

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION REGULAR MEETING
 January 27, 2022 6:00 PM via Zoom

PRESENT:

BOE Members: Lucinda Collier, John Boogaard, Linda Eygnor, Tina Reed, Jasen Sloan, 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 24 students, staff and guests via Zoom

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:02 p.m.

Approval of Agenda:

Motion for approval was made by Izetta Younglove and seconded by Linda Eygnor 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 January 27, 2022.

2. Presentations:

- Common Ground Health – Wade Norwood
 - Wade Norwood, CEO of Common Ground Health, presented data on health and poverty in Wayne County and the Finger Lakes region. He discussed Common Ground Health’s work in facilitating collaboration and gathering and analyzing data on regional health issues. Norwood highlighted barriers to improving physical and mental health in the region and how schools help to improve community health. He answered questions from board members.
- Budget Presentation – Gary Barno
 - Gary Barno, Acting Assistant Superintendent for Business and Operations presented and answered questions regarding the 2022-23 budget Process.

3. Reports and Correspondence:

- North Rose-Wolcott High School – Scott Bradley, Amy Suss and Amanda Johnson
 - Information was presented and questions answered for the future approval of the Gay/Straight Alliance Club.
- North Rose-Wolcott Directors –Bridgette Barr, Sara McLean, Fred Prince
 - The Directors presented the fall update of the School Improvement Plan and answered questions.
- Policy Committee – Paul Statskey, John Boogaard, Linda Eygnor
 - The following policy was submitted for a first reading. Chairman Paul Statskey indicated that there will be several policies submitted for a first reading at the next Board of Education meeting.

7000	Students	
7313	Suspension of Students	Revised

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 Tina Reed and seconded by Jasen Sloan 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 January 13, 2022.

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 January 4, 5, 7 and 11, 2022;; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14352	14517	12325	12402	14367	13304	14466
13292	14480	13083				

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. Letter of Resignation – Jamie Smith-Bundy

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 Jamie Smith-Bundy as a Teacher Aide, contingent upon her appointment as Clerk/Typist, effective January 23, 2022.

2. Letter of Resignation –William Bonville

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 William Bonville, Director of Facilities, effective January 26, 2022.

3. Provisionally Appoint Clerk/Typist –Jamie Smith-Bundy

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 Jamie Smith-Bundy as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 at a rate of \$15.87/hour effective January 24, 2022.

4. Appoint Teacher – Joseph Sarratori

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 Joseph Sarratori as a Science Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Biology and General Science, 7-12 - Permanent

Tenure Area: Science

Probationary Period: January 20, 2022-January 19, 2026

Salary: Step D \$50,038

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.

5. Appoint Teacher –Bethany Bemis

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 Bethany Bemis as a Music Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Music, Initial

Tenure Area: Music

Probationary Period: January 25, 2022-January 24, 2026

Salary: Step J \$52,569

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.

6. Appoint School Nurse – Aubrey Conti

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 Aubrey Conti conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

License: Registered Nurse

Probationary Period: January 24, 2022-January 23, 2023

Salary: Step I \$40,197

7. Amend Appointment of Director of Business Operations and Finance – Madelynn Wisnowski

RESOLUTION

BE IT RESOLVED, that the January 13, 2022 resolution approving the appointment of Madelynn Wisnowski as Director of Business Operations & Finance is hereby amended retroactive to January 13, 2022 to provide as follows:

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby appoints Madelynn Wisnowski to a four (4) year probationary appointment as Director of Business Operations & Finance, effective February 14, 2022 with such probationary period ending on January 30, 2026 (a position in the Director of Business Operations & Finance Tenure Area); and

BE IT FURTHER RESOLVED, that Madelynn Wisnowski shall be supervised by the Superintendent of Schools and has met all the requirements to hold an Internship Certificate as a School District Business Leader by the Commissioner of Education; and

BE IT FURTHER RESOLVED, that the Board of Education approves the Terms and Conditions Agreement for the Director of Business Operations & Finance, effective February 14, 2022 and ending June 30, 2022.

8. 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
Sports Monitor	Mark Williams			\$13.20/hour

- 9. Correction from January 13, 2022 - Appoint Teaching Assistant – Kaitlyn Bouwens
Scott Bradley recommends Kaitlyn Bouwens to fill a Teaching 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 ~~four~~ *three* year probationary appointment of Kaitlyn Bouwens as a Teaching Assistant conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Physical Education, Initial
 Tenure Area: Teaching Assistant
 Probationary Period: January 18, 2022-January 17, ~~2026~~-2025
 Salary: Step H \$24,222

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

- 10. 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 January 21, 2022, and the resignation of such employee, effective January 21, 2022.

Superintendent Update – Superintendent Michael Pullen did not provide an update.

Good News:

- Various Newspaper Articles

Board Member Requests/Comments/Discussion:

- Jasen Sloan discussed the use of electric buses. The Board of Education members voted unanimously to have Superintendent Pullen gather information regarding electric buses.

Informational Items:

- Claims Auditor Reports

Executive Session

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

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

Time entered: 8:08 p.m.

Return to regular session at 9:18 p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 9:19 p.m.



Tina St. John, Clerk of the Board of Education