

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
February 24, 2022 6:00 PM via Zoom

PRESENT:

BOE Members: Lucinda Collier, John Boogaard, Linda Eygnor, Tina Reed, Paul Statskey, Izetta Younglove

Absent: Jasen Sloan

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 8 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, Four County was added under Reports and Correspondence.

Approval of Agenda:

Motion for approval was made by John Boogaard and seconded by Tina Reed with the motion approved 6-0.

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 24, 2022.

2. Presentations:

- Strategic Action Plan – Mid-Year Update – Megan Paliotti
 - Assistant Superintendent for Instruction and School Improvement, Megan Paliotti presented and answered questions regarding the Strategic Action Plan Mid-Year Update.
- 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:

- Safety Committee– John Boogaard
 - Mr. Boogaard reported that the Committee met on February 15th. The main topic of discussion was cyber security.
- Four County - Linda Eygnor
 - Ms. Eygnor reported that on March 18th the Rural Schools Association will be presenting “Protecting the Kids: Their Health, Their Safety, Their Future” at Wayne-Finger Lakes BOCES Conference Center if any Board members would like to attend.

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 Linda Eygnor with the motion approved 6-0.

- 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 10, 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 2, 8, 10, and 14, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13759	11992	14661	14452	14636	14648	14369
11963	14199	13005	12182	13169	13009	
IEP Amendments:						
14427						

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 December 2021.

e) Approval of Student Activity Club

Scott Bradley is recommending the formation of a student activity club focused on developing an inclusive culture and climate in the High School. Members will work to create a school community where all students feel safe, protected, and understood by providing a safe, non-judgmental space for support with those who share a common vision of social equality. It will be open to all students grades 9 through 12. Officers will be elected and fundraising efforts will be used to benefit the entire student population.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the creation of the Gay Straight Alliance (GSA) at the High School.

f) New Course Approval

Scott Bradley presented a request for new high school course to the Leadership Council for review. After discussion, the Assistant Superintendent for Instruction and School Improvement forwarded the recommendation for acceptance to the Superintendent.

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 high school credit course which will be included in schedules starting in July 2022.

Title: Driver's Education
Grade Level: 10-12
Credit: .5

g) Personnel Items:

1. Letter of Resignation –Diana Mitchell

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 Diana Mitchell as a Cleaner, contingent upon her appointment as Head Custodian, effective February 27, 2022.

2. Letter of Resignation –Joshua Neal

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 Joshua Neal as a Teaching Assistant, effective March 4, 2022.

3. Appoint Cleaner –Victoria Vansteen

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 Victoria Vansteen as a Cleaner conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: February 28, 2022-February 27, 2023

Salary: \$15.00/hr.

4. Provisionally Appoint Head Custodian – Diana Mitchell

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 Diana Mitchell as a Head Custodian conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 at a rate of \$19.75/hr. effective February 28, 2022.

5. Approve Terms and Conditions of Employment

RESOLUTION

Resolved, that the Board of Education approves the Employment Agreement of the Superintendent of Schools, effective July 1, 2022 through June 30, 2027. The Employment Agreement is on file with the District Clerk.

6. 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	Position	Step	Years	Salary
Christine Schwind	HS	Musical Production Director	4	10	\$4,706
David Schwind	HS	Musical – Set Construction	1	1	\$446
Amy Johnson	HS	Musical – Drama Advisor	1	1	\$2,852

7. 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
Girls Track Coach	Varsity	George Mitchell	4	31	\$5,587
Girls Track Coach	Modified	Paul Petersen	1	2	\$2,291
Baseball Coach	JV	William McDermott	1	3	\$3,386
Baseball Coach	Modified	Victoria Kata	1	1	\$2,291
Volunteer Assistant Baseball Coach	Modified	Cody Lapp			Volunteer
Boys Tennis Coach	Varsity	Zachary Norris	1	3	\$2,830
Boys Tennis Coach	Modified	Ryan Haskins	1	1	\$2,365
Volunteer Assistant Boys Tennis Coach	Varsity	Brian Cole			Volunteer

6. Policies:

A motion for approval of the following items as listed under Policies is made by Linda Eynor and seconded by Izetta Younglove with the motion approved 6-0.

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:

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

7. Board Appointments and Other Designations:

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 serve in the stated positions for the 2021-2022 school year.

A motion for approval of the following items as listed under Board Appointments and Other Designations is made by Tina Reed and seconded by Izetta Younglove with the motion approved 6-0.

a) **The following positions must be appointed but need not be reappointed annually:**

Position	2021-2022
Records Access Officer	Gary Barno
Records Management Officer Foil Officer	Gary Barno
Chief Emergency Officer	Michael Pullen

8. Items requiring a roll call vote:

a) Coaching and Athletic Department Appointments

Marc Blankenberg recommends the following individual to fill a coaching position.

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 appointment 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
Volunteer Assistant Baseball Coach		Paul Statskey			Volunteer

A motion for approval is made by Tina Reed 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	absent	
Paul Statskey	Voting	abstained	
Izetta Younglove	Voting	<u> x </u> yes	_____ no

Superintendent Update – Superintendent Michael Pullen

- Mr. Pullen recognized athletes Noah Wazinski and Vivian Bishop. They will be competing in the state championships this week end.
- Mr. Pullen recognized athlete Jack DeFeo as the Section V Class A3 600m champion.
- Mr. Pullen wished the Girls Basketball team good luck as they faced Waterloo.

Good News:

- Rotary student of the month – Keltin Westurn
- NRW Student Clara Madison has been chosen to participate in Girls State. Ella Hilkert is the alternate.

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 Izetta Younglove with motion approved 6-0.

Time entered: 6:47p.m.

Return to regular session at 7:40 p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by John Boogaard and seconded by Izetta Younglove with motion approved 6-0.

Time adjourned: 7:41 p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education