

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
May 5, 2022 6:00 PM via Zoom

PRESENT:

BOE Members: John Boogaard, Linda Eygnor, Tina Reed, Jasen Sloan, Izetta Younglove [6:05]

Absent: Lucinda Collier, Paul Statskey

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 16 students, staff and guests via Zoom

1. Call to Order/Pledge of Allegiance

Vice President, John Boogaard called the meeting to order at 6:01 p.m.

2. Budget Hearing –Interim Assistant Superintendent for Business and Operations – Gary Barno

- Mr. Barno presented the 2022-2023 Proposed Budget

Approval of Agenda:

Motion for approval was made by Tina Reed and seconded by Linda Eygnor with the motion approved 5-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of May 5, 2022.

3. Reports and Correspondence:

- North Rose-Wolcott Directors – Jeremy Barnes, Lisa Brower, Rita Lopez
 - The Directors presented their spring update of the School Improvement Plan and answered questions.
- Board of Education Building Liaisons
 - Elementary School – Izetta Younglove
 - Ms. Younglove did not have anything to report.
 - Middle School – John Boogaard
 - Mr. Boogaard reported that 8th Grade dance will be held on June 2nd.
 - Mr. Boogaard reported Career Day will be rescheduled and the format will change.
 - Mr. Boogaard reported that they have completed the NYS Math exam and AIMSWEB
 - Mr. Boogaard reported that the 8th Grade dinner and Talent Show will be held on June 16th.
 - High School – Linda Eygnor
 - Ms. Eygnor reported that she attended Decision Day. All students supported each other in their choices after graduation.
 - There will be a Spring Caberet on May 13th in the HS Cafeteria at 6:00p.m. Admission is \$5.00.
- Four County Update - Linda Eygnor, Lucinda Collier
 - Ms. Eygnor reported that the Four County Annual Meeting will be held on May 26, 2022.
- District Safety Committee – John Boogaard
 - Mr. Boogaard reported that the Safety Committee met and began planning for the upcoming summer meetings.
 - Mr. Boogaard reported that District passed the fire inspection with zero infractions.
- Policy Committee - Paul Statskey, John Boogaard, Linda Eygnor

- The Policy Committee has reviewed the following polices and upon the recommendation of Counsel, have determined that there are no changes required.

5560	Use of Federal Funds for Political Purposes
8240	Evaluation of Instructional Program

- First Reading: The following policies are being submitted for a first reading.

5000	Non-Instruction/Business Operations	
5320	Bonding of Employees and School Board Officers	Delete
6000	Personnel	
6450	Theft of Services or Property	Delete
6560	Employee Assistance Program (EAP)	Revised
7000	Students	
7111	Elementary Attendance Areas	Delete
8000	Instruction	
8220	Career and Technical (Occupational) Education	Revised
8420	Opening Exercises	Delete
8460	Field Trips	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 5-0.

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 April 14, 2022.

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 April 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 March 30, 31, April 4, 6, 8, 19, 22, 25, and 26, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13898	13897	12325	10899	14636	13392	13877
14527	14429	13846	14340	14199	13776	13685
12328	13664	14092	13493	13495	14625	14175
14670	13083	12968				
IEP Amendments:						
14019						

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 March 2022.

d. Personnel Items:

1. Letter of Intent to Retire-Joyce Freeman

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 Joyce Freeman as Teacher Aide effective May 4, 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 Community Schools Career Development Coordinator effective April 29, 2022.

3. 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 April 29, 2022, and the resignation of such employee effective June 30, 2022.

4. 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
Gregory Matkosky		Athletic Event Scorekeeper/Timer			As per NRWTA Contract

5. Academic and Enrichment Summer 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 summer academic and enrichment programs from July 1, 2022 through August 19, 2022 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Jordan Camp	Teacher	\$38.63/hr.
Ashleigh Gerstner	Teacher	\$38.63/hr.
Anthony Gill	Teacher	\$38.63/hr.
David Hahn	Teacher	\$38.63/hr.
Kurt Laird	Teacher	\$38.63/hr.
Laurel LaTray	Teacher	\$38.63/hr.
Brian LaValley	Teacher	\$38.63/hr.
Brad LeFevre	Teacher	\$38.63/hr.
Alison Maloney	Teacher	\$38.63/hr.
Melissa Mason	Teacher	\$38.63/hr.
Brenda Mitchell	Teacher	\$38.63/hr.
Julie Norris	Teacher	\$38.63/hr.
Joe O'Neill	Teacher	\$38.63/hr.

Alex Richwalder	Teacher	\$38.63/hr.
Lindsey Roberts	Teacher	\$38.63/hr.
Joanna Samar	Teacher	\$38.63/hr.
Patty Weber	Teacher	\$38.63/hr.
George Wetherall	Teacher	\$38.63/hr.
Chelsea Smith	Teacher Aide	\$16.00/hr. to be adjusted upon completion of negotiations
Sandra Wendt	Teacher Aide	\$17.29/hr. to be adjusted upon completion of negotiations
Elizabeth Decker	School Nurse	\$38.63/hr.
Cary Merritt	Teacher (Program Coordinator)	\$38.63/hr.

6. Appoint Extended School Year (ESY) Summer School Staff

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 positions for Special Education Summer School, from July 1, 2022 through August 19, 2022.

Name	Position	Salary
Laura Brown	ESY Teacher	\$38.63/hr.
Cathy LaValley	ESY Teacher	\$38.63/hr.
Susan Lasher	ESY Teaching Assistant	\$18.45/hr.
Carol Hull	ESY Teacher Aide	\$20.12/hr. to be adjusted upon completion of negotiations
Chere' Poole	ESY Teacher Aide	\$18.27/hr. to be adjusted upon completion of negotiations
Melissa Stevens	ESY Teacher Aide	\$20.12/hr. to be adjusted upon completion of negotiations
Ashley McDonald	ESY Speech Pathologist	\$38.63/hr.
Vickie Randall	ESY Nurse	\$38.63/hr.

6. Items requiring a roll call vote:

A motion for approval is made by Jasen Sloan and seconded by Izetta Younglove.

a) SEORA Resolution – 2022-2023 Capital Outlay Project

RECITAL

WHEREAS, the North Rose-Wolcott Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEORA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

WHEREAS, the District is considering undertaking the 2022-23 Capital Outlay project (the "Project") consisting of interior reconstruction at the North Rose-Wolcott High School Library, and

WHEREAS, the proposed elements of the Project are routine activities of an educational institution for the purpose of maintenance or repair of existing structures and facilities; replacement, rehabilitation or reconstruction of a structure or facility, in kind; and/or routine activities of educational institutions including expansion of existing facilities by less than 10,000 square feet of gross floor area; and

WHEREAS, SEI Design Group has reviewed the scope of the Project and has advised the District that the Project constitutes a Type II Action pursuant Part 617.5(c)(10) of the Regulations, and as such is not subject to review under SEORA; and

WHEREAS, the Board of Education of the District has carefully reviewed the criteria contained in Part 617.5(c)(10) of the Regulations, together with the recommendations provided by SEI Design Group; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. The District hereby determines that the Project is a Type II Action as such term is defined in the Regulations.

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 5 votes in favor of the resolution and 0 votes against the resolution as follows:

Lucinda Collier	Voting	absent	
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	absent	
Izetta Younglove	Voting	<u> X </u> yes	___ no

Good News:

- Teacher/Staff Appreciation Activities

Superintendent Update – Superintendent Michael Pullen

- Mr. Pullen highlighted Teacher/Staff Appreciation and the upcoming School Lunch Hero Day.

Board Member Requests/Comments/Discussion:

- No discussions

Informational Items:

- Claims Auditor Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Izetta Younglove and seconded by Jasen Sloan with motion approved 5-0.

Time adjourned: 7:05p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education