

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
ORGANIZATION AND REGULAR MEETING AGENDA

August 11, 2022

6:00 PM

AUDITORIUM OF THE LEAVENWORTH MIDDLE SCHOOL

PRESENT:

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

Superintendent: Michael Pullen

Absent Assistant Superintendent for Instruction and School Improvement: Megan Paliotti

Director of Business Operations and Finance: Gary Barno

District Clerk: Tina St. John

Approximately 8 students, staff and guests.

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:00 p.m.

Approval of Agenda:

Motion for approval was made by Paul Statskey and seconded by Linda Eygnor with the motion approved 7-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of August 11, 2022.

2. Reports and Correspondence:

- Mr. Pullen presented the End of Year Data Review and answered questions.

3. Board Member Requests/Comments/Discussion:

- BOE Committee Appointments: The following BOE appointments were made.
 - Board of Education Building Liaisons
 - Elementary School – Linda Eygnor
 - Middle School - Paul Statskey
 - High School – Tina Reed
 - Alternative Learning Center – Jasen Sloan
 - Four County Liaison – Linda Eygnor
 - District Safety Committee – Jasen Sloan
 - Policy Committee – Paul Statskey, Chairperson, Shelly Cahoon, Tina Reed
 - Audit Committee – John Boogaard, Chairperson, Shelly Cahoon, Linda Eygnor
 - Building & Grounds/Capital Project/Energy – Jasen Sloan, Chairperson, Shelly Cahoon, Paul Statskey
 - Personnel & Negotiations Committee – Tina Reed, Chairperson, John Boogaard, Jasen Sloan
 - Handbook Committee – Lucinda Collier, Chairperson, Jasen Sloan, Tina Reed

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 7-0.

Prior to approval of the agenda item 5e – Approval of Combined Sports was removed from the Consent Agenda for discussion and separate vote.

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 July 5, 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 25, June 22, July 7, 8, 19, 28, and August 3, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14550								
IEP Amendments:								
14737	14768	14761	12991	14264	14349	14763	13076	13558

a. 2022 School Tax Warrant

RESOLUTION

Whereas the Board of Education has been authorized by the voters of North Rose - Wolcott CSD to collect School Taxes at a sum not to exceed \$10,368,093 (General Fund) and \$205,100 (Wolcott Public Library and Rose Free Library).

Be it Resolved that the tax warrant of the Board, duly signed, shall be affixed to the tax rolls authorizing the collection of said taxes to begin September 1, 2022 and end November 1, 2022, giving the tax warrant an effective period of 62 days, at the expiration of which time the tax collector shall make an accounting, in writing, to the Board of Education.

Be it Further Resolved that the delinquent tax penalties shall be fixed as follows: September 1, 2022– September 30, 2022 - No Penalty; October 1, 2022 – October 31, 2022 - 2% Penalty; After October 31, 2022 unpaid taxes turned over to the County will incur additional penalties to be retained by the County.

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. Approval of Combined Sports

RESOLUTION

~~Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of Red Creek Central School District with the North Rose-Wolcott Boys' Varsity Swim in all practices and games under the direction of the appointed North Rose-Wolcott coach, for the 2022-2023 school year.~~

RESOLUTION

~~Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of Red Creek Central School District with the North Rose-Wolcott Boys' Junior Varsity Soccer in all practices and games under the direction of the appointed North Rose-Wolcott coach, for the 2022-2023 school year.~~

RESOLUTION

~~Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of Red Creek Central School District with the North Rose-Wolcott Girls' Junior Varsity Soccer in all practices and games under the direction of the appointed~~

~~North Rose Wolcott coach, for the 2022-2023 school year.~~

RESOLUTION

~~Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of Red Creek Central School District with the North Rose Wolcott Boys' Modified Volleyball in all practices and games under the direction of the appointed North Rose Wolcott coach, for the 2022-2023 school year.~~

d. Personnel Items:

1. Letter of Resignation – Nicole Kuehner

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 Nicole Kuehner as Assistant Principal, effective July 7, 2022.

2. Letter of Resignation – Wendy Hawkinson

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 Wendy Hawkinson as an English Teacher, effective August 19, 2022.

3. Letter of Resignation – Elizabeth Vetter

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 Elizabeth Vetter as Elementary Teacher, effective July 18, 2022.

4. Letter of Resignation – Danielle DiMora

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 Danielle DiMora as School Psychologist, effective August 14, 2022.

5. Letter of Resignation – Lorryn Moore

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 Teacher Aide, from Lorryn Moore effective with the close of business August 30, 2022.

6. Letter of Resignation – Bryan Arquitt

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 Bryan Arquitt as Maintenance Worker, effective August 11, 2022.

7. Letter of Resignation – Nicole 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, contingent upon her appointment as Teaching Assistant, from Nicole Smith effective with the close of business August 29, 2022.

8. Leave of Absence – Kailea Nelson

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and

pursuant to Education Law approves the unpaid leave of absence for Kailea Nelson from approximately August 30, 2022 through June 30, 2023.

9. Appoint Teacher Aide – Lorryn Moore

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 52 week probationary appointment of Lorryn Moore as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 31, 2022-August 30, 2023

Salary: \$15.53 per hour

10. Appoint Food Service Helper – Jody Parrish

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the 52 week probationary appointment of Jody Parrish as a Food Service Helper conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 31, 2022-August 30, 2023

Salary: \$15.25/hr.

11. Appoint Teaching Assistant – Nicole Smith

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 Nicole Smith as a Teaching Assistant conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Teaching Assistant, Level I

Tenure Area: Teaching Assistant

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

Salary: Step A, \$21,711

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.

12. Appoint Elementary Teacher – Daniel Kim

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

Certification: Childhood Education, Grades 1-6, Initial

Tenure Area: Elementary

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 – Paris Graziano

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

Certification: Childhood Education, Grades 1-6, Initial

Tenure Area: Elementary

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.

14. Appoint English Teacher – Kathleen Vona

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 Kathleen Vona as an English Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: English 7-12, Permanent

Tenure Area: English

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

Salary: Step V, \$69,805

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 Elementary Teacher – Lindsay Wiegand

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

Certification: Childhood Education, Grades 1-6, Initial

Tenure Area: Elementary

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

Salary: Step C, \$50,488

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 School Counselor - Mary Finn

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 Mary Finn as a School Counselor conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School Counselor, Provisional

Tenure Area: School Counselor

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.

17. Appoint Social Worker – Carrie Hoestermann

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 Carrie Hoestermann as a Social Worker conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Social Worker, Provisional

Tenure Area: Social Worker

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

Salary: Step J \$53,952

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.

18. Appoint Administrative Intern – Joe Canori

RESOLUTION

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby appoints Joe Canori as an Administrative Intern, School Building Leader, for a ten (10) month period effective August 30, 2022; and

BE IT FURTHER RESOLVED, that Joe Canori shall be supervised by the Superintendent of Schools and has met all the requirements to hold an Internship Certificate as a School Building Leader by the Commissioner of Education; and

BE IT FURTHER RESOLVED, that the Board of Education approves the compensation and conditions of employment agreement of Joe Canori effective August 30, 2022 and ending June 30, 2023. Contract is on file with the District Clerk.

19. Summer Employment

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 outside of his normal Summer School Principal hours during July-August 2022.

Joe Canori

20. Appoint Assistant Principal – Scott Hassall

RESOLUTION

Be it resolved, that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Scott Hassall who holds a School Building Leader, Professional certification to a four year probationary appointment in the tenure area of Assistant Principal, with the probationary appointment commencing on July 18, 2022 and expiring on July 17, 2026 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the Assistant Principal must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the Assistant Principal receives an ineffective composite or overall rating in the final year of the probationary period the Assistant Principal shall not be eligible for tenure at that time.

Certification: School Building Leader, Professional

Tenure Area: Assistant Principal

Probationary Period: July 18, 2022-July 17, 2026

Salary: \$81,000

21. Appoint Community School Administrator – Laurie Elliott

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 Laurie Elliott as Community School Administrator, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School District Leader, Professional

Tenure Area: Community School Administrator

Probationary Period: August 15, 2022-August 14, 2026

Salary: \$80,000

22. Appoint Student Summer Workers

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 Acker as a Student Summer Worker at rate of \$13.20/hour effective July 11, 2022 through August 30, 2022.

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 Bryan Mahoney as a Student Summer Worker at rate of \$13.20/hour effective July 11, 2022 through August 30, 2022.

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 Sean Mahoney as a Student Summer Worker at rate of \$13.20/hour effective July 11, 2022 through August 30, 2022.

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 Chase Webber as a Student Summer Worker at rate of \$13.20/hour effective July 11, 2022 through August 30, 2022.

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 Andrew Davenport as a Student Summer Worker at rate of \$13.20/hour effective July 11, 2022 through August 30, 2022.

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 Jacob Ceratt as a Student Summer Worker at rate of \$13.20/hour effective July 11, 2022 through August 30, 2022.

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 Gracie Jones as a Student Summer Worker at rate of \$13.20/hour effective July 11, 2022 through August 30, 2022.

23. Appoint Recreation Assistant – Fitness Center

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 Lucien Macro as a Recreation Assistant – Fitness Center at rate of \$13.20/hour effective June 27, 2022.

24. Appoint Mental Health Counselor Intern –Site Supervisor – Sean VanLaeken

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 Sean VanLaeken as Mental Health Counselor Intern-Site Supervisor at a rate of pay of \$2,500 for the 2022-2023 school year.

25. 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.

Daniel Kim
Mary Finn

Paris Graziano
Lindsay Wiegand

Kathleen Vona

26. 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.
Jenna Roelle	Summer Aide	\$15.00/hr.
Hailey DeNoto	Summer Aide	\$15.00/hr.
Wendy Jason	Bus Driver	\$25.32/hr.
Tammie Reynolds	Bus Monitor	\$16.18/hr.
Debra McQuown	Bus Monitor	\$19.04/hr.
Margaret Minacapelli	Bus Monitor	\$17.07/hr.
Laurinda Collins	Teaching Assistant	\$18.45/hr.
Laurie Crippen	Summer Aide	\$20.56/hr.

27. 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.

Name	Position	Stipend
Amy Wiktorowicz	MTSS Building Coach	\$1,000
Amy Suss	MTSS Building Coach	\$1,000

28. 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 co-curricular positions for the 2022-23 school year.

Name	Bldg.	Title	Step	Year	Salary
Rob Yarrow		Modified Official			As per NRWTA Contract

Michael Flaherty		Modified Official			As per NRWTA Contract
Michael Flaherty		Athletic Event Supervisor			As per NRWTA Contract
Lisa Olmstead		Modified Official			As per NRWTA Contract
Lisa Olmstead		Athletic Event Supervisor			As per NRWTA Contract
Michael Lockwood		Modified Official			As per NRWTA Contract
Michael Lockwood		Athletic Event Supervisor			As per NRWTA Contract
Brad LeFevre		Athletic Event Supervisor			As per NRWTA Contract
Adam Hawley		Athletic Event Supervisor			As per NRWTA Contract
Jerry DeCausemaker		Athletic Event Supervisor			As per NRWTA Contract
Jerry DeCausemaker		Sports Monitor			\$13.20/hr.
Ashley McDonald		Athletic Event Supervisor			As per NRWTA Contract
Ashley McDonald		Sports Monitor			\$13.20/hr.
Paul Petersen		Athletic Event Supervisor			As per NRWTA Contract
Paul Petersen		Sports Monitor			\$13.20/hr.
Susan Lasher		Athletic Event Clock/Scorekeeper			As per NRWTA Contract
Gary Lockwood		Athletic Event Clock/Scorekeeper			As per NRWTA Contract
Melanie Geil		Athletic Event Supervisor			As per NRWTA Contract
Ryan Haskins		Athletic Event Supervisor			As per NRWTA Contract
Ethan Durocher		Athletic Event Supervisor			As per NRWTA Contract
Amy Chmieski		Athletic Event Supervisor			As per NRWTA Contract
Victoria Kata		Athletic Event Supervisor			As per NRWTA Contract
David Hahn		Athletic Event Supervisor			As per NRWTA Contract
Kelley Allen	HS	Student Council Co-Advisor	4	15	\$1,150
Kelley Allen	HS	Art Club Advisor	4	11	\$2,195
Kelley Allen	HS	Class of 2023 Advisor	4	13	\$2,760
Kelley Allen	HS	Coordinator Spring Art Festival	4	11	\$1,096
Christine Schwind	HS	All-State Accompanist			\$58.00/student
Christine Schwind	HS	Solo Fest Advisor-Chorus			\$32.50/hr. - \$260 max
Christine Schwind	HS	All County Chorus	4	14	\$739
Christine Schwind	HS	All-State Chorus	4	15	\$739
Christine Schwind	HS	Graduation Accompanist			\$175
Christine Schwind	HS	Musical Director	1	1	\$2,966
Christine Schwind	HS	Accompanist-Musical Production	4	12	\$1,381
Michael Flaherty	HS	Class of 2024 Advisor	1	2	\$631
Michael Flaherty	HS	Ski Club Co-Advisor	1	2	\$665
Michael Grasso	HS	Class of 2024 Advisor	4	12	\$1,041
Michael Grasso	HS	Cougar Cupboard Advisor			Volunteer
Jennifer Judge	HS	FBLA Advisor	4	15	\$2,195
Jennifer Judge	HS	Yearbook Advisor - Business	2	5	\$1,497
Nick Wojieck	HS	Interact Club Advisor	2	4	\$1,796
Nick Wojieck	HS	Science Club Advisor	1	1	\$1,330
Amy Johnson	HS	Musical Director	1	1	\$2,966
Adam Hawley	HS	Master Minds Advisor	3	7	\$2,075
Michele Bartholomew	HS	Musical - Costume Designer/Costumer	2	6	\$590
Michele Bartholomew	HS	NHS Advisor	3	8	\$2,075
Ryan Haskins	HS	Ski Club Co-Advisor	1	2	\$665
Amy Wiktorowicz	HS	Speak Out Advisor	1	1	\$1,330
Maureen Mahoney	HS	Student Council Advisor	1	1	\$697
Victoria Kata	HS	Varsity Club Advisor	1	1	\$1,330

29. Coaching and Athletic Department Appointment

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 appointments 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
Girls' Swim	Varsity	Brian Cole	3	9	\$7,926
Volunteer Assistant Girls' Swim	Varsity	Kelly Cole			Volunteer
Boys' Soccer	Varsity	Michael Virts	3	7	\$5,282
Boys' Soccer	Modified	Ethan Durocher	1	3	\$1,907
Girls' Soccer	Varsity	Jamie Carr	4	16	\$5,810
Boys' Volleyball	Varsity	David Hahn	1	3	\$3,521
Boys' Volleyball	Modified	Ron Colon	1	1	\$1,907
Girls' Volleyball	Varsity	Alex Richwalder	4	11	\$5,810
Girls' Volleyball	JV	Victoria Converse	2	4	\$3,321
Girls' Volleyball	Modified	Caroline Strub	1	1	\$1,907
Girls' Tennis	Varsity	Michael Grasso	4	19	\$4,856
Girls' Tennis	Modified	Zachary Norris	1	2	\$2,460
Girls & Boys Cross Country	Varsity	Gregory Matkosky	2	5	\$3,973
Girls & Boys Cross Country	Modified	Michael Flaherty	2	5	\$2,574

30. 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 individual 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.
Karli Starczewski	Lifeguard	\$13.20/hr.
Helen Palmer	Assistant Program Director	\$22.00/hr.
Amanda Randall	Program Director	\$28.00/hr.
Kaitlyn Cox	Assistant Program Director	\$25.00/hr.
Kat Lange	Program Director	\$28.00/hr.
Cora Haffner	Lifeguard	\$13.20/hr.

31. 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 individual to fill a position for Special Education Summer School, from July 1, 2022 through August 19, 2022.

Name	Position	Salary
Taylor LaValley	ESY Substitute Aide	\$15.00/hr.

32. Certify Lead Evaluators

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional performance Review Plan (APPR) for certification as a Lead Evaluator of teachers:

- a) Christie Graves, Principal

- b) Crystal Rupp, Principal
- c) Scott Bradley, Principal
- d) Sara McLean, Director of Special Education
- e) Scott Hassall, Assistant Principal
- f) Jason Shetler, Assistant Principal
- g) Marc Blankenberg, Director of Health, PE & Athletics
- h) Joseph Canori, Administrative Intern
- i) Laurie Elliott, Community Schools Administrator

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator of principals:

- A. Michael Pullen, Superintendent of Schools
- B. Megan Paliotti, Assistant Superintendent for Instruction and School Improvement
- C. Gary Barno, Director of Business Operations and Finance

BE IT RESOLVED, that, upon recommendation of the District Superintendent, that the above listed administrators (a- i) be certified as a Lead Evaluators of teachers and that the above listed administrators (A -C) be certified as Lead Evaluators of principals.

33. Correction Appoint Special Education Teacher – Vicki Angelo-Strickland

Sara McLean recommends Vicki Angelo-Strickland to fill a Special Education Teacher position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the ~~four~~ *three* year probationary appointment of Vicki Angelo-Strickland as Special Education Teacher conditional upon a criminal history record check according 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~~2025
 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.

34. Correction Board Appointments and Other Designations:

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 serve in the stated positions with stipends as stated for the 2022-2023 school year, effective July 1, 2022.

Position	2021-2022	2022-2023
Central Treasurer, Extra Classroom Activities Account:		
<ul style="list-style-type: none"> • High School • Deputy Central Treasurer HS • Middle School • North Rose Elementary 	Cary Merritt, Stipend \$2,100 -\$2,600 Nick Wojieck Kelly Cole, Stipend \$1,200 -\$1,450 Kelly Cole, Stipend \$300	Cary Merritt, Stipend \$2,163 \$2,678 Nick Wojieck Kelly Cole, Stipend \$1,236 \$1,494

35. Correction 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 criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Irma Reed	Bus Driver	\$24.82/hr. \$24.96/hr.
Velarie Washburn	Bus Driver	\$24.82/hr. \$25.03/hr.
Charity Yates	Bus Driver	\$24.34/hr. \$24.74/hr.
Brigette Henry	Bus Driver	\$24.34/hr. \$24.44/hr.
Deborah McIntyre	Bus Driver	\$24.82/hr. \$24.96/hr.
Lisa Knorr	Bus Driver	\$24.82/hr. \$25.06/hr.
Dan Davis	Bus Driver	\$24.82/hr. \$25.05/hr.
Roger Anderson	Bus Driver	\$24.82/hr. \$25.04/hr.
Deborah Miller	Bus Driver	\$24.82/hr. \$25.06/hr.
Robin Brooks	Bus Driver	\$24.82/hr. \$25.13/hr.
Sandra Britton	Bus Driver	\$24.82/hr. \$25.12/hr.
Mickie Burns	Bus Driver	\$26.40/hr. \$26.99/hr.

36. Correction Letter of Resignation – Jennifer Bundy

Jennifer Bundy, Teacher Aide, has submitted a letter for resignation to accept another position within the District.

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 Clerk Typist, from Jennifer Bundy effective with the close of business ~~August 31, 2022.~~ *July 31, 2022.*

A motion was made to by Jasen Sloan and seconded by Shelly Cahoon to put Item 5e – Approval of Combined Sports back on the table with discussion.

Shelly Cahoon made a motion to table item until August 25, 2022. There was not a second. The motion proceeded with a vote and approved 6-1.

Approval of Combined Sports**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of Red Creek Central School District with the North Rose-Wolcott Boys' Varsity Swim in all practices and games under the direction of the appointed North Rose-Wolcott coach, for the 2022-2023 school year.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of Red Creek Central School District with the North Rose-Wolcott Boys' Junior Varsity Soccer in all practices and games under the direction of the appointed North Rose-Wolcott coach, for the 2022-2023 school year.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of Red Creek Central School District with the North Rose-Wolcott Girls' Junior Varsity Soccer in all practices and games under the direction of the appointed North Rose-Wolcott coach, for the 2022-2023 school year.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of Red Creek Central School District with the North Rose-Wolcott Boys' Modified Volleyball in all practices and games under the direction of the appointed North Rose-Wolcott coach, for the 2022-2023 school year.

6. Items requiring a roll call vote:

A motion for approval of Item #1 was made by Paul Statskey and seconded by Tina Reed.

1. Revision of Resolution (March 10, 2022 for Installation of Rooftop-Mounted Mechanical Unit at High School

Board member Paul Statskey offered the following resolution and moved its adoption:

WHEREAS, the Board of Education determines, upon the recommendation of the Administration, that there is a need for improved air handling for the cafeteria, kitchen and staff room at the District's High School Building that could be effectively addressed through the installation of a rooftop-mounted mechanical unit ("RTU") (the "Project"); and

WHEREAS, the District has federal grant funds available to it pursuant to the American Rescue Plan Elementary and Secondary School Emergency Relief ("ARP-ESSER") Fund that may be used to fund certain improvements which include the Project; and

WHEREAS, the Administration estimates that the cost of the Project will be \$200,000 and the funding for this expense is available through the ARP-ESSER grant in the amount of \$200,000 and;

WHEREAS, the Board of Education has determined by Resolution dated March 10th that the Project is properly classified as a Type II Action pursuant to the New York State Environmental Quality Review Act ("SEQRA"), and is therefore categorically exempted from any SEQRA review of potential environmental impacts; and

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby determines that: (a) the Project is a necessary and desirable improvement to the High School Building that will benefit both students and staff alike; and (b) the Project qualifies for inclusion under the ARP-ESSER grant funding available to the District; and

IT IS FURTHER RESOLVED, that the Administration is hereby authorized to take such steps as may be necessary consistent with District policies and regulations to proceed with the Project as described at a total cost of \$200,000; and to keep the New York State Department of Education apprised, as appropriate, of the Project's progress.

This resolution shall take effect immediately upon its adoption.

Seconded by Board Member Tina Reed and duly put to vote, which resulted as follows:

Lucinda Collier	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Jasen Sloan	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
John Boogaard	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Shelly Cahoon	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Linda Eygnor	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Tina Reed	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Paul Statskey	Voting	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

Informational Items:

- Claims Auditor Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Jasen Sloan and seconded by John Boogaard with motion approved 7-0.

Time adjourned: 7:10p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education