

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

**PRESENT:**

**BOE Members:** Lucinda Collier, John Boogaard, Linda Eygnor, Tina Reed, Jasen Sloan, Paul Statskey

**Absent:** 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 15 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 there was a change in the order of the agenda. The Superintendent Update was moved to the beginning of the meeting.

**Approval of Agenda:**

Motion for approval was made by Linda Eygnor and seconded by Paul Statskey 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 April 27, 2022.

**Superintendent Update** – Superintendent Michael Pullen

- Mr. Pullen highlighted the NRWE Parent Community Fair that was held on April 19, 2022.
- Mr. Pullen reported on the success of the UPK program. His report featured two UPK reader videos. Sadie is reading CVC words and Kenneth is reading a book.

**2. Reports and Correspondence:**

- North Rose-Wolcott High School– Scott Bradley, Jason Shetler
  - The High School Leadership Team presented the spring update of the School Improvement Plan and answered questions.

**3. Public Access to the Board:**

- No one addressed the Board of Education

**4. Election of BOCES Board members/BOCES Administrative Budget Vote**

a. Election of Wayne-Finger Lakes BOCES Board Members

There are three (3) vacant seats on the Wayne-Finger lakes Board of Cooperative Educational Services. However, there are only two (2) nominated candidates. Each seat is for a three-year term effective July 1, 2022.

Philip Rose

Joseph McNamara

A motion for approval was made by John Boogaard and seconded Linda Eygnor to cast one vote for Philip Rose to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2022 with the motion approved 6-0.

Seat #1:

**RESOLUTION**

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2022 for Philip Rose to a seat on the Wayne-Finger Lake BOCES board for a three-year term effective July 1, 2022.

A motion for approval was made by Linda Eygnor and seconded Tina Reed to cast one vote for Joseph McNamara to a seat on the Wayne-Finger Lakes BOCES board for a three-year term effective July 1, 2022 with the motion approved 6-0.

Seat #2:

**RESOLUTION**

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2022 for Joseph McNamara to a seat on the Wayne-Finger Lake BOCES board for a three-year term effective July 1, 2022.

b. 2022-2023 Wayne-Finger Lakes BOCES Administrative Budget

**RESOLUTION**

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 27, 2022, for approval of the tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,535,487.00.

A motion for approval is made by John Boogaard and seconded by Paul Statskey for approval of the 2022-23 tentative administrative budget of the Wayne-Finger Lakes Board of Cooperative Education Services in the amount of \$3,535,487.00.

**5. Consent Agenda:**

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Jasen Sloan and seconded by Paul Statskey with the motion approved 6-0.

a. 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.

b. Establish Scholarship – RL Murray memorial Scholarship

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the establishment of RL Murray Scholarship Award, which will give a cash award to a High School senior on a yearly basis who meets the criteria set forth by the donor. The Treasurer will hold the funds in an interest-bearing trust account for distribution according to written criteria established for the fund.

c. Establish Scholarship – Robert Ceccarelli Award

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the establishment of Robert Ciccarelli Award, which will give a cash award to a High School senior on a yearly basis who meets the criteria set forth by the donor. The Treasurer will hold the funds in an interest-bearing trust account for distribution according to written criteria established for the fund.

d. Revised 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 revised Academic Calendar for the 2022-2023 school year.

e. Revised 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 revised 2022-2023 Board of Education Meeting Calendar.

f. 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 amend the budget for the 2021-22 school year for the purposes of:

**Water Damage to Collaborative Classroom Elementary Classroom** - To cover the cost of repair and/or replacement of materials and equipment to be financed from insurance proceeds for damages occurred to Room 151 on March 6, 2022, at a cost of \$3,736.38.

**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.

g. Personnel Items:

1. Letter of Intent to Retire-Jan McDorman

**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 Jan McDorman as Senior Clerk Typist effective June 30, 2022.

2. Letter of Resignation – Cody Lapp

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation from Cody Lapp as Teacher Aide effective April 29, 2022.

3. Appoint Healthy Reward Ambassadors

**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 Nick Wojieck as the Healthy Reward Ambassador for the 2021-22 school year at a stipend of \$300.00.

4. Appoint Interim Director of Maintenance and Operations – Ben Stopka

**RESOLUTION**

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

Appointment Dates: July 1, 2022-June 30, 2024

Salary: Contract is on file with the District Clerk

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
Alex Richwalder	HS	Director-Pit Band	3	7	\$1,732

**Good News:**

- Various newspaper articles
- 24 Middle School artists were featured in the Wayne County Middle School Art show.
- Teacher Appreciation

**Board Member Requests/Comments/Discussion:**

- Linda Eynor attended the Rural Schools workshop with David Little regarding the impacts of the NYS Budget that was passed.

**Executive Session:**

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

The motion was made by Jasen Sloan and seconded by Tina Reed with motion approved 6-0.

Time entered: 6:43p.m.

**Return to regular session at 7:45p.m.**

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Linda Eynor and seconded by Jasen Sloan with motion approved 6-0.

Time adjourned: 7:47p.m.



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Tina St. John, Clerk of the Board of Education