

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
February 10, 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 22 students, staff and guests via Zoom

1. Call to Order/Pledge of Allegiance

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

Approval of Agenda:

Motion for approval was made by Jasen Sloan 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 February 10, 2022.

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 Jasen Sloan and seconded by Izetta Younglove with motion approved 7-0.

Time entered: 6:03 p.m.

Return to regular session at 6:34 p.m.

3. Presentations:

- Student Presentation – Elementary Student – Alejandro Gonzalez-Romero
 - 4th grader Alejandro Gonzalez-Romero provided an overview of what his favorite subjects were and why;
 - Alejandro was elected President of Student Council. This role allows him to represent the students and make things fair for everyone;
 - Alejandro has been taking notes on what they can do to try to make it quieter in the cafeteria.
- Budget Presentation – Gary Barno
 - Gary Barno, Acting Assistant Superintendent for Business and Operations presented and answered questions regarding the 2022-23 budget Process.
- Drivers' Education – Scott Bradley and Matt Savino
 - Mr. Bradley and Mr. Savino gave a presentation and answered questions regarding Drivers' Education as a new course offering.

4. Reports and Correspondence:

- North Rose-Wolcott Elementary School– Christie Graves, Matt DiGiambattista
 - Principal Christie Graves, Assistant Principal Matt DiGiambattista along with the School Leadership Team, presented and answered questions regarding the School Improvement

Plan Winter update.

- Board of Education Building Liaisons
 - Elementary School – Izzetta Younglove
 - Ms. Younglove reported that the student council officers have been elected; the Sunshine Club has been providing staff breakfasts; and Elizabeth Decker has joined the team as Elementary School Nurse.
 - Middle School – John Boogaard
 - Mr. Boogaard reported that the penny war donated \$545 to the Ronald McDonald house;
 - Mr. Boogaard reported that the NYS ELA & Math Exams will be held in March and April.
 - High School – Linda Eygnor
 - Ms. Eygnor reported that the second semester has begun.
 - Ms. Eygnor reported the Speak Out Group is sponsoring Valentine’s Day. All students will receive a Valentine’s note from staff members.
 - Ms. Eygnor reported that there were several students who received awards from the Regional RIT Art Show and Scholastic Art. The Wayne County Art show is coming up.
 - Ms. Eygnor reported that yard signs for the seniors are being made.
 - Ms. Eygnor reported that the theatrical production, Urinetown will be held in April.
- Four County School Board Association – Linda Eygnor, Lucinda Collier
 - There was nothing to report at this time.
- Safety Committee– John Boogaard
 - Mr. Boogaard reported that the Committee met and discussed the following topics:
 - The NYS Police will be hosting a training in March on the dangers of sharing videos and cyberbullying;
 - Cold weather evacuation plans;
 - Safety and security at the MS. The bus loop is the safest that it’s ever been;
 - The SRO’s are doing a tremendous job at keeping our students safe
- Policy Committee – Paul Statskey, John Boogaard, Linda Eygnor
 - The following policies were submitted for a first reading.

1000	By-Laws	
1510	Regular Board Meetings and Rules (Quorum and Parliamentary Procedure)	Revised
3000	Community Relations	
3420	Non-Discrimination and Anti-Harassment in the District	Revised
3421	Title IX and Sex Discrimination	New
7000	Students	
7551	Sexual Harassment of Students	Revised
7560	Notice of Sex Offenders	Revised

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 Tina Reed and seconded by Linda Eygnor 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 27, 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 7, 10, 11, 12, 14, 18, 19, 21, 25, 26, and February 1, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14437	14351	12561	12537	14424	14184	14675
13965	12275	14664	13449	14680	14481	12672
13236	13982	13829	13429	13786	13076	14455
14668	14670	14672	14679	13014	13083	13143
IEP Amendments						
14521	14357	14383	12963	12547		

c) 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 November 2021.

d) 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.

e) Corrective Action Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Corrective Action Plan for the year ending June 30, 2021.

f) 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' Varsity Baseball in all practices and games under the direction of the appointed North Rose-Wolcott coach, for the 2021-2022 school year.

g) Personnel Items:

1. Letter of Resignation -Anthony Vezzose

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 Anthony Vezzose as Head Custodian, effective February 18, 2022.

2. Appoint Special Education Teacher - Michael Scharvella

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 Michael Scharvella 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: SWD Grades 7-12 - Generalist, Initial
 Tenure Area: Special Education, Generalist
 Probationary Period: February 14, 2022-February 13, 2026
 Salary: Step G \$51,729

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.

3. Tenure Appointment – Brian Jeary

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Brian Jeary as a teacher on tenure in the Industrial Arts/Technology tenure area effective February 10, 2022.

4. Tenure Appointment – Amanda Johnson

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Amanda Johnson as a teacher on tenure in the School Media Specialist tenure area effective February 26, 2022.

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

Name	Bldg.	Title	Step	Year	Salary
Brian Hoyt		Athletic Event Scorekeeper/Timer			As per NRWTA Contract

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.
Aubrey Conti	Grant Program Nurse	\$30.00/hour

7. Approve Memorandum of Agreement

RESOLUTION

Upon the recommendation of the Superintendent, the Board of Education approves a Memorandum of Agreement between the District, the North Rose-Wolcott Service Employees Association and two unit members (fully executed by the parties on January 31, 2022), which amends the collective bargaining agreement between the parties by adjusting the hourly rate of pay for two current employees, effective February 1, 2022, and the starting rate of pay for maintenance personnel hired after February 1, 2022.

8. Approve Memorandum of Agreement - Acting Assistant Superintendent for Business and Operations- Gary Barno

RESOLUTION:

Be it resolved that the Board of Education approves the amended Memorandum of Agreement for the Acting Assistant Superintendent for Business (effective for the period February 1, 2022 through June 30, 2022), executed on January 21, 2022. Contract is on file with the District Clerk.

9. Appoint Interim Director of Facilities II – Gerald Hargarther

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appointment of Gerald Hargarther as Interim Director of Facilities II conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Appointment Dates: February 1, 2022-June 30, 2022

Salary: Contract is on file with the District Clerk

10. Correction from November 9, 2021 Coaching and Athletic Department Appointments

Marc Blankenberg recommends the following individuals to fill coaching positions.

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	JV	Brian Jeary	1 4	2 17	\$3,546 -\$5,851

11. Correction from January 27, 2021 - 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~~ February 13, 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.

7. Policies:

A motion for approval of the following items as listed under Policies is made by Jasen Sloan and seconded by John Boogaard with the motion approved 7-0.

a) Approval of Policies

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following new and/or revised policies:

7000	Students	
7313	Suspension of Students	Revised

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 February 10, 2022 meeting agenda.

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

1. Approve Memorandum of Agreement

RESOLUTION

Be it Resolved, that the Board of Education approves the Memorandum of Agreement between the Superintendent of Schools of the North Rose- Wolcott Central School District, the North Rose- Wolcott Teachers' Association and Paul Petersen, executed on January 31, 2022.

Good News:

- Various Newspaper Articles
- Congratulations to the Wrestling Team
- Congratulations to all of the athletic teams

Superintendent Update – Superintendent Michael Pullen

- Mr. Pullen updated the board on the state mask mandate in schools and how the district is preparing for the possibility of the Governor lifting that mandate in early March. He said the district is surveying families to assess how to best meet students' needs in the event the mask mandate is lifted. He discussed a letter written to the Governor by local leaders asking for an exit strategy from the health protocols placed on schools.
- Mr. Pullen reported that COVID home test kits will be distributed to every student and staff member the week before mid-winter break.
- Mr. Pullen recognized the district's counseling staff on the occasion of National School Counseling Week.

Board Member Requests/Comments/Discussion:

- There were no requests

Informational Items:

- Claims Auditor Reports

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: 8:17 p.m.



Tina St. John, Clerk of the Board of Education