

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
October 28, 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

Assistant Superintendent for Instruction and School Improvement: Megan Paliotti

Acting Assistant Superintendent for Business and Operations: Gary Barno

District Clerk: Tina St. John

Approximately 23 students, staff and guests via Zoom

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:01p.m.

Prior to the approval of the agenda an addition was added after item #5.

Approval of Agenda:

Motion for approval was made by Jasen Sloan and seconded by Paul Statskey 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 28, 2021.

2. Presentations:

- Capital Improvement Presentation – Michael Pullen
 - Mr. Pullen gave a presentation on a proposed \$11.1 million capital improvement project that would be voted on by district residents on December 16, 2021. He discussed several proposed facility updates, including roof replacements at the high school gymnasium and district maintenance building; masonry work at the high school and elementary school; improvements in the high school auditorium; expansion of the high school Alternative Learning Center; window replacement at the elementary school; and updates to athletic fields including the track, dugouts, press box, concession stand and bleachers. Mr. Pullen noted that the project would be funded through the district’s capital reserve fund and state aid, with no tax impact to district residents. He answered questions about the project from board members.
- Transportation Recognition – Michael Pullen
 - Mr. Pullen shared a video recognizing the district’s transportation staff for their efforts in safely getting students to and from school. He recognized two drivers, Lee Campbell and Robin Brooks, for their actions in keeping students safe during two recent traffic incidents.

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 John Boogaard and seconded by Linda Eynor 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 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

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

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 – Bryan Arquitt

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

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

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

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

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

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

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

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

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 \$32.50-max \$260
Witkiewitz, Mike	HS	Band – Solo Fest Advisor			\$22/hr. – max \$176 \$32.50-max \$260

5. Items requiring a roll call vote:

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.

A motion for approval is made by Tina Reed and seconded by Jasen Sloan, was adopted and the following votes were cast:

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	<u> x </u> yes	_____ no
Paul Statskey	Voting	<u> x </u> yes	_____ no
Izetta Younglove	Voting	<u> x </u> yes	_____ no

Additions to the Agenda:

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 28, 2021 meeting agenda.

The motion was made by Linda Eygnor and seconded by Izetta Younglove with motion approved 7-0.

A motion for approval of the item as listed under the ADDITIONS TO THE AGENDA is made by Linda Eygnor and seconded by Paul Statskey with the motion approved 7-0.

1. Appoint Special Education Teacher – Rachel Strickland

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 Rachel Strickland 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: Students with Disabilities, Grades 1-6, Professional
 Tenure Area: Special Education-Generalist
 Probationary Period: November 15, 2021-November 14, 2025

Salary: \$50,503, Step E

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.

Good News:

- Trunk or Treat
- Fall Fun Days at NRWE
- The Board gave thanks for the gift of the shadow boxes for BOE appreciation.

Board Member Requests:

- There were no requests.

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: 6:43 p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education