

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

PRESENT:

BOE Members: Lucinda Collier, Linda Eygnor, 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 6:03p.m.

Prior to the approval of the agenda, item 5g7 Program Appointments, was removed from the consent agenda and added as item #6 for an individual vote.

Approval of Agenda:

Motion for approval was made by Jasen Sloan and seconded by Tina Reed 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 November 9, 2021.

2. Presentations:

- North Rose-Wolcott Elementary Student Presentation – Grace Crane
 - Third Grader, Grace Crane, was very enthusiastic. She listed many reasons why she loves the district.

3. Reports and Correspondence:

- Leavenworth Middle School – Mark Mathews, Brady Farnand, Tara Daly, Sara Boogaard, Casie DeWispelaere, Sarah Oeschger,
 - The Middle School Leadership Team presented the fall update of the School Improvement Plan and answered questions.
- Board of Education Building Liaisons
 - Elementary School – Izetta Younglove
 - Ms. Younglove reported that the elementary school graciously accepted the donation of 70 pairs of sneakers from Reliant FCU. They are working with the counselors for distribution.
 - Ms. Younglove reported that the Elementary School will celebrate Veteran’s Day on Wednesday, November 10th with a drive thru breakfast and an assembly.
 - Mrs. Younglove reported that Ms. Graves welcomed two new staff members to her team; Elizabeth Decker and Laura Abbett.
 - Middle School – John Boogaard
 - Mr. Boogaard reported that the Middle School will celebrate Veteran’s Day on Wednesday, November 10th with an assembly. Mr. Seth Burgess will be a guest speaker.
 - Mr. Boogaard reported how nice is to see and hear students in and around the building.
 - High School – Linda Eygnor
 - Ms. Eygnor reported that the students continue adjusting to being back to in person learning.

- Ms. Eygnor reported that forum has been brought back after first period.
- Ms. Eygnor reported that the ALC currently has 80 students.
- Four County/Wayne County Partnership Update – Linda Eygnor
 - Ms. Eygnor did not have an update.
- Handbook Committee – Lucinda Collier, Tina Reed, Paul Statskey
 - Ms. Collier reported that handbook committee has been meeting and revising the handbook.
- Policy Committee – Paul Statskey, John Boogaard, Linda Eygnor
 - Mr. Statskey reported that the committee has met twice and will meet again on Friday, November 12th; they have reviewed several policies and will be bringing them to the BOE for a first read on December 9th.

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 Paul Statskey and seconded by John Boogaard 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 28 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 October 18, 19, 20, 21, 27, and November 1, 2021; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12345	12561	12883	12890	12048	14591	11211
14638	14130	14624	14625	12443		
IEP Amendments						
13758	14654	14652	14199	14077	12168	14181

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 July 2021.

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 August 2021.

e) Budget Calendar for 2022-2023

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Budget Calendar for the 2022-23 school year.

f) Return of Taxes to the County

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the return of the 2021 unpaid school taxes to Wayne County for collection of payment.

g) Personnel Items:

1. Appoint Alternative Learning Center Coordinator – Cary Merritt

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 Cary Merritt as the Alternative Learning Center Coordinator for the 2021-2022 school year at a stipend of \$45.00/hour.

2. Appoint Cook-Jessica Burry

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 Jessica Burry as a Cook, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: November 10, 2021-November 9, 2022

Salary: \$15.45 per hour

3. Appoint Wellness Coordinator – Greg Matkosky

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 Greg Matkosky as the Wellness Coordinator for the 2021-2022 school year at the stipend of \$1,500.

4. Creation of Non-Instructional Positions

Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish additional positions according to Wayne County Civil Service Rules, and therefore;

RESOLUTION

Be it resolved, that the Board of Education hereby establishes the following classified Civil Service positions effective November 10, 2021.

<u>Position</u>	<u>Classification</u>
1.0 FTE Director of Finance and Operations	non-competitive

5. 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 individual to fill a co-curricular position for the 2021-22 school year.

Name	Bldg.	Tittle	Step	Year	Salary
Merritt, Cary		Athletic Event			As per NRWTA Contract

		Supervisor/Scorekeeper			
Swetman, Renee	HS	Class of 2025 Advisor	1	1	\$607.00

6. 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
Wrestling Coach	Modified	Paul Peterson	4	15	\$4,163
Wrestling Coach	JV	Brian Jeary	1	2	\$3,546
Wrestling Coach	Varsity	Gerald DeCausemaker	4	40	\$8,384
Indoor Track Coach	Varsity	George Mitchell	4	21	\$8,384
Girls Basketball Coach	Varsity	Brad Steve	1	1	\$5,081
Boys Basketball Coach	Modified	Brad LeFevre	2	4	\$3,406

7. 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.
Cary Merritt	Grant Program Teacher	\$30.00/hour
Ryan Haskins	Grant Program Teacher	\$30.00/hour
Melanie Cerra	Grant Program Teacher	\$30.00/hour
Amy Suss	Grant Program Teacher	\$30.00/hour
Autumn Eygnor	Grant Program Student Worker	\$12.50-07/01/21-12/30/21 \$13.20-12/31/21-06/30/22
Emma Heald	Grant Program Student Worker	\$12.50-07/01/21-12/30/21 \$13.20-12/31/21-06/30/22

8. Permanent Appointment –Keshia Laird

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 Keshia Laird as Teacher Aide effective December 7, 2021.

9. Appoint Chairperson for the Special School District Meeting of the Voters.

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 Chelsey Palmer as the Chairperson of the Special School District Meeting of the Voters on December 16, 2021.

10. Election Workers for the Special School District Meeting of the Voters

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 at the December 16, 2021

Special School District Meeting of the Voters to serve as Chief Inspector of Election, Inspectors of Election, and Assistant Clerks at \$15.00 per hr.

<u>Name</u>	<u>Name</u>
Ruth Martin	Lisa Williams
Amy Shear	

11. Election Workers for the Special School District Meeting of the Voters

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 at the December 16, 2021 Special School District Meeting of the Voters to serve as Inspectors of Election and Assistant Clerks, pay is per the NRWSEA contract.

<u>Name</u>	<u>Name</u>
Brandy Starczewski	Sarah Munger
Chelsey Palmer	Nicholas Porter
Jenn Kerr	

12. Election Worker for the Special School District Meeting of the Voters

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 at the December 16, 2021 Special School District Meeting of the Voters to serve as Inspectors of Election, and Assistant Clerks at \$25.58 per hr.

<u>Name</u>
Melanie Geil

13. 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 November 4, 2021, and the resignation of such employee for purposes of retirement, effective November 4, 2021.

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 November 4, 2021.

14. Correction from April 28, 2021 -Letter of Intent to Retire-Tina Goodman

Tina Goodman, Teaching Assistant, has submitted a letter of resignation for purpose of retirement.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation for the purpose of retirement from Tina Goodman, Teaching Assistant effective ~~November 1, 2021~~ *October 30, 2021*.

A motion for approval of the Program Appointments is made by Izetta Younglove and seconded by John Boogaard with the motion approved 7-0-1. Linda Eygnor abstained as Autumn Eygnor is a relative.

6. 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.
Cary Merritt	Grant Program Teacher	\$30.00/hour
Ryan Haskins	Grant Program Teacher	\$30.00/hour
Melanie Cerra	Grant Program Teacher	\$30.00/hour
Amy Suss	Grant Program Teacher	\$30.00/hour
Autumn Eygnor	Grant Program Student Worker	\$12.50-07/01/21-12/30/21 \$13.20-12/31/21-06/30/22
Emma Heald	Grant Program Student Worker	\$12.50-07/01/21-12/30/21 \$13.20-12/31/21-06/30/22

Good News:

- Upcoming Veteran’s Day Assemblies
- Various Newspaper Articles
- Sporting Contest Stats
- NHS Induction
- Winter Sports will begin on November 15th
- BOE members participated in the Trunk or Treat at Marshall Park

Superintendent Update:

- Mr. Pullen reported that National Honor Society inducted 13 new members and 10 staff members were recognized by the students; the National Junior Honor Society will induct students on November 16; Winter sports will kick off on November 15; and November 1 is the end of the first quarter.
- Mr. Pullen gave a special thanks to the Districts Social Emotional Learning (SEL) Network team and to all of the Veterans in the North Rose-Wolcott community.
- Mr. Pullen announced that there will be a community presentation on the proposed Capital Improvement Project on December 1, 2021 at 6:00p.m at the Leavenworth Middle School Auditorium.

Board Member Requests/Comments/Discussion:

- Ms. Collier stated there is a change in the BOE Negotiations Committee. The new members are Tina Reed, Chairperson, Linda Eygnor and Lucinda Collier.
- Ms. Collier reminded the BOE members of the upcoming Four County Membership meeting on November 16; and the various Veteran Day Assemblies being held at each building within the district.
- Mr. Sloan stated that the upcoming Capital Improvement vote is focused on asset preservation. Mr. Sloan also asked that you reach out to your elected officials regarding the distribution of sales tax.

Informational Items:

- Claims Auditor Reports

Executive Session

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

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

Time entered: 7:01p.m.

Return to regular session at 7:25p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:26 p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education