

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
March 24, 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 11 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 the approval of the agenda there was a correction to item 5h9 to change the ending date from August 26, 2021 to August 26, 2022.

Approval of Agenda:

Motion for approval was made by Linda Eygnor 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 24, 2022.

2. Presentations:

- Electric Buses – Michael Pullen
 - Superintendent Pullen provided information regarding electric buses vs. diesel. He outlined factors to be considered for our District. The Board of Education has recommended that the District not pursue any further action at this time.
 - Mr. Pullen also reported that the area Superintendents have sent a letter to Senator Gillibrand regarding the impact taking away the Universal Free Meal Program would have on the community.
 - Mr. Pullen also reminded the Board and community that the Wayne County Supervisors are looking to eliminate the property tax break and to reach out to the Supervisors to advise against this.
- 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:

- Policy Committee – Paul Statskey, John Boogaard, Linda Eygnor
 - The Policy Committee reviewed the following polices and upon the recommendation of Council, determined that there are no changes required.

1000	By Laws
1310	Powers and duties of the Board
1331	Duties of the District Clerk
1333	Duties of the Tax Collector
1338	Dues of the Internal Auditor

1630	Legal Qualifications of Voters at School District Meetings
3000	Community Relations
3111	School District Report Cards
3261	Advertising in the Schools
4000	Administration
4230	Board of Education Relations
4320	Superintendent - Board of Education Relations
5000	Non-Instructional/Business Operations
5250	Sale and Disposal of School District Property
5530	Petty Cash funds and Cash in School Buildings

➤ First Reading: The following policy is being submitted for a first reading.

5000	Non-Instruction/Business Operations	
5210	Revenues	Delete

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 John Boogaard 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 March 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 28, March 2, 7, 8, 9, and 10, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13210	14437	11815	11783	14675	13695	14527
11212	13739	13755	14020	14181		
IEP Amendments:						
13392	14624					

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) Revised 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 Revised Corrective Action Plan- Extra Classroom Activity Audit for the year ending June 30, 2021.

e) 2022-2023 Academic School Calendar

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Academic Calendar for the 2022-2023 school year.

f) 2022-2023 Board of Education Meeting Calendar

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law adopts the 2022-2023 Board of Education Meeting Calendar.

g) Amendments to 2021-22 Budget

WHEREAS, the New York State Education Law authorizes a board of education to make amendments to the budget adopted by the predecessor board.

NOW, BE IT THEREFORE RESOLVED, that the Board of Education amends the budget for the 2021-22 school year from \$35,654,853.37 to \$35,829,268.37 for the purposes of:

1. **Bus Lift Repair** - to cover the cost of repair to the front end assembly of the bus lift in Bay 3, at a cost of \$52,262 to be financed from an appropriation of undesignated fund balance for which the expenditure is approved for state transportation aid in 2022-23; and
2. **Bus Lift Purchase** - to cover the cost of replacing the bus lift in Bay 4 at a cost of \$97,314, to be financed from an appropriation of undesignated fund balance for which the expenditure is approved for state transportation aid in 2022-23; and
3. **Chromebook Purchases** - to cover the cost of Chromebooks for students at a cost of \$24,839, to be financed from Emergency Connectivity Fund (ECF) funding.

BE IT FURTHER RESOLVED, that the Superintendent of Schools is authorized to take any and all action necessary to effectuate the repair and purchases as described herein.

h) Personnel Items:

1. Letter of Resignation –Kimberly Sember

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 Kimberly Sember as a Bus Driver and Recreation Assistant effective March 9, 2022.

2. Letter of Resignation –Mindy Spencer

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 Mindy Spencer as a Reading Teacher effective April 9, 2022.

3. Letter of Intent to Retire-Mark Williams

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation for the purpose of retirement from Mark Williams, Teacher, effective June 17, 2022.

4. Appoint Teacher – Brittany Wright

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 Brittany Wright as a Social Studies Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Social Studies 7-12, Professional
Tenure Area: Social Studies
Probationary Period: April 25, 2022-April 24, 2026
Salary: Step F \$50,985

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 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>
William Fisher	Kathy Topping

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 individual to work at the May 17, 2022 Annual Budget Vote and Election of Board Members to serve as Inspector of Election and Assistant Clerk, pay is per the NRWSEA contract.

<u>Name</u>
Carrie Brown

7. Appoint Recreation Assistant – Fitness Center

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 Jerry DeCausemaker as a Recreation Assistant – Fitness Center at rate of \$13.20/hour effective March 24, 2022.

8. Appoint District MTSS Personnel

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 March 8, 2022.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Sarah Oeschger	Building Coach	\$1,000 prorated

9. Appoint Administrative Intern- 7-12 Academic Program - Summer School Principal – Joseph Canori

RESOLUTION

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby appoints Joseph Canori as an Administrative Intern, 7-12 Academic Program, Summer School Principal

for the period of March 28, 2022 through August 26, 2022; and

BE IT FURTHER RESOLVED, that Joseph Canori shall be supervised by the Assistant Superintendent for Instruction and School Improvement and has met all the requirements to hold an Internship Certificate as a School Building Leader by the Commissioner of Education; and

BE IT FURTHER RESOLVED, that the Board of Education approves the compensation of \$7,200 effective March 28, 2022 and ending August 26, 2022.

10. 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
David Schwind	HS	Musical-Set Designer	1	1	\$446.00
Amy Suss	HS	GSA Advisor			Volunteer
Amanda Johnson	HS	GSA Advisor			Volunteer
Ben Stopka	MS	NJHS Advisor	1	1	\$1,279.00 prorated

11. 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
Softball Coach	Modified	Jerry DeCausemaker			Volunteer
Softball Coach	Modified	Amy Chmielecki	1	1	\$2,291

12. 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.
Ethan Durocher	Grant Program Teacher	\$30.00/hr.
Sara Pierce	Grant Program Aide	\$15.00/hr.

13. Aquatics Program

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individual as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs effective March 25, 2022.

Name	Position(s)	Rate/Hr.
Connor DeFeo	Lifeguard	\$13.20/hr.

6. Policies:

A motion for approval of the following items as listed under the Policies is made by Paul Statskey and seconded by Izzetta Younglove 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:

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

7. Items requiring a roll call vote:

A motion for approval is made by Tina Reed and seconded by Linda Eygnor.

a) Resolution and Declaration and Appropriation of Contingent Expense and Emergency Capital Project

WHEREAS, the roof at the North Rose-Wolcott Central School District has failed unexpectedly and requires immediate repairs to avoid substantial impact to the functions of the building.

WHEREAS, pursuant to NYS General Municipal Law 103(4) the Board of Education of North Rose-Wolcott Central School District (the "District") in consideration of the opinion of architect SEI Design Group regarding their recommendation for the immediate steps need to be taken to re-establish roofing at North Rose-Wolcott Elementary at a portion of the building used for educational purposes.

WHEREAS, the District is the lead agency with regard to the proposed project under the provisions of SEQRA.

NOW THEREFORE BE IT RESOLVED as follows:

1. The District declares that the necessary repair of the mechanical equipment is a SEQR Type II Action requiring no further review.
2. The District hereby finds the repair of the roofing as essential for the protection of the health and safety of the staff and students and for protection of the District's property, requires immediate action which cannot await competitive bidding and hereby declares the project to be an ordinary contingent expense (hereinafter "Project") and authorizes an Emergency Capital Project for approximately \$127,500 to remedy the conditions.
3. The Superintendent and all officers and employees of the District are hereby authorized and directed to take all steps reasonably necessary or appropriate to complete the Project and to carry out the intent of this Resolution and to apply for any eligible state building aid, if applicable.

4. This Resolution shall take effect immediately.

The vote on this Resolution was 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.

Good News:

- Various newspaper articles
- District Concert held on March 22nd
- Number of Spring Athletic Teams

Board Member Requests/Comments/Discussion:

- Board of Education Handbook
 - Lucinda Collier, Handbook Committee Chairman, reported that the Handbook Committee completed the revisions to the handbook. She noted that the recommended changes were made to page 16 and that if there are any additional questions or comments to please contact her.
 - Ms. Collier also invited anyone who is considering running for a seat on the Board of Education, to stop in the District Office to review the handbook so that they have an understanding of the role of a board member.
- May 2022 Board of Education Meetings
 - Lucinda Collier, Board of Education President reported that there will be changes to the meeting dates in May 2022.
 - May 5th – Budget Hearing and Regular Board of Education Meeting
 - May 7th – Meeting is cancelled and moved to May 5th
 - May 26th – Meeting is cancelled so that the Board Members may attend the Four County Annual Meeting.

Informational Items:

- Claims Auditor Reports
- Nominations for BOCES Board Members

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 Tina Reed with motion approved 7-0.

Time entered: 7:07p.m.

Return to regular session at 8:12p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 8:13p.m.

A handwritten signature in blue ink that reads "Tina St. John". The signature is written in a cursive, flowing style.

Tina St. John, Clerk of the Board of Education