

**AGENDA**

**1. Call to Order/Pledge of Allegiance**

Approval of Agenda

**RESOLUTION**

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 25, 2022.

*Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, all in favor \_\_\_-\_\_\_.*

**2. EXECUTIVE SESSION:**

A motion will be requested to enter executive session to discuss a specific legal matter.

*The motion was made by \_\_\_\_\_, and seconded by \_\_\_\_\_ any discussion- All in favor \_\_\_-\_\_\_.*

**3. Return to Regular Session**

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

This time is provided for residents of the District to address the Board of Education. If you would like to address the Board of Education, please email the District Clerk. The speaker will be allowed three minutes to address the Board of Education.

**5. Superintendent Update:**

**6. Consent Agenda:**

*A motion for approval of items as listed under the CONSENT AGENDA ITEMS is made by \_\_\_\_\_, and seconded by \_\_\_\_\_ any discussion- All in favor \_\_\_-\_\_\_.*

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 May 5, 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 May 17, 2022.

b. 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.

c. Personnel Items:

1. Program Appointments

The following individual as being recommended to work in enrichment programs that are funded by grants.

**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 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.      |
|-------------|--------------------|-------------|
| Chere Poole | Grant Program Aide | \$17.08/hr. |

2. Program Appointments

The following individual as being recommended to work in enrichment programs that are funded by grants.

**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 various enrichment programs during the 2022-2023 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

| Staff         | Position             | \$/Hr.      |
|---------------|----------------------|-------------|
| Semaj Ford    | Grant Student Worker | \$13.20/hr. |
| Jenna Bullard | Grant Student Worker | \$13.20/hr. |

3. Academic and Enrichment Summer Program Appointments

The following individuals are being recommended to work in the summer academic and enrichment programs that are funded by grants.

**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.      |
|--------------------|----------|-------------|
| Christopher Ackley | Teacher  | \$38.63/hr. |
| Dan Bonafede       | Teacher  | \$38.63/hr. |
| Kaitlyn Bouwens    | Teacher  | \$38.63/hr. |
| Samantha Bruehl    | Teacher  | \$38.63/hr. |
| Melanie Cerra      | Teacher  | \$38.63/hr. |
| Michael Flaherty   | Teacher  | \$38.63/hr. |
| Anthony Gill       | Teacher  | \$38.63/hr. |
| Marc Gordon        | Teacher  | \$38.63/hr. |
| Wendy Hawkinson    | Teacher  | \$38.63/hr. |
| Adam Hawley        | Teacher  | \$38.63/hr. |
| Amanda Johnson     | Teacher  | \$38.63/hr. |
| Amy Johnson        | Teacher  | \$38.63/hr. |
| Steve Johnson      | Teacher  | \$38.63/hr. |
| Brandon Kapcinski  | Teacher  | \$38.63/hr. |
| Victoria Kata      | Teacher  | \$38.63/hr. |
| William McDermott  | Teacher  | \$38.63/hr. |
| Amy Musengo        | Teacher  | \$38.63/hr. |
| Paul Petersen      | Teacher  | \$38.63/hr. |

|                    |                         |  |
|--------------------|-------------------------|--|
| Michael Scharvella | Teacher                 | \$38.63/hr.  |
| Christine Schwind  | Teacher                 | \$38.63/hr.  |
| David Schwind      | Teacher                 | \$38.63/hr.  |
| Amy Suss           | Teacher                 | \$38.63/hr.  |
| Mike VanDoren      | Teacher                 | \$38.63/hr.  |
| Brittany Wright    | Teacher                 | \$38.63/hr.  |
| Sally Brown        | Teacher Aide            | \$15.00/hr.  |
| Tracey Frazer      | Teacher Aide            | \$16.73/hr. to be adjusted upon completion of negotiations |
| Christy Grimsley   | Teacher Aide            | \$16.98/hr. to be adjusted upon completion of negotiations |
| Stephanie Kerr     | Teacher Aide            | \$16.53/hr. to be adjusted upon completion of negotiations |
| Jennifer McKown    | Teacher Aide            | \$17.97/hr. to be adjusted upon completion of negotiations |
| Kursty Mendenhall  | Teacher Aide            | \$15.00/hr.  |
| Cindy O'Dell       | Teacher Aide            | \$17.29/hr. to be adjusted upon completion of negotiations |
| Kim Youngman       | Teacher Aide            | \$15.00/hr.  |
| Sharon Roberts     | School Nurse            | \$38.63/hr.  |
| Shelly Muraj       | Cook                    | \$16.00/hr. to be adjusted upon completion of negotiations |
| Arline Perce       | Food Service Helper     | \$18.37/hr. to be adjusted upon completion of negotiations |
| Yolanda DuBois     | Cook                    | \$17.84/hr. to be adjusted upon completion of negotiations |
| Christina Marriott | Food Service Supervisor | \$20.00/hr. to be adjusted upon completion of negotiations |
| Akeyiah Ford-Reed  | Food Service Helper     | \$16.00hr. to be adjusted upon completion of negotiations  |

4. Aquatics Program

Amy Chmielecki, Aquatics Director is recommending the following individuals to fill Water Safety Instructors and/or Lifeguard or Program Director positions.

**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 as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs during the 2022-2023 school year.

| Name              | Position(s) | Rate/Hr.    |
|-------------------|-------------|-------------|
| George Plucinik   | Lifeguard   | \$13.20/hr. |
| Matthew Cole      | Lifeguard   | \$13.20/hr. |
| Lauren Loveless   | Lifeguard   | \$13.20/hr. |
| Ryan Dewispelaere | Lifeguard   | \$13.20/hr. |
| Connor DeFeo      | Lifeguard   | \$13.20/hr. |
| Gunnar Bjerga     | Lifeguard   | \$13.20/hr. |
| Alan Anthony      | Lifeguard   | \$13.20/hr. |

5. Appoint K-12 Home/School Liaison

The K-12 Home School Liaison will help establish better communication between our schools and homes while reinforcing the importance of higher achievement of all students.

**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 Irene Interlichia as Home/School Liaison at \$45.00/hr. for the 2022-23 school year to be funded from the McKinney-Vento Homeless Education Assistance Grant.

6. Correction from 2/24/22 - Coaching and Athletic Department Appointments

Marc Blankenberg recommends the following individuals to fill coaching positions.

**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 | Modified | Paul Petersen | <del>1</del> 2 | <del>2</del> 4 | <del>\$2,291</del> \$3,093 |

7. 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 May 17, 2022, and the resignation of such employee effective May 17, 2022.

8. Creation of Instructional Positions

**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 teaching position in the following tenure areas:

- 1 - .6 FTE Spanish Teacher
- 1 - .5 FTE Art Teacher
- 1 - 1.0 Social Worker

**7. Policies:**

*A motion for approval of the following items as listed under Policies is made by \_\_\_\_\_, and seconded by \_\_\_\_\_ any discussion- All in favor \_\_\_ - \_\_\_.*

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:

|             |  |         |
|-------------|--|---------|
| <b>5000</b> | <b>Non-Instruction/Business Operations</b>     |         |
| 5320        | Bonding of Employees and School Board Officers | Delete  |
| <b>6000</b> | <b>Personnel</b>                               |         |
| 6450        | Theft of Services or Property                  | Delete  |
| 6560        | Employee Assistance Program (EAP)              | Revised |
| <b>7000</b> | <b>Students</b>                                |         |
| 7111        | Elementary Attendance Areas                    | Delete  |
| <b>8000</b> | <b>Instruction</b>                             |         |
| 8220        | Career and Technical (Occupational) Education  | Revised |

|      |                   |         |
|------|-------------------|---------|
| 8420 | Opening Exercises | Delete  |
| 8460 | Field Trips       | revised |

**8. Items for Role Call Vote:**

A motion for approval is made by \_\_\_\_\_ and seconded by \_\_\_\_\_

- a) Approve and Authorize Settlement of Claims of FAHS construction Group, Inc.  
**RESOLUTION TO APPROVE AND AUTHORIZE THE SETTLEMENT OF CLAIMS OF FAHS CONSTRUCTION GROUP, INC. (“FAHS”) AGAINST THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT AGAINST CONCERNING THE AMOUNT TO BE PAID FAHS FOR LABOR AND MATERIALS PROVIDED PURSUANT TO ITS CONTRACT WITH THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT RELATIVE TO ITS 2017 CAPITAL IMPROVEMENT PROJECT: REMOVAL OF DISTRICT OFFICE BUILDING AND ALTERNATIONS, RENOVATIONS AND IMPROVEMENTS OF THE DISTRICT HIGH SCHOOL, MIDDLE SCHOOL, ELEMENTARY SCHOOL AND BUS GARAGE.**

**WHEREAS**, the North Rose-Wolcott Central School District (“School District”) awarded a contract to Fahs Construction Group, Inc. (“Fahs”) as the general contractor relative to its 2017 Capital Improvement Project: Removal of District Office Building and Alternations, Renovations and Improvements of the District High School, Middle School, Elementary School and Bus Garage (“Project”) as the lowest responsible bidder and Fahs provided labor and material through its own personnel and through subcontractors relative to the Project; and

**WHEREAS**, Fahs and the School District disputed the amount to which Fahs was entitled, relative to certain credits and additions effected by change orders and construction change directives; and

**WHEREAS**, Fahs has commenced litigation relative to the dispute in the Wayne County Supreme Court, bearing Index No. CV08613, in which it seeks recovery of certain sums (“Litigation”); and

**WHEREAS**, Fahs and the School District engaged in mediation relative to Fahs’ claims in the Litigation and engaged in additional negotiations regarding said claims and, subject to the authorization and approval of the Board of Education of the North Rose-Wolcott Central School District, have agreed to resolve and settle Fahs’ claims under the terms and conditions stated in the Settlement Agreement which includes the discontinuance of the Litigation and exchange of general releases; and

**WHEREAS**, after due deliberation and on advice of its legal counsel, consultants, and Superintendent of Schools, the Board of Education has determined that the terms of the proposed settlement are in the best interests of the School District and that is reasonable and proper;

**THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT**

**CENTRAL SCHOOL DISTRICT** that it hereby authorizes and approves the above-referenced settlement agreement with Fahs Construction Group, Inc. and authorizes and directs its Superintendent of Schools to execute the settlement agreement and to take such further and additional action as may be necessary to effectuate the above-referenced settlement;

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

The Motion having been duly seconded by \_\_\_\_\_, it was adopted and the following votes were cast:

|                  |        |         |        |
|------------------|--------|---------|--------|
| Lucinda Collier  | Voting | ___ yes | ___ no |
| John Boogaard    | Voting | ___ yes | ___ no |
| Linda Eygnor     | Voting | ___ yes | ___ no |
| Tina Reed        | Voting | ___ yes | ___ no |
| Jasen Sloan      | Voting | ___ yes | ___ no |
| Paul Statskey    | Voting | ___ yes | ___ no |
| Izetta Younglove | Voting | ___ yes | ___ no |

**Good News:**

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

**Informational Items:**

- Claims Auditor Reports

***Motion for Adjournment:***

***There being no further business or discussion, a motion is requested adjourn the regular meeting.***

***Motion for approval by \_\_\_\_, seconded by \_\_\_\_, with motion approved \_\_-\_\_. Time adjourned: \_\_:\_\_ p.m.***

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 8<sup>th</sup> Grade dance will be held on June 2<sup>nd</sup>.
    - 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 8<sup>th</sup> Grade dinner and Talent Show will be held on June 16<sup>th</sup>.
  - 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 13<sup>th</sup> 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 Eynor
  - 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.

|             |  |         |
|-------------|--|---------|
| <b>5000</b> | <b>Non-Instruction/Business Operations</b>     |         |
| 5320        | Bonding of Employees and School Board Officers | Delete  |
| <b>6000</b> | <b>Personnel</b>                               |         |
| 6450        | Theft of Services or Property                  | Delete  |
| 6560        | Employee Assistance Program (EAP)              | Revised |
| <b>7000</b> | <b>Students</b>                                |         |
| 7111        | Elementary Attendance Areas                    | Delete  |
| <b>8000</b> | <b>Instruction</b>                             |         |
| 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 SEQRA; 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 | <u>    </u> no |
| Linda Eygnor     | Voting | <u> X </u> yes | <u>    </u> no |
| Tina Reed        | Voting | <u> X </u> yes | <u>    </u> no |
| Jasen Sloan      | Voting | <u> X </u> yes | <u>    </u> no |
| Paul Statskey    | Voting | absent         |                |
| Izetta Younglove | Voting | <u> X </u> yes | <u>    </u> 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, Clerk of the Board of Education

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BUDGET VOTE MEETING MINUTES

May 17, 2022

12:00 NOON - 9:00 PM

FOYER OF THE HIGH SCHOOL

PRESENT

Chelsey Palmer, Tina St. John, William Fisher, Ruth Martin, Kathy Topping, Melanie Geil

CALL TO ORDER

Chairman, Chelsey Palmer, called the meeting to order at 11:45 AM.

Melanie Geil moved and William Fisher seconded the following motion.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves withholding of the reading of the Legal Notice of the Budget Vote and Election of Board members on May 17, 2022.

A copy of the Legal Notice and a list of appointed inspectors and clerks are on file in the District Clerk's office.

The Chief Inspector of Elections, Chelsey Palmer, confirmed the following:

- that Election Inspectors and Assistant Clerks had signed oath of office.
- that the voter qualifications are posted.

The Chairman announced that voting would proceed, the polls were declared open promptly at 12:00 noon, and that all duly qualified voters desiring to vote at any time until 9:00 PM were entitled to cast their vote.

At 4:30 PM, the Chairperson/Chief Inspector of Elections supervised a change of personnel and confirmed that the oath of office was signed.

At 8:55 PM, it was announced that the polls would close in five minutes.

At 9:00 PM, the polls closed. The voting results were recorded and announced at this time. Copies of the results of the vote are on file in the District Clerk's Office.

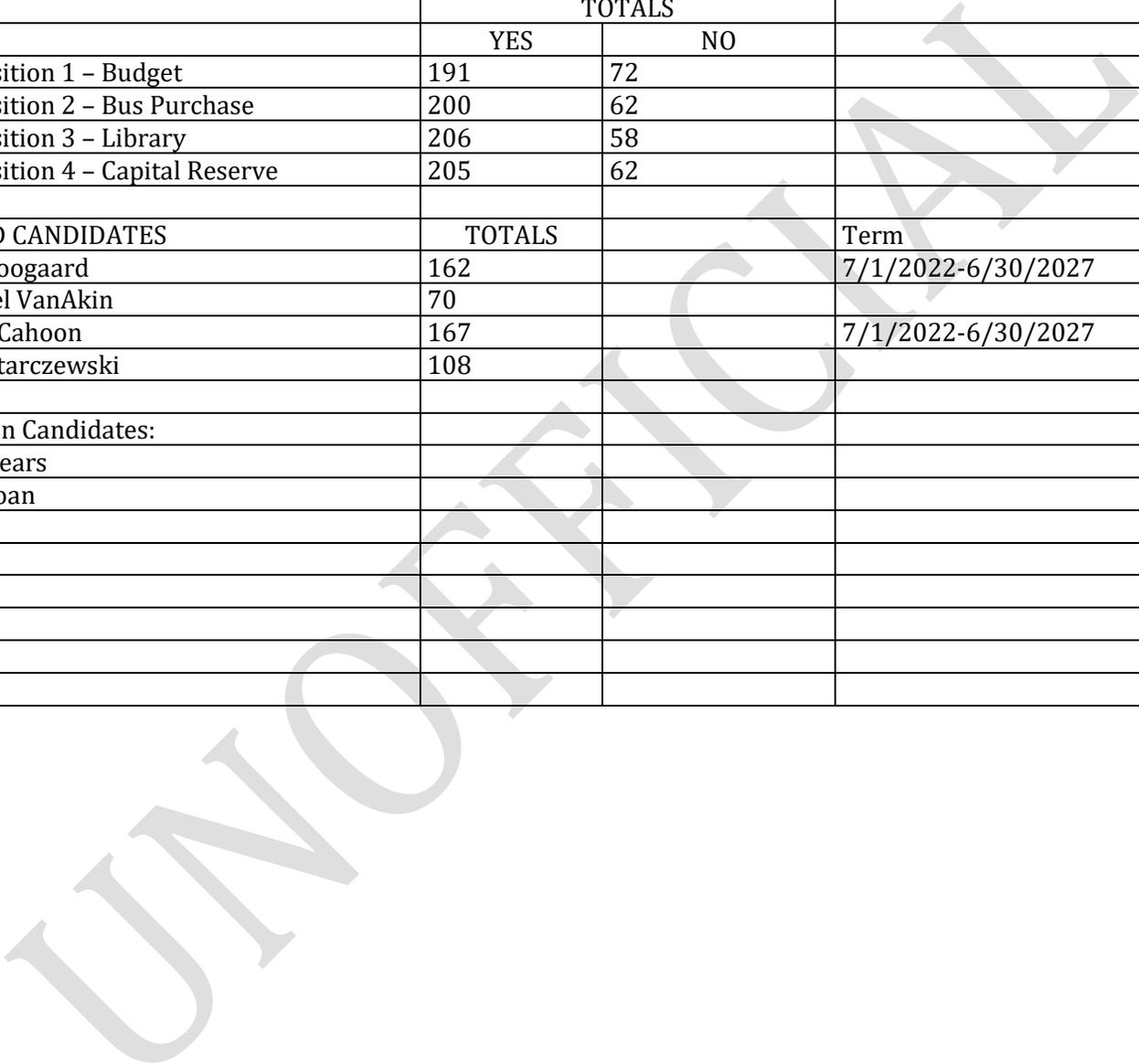
The meeting adjourned at 10:10 PM

---

Clerk of the Board of Education

**TALLY SHEET**  
**NORTH ROSE-WOLCOTT**  
**Annual Budget Vote and Election of Board Members**  
**Date: May 17, 2022**

|                                 | TOTALS |    |                    |
|---------------------------------|--------|----|--------------------|
|                                 | YES    | NO |                    |
| Proposition 1 - Budget          | 191    | 72 |                    |
| Proposition 2 - Bus Purchase    | 200    | 62 |                    |
| Proposition 3 - Library         | 206    | 58 |                    |
| Proposition 4 - Capital Reserve | 205    | 62 |                    |
|                                 |        |    |                    |
| BOARD CANDIDATES                | TOTALS |    | Term               |
| John Boogaard                   | 162    |    | 7/1/2022-6/30/2027 |
| Michael VanAkin                 | 70     |    |                    |
| Shelly Cahoon                   | 167    |    | 7/1/2022-6/30/2027 |
| Karli Starczewski               | 108    |    |                    |
|                                 |        |    |                    |
| Write In Candidates:            |        |    |                    |
| Janet Sears                     |        |    |                    |
| Deb Sloan                       |        |    |                    |
|                                 |        |    |                    |
|                                 |        |    |                    |
|                                 |        |    |                    |
|                                 |        |    |                    |
|                                 |        |    |                    |



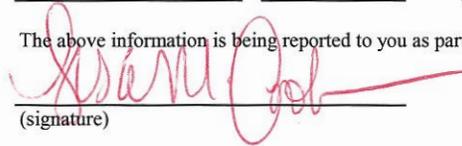


# Report of the Claims Auditor

Date of Warrant: 5/13/2022 Warrant #0064

| <u>Vendor Name</u>   | <u>Date</u> | <u>Check Number</u> | <u>Coding/Department</u> | <u>Amount</u> | <u>Reason</u>                          | <u>Corrective Action</u>  |
|--|-------------|---------------------|--------------------------|---------------|--|---|
| <b>Claims which had minor deficiencies however approved by the claims auditor:</b> |             |                     |                          |               |  |   |
| Ashleigh Gerstner  | 4/26/2022   | 144894              | A-2110-450-03-0019       | 90.63         | No PO                                  | Note from M Mathews stating<br>PO will be submitted going forward |
| School Lunch Fund  | 4/29/2022   | 144909              | A-2110-450-04-0000       | 80.00         | PO dated 4/29/22, invoice dated 4/7/22 | PO before invoice   |
|  |             |                     |                          |               |  |   |
|  |             |                     |                          |               |  |   |
|  |             |                     |                          |               |  |   |
|  |             |                     |                          |               |  |   |
|  |             |                     |                          |               |  |   |
|  |             |                     |                          |               |  |   |
|  |             |                     |                          |               |  |   |
| <b>Claims held for additional information:</b>                                     |             |                     |                          |               |  |   |
|  |             |                     |                          |               |  |   |
|  |             |                     |                          |               |  |   |
|  |             |                     |                          |               |  |   |
| <b>Claims Rejected:</b>  |             |                     |                          |               |  |   |
|  |             |                     |                          |               |  |   |
|  |             |                     |                          |               |  |   |

The above information is being reported to you as part of the duties of the claims auditor.

  
 \_\_\_\_\_  
 (signature)



Delete

1992

5320

Non-Instructional/Business  
Operations

**SUBJECT: BONDING OF EMPLOYEES AND SCHOOL BOARD OFFICERS**

In accordance with New York State Education Law and the Commissioner's regulations, the Board of Education directs that the Treasurer of the Board of Education, the tax collector and the internal auditor be bonded prior to assuming their duties. Such bonds shall be in the amounts as determined and approved by the Board of Education.

Other school personnel and members of the Board of Education authorized or required to handle School District revenues may be covered by a blanket undertaking provided by the District in such amounts as approved by the Board of Education based upon the recommendations of the Superintendent or his/her designee.

Education Law Sections 1709(20-a); 1720; 2130(5); 2526; and 2527  
Public Officers Law Section 11(2)  
Commissioner's Regulations Section 170.2(d)

Delete

1992

6450

Personnel

**SUBJECT: THEFT OF SERVICES OR PROPERTY**

The theft of services or property from the District by an employee will result in immediate disciplinary action that can lead to dismissal or other penalty, and shall not preclude the filing of criminal or civil charges by the District.

Delete

1992

7111

Students

**SUBJECT: ELEMENTARY ATTENDANCE AREAS**

The Board of Education has established and may modify from time to time boundary lines within the School District for the purpose of establishing attendance areas for the District's two elementary schools. The purpose in establishing such lines is to provide school attendance areas which are equitable in terms of available instructional space within the two schools. It is the intent of the Board of Education that pupils residing within a specific elementary attendance area will be enrolled in the elementary school which serves that attendance area, unless, of course, a student's specific educational program requires that he/she attends a designated class housed in the other elementary school.

For those students whose educational programs require their assignment to and enrollment in the elementary school other than the school in their attendance area, the District will provide a daily bus service from their designated pick-up point to their school of assignment and return transportation to their home or other delivery point.

Except for such students specified above, students residing in an attendance area are expected to be enrolled in and attend the school which serves their attendance area, and, if a child moves from one attendance area to another during the course of the school year, he/she is expected to withdraw from his/her former elementary school and enroll in the elementary school which serves his/her new attendance area. An exception to this point may be made when a child's residence changes on or after May 15 of any year. In such cases, the child may be permitted to complete the then current school year in the school in which he/she has been enrolled previous to the change of residence.

Daily shuttle-bus service is not intended to serve the convenience of students or parents for such reasons as baby-sitting, scout meetings, school parties, or other situations which do not relate to the school-sponsored educational programs of the students. Exceptions to this policy may only be made with the consent of the two elementary principals and the Superintendent's concurrence. Administrative decisions implementing this policy are subject to appeal to the Board of Education.

Delete

1992

8420

Instruction

**SUBJECT: OPENING EXERCISES**

The Board directs the administration to include the Pledge of Allegiance as part of the opening exercises in all the schools. Under certain circumstances, such as religious conviction, students may be excused from this requirement as a protection of their Constitutional rights.

Education Law Section 802

Revised

1997 6560

Personnel

**SUBJECT: EMPLOYEE ASSISTANCE PROGRAM (EAP)**

The District will provide an Employee Assistance Program for employees who are experiencing personal difficulties. The purpose of the program is to assist employees in obtaining help to resolve such problems in an effective and confidential manner. This program recognizes that the primary obligation to seek assistance and to resolve the problem rests with the employee.

The Board recognizes that a wide range of problems that are not directly associated with an employee's job function may have an effect on an employee's job performance. The problems may involve physical illness, mental or emotional illness, alcohol abuse or alcoholism, drug abuse or dependency, gambling or personal problems such as those of a marital, family, or financial nature.

A joint District/employee organization committee may be established to assist in the implementation of this policy.

Revised: 6/24/97

**SUBJECT: CAREER AND TECHNICAL (OCCUPATIONAL) EDUCATION**

The Board of Education recognizes the need for career and technical education and reaffirms its policy of strengthening the local high school career and technical education program through utilization of any available federal and state funds for that purpose and of supporting the BOCES program.

**Equal Opportunity**

The Board of Education prohibits discrimination on the basis of sex, sexual orientation, race, color, creed, religion, national origin, political affiliation, age, marital status, military status, disability, or use of a recognized ~~guide dog, hearing dog or service dog~~ service animals in any career and technical education program or activity of this District.

The Board further contends that administration shall be responsible for maintaining compliance with Standards Governing Civil Rights in Vocational Education Programs

The career and technical education program and/or activities shall be readily accessible to students with disabilities.

**Public Notification**

Prior to the beginning of each school year or academic semester, the District shall issue an appropriate public announcement which advises students, parents, employees and the general public that career and technical education opportunities will be offered without regard to sex, sexual orientation, race, color, creed, religion, national origin, political affiliation, age, marital status, military status, disability, or use of a recognized ~~guide dog, hearing dog or service dog~~ service animals. Included in such announcement will be the name, address, and telephone number of the person designated to coordinate Title IX/Section 504/ADA activities.

**Grievance Procedure**

Grievance procedures for resolving complaints regarding discrimination based on sex and/or disability shall be disseminated to adequately inform students, parents and employees of the existence of these procedures.

**Local Advisory Council**

In accordance with Education Law, the Board will appoint a Local Advisory Council for Career Education. The Board may, with BOCES approval, utilize the BOCES Advisory Council as its Local Advisory Council.

Civil Rights Law Section 40-c

Education Law Article 93

8 New York Code of Rules and Regulations (NYCRR) Sections 100.2(h) and 141 et seq.

Executive Law Section 290 et seq.

Adopted: 1992

Revised: 7/12/00; 11/12/03; 10/28/08

**SUBJECT: FIELD TRIPS**

The Board of Education recognizes that field trips are an educationally sound and important ingredient in the instructional program of the schools.

For purposes of this policy, a field trip shall be defined as any journey by a group of students away from the school premises, under the supervision of a teacher, which is an integral part of an approved course of study and conducted for the purpose of affording a first-hand educational experience not available in the classroom.

Field trips are a part of the curriculum of the schools and attendance on field trips is governed by the same rules as attendance at regular classroom activities. The ~~School System~~ District shall obtain written permission for students going on school-sponsored field trips.

The Superintendent shall prepare procedures for the operation of a field trip activity. Field trip support shall be determined annually by the Board during its budget deliberations. Regardless of the fiscal support for field trips, the rules of the School District for approval and conduct of such trips shall apply.

The Superintendent may cancel previously approved field trips due to extenuating circumstances.

NOTE: Refer also to Policies #3410 -- Code of Conduct on School Property  
#5730 -- Transportation of Students  
*District Code of Conduct on School Property*

Adopted: 1992  
Revised: 1/9/07