjournment:***

*There being no further business or discussion, a motion is requested adjourn the regular meeting.*

***Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, with motion approved \_\_\_-\_\_\_. Time adjourned: \_\_:\_\_\_ p.m.***

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
October 14, 2021      6:00 PM      Via Zoom

**PRESENT:**

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

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

**District Clerk:** Tina St. John

**Absent: Superintendent:** Michael Pullen

**Absent: Assistant Superintendent for Business and Operations:** Robert Magin

Approximately 29 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 6:00p.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 October 14, 2021.

**2. Executive Session**

A motion was requested to enter executive session to discuss a legal matter.

The motion was made by Tina Reed and seconded by Linda Eygnor with motion approved 7-0.

Time entered: 6:02 p.m.

**Return to regular session at 6:44p.m.**

**3. Presentations:**

- SWBR & Campus Construction – Brian Bellaire from Campus Construction and Steve Rebholz, from SWBR provided a status update and answered questions regarding the Capital Project.
- Leavenworth Middle School Student Presentation – Cinda Delpa
  - Seventh Grader, Cindy Delpa, reported that she has been a student in NRW since Kindergarten. She listed many reasons why she loves the district.

**4. Reports and Correspondence:**

- North Rose-Wolcott Elementary School– Christie Graves, Matt DiGiambattista, Lucia Copeland, Karen Haak, Meagan Pentycufe, Dawn McIntyre
  - The Elementary School Leadership Team presented School Improvement Plan fall update and answered questions.
- Board of Education Building Liaisons
  - Elementary School – Izetta Younglove
    - Ms. Younglove reported that the parent teacher conferences were very successful.
    - Ms. Younglove reported that the first Parent University/Literacy night was held. Mr. Poole from the Wayne County Literary Volunteers read stories.
  - Middle School – John Boogaard
    - Mr. Boogaard reported that they are settling into an instructional schedule.
    - There will be a National Junior Honor Society Induction.

- High School – Linda Eygnor
  - Ms. Eygnor reported that there was a community presentation held by the American Foundation for Suicide Prevention.
  - Ms. Eygnor reported that the students enjoyed spirit week, the pep rally, homecoming and the firework display.
- Four County/Wayne County Partnership Update – Linda Eygnor
  - Ms. Eygnor thanked everyone who gave their input on the propositions for the NYS School Board Association.
  - Ms. Eygnor reported that she attended the Wayne County Partnership meeting. She has a handout to be distributed to the BOE members.
- Handbook Committee – Lucinda Collier, Tina Reed, Paul Statskey
  - Ms. Collier reported that handbook committee has been meeting and revising the handbook.
- Audit Committee – Izetta Younglove, John Boogaard, Paul Statskey
  - Ms. Younglove reported that the committee met with the internal auditor to review the Basic Financial Statements and Management letter. There is no corrective action plan. The committee is recommending the board approve the Basic Financial Statement and Management letter.

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

- No one addressed the Board of Education

**6. Consent Agenda:**

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Jasen Sloan 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 September 23, 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 25, September 8, 9, 10, 17, 28, and October 1, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

| IEP Amendments: |       |       |       |       |       |       |
|-----------------|-------|-------|-------|-------|-------|-------|
| 14644           | 13652 | 14636 | 12275 | 13791 | 14591 | 12182 |
| 14624           | 14625 | 14359 |       |       |       |       |

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) 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 June 2021.

e) Approval of Combined Sports

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of Red Creek Central School District with the North Rose-Wolcott Boys' Swimming Team in all practices and games under the direction of the appointed North Rose-Wolcott coach, for the 2021-2022 school year.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of North Rose-Wolcott Central School District with the Sodus Central School District Alpine Ski Team in all practices and games under the direction of the appointed Sodus Central School District coach, for the 2021-2022 school year.

f) Basic Financial Statements & Management Letter

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2021.

g) Personnel Items:

1. Letter of Resignation – Amanda Jorgensen

**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 Amanda Jorgensen as a Special Education Teacher, effective October 29, 2021.

2. Letter of Resignation – Karen Deans

**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 Karen Deans as a Science Teacher, effective October 29, 2021.

3. Letter of Resignation – Shelly Muraj

**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 Shelly Muraj as a School Monitor effective September 23, 2021.

4. Letter of Resignation – Mary Swarthout

**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 Mary Swarthout as a Cook effective October 24, 2021.

5. Letter of Resignation – Bonny Aumick

**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 Bonny Aumick as a School Monitor effective September 24, 2021.

6. Appoint Clerk/Typist – Shannon Thomas

**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 Shannon Thomas as a Clerk/Typist, 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: \$15.50/hour

7. Appoint School Monitor – Rachel Russell

**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 Rachel Russell 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: October 15, 2021-October 14, 2022  
Salary: \$15.00/hr.

8. Appoint Pool Operator – Michael Lockwood

**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 Michael Lockwood as Pool Operator for the 2021-2022 school year at a stipend of \$1,000.00 effective August 31, 2021.

9. Appoint Acting Assistant Superintendent for Business and Operations- Gary Barno

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools appoints Gary Barno, as acting Assistant Superintendent for Business and Operations, effective October 18, 2021- June 30, 2022. Contract is on file with the District Clerk.

10. 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                                    | Step | Year | Salary                |
|---------------------|-------|--|------|------|-----------------------|
| DeCausemaker, Jerry |       | Athletic Event<br>Supervisor/Scorekeeper |      |      | As per NRWTA Contract |
| Embury, Blake       |       | Athletic Event<br>Supervisor/Scorekeeper |      |      | As per NRWTA Contract |
| Geil, Melanie       |       | Athletic Event<br>Supervisor/Scorekeeper |      |      | As per NRWTA Contract |
| Hahn, David         |       | Athletic Event<br>Supervisor/Scorekeeper |      |      | As per NRWTA Contract |
| Jeary, Brian        |       | Athletic Event<br>Supervisor/Scorekeeper |      |      | As per NRWTA Contract |
| Kata, Victoria      |       | Athletic Event<br>Supervisor/Scorekeeper |      |      | As per NRWTA Contract |
| Lapp, Cody          |       | Athletic Event<br>Supervisor/Scorekeeper |      |      | As per NRWTA Contract |
| Lockwood, Michael   |       | Athletic Event<br>Supervisor/Scorekeeper |      |      | As per NRWTA Contract |
| McDonald, Ashley    |       | Athletic Event                           |      |      | As per NRWTA Contract |

|                      |    |  |   |    |                       |
|----------------------|----|--|---|----|-----------------------|
|                      |    | Supervisor/Scorekeeper                   |   |    |                       |
| Richwalder, Alex     |    | Athletic Event<br>Supervisor/Scorekeeper |   |    | As per NRWTA Contract |
| Williams, Mark       |    | Athletic Event<br>Supervisor/Scorekeeper |   |    | As per NRWTA Contract |
| Wojieck, Nick        |    | Athletic Event<br>Supervisor/Scorekeeper |   |    | As per NRWTA Contract |
| Gill, Anthony        | MS | Bus Loader                               | 1 | 1  | \$1,070               |
| Hawkinson, Wendy     | MS | Class of 2027 Advisor                    | 2 | 5  | \$819                 |
| Laird, Kurt          | MS | Bus Loader                               | 3 | 7  | \$1,669               |
| Oeschger, Sarah      | MS | Student Council Advisor                  | 2 | 5  | \$1,809               |
| Richwalder, Alex     | MS | Musical – Pit Band Director              | 3 | 7  | \$1,732               |
| Weigand, Crystal     | MS | National Junior Honor Society            | 3 | 7  | \$1,995               |
| Camp, Jordan         | ES | Student Council Advisor                  | 1 | 3  | \$805                 |
| Nash, Kate           | ES | AV Club Coordinator                      | 1 | 1  | \$1,066               |
| Samar, Joanna        | ES | Student Council Advisor                  | 1 | 3  | \$805                 |
| Ackley, Chris        | HS | Class of 2022 Advisor                    | 2 | 5  | \$2,172               |
| Allen, Kelley        | HS | Art Club Advisor                         | 4 | 11 | \$2,110               |
| Allen, Kelley        | HS | Coordinator Spring Arts Festival         | 4 | 11 | \$1,053               |
| Allen, Kelley        | HS | Student Council Advisor                  | 4 | 14 | \$2,211               |
| Bartholomew, Michele | HS | Musical-Costumer                         | 2 | 5  | \$567                 |
| Bartholomew, Michele | HS | Musical – Costume Designer               | 2 | 5  | \$567                 |
| Bartholomew, Michele | HS | Musical – Stage Manager                  | 1 | 3  | \$267                 |
| Bartholomew, Michele | HS | NHS Advisor                              | 3 | 7  | \$1,995               |
| Flaherty, Mike       | HS | Class of 2024 Advisor                    | 1 | 1  | \$607                 |
| Grasso, Mike         | HS | Cougar Cupboard Advisor                  |   |    | Volunteer             |
| Grasso, Mike         | HS | Class of 2024 Advisor                    | 4 | 11 | \$1,002               |
| Hawley, Adam         | HS | Master Minds Advisor                     | 2 | 6  | \$1,727               |
| Judge, Jennifer      | HS | FBLA Advisor                             | 4 | 14 | \$2,110               |
| Judge, Jennifer      | HS | Yearbook Advisor – Business              | 2 | 4  | \$1,439               |
| Kata, Victoria       | HS | Class of 2025 Advisor                    | 1 | 1  | \$607                 |
| Landry, Amber        | HS | Class of 2023 Advisor                    | 1 | 3  | \$805                 |
| Mahoney, Maureen     | HS | Class of 2022 Advisor                    | 1 | 2  | \$1,609               |
| Schwind, Christine   | HS | Chorus Solo Fest Advisor                 |   |    | \$22/hr. – max \$176  |
| Schwind, Christine   | HS | All County Chorus                        | 4 | 13 | \$711                 |
| Schwind, Christine   | HS | All-State Chorus                         | 4 | 14 | \$711                 |
| Schwind, Christine   | HS | Graduation Accompanist                   |   |    | \$168                 |
| Schwind, Christine   | HS | Accompanist – Musical Production         | 4 | 11 | \$1,328               |
| Wiktorowicz, Amy     | HS | Speak Out Advisor                        |   |    | Volunteer             |
| Witkiewitz, Mike     | HS | Band – Solo Fest Advisor                 |   |    | \$22/hr. – max \$176  |
| Witkiewitz, Mike     | HS | Band – All County                        | 4 | 21 | \$711                 |
| Witkiewitz, Mike     | HS | Band – All State                         | 4 | 20 | \$711                 |
| Wojieck, Nick        | HS | Interact Club Advisor                    | 1 | 3  | \$1,279               |

#### 11. Coaching and Athletic Department 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 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   |
|---------------------------------------|---------|----------------|------|-------|--|
| Volunteer Assistant Boys Soccer Coach | Varsity | Jonathan Jones |      |       | Volunteer  |
| Sports Monitor                        |         | Paul Petersen  |      |       | \$12.50-07/01/21-12/30/21<br>\$13.20-12/31/21-06/30/22 |

12. 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.       |
|------------------|-----------------------|--------------|
| Dylan Bartlett   | Grant Program Teacher | \$30.00/hour |
| Adam Hawley      | Grant Program Teacher | \$30.00/hour |
| Matt Savino      | Grant Program Teacher | \$30.00/hour |
| Jessi Mendenhall | Grant Program Aide    | \$12.50/hour |

13. Permanent Appointment –Shawn Brown

**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 Shawn Brown as Auto Mechanic effective October 19, 2021.

14. Correction from September 9, 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~~ ~~September 3, 2021~~.

**Good News:**

- Various Newspaper Articles
- Parent Square
- Literacy Night
- Parent Square

**Board Member Requests:**

- Tina Reed requested permission to represent the Board of Education at the Trunk or Treat on October 30, 2021 along with any other members who would like to attend. The board granted her permission.

**Executive Session**

A motion was requested to enter executive session to the employment history of two specific employees.

The motion was made by Linda Eynor and seconded by Paul Statskey with motion approved 7-0.

Time entered: 7:37 p.m.

**Return to regular session at 8:03p.m.**

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 8:05 p.m.

---

Tina St. John, Clerk of the Board of Education

UNOFFICIAL

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
October 22, 2021 4:00 PM Via Zoom

**PRESENT:**

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

**District Clerk:** Tina St. John

**Superintendent:** Michael Pullen

Approximately 2 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 4:00p.m.

**Approval of Agenda:**

Motion for approval was made by Linda Eygnor and seconded by John Boogaard 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 October 22, 2021.

**2. Executive Session**

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

The motion was made by Izetta Younglove and seconded by Paul Statskey with motion approved 7-0.

Time entered: 4:02 p.m.

**Return to regular session at 4:40p.m.**

**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 October 22, 2021 meeting agenda.

The motion was made by Tina Reed and seconded by Paul Statskey with motion approved 7-0.

A motion for approval of the item as listed under the ADDITIONS TO THE AGENDA is made by Izetta Younglove and seconded by Linda Eygnor 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 October 22, 2021, and the resignation of such employee, effective October 22, 2021.

Adjournment:

A motion was requested to adjourn the special meeting.

Motion for approval was made by Tina Reed and seconded by John Boogaard with motion approved 7-0.  
Time adjourned: 4:45 p.m.

---

Tina St. John, Clerk of the Board of Education

UNOFFICIAL