

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING

September 8, 2022

6:00 PM

Auditorium of the Leavenworth Middle School

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 September 8, 2022.

Motion for approval by _____, seconded by _____, all in favor ___-___.

2. Presentations:

- Student Presentation – High School
- Opening Day – Michael Pullen

3. Reports and Correspondence:

- Policy Committee – Paul Statskey, Shelly Cahoon, Tina Reed
 - First Reading: The following policies are being submitted for a first reading.

1000	By-Laws	
1230	Resignation and Dismissal	Delete
1640	Absentee Ballots	Delete

4. Public Access to the Board:

This time is provided for residents of the District to address the Board of Education. Persons wishing to speak must complete the sign in sheet and be recognized by the President. The speaker will be allowed three minutes to address the Board of Education.

5. 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 August 25, 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 August 19, 29, 30, and September 1, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14725	14367							
IEP Amendments:								
14787	14572							

c. 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.

d. Award Legal Services – Harris Beach PLLC

RESOLUTION

WHEREAS, the North Rose-Wolcott Central School District (the “District”) has participated in the Wayne Finger lakes BOCES RFP for legal services known as “WFLRFP 2023-27 Legal Services”, and

WHEREAS, the District has three (3) received proposals for legal services beginning July 1, 2023 from prominent law firms, and

WHEREAS, a District selection committee has been formed for reviewing, evaluating, and making a recommendation to award the proposal for legal services beginning July 1, 2023 and

BE IT RESOLVED to award the WFLRFP 23-27 Proposal for Legal Services, upon the recommendation of the Superintendent, to Harris Beach, PLLC , Attorneys at Law.

e. Personnel Items:

1. Letter of Resignation – Shelly Muraj

Shelly Muraj, Cook, has submitted a letter of resignation.

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 Shelly Muraj as Cook, effective August 27, 2022.

2. Letter of Resignation – Cary Merritt

Cary Merritt, Central Treasurer, Extra Classroom Activities Account, High School, has submitted a letter of resignation.

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 Cary Merritt as Central Treasurer, Extra Classroom Activities Account, High School, effective August 30, 2022.

3. Appoint Maintenance Worker – Brandon Jones

Benjamin Stopka recommends Brandon Jones to the position of Maintenance Worker.

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 Brandon Jones as a Maintenance Worker, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: September 26, 2022-September 25, 2023

Salary: \$17.25/hr.

4. Appoint Teacher Aide – Debra Buettner

Christie Graves recommends Debra Buettner as a Teacher Aide.

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 Debra Buettner 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: \$15.00 per hour

5. Appoint Teacher Aide – Tina Guerra

Christie Graves recommends Tina Guerra as a Teacher Aide.

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 Tina Guerra 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: \$15.00 per hour

6. Appoint Teaching Assistant –Karen Cryderman

Mark Mathews recommends Karen Cryderman to fill a Teaching Assistant 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 year probationary appointment of Karen Cryderman 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 III

Tenure Area: Teaching Assistant

Probationary Period: September 1, 2022-August 31, 2026

Salary: Step L \$25,867

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.

7. Appoint Long Term Substitute Teacher – Robyn Bridson

Crystal Rupp recommends Robyn Bridson to fill a FACS 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 appointment of Robyn Bridson as a Long Term Substitute Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Pre-Kindergarten, Kindergarten & Grades 1-6, Permanent

Appointment Dates: August 30, 2022-June 30, 2023

Salary: Step A \$48,264

8. Appoint Long Term Substitute Teacher – Paul Petersen

Scott Bradley recommends Paul Petersen to fill a Health 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 appointment of Paul Petersen as a Long Term Substitute Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Physical Education, Initial
Appointment Dates: August 30, 2022-June 30, 2023
Salary: Step B \$49,310

9. Permanent Appointment –Sarah Munger

Scott Bradley recommends Sarah Munger to a permanent appointment as Clerk Typist.

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Sarah Munger as Clerk Typist effective September 1, 2022.

10. Permanent Appointment –Shannon Thomas

Jeremy Barnes recommends Shannon Thomas to a permanent appointment as Clerk Typist.

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Shannon Thomas as Clerk Typist effective September 20, 2022.

11. Permanent Appointment – Kimberly Martindale

Benjamin Stopka recommends Kimberly Martindale to a permanent appointment as Cleaner.

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Kimberly Martindale as Cleaner effective September 27, 2022.

12. Permanent Appointment –Danielle Webster

Crystal Rupp recommends Danielle Webster to a permanent appointment as Teacher Aide.

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Danielle Webster as Teacher Aide effective September 13, 2022.

13. Permanent Appointment – Matthew O’Neill

Benjamin Stopka recommends Matthew O’Neill to a permanent appointment as Senior Maintenance Mechanic.

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Matthew O’Neill as Senior Maintenance Mechanic effective September 22, 2022.

14. 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 August 19, 2022 through August 30, 2022 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Carol Hull	Grant Teacher Aide	\$19.77/hr.

15. Co-Curricular Appointments

A number of individuals are being recommended to fill co-curricular positions.

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
Ashley McDonald	MS	Bus Loader	1	1	\$1,113
Caitlyn Bishop	MS	Student Council Advisor	1	2	\$1,394
Kelly Cole	MS	Student Council Advisor	1	3	\$1,394
Alex Richwalder	MS	All County Chorus	1	1	\$448
Bethany Bemis	MS	All County Band	1	1	\$448
Kathryn Nash	ES	AV Club Advisor	1	2	\$1,330
Mary Ellen Stacklyn	MS	Class of 2027 Advisor	1	2	\$631
Amber Landry	HS	Class of 2023 Advisor	2	4	\$2,259
Caroline Strub	HS	Musical-Pit Band Director	1	1	\$1,154
Caroline Strub	HS	All-State Band	1	1	\$466
Caroline Strub	HS	All-County Band	1	1	\$466
Caroline Strub	HS	Solo Fest – Band	1	1	Per NRWTA Agreement

16. Coaching and Athletic Department Appointment

Marc Blankenberg recommends the following individuals to fill coaching position.

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
Soccer Coach	JV	Paul Petersen	3	7	\$3,690

17. Aquatics Program

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

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.
Kendra Balcom	Lifeguard/Instructor	\$13.20/hr.

18. 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.

The following position will be appointed annually:

Position	2022-2023
Central Treasurer, Extra Classroom Activities Account	
• High School	Carrie Brown, Stipend, \$2,678 prorated

19. Abolish Position

RESOLUTION

Be it resolved, that the Board of Education, upon the recommendation of the Superintendent, the Board of Education hereby abolishes 1.00 school monitor position, effective September 8, 2022. Further, the Board hereby directs the Superintendent to provide notification to any affected staff member(s) pursuant to Civil Service Law Section 80, regarding their discontinuation and placement on a preferred eligible list for four years.

20. Correction Co-Curricular Appointments

A number of individuals are being recommended to fill co-curricular positions.

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
Nick Wojieck	HS	Science Club Advisor	1-2	1-6	\$1,330 -\$1,796

21. Correction Appoint English Teacher – Kathleen Vona

Mark Mathews recommends Kathleen Vona to fill an English 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 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~~ 2025

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.

22. Correction Coaching and Athletic Department Appointment

Marc Blankenberg recommends the following individuals to fill coaching position.

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
Boys' Soccer	Modified	Ethan Durocher	1 2	3 4	\$1,907 \$2,574

Good News:

Informational Items:

- Claims Auditor Reports
- Four County School Boards Association

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
ORGANIZATION AND REGULAR MEETING AGENDA

August 25, 2022

6:00 PM

AUDITORIUM OF THE LEAVENWORTH MIDDLE SCHOOL

PRESENT:

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

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 14 students, staff and guests.

Prior to the BOE meeting there was a public hearing held regarding the District-Wide School Safety Plan, the Code of Conduct and the Athletic Code of Conduct.

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:33p.m.

Approval of Agenda:

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

2. Public Access to the Board:

- No one addressed the Board of Education

3. 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 3f – Approve District-Wide School Safety Plan and Building -Level Emergency Response Plans and 3g – Approve Code of Conduct and Athletic Code of Conduct 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 August 11, 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 June 22, August 15, 16, and 18, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14768	14468	12334	14661	14664	14687	14753	14686	14672
IEP Amendments:								
14514	14019							

c. 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.

d. Approval of Professional Development Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2022-2023 Professional Development Plan.

e. Establish Scholarship – Scott J. Barnes Memorial Scholarship

This scholarship award is being established at the request of the Scott J. Barnes Family. A cash award will be awarded to a High School senior on a yearly basis who meets the criteria set forth by the donor.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the establishment of Scott J. Barnes Memorial Scholarship, which will give a cash award to a High School senior on a yearly basis who meets the criteria set forth by the donor. The Treasurer will hold the funds in an interest-bearing trust account for distribution according to written criteria established for the fund.

~~f. Approve District-Wide School Safety Plan and Building Level Emergency Response Plans~~

~~**RESOLUTION**~~

~~Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the comprehensive School Safety Plan and Building Level School Emergency Response Plans for the 2022-2023 school year.~~

~~g. Approve Code of Conduct and Athletic Code of Conduct~~

~~**RESOLUTION**~~

~~Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Code of Conduct and the Athletic Code of Conduct for the 2022-23 school year.~~

h. Campus Construction Management, Inc. v. North Rose-Wolcott CSD

RESOLUTION

RESOLVED, upon the recommendation of the Superintendent of Schools and in accordance with Education Law § 1724, the Board of Education hereby authorizes and directs an audit/examination of a certain claim filed by Campus Construction Management, Inc., dated January 21, 2022, and the Board of Education hereby appoints Board Member Jasen Sloan, to conduct said audit and examination in conjunction with The Law Firm of Frank W. Miller, PLLC and The Law Firm of Hiscock and Barclay, James Evans, Esq., of counsel, and said audit and examination is to be scheduled upon a date of their mutual convenience and the Board Member and attorneys shall provide a report following said audit/examination in accordance with Education Law § 1724.

i. Personnel Items:

1. Letter of Resignation – Samantha Gardner

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 Samantha Gardner as Elementary School Parent Liaison, effective September 5, 2022.

2. Appoint Cleaner – Carlotta Ford

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 Carlotta Ford as a Cleaner conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: August 22, 2022-August 21, 2023

Salary: \$15.00/hr.

3. Appoint .5 Art Teacher – Anna Howell

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 Anna Howell as a .5 FTE Art Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Art - Initial

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

Salary: Step A \$48,264 .5 FTE

The expiration date is tentative and conditional only.

4. Appoint Long Term Substitute Teacher – Susan McWilliams

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 Susan McWilliams as a Long Term Substitute Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Literacy 5-12, Professional

Appointment Dates: August 30, 2022-June 30, 2024

Salary: Step A \$48,264

5. Appoint Long Term Substitute Teacher – Robert Cline

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 Robert Cline as a Long-Term Substitute Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Mathematics 7-12, Permanent

Appointment Dates: August 30, 2022-June 30, 2023

Salary: Step A \$48,264

6. Appoint High School Parent Liaison- Jessica Graham

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 Jessica Graham, High School Parent Liaison at \$15.00/hr. for the 2022-2023 school year.

7. Permanent Appointment –Stephanie Kerr

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Stephanie Kerr as Teacher Aide effective September 1, 2022.

8. Permanent Appointment – Brittany Penczek

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Brittany Penczek as Occupational Therapist effective September 1, 2022.

9. Permanent Appointment –Lisa Putman

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Lisa Putman as Teacher Aide effective September 1, 2022.

10. 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 August 19, 2022 through August 30, 2022 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Cindy O'dell	Grant Teacher Aide	\$16.86/hr.
Jennifer McKown	Grant Teacher Aide	\$17.64/hr.
Laurie Crippen	Grant Teacher Aide	\$20.56/hr.
Marc Gordon	Grant Program Teacher	\$38.63/hr.

11. 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
Kurt Laird	MS	Bus Loader	3	8	\$1,736
Alex Richwalder	MS	Musical Pit Band Director	3	8	\$1,800
MaryEllen Stacklyn	MS	Class of 2028 Advisor	1	2	\$631
Bethany Bemis	MS	Musical Director	1	1	\$2,966
Caitlyn Bishop	MS	Musical Director	1	2	\$2,966
MaryEllen Stacklyn	MS	Yearbook Advisor	1	1	\$1,109
Crystal Weigand	MS	Yearbook Advisor	2	5	\$1,497
Paul Maring	MS	AV Club Advisor	1	1	\$1,330

12. 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
Volunteer Assistant Coach Girls Soccer	Varsity	Keith Cuykendall			Volunteer
Girls Soccer	Modified	Amy Chmieleski	4	19	\$3,147
Golf	Varsity	Adam Hawley	3	8	\$4,415

13. 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.
Casen Lange	Lifeguard/Instructor	\$13.20/hr.

14. 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.

The following positions must be appointed but need not be reappointed annually:

Position	2022-2023
Liaison for Homeless Children and Youth	Laurie Elliott – effective 8/15/22
Data Protection Officer	Lisa Brower – effective July 1, 2022
Dignity Act Coordinator –	
• District	Megan Paliotti – effective July 1, 2022
• High School	Julie Gilman – effective July 1, 2022
• Middle School	Mary Finn – August 30, 2022
• North Rose Elementary	John Bittner – effective July 1, 2022

15. 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) Mark Mathews, Principal

BE IT RESOLVED, that, upon recommendation of the District Superintendent, that the above listed administrator (a) be certified as a Lead Evaluators of teachers.

16. Correction Co-Curricular Appointments

A number of individuals are being recommended to fill co-curricular positions.

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
Christine Schwind	HS	Musical Director	1-4	1-10	\$2,966-\$4,894
Amy Johnson	HS	Musical Director	1	1-2	\$2,966

A motion was made to by Linda Eygnor and seconded by John Boogaard to put Item 3f – Approve District Wide School Safety Plan and Building-Level Emergency Response Plans on the table with discussion. The motion proceeded with a vote and approved 6-1.

f. Approve District-Wide School Safety Plan and Building-Level Emergency Response Plans

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the comprehensive School Safety Plan and Building Level School Emergency Response Plans for the 2022-2023 school year.

A motion was made to by Tina Reed and seconded by Shelly Cahoon to put Item 3g – Approve Code of Conduct and Athletic Code of Conduct on the table with discussion. The motion proceeded with a vote and approved 6-1.

g. Approve Code of Conduct and Athletic Code of Conduct

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Code of Conduct and the Athletic Code of Conduct for the 2022-23 school year.

4. Items requiring a roll call vote:

A motion for approval of Item #1 & 2 was made by Paul Statskey and seconded by Linda Eygnor and the following votes were cast:

1. Appoint District MTSS Personnel

Crystal Rupp recommends the following individual to provide social, emotional and academic support to students through MTSS.

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
Sara Boogaard	MTSS Building Coach	\$1,000

2. Tenure Appointment – Sara Boogaard

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Sara Boogaard as a teacher on tenure in the Psychologist tenure area effective August 28, 2022.

Lucinda Collier	Voting	<u> X </u> yes	<u> </u> no
Jasen Sloan	Voting	<u> X </u> yes	<u> </u> no
John Boogaard	Voting	abstained	
Shelly Cahoon	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
Paul Statskey	Voting	<u> X </u> yes	<u> </u> no

A motion for approval of Item #3 was made by Paul Statskey and seconded by Jasen Sloan and the following votes were cast:

3. Appoint District MTSS Personnel

Crystal Rupp recommends the following individual to provide social, emotional and academic support to students through MTSS.

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.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Casie DeWispelaere	MTSS Building Coach	\$1,000
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	abstained
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

Good News:

- Various newspaper articles

EXECUTIVE SESSION:

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

The motion was made by Tina Reed and seconded by Linda Eygnor with motion approved 7-0.

Time entered: 6:45 p.m.

Return to regular session at 7:21p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:22p.m.

Tina St. John, Clerk of the Board of Education

By-Laws

SUBJECT: RESIGNATION AND DISMISSAL

Board members may resign at a district meeting of residents (i.e., the annual meeting, not a regular Board of Education meeting) or by filing a written resignation with the District Superintendent of the Supervisory District who must endorse his approval and file the resignation with the District Clerk.

Alternatively, a Board member may resign under Public Officers Law Section 31 by filing a written resignation with the District Clerk. The Clerk must then notify the School Board and the State Board of Elections.

A resignation may be withdrawn only with the consent of the person to whom the resignation was delivered (i.e., the District Clerk or BOCES District Superintendent). The School Board has no authority to act upon a request to withdraw a resignation.

The resignation shall take effect upon the date specified in the letter of resignation; however, if no effective date is specified, it shall take effect on the date of delivery to or filing with the District Clerk. If an effective date is specified in the letter of resignation, such date shall not be more than 30 days subsequent to the date of its delivery or filing.

It shall be the duty of each member of the Board of Education to attend all meetings of the Board and, if any member shall refuse to attend three consecutive meetings of the Board after having been regularly notified and a satisfactory cause for each non-attendance is not shown, the Board will proceed to declare that office vacant.

A Board member may be removed from office by the Commissioner of Education for willful violation of any provision of law, neglect of duty, or willfully disobeying any decision, order or regulation of the Commissioner. The Board of Education may also remove a Board member for misconduct relating to the exercise of authority as a Board member. A written copy of all charges made of such misconduct must be served upon the Board member at least ten days before the time designated for a hearing on the charges; and the Board member shall be allowed a full and fair opportunity to refute such charges before removal.

In the event of death, resignation, removal from office or from the School District, or refusal to serve of a Board member, the Board may appoint a new member to fill such a vacancy. Central school districts have the power and duty to fill a vacancy. If the Board chooses to fill the vacancy, it shall be only for a term ending with the next annual election of the School District at which time such vacancy shall be filled in a regular manner for the balance of the unexpired term.

The Board, at its own option, may also elect to call a special election within 90 days to fill the unexpired term. If not so filled, the District Superintendent of the Supervisory District may appoint a competent person to fill the vacancy until the next annual election of the District. The Commissioner of Education may order a special election for filling a vacancy. When such special election is ordered the vacancy shall not be filled otherwise.

(Continued)

a) SUBJECT: RESIGNATION AND DISMISSAL (Cont'd.)

A person elected or appointed to fill a vacancy shall take office immediately upon filing the oath of office.

A Board member who has been removed from office shall be ineligible to appointment or election to any office in the District for a period of one year from the date of such removal.

Education Law Sections 306, 1607, 1706, 1709(17)(18), 1804(1), 2103(2), 2109, 2111, 2112, 2113,
2502, and 2553
Public Officers Law Sections 30, 31 and 35

By Laws

SUBJECT: ABSENTEE BALLOTS

The Board of Education authorizes the District Clerk or a Board designee (the latter only if the District does not provide for the personal registration of voters) to provide absentee ballots to qualified District voters. Absentee ballots shall be used for the election of School Board members, School District public library trustees, the adoption of the annual budget and School District public library budget and referenda.

A District voter must request in advance an application for an absentee ballot. The voter must complete the application and state the reason he/she will not be able to appear in person on the day of the District election/vote for which the absentee ballot is requested. The application must be received by the District Clerk or Board designee at least seven days before the election/vote if the ballot is to be mailed to the voter, or the day before the election/vote if the ballot is to be delivered personally to the voter.

Pursuant to the provisions of Education Law, a qualified District voter is eligible to vote by absentee ballot if he/she is unable to appear to vote in person on the day of the School District election/vote because:

- a) He/she is or will be a patient in a hospital, or is unable to appear personally at the polling place on the day of the election/vote because of illness or physical disability;
- b) He/she has duties, occupation or business responsibilities, or studies which require being outside of the county or city of residence on the day of the School District election/vote;
- c) He/she will be on vacation outside of the county or city of residence on the day of such District election/vote;
- d) He/she will be absent from the voting residence due to detention in jail awaiting action by a grand jury or awaiting trial, or is confined in prison after conviction for an offense other than a felony; or
- e) He/she will be absent from the School District on the day of the School District election/vote by reason of accompanying spouse, parent or child who is or would be, if he/she were a qualified voter, entitled to apply for the right to vote by absentee ballot.

Statements on the application for absentee ballot must be signed and dated by the voter.

An absentee ballot must reach the office of the District Clerk or Board designee not later than 5 p.m. on the day of the election/vote in order that his/her vote may be canvassed.

(Continued)

By Laws

SUBJECT: ABSENTEE BALLOTS (Cont'd.)

A list of all persons to whom absentee ballots have been issued shall be maintained in the office of the District Clerk or Board designee and made available for public inspection during regular office hours until the day of the election/vote. Any qualified voter may, upon examination of such list, file a written challenge of the qualifications as a voter of any person whose name appears on such list, stating the reason for such challenge. The written challenge shall be transmitted by the District Clerk or Board designee to the election inspectors on the day of the District election/vote. In addition, any qualified voter may challenge the acceptance of the absentee voter's ballot of any person on such list by making his/her reasons known to the election inspector before the close of the polls.

Nursing Homes or Other Qualifying Adult Care Facilities

When the Board of Elections of the county or city in which the School District is located, receives 25 or more absentee ballot applications from a nursing home (or other qualifying adult care facility), the Board of Elections must send election inspectors to the nursing home between one and 13 days before the election, to supervise the completion of absentee ballots by the residents of that facility. This provision of the Election Law applies to all elections conducted by the School District.

Education Law Sections 2014, 2018-a, 2018-b, and 2613

Adopted: 6/24/97



Four County School Boards Association



Professional Development Opportunity at General Membership Meeting

Tuesday, September 20, 2022

Hybrid

Wayne-Finger Lakes BOCES Conference Center and Zoom

Registration: **5:45 pm** Diner: **6:00 pm** Meeting: **6:30-7:30 pm**

“Anti-Harassment of Students and Staff and Reporting Requirements for Child Abuse in an Educational Setting”

Guest Speaker

SARA E. VISINGARD, A PARTNER AT THE HARRIS BEACH LAW FIRM

Educational Law requires such training for all current and new teachers, school nurses, school psychologists, school social workers, school administrators, other personnel required to hold a teaching or administrative certificate or license, and school board members, who are also mandated reporters.

Please Make Reservations By Wednesday 9/14/22

Zoom meeting links will be sent out on the 20th to those who register to attend via Zoom.

Website: www.fourcountysba.org

Email: 4countysba@edutech.org

Phone: (315) 332-7294

Please Specify Below:

ZOOM (NO CHARGE)

IN-PERSON/NO-DINNER
(NO CHARGE)

IN-PERSON/DINNER - PLEASE CHOOSE FROM THE FOLLOWING DINNER CHOICES:

Pulled Pork w/Macaroni & Cheese, **Chicken Parmesan** w/Pasta

Plant based option: **Garden Salad** w/Italian Dressing

***Dinner: \$25.00** Each

District: _____

Name, Email Address if Attending in Zoom, Dinner-Meal Choice, or no Dinner

Name, Email Address if Attending in Zoom, Dinner-Meal Choice, or no Dinner

Name, Email Address if Attending in Zoom, Dinner-Meal Choice, or no Dinner

Name, Email Address if Attending in Zoom, Dinner-Meal Choice, or no Dinner

Name, Email Address if Attending in Zoom, Dinner-Meal Choice, or no Dinner

Name, Email Address if Attending in Zoom, Dinner-Meal Choice, or no Dinner

Name, Email Address if Attending in Zoom, Dinner-Meal Choice, or no Dinner

Name, Email Address if Attending in Zoom, Dinner-Meal Choice, or no Dinner

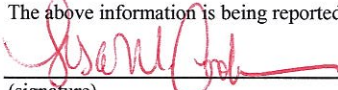
***If you register for dinner and are unable to attend, please notify the office by noon on the 19th.
If you don't show up, and don't notify the office by noon the day before the meeting, you will be invoiced.**

Report of the Claims Auditor

Date of Warrant: 8/5/2022 Warrant #0008

<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>
Claims which had minor deficiencies however approved by the claims auditor:						
NYS Assoc for Pupil Tr	7/1/2022	145258	A-5510-400-06-3300	649.00	No conference request form	Conf req form to be completed
Saratoga Hilton	7/1/2022	145262	A-5510-400-06-3300	660.00	same	prior to scheduling conference
Emergency Power Sys	8/2/2022	145245	A-1620-400-05-2200	451.88	No PO	PO prior to invoice
NAPA auto parts	7/6/2022	145256	A-1620-450-05-0000	34.83	Inv for \$23.65 not signed by B Stopka	Signed - ok to pay
Claims held for additional information:						
Claims Rejected:						

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



 (signature)

Report of the Claims Auditor

Date of Warrant: 8/12/2022 Warrant #0010

<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>
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Claims which had minor deficiencies however approved by the claims auditor:

_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
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_____	_____	_____	_____	_____	_____	_____

- No findings to report -

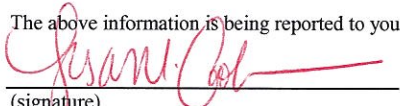
Claims held for additional information:

_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

Claims Rejected:

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

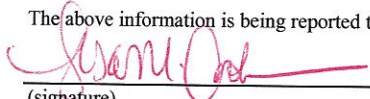

(signature)

Report of the Claims Auditor

Date of Warrant: 8/19/2022 Warrant #0011

<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>
Claims which had minor deficiencies however approved by the claims auditor:						
<u>Superior Lubricants</u>	<u>7/18/2022</u>	<u>145322</u>	<u>A-5510-450-06-3900</u>	<u>1,064.25</u>	<u>No authorization to pay</u>	<u>Signature received - ok to pay</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
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Claims held for additional information:						
<u>Lakeshore Learning</u>	<u>7/18/2022</u>	<u>N/A</u>	<u>A-2110-450-02-0000</u>	<u>597.61</u>	<u>PO is for 519.66 - vendor added a charge for freight</u>	<u>Returned for correction/credit from vendor</u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
Claims Rejected:						
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The above information is being reported to you as part of the duties of the claims auditor.


(signature)