

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION SPECIAL MEETING  
December 17, 2021 4:00 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 December 17, 2021.

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

**2. 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. 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.

b. Personnel Items:

1. Letter of Resignation – Karol Mumby

Karol Mumby, Clerk Typist 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 Karol Mumby as a Clerk Typist effective December 17, 2021.

2. Appoint Food Service Helper – Tonja Ticconi

Rita Lopez recommends Tonja Ticconi to the position of Food Service Helper

**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 Tonja Ticconi as a Food Service Helper conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

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

Salary: \$15.00/hr.

3. Appoint Maintenance Worker – Joseph Durell

William Bonville recommends Joseph Durell 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 Joseph Durell 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: December 13, 2021-December 12, 2022  
Salary: \$18.00/hr.

4. Permanent Appointment –Brielle LaBounty

William Bonville recommends Brielle LaBounty to a permanent appointment as Messenger.

**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 Brielle LaBounty as Messenger effective December 14, 2021.

5. Appoint District MTSS Personnel

Mark Mathews recommend the following individual 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 effective December 20, 2021.

| <u>Name</u>     | <u>Position</u> | <u>Stipend</u>   |
|-----------------|-----------------|------------------|
| Wendy Hawkinson | Building Coach  | \$1,000 prorated |

6. Approve Terms & Conditions of Employment

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools, approves the Amended Terms and Conditions of Employment Agreements for employees designated as confidential for the 2021-22 school year. The Agreements are on file with the District Clerk.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools, approves the Terms and Conditions of Employment Agreement for the Assistant Superintendent for Instruction and School Improvement for the period of July 1, 2022 – June 30, 2023. The Agreement is on file with the District Clerk.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools, approves the Terms and Conditions of Employment for the Director of Human Resources for the period of July 1, 2022 – June 30, 2023. The Agreement is on file with the District Clerk.

7. North Rose - Wolcott Administrators' Association Contract Ratification

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools, hereby ratifies and approves Collective Bargaining Agreement between the Superintendent of Schools of the North Rose-Wolcott Central School District and the North Rose-Wolcott Administrators' Association for the period covering January 1, 2022 through June 30, 2025. The Collective Bargaining Agreement is on file with the District Clerk.

**3. 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:

a. Appoint Architect- SEI Design Group

**WHEREAS**, the Board of Education of the North Rose-Wolcott Central School District is familiar with the personnel, work, and professional services of the architectural firm SEI Design Group, and believes this firm to provide quality work and services and to be knowledgeable in their field, particularly in regard to New York State public school districts; and

**WHEREAS**, the voters of the North Rose-Wolcott Central School District (“School District”) authorized by referendum a capital project entailing the improvement and renovation of the District’s buildings, and known as the 2021 *Capital Improvement Project: Renovations And Improvements of the District High School, Elementary School and Maintenance Building* (“2021 Capital Project”);

**WHEREAS**, the Board of Education believes that it is in the best interests of the North Rose-Wolcott Central School District to appoint the Architectural Firm as the School District’s architect for the 2021 Capital Project, to perform such duties, work and assignments as the Superintendent of Schools or his designee believes the firm to be best suited and consistent with the School District’s best interests;

**THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT** that it hereby appoints SEI Design Group, D.P.C., as the architect for the North Rose-Wolcott Central School District for the 2021 Capital Improvement Project and charges its Superintendent of Schools or his designee(s) to specify to the firm the projects and assignments for which the Architectural Firm shall provide professional services, as the Superintendent of Schools deems advisable and in the best interests of the North Rose-Wolcott Central School District for the 2021 Capital Project.

**BE IT IS FURTHER RESOLVED**, and the Board hereby authorizes the Superintendent of Schools and his designee(s) to negotiate such terms and agreements as are necessary to give effect to this resolution with the above-specified firm, for review and approval of the Board of Education.

**BE IT FURTHER RESOLVED**, that this resolution takes effect immediately upon its adoption.

|                  |        |         |        |
|------------------|--------|---------|--------|
| Lucinda Collier  | Voting | ___ yes | ___ no |
| Linda Eygnor     | Voting | ___ yes | ___ no |
| John Boogaard    | Voting | ___ yes | ___ no |
| Tina Reed        | Voting | ___ yes | ___ no |
| Jasen Sloan      | Voting | ___ yes | ___ no |
| Paul Statskey    | Voting | ___ yes | ___ no |
| Izetta Younglove | Voting | ___ yes | ___ no |

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

b. Appoint Construction Management – DGA Builders, LLC

**WHEREAS**, the Board of Education of the North Rose-Wolcott Central School District is familiar with the personnel, work, and professional services of the Construction Management Contractor, DGA Builders, LLC and believes this contractor to provide quality work and services and to be knowledgeable in their field, particularly in regard to New York State public school districts; and

**WHEREAS**, the voters of the North Rose-Wolcott Central School District (“School District”) authorized by referendum a capital project entailing the improvement and renovation of the District’s buildings, and known as the 2021 *Capital Improvement Project: Renovations And Improvements of the District High School, Elementary School and Maintenance Building* (“2021 Capital Project”);

**WHEREAS**, the Board of Education believes that it is in the best interests of the North Rose-Wolcott Central School District to appoint the Construction Management Contractor as the School District’s construction contractor for the 2021 Capital Project, to perform such duties, work and assignments as the Superintendent of Schools or his designee believes the firm to be best suited and consistent with the School District’s best interests;

**THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT**

**CENTRAL SCHOOL DISTRICT** that it hereby appoints DGA Builders, LLC, as the Construction Management Contractor for the North Rose-Wolcott Central School District for the 2021 Capital Improvement Project and charges its Superintendent of Schools or his designee(s) to specify to the firm the projects and assignments for which the Construction Management Contractor shall provide professional services, as the Superintendent of Schools deems advisable and in the best interests of the North Rose-Wolcott Central School District for the 2021 Capital Project.

**BE IT IS FURTHER RESOLVED**, and the Board hereby authorizes the Superintendent of Schools and his designee(s) to negotiate such terms and agreements as are necessary to give effect to this resolution with each above-specified firm, for review and approval of the Board of Education.

**BE IT FURTHER RESOLVED**, that this resolution takes effect immediately upon its adoption.

|                  |        |                              |                             |
|------------------|--------|------------------------------|-----------------------------|
| 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 |

**Board Member Requests/Comments/Discussion:**

***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.***