

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION REGULAR MEETING  
May 25, 2022 6:00 PM via Zoom

**PRESENT:**

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

**Absent:** 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

**District Clerk:** Tina St. John

Approximately 2 students, staff and guests via Zoom

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

President, Lucinda Collier called the meeting to order at 6:04 p.m.

A moment of silence was observed in honor of Uvalde, Texas.

**Approval of Agenda:**

Motion for approval was made by Tina Reed and seconded by Jasen Sloan 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 25, 2022.

**2. EXECUTIVE SESSION:**

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

The motion was made by Linda Eygnor and seconded by Jasen Sloan with motion approved 5-0.

Time entered: 6:07 p.m.

**3. Return to regular session at 6:41p.m.**

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

- No one addressed the Board of Education

**5. Superintendent Update – Superintendent Michael Pullen**

- Mr. Pullen presented a new elementary school Report Card that will be used by each grade level PK-4.
- Mr. Pullen discussed the upcoming staffing and program projections.
- Mr. Pullen highlighted the Four County Annual Meeting that will be held on May 26<sup>th</sup>. The guest speakers will be the NYS Commissioner of Education Betty Rosa, Chancellor Lester Young, Regent Wade Norwood and Regent Ruth Turner.
- Mr. Pullen explained the Settlement of Claims of FAHS Construction Group resolution that was included on the agenda.

**6. 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 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**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**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 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**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 Karcinski	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

**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

**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 Tina Reed and seconded by John Boogaard with the motion approved 5-0.

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:

<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 requiring a roll call vote:**

A motion for approval is made by John Boogaard and seconded by Tina Reed.

- 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 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	<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	absent	
Izetta Younglove	Voting	absent	

**Good News:**

- Senior Acknowledgement on the NRW Facebook page
- High School Concert
- High School Cabaret

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

- No discussions

**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 Jasen Sloan and seconded by John Boogaard with motion approved 5-0.

Time entered: 7:05p.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 Eygnor and seconded by Tina Reed with motion approved 5-0.

Time adjourned: 7:46p.m.

*Tina St. John*

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Tina St. John, Clerk of the Board of Education