

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
March 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

Director of Business Operations and Finance – Madelynn Wisnowski

District Clerk: Tina St. John

Approximately 17 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.

Prior to approval of the agenda a motion was made to add the 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 March 10, 2022 meeting agenda.

The motion was made by Linda Eygnor and seconded by John Boogaard with motion approved 7-0.

Approval of Agenda:

Motion for approval was made by Jasen Sloan and seconded by Izetta Younglove 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 March 10, 2022.

2. Presentations:

- Student Presentation – Senior Colby Balcom
 - Senior Colby Balcom provided an overview of his experience as a high school student at NR-W. He enjoys the opportunity to be a part of the variety of clubs offered. They provide positivity and the opportunity to work with the community.
- New Course Proposal – GEOTech
 - High School Principal, Scott Bradley and Technology Teacher, Brian Jeary presented and answered questions regarding introducing GEOTech as a new course offering next year.
- Athletic Update -
 - Marc Blankenberg updated the Board on the North Rose-Wolcott's athletics program. He highlighted community partnerships, live streaming, student participation and other aspects of athletics.
- Budget Presentation – Gary Barno
 - Gary Barno, Acting Assistant Superintendent for Business and Operations presented and answered questions regarding the 2022-23 budget.

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 Spring update of the School

Improvement Plan and answered questions.

- Board of Education Building Liaisons
 - Elementary School – Izetta Younglove
 - Ms. Younglove reported that the UPK Information Night was held and well attended.
 - Ms. Younglove reported that Addison Crego was chose as the Rotary Student of the Month.
 - Middle School – John Boogaard
 - Mr. Boogaard reported that there will be in person Parent/Teacher Conferences.
 - Mr. Boogaard reported that the NYS ELA & Math Exams will be held in March and April.
 - High School – Linda Eygnor
 - Ms. Eygnor highlighted the Dollars for Scholars phone-a-thon and an upcoming presentation on distracted driving.
 - Ms. Eygnor reported that students showed respect and open-mindedness during the recent transition to optional masking.
- Four County School Board Association – Linda Eygnor, Lucinda Collier
 - Ms. Eygnor reported that the Legislative Committee meeting will be held on March 12th.
 - Mrs. Eygnor reported that the Annual Meeting will be held on May 26th. The guest speakers will include the NYS Commissioner of Education, Betty Rosa, Chancellor Lester Young Jr., Regent Wade Norwood and Regent Ruth Turner.
- Policy Committee – Paul Statskey, John Boogaard, Linda Eygnor
 - The following policies were submitted for a first reading.

5000	Non-Instruction/Business Operations	
5312	District Owned Cellular Telephones	Revised
5570	Financial Accountability	Revised
5571	Allegations of Fraud	Revised
6000	Personnel	
6110	Code of Ethics for Board Members and All District Personnel	Revised
6161	Conference/Travel Expense Reimbursement	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 February 24, 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 February 16, 17, 18 and March 2, 2022;; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14363	12325	12711	13058	13236	12963	11568
14016	13750	13899				

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 January 2022.

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 – Extra Classroom Activity Audit

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- Extra Classroom Activity Audit for the year ending June 30, 2021.

f) Donation to the District

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of medical supplies from Sara Visingard.

g) Personnel Items:

1. Letter of Resignation –Blake Embury

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 Blake Embury as a Social Studies Teacher effective April 7, 2022.

2. 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 52 week probationary 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 as follows:

Probationary Period: February 7, 2022-February 6, 2023

Salary: \$15.87/hour

3. Provisionally Appoint Senior Computer Services Assistant – Andrew Miterko

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 Andrew Miterko 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 \$55,000/year effective March 14, 2022.

4. Appoint Chairperson for the Annual Budget Vote and Election of Board Members

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 Annual Budget Vote and Election of Board Member on May 17, 2022.

5. Appoint Election Workers for the Annual Budget Vote and Election of Board Members

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 May 17, 2022 Annual Budget Vote and Election of Board Members s 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	

6. Appoint Election Workers for the Annual Budget Vote and Election of Board Members

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 May 17, 2022 Annual Budget Vote and Election of Board Members 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
Jennifer Kerr	

7. Appoint Election Worker for the Annual Budget Vote and Election of Board Members

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 May 17, 2022 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election, and Assistant Clerk at \$25.58 per hr.

<u>Name</u>
Melanie Geil

8. Approve Memorandum of Agreement

RESOLUTION

Upon the recommendation of the Superintendent, the Board of Education approves the Memorandum of Agreement between the District and the North Rose-Wolcott Service Employees Association fully executed on March 9, 2022.

9. 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 and athletic department 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
Aquatics Director		Amy Chimieleski	4	18	\$8,993

10. 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.
Danielle Webster	Grant Program Aide	\$15.00/hour
Rachel Strickland	Grant Program Tutor	\$32.50/hour

6. Items requiring a roll call vote:

- a) SEQRA Resolution – Rooftop-Mounted Mechanical Unit (“RTU”)

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 the installation of a rooftop-mounted mechanical unit (“RTU”) that will serve the cafeteria, kitchen and staff room at the District’s High School Building, and payment of professional fees and all other necessary costs incidental to such work; and

WHEREAS, the Project involves maintenance or repair activities that include no substantial changes to the existing High School Building, and is a routine activity of an educational institution; and

WHEREAS, the Project that does not contemplate the expansion of the High School Building, either individually or collectively, by 10,000 square feet of gross floor area or more, and does not trigger any thresholds for a Type I Action per the SEQRA Regulations; and

WHEREAS, the Board of Education of the District has carefully considered the nature and scope of the Project, as well as the recommendations of its professional consultants, and has carefully applied the criteria contained in Part 617.5(c)(1) and Part 617.5(c)(10) of the Regulations, and

BE IT RESOLVED by this Board of Education as follows:

Section 1. The Project is classified as a Type II Action as that term is defined in the Regulations, and is thus categorically excluded from SEQRA review.

Section 2. This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

A motion for approval is made by Paul Statskey and seconded by John Boogaard, it was adopted and the following votes were cast:

Lucinda Collier	Voting	<u>X</u>	yes	___	no
John Boogaard	Voting	<u>X</u>	yes	___	no
Linda Eygnor	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

The resolution was thereafter declared adopted.

b) Resolution – Authorizing a Capital Improvement Project at a Cost Not to Exceed \$175,000 from Grant Funds Pursuant to the American Rescue Plan Elementary and Secondary School Emergency Relief (ARP-ESSER) Funds

WHEREAS, the Board of Education determines, upon the recommendation of the Administration, that there is a need for improved air handling for the cafeteria, kitchen and staff room at the District’s High School Building that could be effectively addressed through the installation of a rooftop-mounted mechanical unit (“RTU”) (the “Project”); and

WHEREAS, the District has federal grant funds available to it pursuant to the American Rescue Plan Elementary and Secondary School Emergency Relief (“ARP-ESSER”) Fund that may be used to fund certain improvements which include the Project; and

WHEREAS, the Administration estimates that the cost of the Project will be \$175,000 and the funding for this expense is available through the remaining balance of the ARP-ESSER grant; and

WHEREAS, the Board of Education has determined by Resolution dated March 10, 2022 that the Project is properly classified as a Type II Action pursuant to the New York State Environmental Quality Review Act (“SEQRA”), and is therefore categorically exempted from any SEQRA review of potential environmental impacts; and

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby determines that: (a) the Project is a necessary and desirable improvement to the High School Building that will benefit both students and staff alike; and (b) the Project qualifies for inclusion under the ARP-ESSER grant funding available to the District; and

IT IS FURTHER RESOLVED, that the Administration is hereby authorized to take such steps as may be necessary consistent with District policies and regulations to proceed with the Project as described at a cost of \$175,000; and to keep the New York State Department of Education apprised, as appropriate, of the Project’s progress.

This resolution shall take effect immediately upon its adoption.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

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

Lucinda Collier	Voting	<u>X</u>	yes	_____	no
John Boogaard	Voting	<u>X</u>	yes	_____	no
Linda Eygnor	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

The resolution was thereafter declared adopted.

7. Items Requiring a Roll Call Vote:

a) **Language Approval for May 17, 2022 Budget Vote**

The Board is required to formally approve the following propositions that will be considered by voters at the May 17, 2022 Budget Vote and Election of Board Members:

A motion for approval is made by Izetta Younglove and seconded by Linda Eygnor, it was adopted and the following votes were cast:

RESOLUTION:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following four (4) propositions as they will be presented to the voters on May 17, 2022.

Proposition No. 1: 2022-2023 Budget

Shall the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1, 2022 and ending June 30, 2023, as presented by the Board of Education, in the amount of \$ XXX, be approved and adopted, the required funds be appropriated and the necessary real property taxes required be raised by a tax on the taxable property in the District to be levied and collected as required by law?

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were - 7 - votes in favor of the resolution and -0 - votes against the resolution as follows:

Lucinda Collier	Voting	<u> X </u>	yes	_____	no
John Boogaard	Voting	<u> X </u>	yes	_____	no
Linda Eygnor	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

The resolution was thereafter declared adopted.

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

Proposition No. 2: Bus Purchases

RESOLUTION

Shall the Board of Education of the North Rose-Wolcott Central School District, Wayne County, New York, be authorized to purchase the following motor vehicles for use in student transportation: five (5) 64-passenger school buses at an aggregate cost of \$711,700, less any trade in value, with such sum to be paid from an expenditure of \$526,700 from the District's existing Capital Reserve Fund (known as the "Bus Purchase Capital Reserve Fund"), established by the voters of the District in May 2019; and the District further authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to purchase five (5) 64-passenger school buses at an aggregate cost of \$711,700, less any trade in value, with such sum

to be paid from an expenditure of \$526,700 from the District’s existing Capital Reserve Fund, established by the voters in May 2019; and the District further authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

Lucinda Collier	Voting	<u> X </u> yes	___ no
John Boogaard	Voting	<u> X </u> yes	___ no
Linda Eygnor	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

The resolution was thereafter declared adopted.

A motion for approval is made by Izetta Younglove and seconded by Linda eygnor, it was adopted and the following votes were cast:

Proposition No. 3: Annual Appropriations For Wolcott Public Library and Rose Free Library

Shall the annual sum collected by the North Rose – Wolcott Central School District as required by New York State Education and Municipal laws for the 2022-23 operating budgets of the Wolcott Public Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by \$17,000.00 to the total sum of \$205,100.00 annually to be allocated in the amounts of \$129,000 to the Wolcott Public Library and \$76,100.00 to the Rose Free Library?

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

Lucinda Collier	Voting	<u> X </u> yes	___ no
John Boogaard	Voting	<u> X </u> yes	___ no
Linda Eygnor	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

The resolution was thereafter declared adopted.

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

Proposition No. 4: New Capital Reserve Fund
RESOLUTION

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed \$15,000,000 to be used for renovations and additions to all District facilities, including the purchase of equipment, technology upgrades, classroom equipment and/or school infrastructure equipment, security and safety improvement, site development, athletic fields, plumbing, storm and sanitary sewers, boilers, driveways, and parking lots, such reserve fund to be funded from (i) year-end budget surplus funds

known as unassigned fund balance, as available, for the fiscal year ended June 30, 2022 and each fiscal year thereafter for the term of the reserve fund, (ii) transfers of excess monies from Board of Education designated reserves, (iii) amounts from budgetary appropriations from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law?

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

Lucinda Collier	Voting	<u>X</u>	yes	___	no
John Boogaard	Voting	<u>X</u>	yes	___	no
Linda Eygnor	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

The resolution was thereafter declared adopted.

A motion for approval is made by Paul Statskey and seconded by Linda Eygnor, it was adopted and the following votes were cast:

b) **Notice of Public Hearing and Annual School District Election**

RESOLUTION

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

Section 1: That pursuant to §2004(1) of the Education Law, as amended, the annual school district budget vote and election of the North Rose - Wolcott Central School District, shall be conducted in the North Rose-Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, NY on Tuesday, May 17, 2022, for the purpose of voting by paper ballot upon the propositions hereinafter set forth. Polls for the purpose of voting shall be kept open between the hours of 12:00 noon and 9:00 PM local time.

Section 2: That the Public Hearing on the proposed school budget will occur Thursday, May 5, 2022 at 6:00 PM in the North Rose-Wolcott High School Auditorium in said school district.

Section 3: That the notice of said public hearing and annual school election, including the propositions to be voted upon, shall be in substantially the following form:

LEGAL NOTICE
 NOTICE OF ANNUAL SCHOOL DISTRICT ELECTION &
 PUBLIC HEARING ON PROPOSED BUDGET
 North Rose - Wolcott Central School District
 Wolcott, New York

NOTICE IS HEREBY GIVEN by the Board of Education of North Rose - Wolcott Central School District, Wayne County, New York that the annual election of the school district shall occur on the 17th day of May, 2022, in the North Rose - Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, New York from 12:00 noon until 9:00 PM for the purpose of voting, by paper ballot upon the propositions hereinafter set forth on the machine labels as follows:

Proposition No 1: 2022-23 Budget

Shall the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1, 2022 and ending June 30, 2023, as presented by the Board of Education, in the amount of \$ XXX, be approved and adopted, the required funds be appropriated and the necessary real property taxes required be raised by a tax on the taxable property in the District to be levied and collected as required by law?

Proposition No. 2: Bus Purchase

Shall the Board of Education of the North Rose-Wolcott Central School District, be authorized to purchase the following motor vehicles for use in student transportation: five (5) 65-passenger school buses at an aggregate cost of \$711,700, less any trade in value, with such sum to be paid from an expenditure of \$526,700 from the District’s existing Capital Reserve Fund (known as the “Bus Purchase Capital Reserve Fund”), established by the voters of the District in May 2019; and the District further authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to purchase five (5) 64-passenger school buses at an aggregate cost of \$711,700, less any trade in value, with such sum to be paid from an expenditure of \$526,700 from the District’s existing Capital Reserve Fund, established by the voters in May 2019; and the District further authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

Proposition No. 3: Annual Appropriations For Wolcott Public Library and Rose Free Library

Shall the annual sum collected by the North Rose – Wolcott Central School District as required by New York State Education and Municipal laws for the 2022-23 operating budgets of the Wolcott Public Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by \$17,000.00 to the total sum of \$205,100.00 annually to be allocated in the amounts of \$129,000 to the Wolcott Public Library and \$76,100.00 to the Rose Free Library?

Proposition No. 4: Capital Reserve Proposition

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to establish a new ten-year capital reserve pursuant to Section 3651 of the Education Law in an amount not to exceed \$15,000,000 to be used for renovations and additions to all District facilities, including the purchase of equipment, technology upgrades, classroom equipment and/or school infrastructure equipment, security and safety improvement, site development, athletic fields, plumbing, storm and sanitary sewers, boilers, driveways, and parking lots, such reserve fund to be funded from (i) year-end budget surplus funds known as unassigned fund balance, as available, for the fiscal year ended June 30, 2022 and each fiscal year thereafter for the term of the reserve fund, (ii) transfers of excess monies from Board of Education designated reserves, (iii) amounts from budgetary appropriations from time to time, and (iv) New York State Aid received and made available by the Board of Education from time to time, all as permitted by law?

FURTHER NOTICE IS GIVEN that a copy of the statement of the estimated monies which will be required during the 2022-23 fiscal year for school purposes, specifying the purposes and the amount of each and a copy of the report of the amount of total assessed value of the final assessment roll(s) used in the budgetary process that is exempt from taxation will be available, upon request, to taxpayers in this District during the hours of 8:00 AM to 4:00 PM from May 3, 2022 to May 17, 2022, exclusive of Saturdays, Sundays and holidays, at each schoolhouse in the District, the Rose Free Library, the Wolcott Public Library, and on the District website: www.nrwcs.org.

ELECTION OF MEMBERS OF THE BOARD OF EDUCATION

NOTICE IS ALSO GIVEN That the Public Hearing on the proposed school budget will occur Thursday, May 5, 2022 at 6:00 PM in the North Rose-Wolcott High School Auditorium in said school district.

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of Board of Education member must be filed with the District Clerk no later than 5:00 PM local time, on April 18, 2022. Vacancies for school board members will occur as follows:

Two (2) Board Members will be elected at that time:

- Two (2) terms of five (5) years beginning – July 1, 2022-June 30, 2027 to succeed the following incumbents:

John Boogaard and Izetta Younglove

Petitions to nominate a candidate for member of the Board of Education may be secured from the District Clerk at the District Office, 11631 Salter-Colvin Road, Wolcott, New York 14590, Monday through Friday, exclusive of legal holidays, between the hours of 8:00 AM and 5:00 PM. Each petition shall be signed by at least twenty-five (25) qualified voters of the district, and state the name and residence address of each candidate and the name and residence address of each signer.

FURTHER NOTICE IS GIVEN that the election of members of the Board of Education is at large. The candidate receiving the greatest number of votes cast will be elected.

NOTICE IS ALSO GIVEN that applications for absentee ballots may be obtained from the District Clerk between 8:00 AM and 4:00 PM Monday - Friday, excluding holidays. Applications must be received at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots no later than 5:00 PM local time on Tuesday, May 17, 2022. A list of all persons to whom absentee ballots have been issued will be available for public inspection during regular business hours at the district office.

NOTICE IS ALSO GIVEN that military voters who are qualified voters of the School District may apply for a military ballot by requesting an application from the District Clerk at (315) 594-2020 or tstjohn@nrwcs.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 PM on April 22, 2022. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

Dated: March 10, 2022

By Order of the Board of Education of the North Rose-Wolcott Central School District

Wolcott, NY 14590

Tina St. John, District Clerk

First Publication: March 30, 2022, Second through Fourth Publication: Weeks of: April 10, April 24 and May 1, 2022.

Section 4: That the school District Clerk is authorized and directed to cause such notice of the public hearing and annual school election to be given in substantially the form hereinbefore prescribed by publishing the same four (4) times within the seven (7) weeks preceding the annual school election (May 17, 2022), the first publication to appear at least forty-five (45) days before the event, in the *Lake Shore News* and the *Finger Lakes Times* the official district newspapers, and by giving such other notice as may be deemed advisable.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

Lucinda Collier	Voting	<u>X</u>	yes	___	no
John Boogaard	Voting	<u>X</u>	yes	___	no
Linda Eygnor	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

c) **Resolution to Authorize the Unsealing and Opening of Ballot Box**

RESOLUTION TO AUTHORIZE AND DIRECT THE UNSEALING AND OPENING OF BALLOT BOXES CONTAINING VALID BALLOTS, TOGETHER WITH ENVELOPES CONTAINING DEFECTIVE OR SPOILED

BALLOTS, EXCESS BALLOTS, AND VOID OR WHOLLY BLANK BALLOTS, RELATED TO THE SCHOOL DISTRICT'S ANNUAL MEETING ON MAY 18, 2021 AND THE DESTRUCTION OF SAID MATERIAL PER EDUCATION LAW § 2034(6)(b).

WHEREAS, the North Rose-Wolcott Central School District ("School District") held its annual meeting and an election on May 18, 2021 and, after the ballots were counted and all statements required by Education Law § 2034 were made, all ballots, envelopes containing defective or spoiled ballots, excess ballots, and void or wholly blank ballots were gathered and placed into the ballot boxes, which were then securely locked and sealed by the School District's inspector(s) of election and deposited by the chief inspector with the District Clerk; and

WHEREAS, the above-referenced ballot boxes have remained locked and sealed in said ballot boxes since that time and the ballot boxes have not been opened or unsealed; and

WHEREAS, a period of six months have passed from the date of the above-referenced annual meeting and election without any proceeding having been commenced concerning that meeting or vote; and

WHEREAS, under such circumstances, Education Law § 2034(6)(b) authorizes the Board of Education to direct the unsealing and opening of said ballot boxes and the destruction of all ballots contained therein, together with any unused ballots; and

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and directs the School District Clerk to open and unseal the above-referenced ballot boxes and destroy all ballots contained therein, together with any unused ballots, envelopes containing unused ballots and any void or wholly blank ballots pursuant to Education Law § 2034(6)(b);

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

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 7 votes in favor of the resolution and 0 votes against the resolution as follows:

Lucinda Collier	Voting	<u>X</u>	yes	___	no
John Boogaard	Voting	<u>X</u>	yes	___	no
Linda Eygnor	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

Superintendent Update – Superintendent Michael Pullen

- Mr. Pullen reported that March 18th is a Superintendent's Conference Day. Sweethearts and Heroes, Trooper Klweicki, Deputy Mansell and Mr. DiGiambattista will be presenting to the staff on that day.
- Mr. Pullen reported that the Wayne County Supervisors are looking to eliminate the property tax break received from the shared sales tax. Mr. Pullen encouraged the residents to reach out to the Supervisors to advise against this due to the impact that it would have on our school.

Additions to the Agenda:

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

1. 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 March 10, 2022, and the resignation of such employee, effective June 30, 2022.

2. Letter of Resignation –Joseph Sarratori

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 Joseph Sarratori as a Science Teacher effective March 10, 2022.

Good News:

- Various newspaper articles
- Career Night

Board Member Requests/Comments/Discussion:

- There were no requests

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 Linda Eygnor with motion approved 7-0.

Time entered: 8:07p.m.

Return to regular session at 9:03p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 9:04p.m.



Tina St. John, Clerk of the Board of Education