

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
June 23, 2022 6:00 PM via Zoom

PRESENT:

BOE Members: Lucinda Collier, John Boogaard, Linda Eygnor, Tina Reed, Jasen Sloan, Paul Statskey, Izetta Younglove [7:10]

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 9 students, staff and guests via Zoom

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:02 p.m.

Approval of Agenda:

Motion for approval was made by Tina Reed and seconded by Jasen Sloan 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 June 23, 2022.

2. Presentations:

- Reserve Fund – Gary Barno
 - Acting Assistant Superintendent for Business and Operations, Gary Barno presented and answered questions regarding the Funding and Use of Reserves Policy.

3. Public Access to the Board:

- No one addressed the Board of Education

4. EXECUTIVE SESSION:

A motion was requested to enter executive session to discuss the employment history of specific employees.

The motion was made by Tina Reed and seconded by John Boogaard with motion approved 6-0.

Time entered: 6:37p.m.

Return to regular session at 7:09p.m.

5. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Linda Eygnor and seconded by Paul Statskey 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 June 9, 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 May 31, June 1, 3, 6, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12924	11779	13764	11334	13735	11209
13798	14060	11179	14009	13965	13695
13691	13865	14031	12062	14019	13841
14668	13910	14069			

c. Final Reserve Fund Plan**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Funding and Use of Reserves Policy to be updated annually.

d. Funds Transfer

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the transfers of up to \$100,000 to the EBALR Reserve, up to \$35,000 to the Liability Reserve Account, up to \$375,000 to the Retirement Contribution Reserve Account, up to \$525,000 to the Capital Bus Reserve, and up to \$2,250,000 to the Capital Building Reserve Account to be funded with unexpended funds as of June 30, 2021, in accordance with the District's Funding and Use of Reserves Policy.

e. Reasonable Assurance Letters**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Director of Human Resources to transmit reasonable assurance letters in compliance with Federal Unemployment Act enacted under Public Law 94-566, to all eligible and active employees for the 2022-2023 school year, commencing on July 1, 2022 and ending June 30, 2023.

f. Personnel Items:1. Letter of Intent to Retire – Maureen Sweeney**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 Maureen Sweeney as School Counselor, effective August 26, 2022.

2. Letter of Resignation – Kristina Fillmore**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 Kristina Fillmore as Head Custodian, effective June 24, 2022.

3. Letter of Resignation – Kaitlyn Bouwens**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation, contingent upon her appointment as Tutor, from Kaitlyn Bouwens, effective with the close of business August 29, 2022.

4. Letter of Resignation – Joseph O'Neill**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 Joseph O'Neill as English Teacher, effective June 30, 2022.

5. Letter of Resignation – Tara Daly

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 Tara Daly as Art Teacher, effective June 30, 2022.

6. Letter of Resignation – Yolanda Dubois

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 Yolanda DuBois as a Cook, effective June 16, 2022.

7. Letter of Resignation – Tonja Ticconi

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 Tonja Ticooni as Bus Driver, Food Service Helper and any and all positions held, effective June 22, 2022.

8. Letter of Resignation – Amber Smith

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 Amber Smith as Food Service Helper and any and all positions held, effective June 22, 2022.

9. Appoint Middle School Parent Liaison- Yvonne Bishop

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 Yvonne Bishop, Middle School Parent Liaison at \$15.00/hr. for the 2022-2023 school year.

10. Appoint Elementary School Parent Liaison – Samantha Gardner

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 Samantha Gardner, Elementary School Parent Liaison at \$15.00/hr. for the 2022-2023 school year.

11. Appoint Sr. Clerk/Typist – Catherine Luke

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Catherine Luke as a Senior Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: July 11, 2022 – January 9, 2023

Salary: Contract is on file with the District Clerk.

12. Appoint Art Teacher – Ron Colon

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 Ron Colon as an Art Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Visual Arts - Initial

Tenure Area: Art

Probationary Period: August 30, 2022-August 29, 2026

Salary: Step A \$48,264

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.

13. Appoint Elementary Teacher - Elizabeth Vetter

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 Elizabeth Vetter as an Elementary Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Early Childhood Education B-2, Initial

Tenure Area: Elementary

Probationary Period: August 30, 2022-August 29, 2026

Salary: Step G, \$52,362

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.

14. Appoint Tutor – Kaitlyn Bouwens

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 Kaitlyn Bouwens as a Tutor conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Physical Education, Initial

Tenure Area: Physical Education

Probationary Period: August 30, 2022-August 29, 2026

Salary: Step A, \$48,264

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.

15. Appoint Science Teacher – Danielle Burry

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 Danielle Burry as a Science Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: General Science 7-12 Extension, Initial

Tenure Area: Science

Probationary Period: August 30, 2022-August 29, 2026

Salary: Step D, \$50,929

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.

16. Appoint Special Education Teacher – Vicki Angelo-Strickland

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 Vicki Angelo-Strickland as Special Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

- Certification: Special Education, Permanent
- Tenure Area: Special Education, Generalist
- Probationary Period: August 30, 2022-August 29, 2026
- Salary: Step S, \$64,885

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.

17. Appointment of Director of Business Operations and Finance – Gary Barno

RESOLUTION

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby appoints Gary Barno to a four (4) year probationary appointment as Director of Business Operations & Finance, effective July 1, 2022 with such probationary period ending on June 30, 2026 (a position in the Director of Business Operations & Finance Tenure Area); and

BE IT FURTHER RESOLVED, that the Board of Education approves the Terms and Conditions Agreement for the Director of Business Operations & Finance, effective July 1, 2022 and ending June 30, 2026.

18. 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 2022-2023 school year effective March 8, 2022.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Adam Bishop	MTSS Building Coach	\$1,000
Kimberly Schroth	MTSS Building Coach	\$1,000

19. 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.

<u>Staff</u>	<u>Position</u>	<u>\$/Hr.</u>
Stephanie Humbert	Summer Program Nurse	\$38.63/hr.
Aubrey Conti	Summer Program Nurse	\$38.63/hr.
Danielle Webster	Summer Program Aide	\$16.00/hr. to be adjusted upon completion of negotiations

20. Summer Curriculum Writing/Professional Development

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 participate in curriculum writing workshops in July-August 2022 at \$33.50/hr.:

Ron Colon
Kaitlyn Bouwens

Elizabeth Vetter

Danielle Burry

21. 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 appointment for the 2022-23 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
Aquatics Director	Amy Chimieleski	4	19	\$9,352

22. Co-Curricular Appointment

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 effective March 18, 2022.

Name	Bldg.	Title	Step	Year	Salary
Alex Richwalder	HS	All County Band	1	1	\$431

23. Leadership Council

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Leadership Council for the 2022-2023 school year at a stipend of \$2500.

Lead Teachers:	Building
Amber Landry	High School
Brandon Karcinski	High School
Amy Wiktorowicz	High School
Adam Hawley	High School
Dawn McIntyre	Elementary School
Karen Haak	Elementary School
Lucia Copeland	Elementary School
Meagan Pentycufe	Elementary School

24. Creation of Administrative Position

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law hereby approves the creation of the following position in the following tenure area effective July 1, 2022:

Secondary Principal

1.0 FTE

25. Abolish Assistant Superintendent for Business and Operations position

RESOLUTION

Be it resolved, that the Board of Education hereby abolishes the position of Assistant Superintendent for Business and Operations position effective June 30, 2022.

26. Tenure Appointment – Megan Paliotti

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Megan Paliotti on tenure to the administrative tenure area of Assistant Superintendent for Instruction and School Improvement tenure area effective September 10, 2022.

27. Approve Terms & Conditions of Employment

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for employees deemed Confidential for the 2022-2023 school year. The contracts are on file with the District Clerk.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Senior Maintenance Mechanic for the 2022-2023 school year. The contract is on file with the District Clerk.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the amended Terms and Conditions of Employment for Director of Human Resources for the period of July 1, 2022-June 30, 2023. The contract is on file with the District Clerk.

28. Correction from May 25, 2022 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.
Sally Brown	Teacher Aide	\$15.00/hr. \$17.00/hr.
Kim Youngman	Teacher Aide	\$15.00/hr. \$17.00/hr.

6. Items requiring a roll call vote:

A motion for approval of the following is made by Linda Eygnor and seconded by Jasen Sloan

a) Revision of March 24, 2022 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 \$127,500.00 \$300,000 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

Good News:

- Baccalaureate Ceremony
- Graduation, graduation rate 93.9%
- Various Newspaper Articles
- Special thank you to Ms. Merritt and her dedication to the ALC program and students
- The next BOE meeting will be held in person on July 5, 2022 @ 6:00p.m. in the Leavenworth Middle School Auditorium.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Izetta Younglove and seconded by Linda Eygnor with motion approved 7-0.

Time adjourned: 7:25p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education