

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

JULY 5, 2022 6:00 PM AUDITORIUM OF THE LEAVENWORTH MIDDLE SCHOOL

PRESENT:

BOE Members: Lucinda Collier, John Boogaard, Shelly Cahoon, Linda Eynor, 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 3 students, staff and guests via Zoom

1. Call to Order/Pledge of Allegiance

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

2. Administer Oath of Office to Newly Elected Board Officers:

The District Clerk, Tina St. John, administered the Oath of Office to Superintendent, Michael Pullen and newly elected Board of Education Members John Boogaard and Shelly Cahoon.

3. Election of Officers:

Jasen Sloan nominated Lucinda Collier as President and was seconded by John Boogaard, with the nomination approved 7-0.

There were no other nominations for President.

District Clerk, Tina St. John, administered the Oath of Office to the newly elected Board of Education President, Lucinda Collier.

The meeting was turned over to President Collier.

John Boogaard nominated Jasen Sloan as Vice President and was seconded by Paul Statskey, with the nomination approved 7-0.

There were no other nominations for Vice President.

District Clerk, Tina St. John, administered the Oath of Office to the newly elected Board of Education Vice President, Jasen Sloan.

President, Lucinda Collier, administered the Oath of Office to the District Clerk, Tina St. John.

4. Approval of Agenda:

Motion for approval was made by Jasen Sloan and seconded by Tina Reed with the motion approved 7-0.

Prior to approval of the agenda, additions to the agenda were added as item #12.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the additions to the July 5, 2022 meeting agenda.

Motion for approval was made by Paul Statskey and seconded by Shelly Cahoon 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 July 5, 2022.

5. 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.

A motion for approval of the following Board Appointments, Items A, is made by Linda Eygnor and seconded by Tina Reed with the motion approved 7-0.

a) The following will be appointed annually:

Position	2021-2022	2022-2023
District Clerk	Tina St. John – Stipend \$6,417	Tina St. John – Stipend \$6,610
District Clerk Pro-Tem	Melanie Geil	Melanie Geil
District Treasurer	Mark Socola	Mark Socola
Deputy District Treasurer	Phyllis Moore Norma Lewis	Phyllis Moore Norma Lewis
Tax Collector	Romanna Lord – Stipend \$4,697	Romanna Lord – Stipend \$4,838
Deputy Tax Collector	Frederick Prince	Frederick Prince
External Auditor	Mengel Metzger Barr & Co. LLP.	Mengel Metzger Barr & Co. LLP.
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 Nick Wojieck Kelly Cole, Stipend \$1,200 Kelly Cole, Stipend \$300	Cary Merritt, Stipend \$2,163 Nick Wojieck Kelly Cole, Stipend \$1,236 Kelly Cole, Stipend \$312
Faculty Auditor, Extra Classroom Activities Account:	Building Principals	Building Principals

A motion for approval of the following Board Appointments, Items B, is made by Tina Reed and seconded by Paul Statskey with the motion approved 7-0.

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

Position	2021-2022	2022-2023
Director of School Health Services	Dr. Krishna Persaud Williamson Medical Center	Dr. Krishna Persaud Williamson Medical Center
Supervisors of Attendance	Building Principals or Designee	Building Principals or Designee
Committee on Special Education	Megan Paliotti Rebecca Kandt Sara Boogaard Danielle DiMora	Sara McLean Rebecca Kandt Sara Boogaard Danielle DiMora
Subcommittee on Special Education: Chairperson:	Rebecca Kandt Sara Boogaard Danielle DiMora Jason Shetler	Sara McLean Rebecca Kandt Sara Boogaard Danielle DiMora

	Brady Farnand Matthew DiGiambattista	Jason Shetler
Committee of Preschool Education	Bridgette Barr Megan Paliotti Sara Boogaard Danielle DiMora Rebecca Kandt	Bridgette Barr Sara McLean Sara Boogaard Danielle DiMora Rebecca Kandt
Records Access Officer	Robert Magin	Gary Barno
Records Management Officer Foil Officer	Robert Magin	Gary Barno
Asbestos Hazard Response Act (AHERA) & Local Education Agency (LEA) designee	William Bonville	Benjamin Stopka
Compliance Officer (Title IX/Section 501/ADA) for Discrimination and Harassment	Robert Magin Megan Paliotti Frederick Prince	Megan Paliotti Frederick Prince
Liaison for Homeless Children and Youth	Bridgette Barr	Bridgette Barr
Data Protection Officer	Bridgette Barr	Bridgette Barr
Chemical Hygiene Officer	Amber Landry	Amber Landry
Chief Emergency Officer	Robert Magin	Michael Pullen

A motion for approval of the following Board Appointments, Items C, is made by Linda Eynor and seconded by Shelly Cahoon with the motion approved 7-0.

c) The following may also be appointed:

Position	2021-2022	2022-2023
School Attorney	Harris Beach, PLLC Barclay & Damon LLP Ferrara, Fiorenza, PC Jefferson-Lewis-Hamilton-Herkimer-Oneida, BOCES	Harris Beach, PLLC Barclay & Damon LLP Capital Region BOCES
Claims Auditor	Lisa Cook	Lisa Cook
Deputy Claims Auditor	Russell Harris	Russell Harris

A motion for approval of the following Board Appointments, Items D, is made by Paul Statskey and seconded by John Boogaard with the motion approved 7-0.

d) Designations: The following designations will be made by the Board at the Annual Organization Meeting in July.

Position	2021-2022	2022-2023
Petty Cash Funds & Petty Cash Custodians - \$100.00 General Fund		
<ul style="list-style-type: none"> • High School • Middle School • North Rose Elementary • District Office • Bus Garage 	Carrie Brown Nicholas Porter Christie Bradford Jan McDorman Jeremy Barnes	Carrie Brown Jamie Smith-Bundy Christie Bradford Cathy Luke Jeremy Barnes
Petty Cash Funds & Petty Cash Custodians - \$100.00 Cafeteria Fund		

<ul style="list-style-type: none"> • Cafeteria • Start-up Fund 	Rita Lopez	Rita Lopez
Official Newspaper(s)	<i>Finger Lakes Times</i> <i>Lakeshore News</i>	<i>Finger Lakes Times</i> <i>Lakeshore News</i>
Banks of Deposit	Lyons National Bank, JP Morgan Chase, Reliant Community Credit Union, Health Economics Group, NYCLASS	Lyons National Bank, JP Morgan Chase, Health Economics Group, NYCLASS
Signature on checks	Mark Socola Phyllis Moore	Mark Socola Phyllis Moore
Purchasing Agent	Robert Magin	Gary Barno
Deputy Purchasing Agent	Frederick Prince	Frederick Prince
To certify payrolls	Robert Magin	Gary Barno
Designated Education Official to receive court notification of student sentence/adjudications	Megan Paliotti	Megan Paliotti
School Pesticide Representative	William Bonville	Benjamin Stopka
Reviewing Official for participation in the Child Nutrition Program	Rita Lopez	Rita Lopez
Verification Official for participation in the Child Nutrition Program	Rita Lopez	Rita Lopez
Hearing Official in the Child Nutrition Program	Robert Magin	Gary Barno
School Architect	SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group	SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group
Request for Use of School Facilities	Robert Magin	Gary Barno
Collection of School Taxes	JP Morgan Chase	JP Morgan Chase
Designee to Determine Student Residency	Robert Magin	Gary Barno

A motion for approval of the following Authorizations, is made by Jasen Sloan and seconded by John Boogaard with the motion approved 7-0.

6. Authorizations:
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 for the 2022-2023 school year, effective July 5, 2022.

Position	2021-2022	2022-2023
To authorize attendance of staff at conferences, workshops, etc.	Robert Magin Megan Paliotti Michael Pullen.	Gary Barno Megan Paliotti Michael Pullen

To authorize budget transfers	Michael Pullen	Michael Pullen
To sign applications for State and Federal Grants in Aid	Michael Pullen	Michael Pullen
Authorize President to sign document on behalf of the BOE	BOE President	BOE President
Authorize Vice President to sign documents in the absence of the President	BOE Vice President	BOE Vice President
Authorize the Superintendent to carry out Section 913 Proceedings as necessary	Michael Pullen	Michael Pullen
Authorize the Business Official to declare outdated, unused equipment as surplus to be disposed of by bid, trade-in or scrap	Robert Magin	Gary Barno
Authorize Payroll Clerk to sign tax forms	Kelly Wyatt BOCES CBO	Kelly Wyatt BOCES CBO

A motion for approval of the following Bonds is made by Paul Statskey and seconded by Linda Eygnor with the motion approved 7-0.

7. Official Undertakings (Bonds)

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves bonds for District employees as follows:

- Bond for District Treasurer (\$1,000,000)
- Bond for Deputy Treasurer (\$1,000,000)
- Bond for District Activities Accounts Treasurers (\$100,000)
- Bond for District Tax Collector (\$1,500,000)
- Internal Claims Auditor (\$1,000,000)

A motion for approval of the following Mileage Reimbursement Rate is made by shelly Cahoon and seconded by Jasen Sloan with the motion approved 7-0.

8. Mileage Reimbursement Rate:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the mileage reimbursement rate to be the same as the IRS mileage rate.

A motion for approval of the following substitute Compensation is is made by Tina Reed and seconded by Linda Eygnor with the motion approved 7-0.

9. Substitute Compensation:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the substitute pay rates for the 2022-2023 school year.

Teacher	<p>Non-Certified @ \$113.30/day; Certified @ \$128.75/day; and Certified + retired from NRW @ \$149.35/day.</p> <p>Rates and Conditions for Special Circumstances: Certified Long Term Sub – <i>anticipated</i> employment of 20+ consecutive days in same assignment/in certification area - \$247.27/day.</p> <p>Certified Long Term Sub- <i>non-anticipated</i> assignment of 20+ days in same assignment/in certification area – 1 - 20 days = daily rate/ 21+ day/\$247.27.</p> <p>Certified Long Term Sub - any assignment of 40+ days must be held by a teacher certified within that area/subject.</p>
Teaching Assistant	<p>Hourly Rates –Non-Certified: \$15.45/hour; Certified: \$16.48/hour; Certified + retired from North Rose – Wolcott: \$18.54/hr.</p> <p>Rates and Conditions for Special Circumstances: Certified Long Term Sub – <i>anticipated</i> employment of 20+ consecutive days in same assignment - \$107.95/day. Certified Long Term Sub - <i>non-anticipated</i> assignment of 20+ days in same assignment – 1 - 20 days = hourly rate/ 21+ day/\$107.95.</p>
Retired Service Employees	Hourly rate of pay for retired support staff will be the substitute hourly rate plus \$2.00 per hour when subbing in the same area as prior to retirement.
Bus Driver	\$17.00per hour
School Monitor	\$15.00/hr.
Clerical	\$15.00/hr.
Teacher Aide	\$15.00/hr.
Food Service Helper	\$15.00/hr.
Cleaners & Custodians	\$15.00/hr.
RN	\$25.00/hr.
Messenger	\$15.00/hr.
Mechanics	\$17.00/hr.
Maintenance	\$15.00/hr.

10. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Linda Eygnor and seconded by Jasen Sloan 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 23, 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 6, 7, 8, 9, 13, 14, 15, 16, 22, 23, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13836	14578	13906	12325	14308	11335	13856	12334	14546	11992
14452	14636	14648	14457	14587	14118	11879	12275	14182	13846
14199	13776	13236	11330	13493	13829	14175	14133	13619	13292
14181	12767	14668	14016	11818	13899	13169	13083	13842	14479
14161	14178	14245	14587	14367	14727	14228	14462	14466	14669

c. Treasurer Report**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Treasurer Report for May 2022.

d. Collection of School Taxes

BE IT FURTHER RESOLVED that the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to the Tax Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed \$2,500, as specified in sections 554 and 556 of the real property tax law.

e. Appointment of District Safety Committee

According to the SAVE legislation a committee must be appointed to maintain a district-wide school safety plan. The plan addresses crisis intervention, emergency responses, and management.

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 the North Rose - Wolcott Central School District Safety Committee for the 2022-23 school year:

Marc Blankenberg	Lisa Brower	Rob Anderson	BOE Member TBD
Ken VanFleet	Rebecca Kandt	Luann Romanelli	Gary Barno
Marcie Stiner	Kathryn Nash	Lacey Hendershot	MS Teacher TBD
Rita Lopez	Christie Graves	Rob Mansell	MS Administrator TBD
Jason Shetler	Jeremy Barnes	School Resource Officer TBD	

f. Personnel Items:1. Letter of Resignation – Betsy Hayden**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 Betsy Hayden as Health Teacher, effective June 29, 2022.

2. Letter of Resignation – Sarah Oeschger**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 Sarah Oeschger as Elementary Teacher, effective June 30, 2022.

3. Letter of Resignation – Shelly Muraj

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 Academic and Enrichment Summer Program Cook, effective June 17, 2022.

4. Leave of Absence Rachel Shanley

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid child rearing leave of absence for Rachel Shanley from approximately June 17, 2022 until June 24, 2022.

5. Appoint Special Education Teacher – Sarah Covotta

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 Sarah Covotta as a Special Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: SWD, Grades1-6, Professional

Tenure Area: Special Education, Generalist

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

Salary: Step K, \$54,225

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.

6. Appoint Music Teacher – Caroline Strub

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 Caroline Strub as a Music Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Music, Initial

Tenure Area: Music

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.

7. Create and Appoint Part-Time Drivers Education Instructor

RESOLUTION

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the North Rose-Wolcott Central School District creates the following part-time position and approves the following appointment:

Position: Part Time Drivers Education Instructor

Appointment/Name: Matthew Savino

Assign./Loc: Part Time Drivers Education Instructor/NRWHS

Certification: NYS DOMV-Drivers Education Instructor Certification

Effective Dates: July 1, 2022 – August 31, 2022 (or earlier at the district’s discretion) (not to exceed 30 days)

Classification/Hourly Rate: Exempt / \$38.63 per hour (minus applicable deductions)

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

9. Aquatics Program

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs during the 2022-2023 school year.

Name	Position(s)	Rate/Hr.
Autumn Davenport	Lifeguard	\$13.20/hr.
Hanna Stubbe	Lifeguard	\$13.20/hr.

10. 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.

Vicki Angelo-Strickland

Sarah Covotta

Caroline Strub

11. Pro-Tem District Clerk – Melanie Geil

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Melanie Geil to serve as Pro-Tem District Clerk for the 2022-2023 school year at an hourly rate of \$26.68.

12. Appoint Pool Operator – Michael Lockwood

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 Michael Lockwood as Pool Operator for the 2022-2023 school year at a stipend of \$1,000.00.

13. 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
Jill Ricci	Middle School

14. Correction Appoint District MTSS Personnel

Bridgette Barr recommends the following individuals 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. ~~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

11. Items requiring a roll call vote:

A motion for approval of Item #1 is made by Jasen Sloan and seconded by Paul Statskey

1. 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
Sara Boogaard	Middle School

Lucinda Collier	Voting	<u> X </u> yes	___ no
John Boogaard	Voting	abstained	
Shelly Cahoon	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

A motion for approval of Item #1 is made by Paul Statskey and seconded by John Boogaard

2. 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.
Jen Sloan	Teaching Assistant	\$18.45/hr.

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

A motion for approval of Item #3 is made by Jasen Sloan and seconded by John Boogaard

3. 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
Casie DeWispelaere	Middle School

Lucinda Collier	Voting	<u> X </u> yes	_____ no
John Boogaard	Voting	<u> X </u> yes	_____ no
Shelly Cahoon	Voting	abstained	
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

12. Additions to the Agenda:

A motion for approval of the items as listed under the Additions to the Agenda is made by Tina Reed and seconded by Shelly Cahoon with the motion approved 7-0.

1. Letter of Resignation – Andrew Miterko

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 Andrew Miterko as Senior Computer Services Assistant, effective July 15, 2022.

2. Letter of Resignation – Bridgette Barr

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 Bridgette Barr as Community Schools Administrator, effective July 31, 2022.

3. Letter of Resignation – Jennifer Bundy

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.

4. Appoint Clerk/Typist – Jennifer Bundy

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 Jennifer Bundy as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 1, 2022-July 31, 2023
Salary: \$16.96/hour

5. Academic and Enrichment Summer Program Appointments

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals to work various summer academic and enrichment programs from July 1, 2022 through August 19, 2022 conditional upon criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Ethan Durocher	Teacher	\$38.63/hr.

Irma Reed	Bus Driver	\$24.82/hr.
Velarie Washburn	Bus Driver	\$24.82/hr.
Charity Yates	Bus Driver	\$24.34/hr.
Brigette Henry	Bus Driver	\$24.34/hr.
Kelly Furman	Bus Driver	\$22.71/hr.
Alena Premo	Bus Driver	\$22.71/hr.
Deborah McIntyre	Bus Driver	\$24.82/hr,
Lisa Knorr	Bus Driver	\$24.82/hr.
Dan Davis	Bus Driver	\$24.82/hr.
Roger Anderson	Bus Driver	\$24.82/hr.
Deborah Miller	Bus Driver	\$24.82/hr.
Robin Brooks	Bus Driver	\$24.82/hr.
Sandra Britton	Bus Driver	\$24.82/hr.
Mickie Burns	Bus Driver	\$26.40/hr.
Lisa Knorr	Seasonal Cleaner	\$15.00/hr.

Good News:

- Various Newspaper Articles
- Great to have in person board meetings again.

Board Member Requests/Comments/Discussion:

- Please bring your handbook to the next board meeting to receive updated pages.
- Next Board of Education meeting will be held on August 11, 2022.

Informational Items:

- Claims Auditor Reports

EXECUTIVE SESSION:

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

The motion was made by Linda Eygnor and seconded by Shelly Cahoon with motion approved 7-0.

Time entered: 6:22 p.m.

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

Additions to the Agenda:

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the additions to the July 5, 2022 meeting agenda.

Motion for approval was made by Paul Statskey and seconded by Shelly Cahoon with the motion approved 7-0

A motion for approval Item #1 as listed under the Additions to the Agenda is made by Jasen Sloan and seconded by Linda Eygnor with the motion approved 7-0.

1. Appoint Assistant Principal – Nicole Kuehner

RESOLUTION

Be it resolved, that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Nicole Kuehner who holds a School Building Leader Internship certification to a four year probationary appointment in the tenure area of Assistant Principal, with the probationary appointment commencing on July 25, 2022 and expiring on July 24, 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 Internship
Tenure Area: Assistant Principal
Probationary Period: July 25, 2022-July 24, 2026
Salary: \$76,000

A motion for approval Item #2 as listed under the Additions to the Agenda is made by Jasen Sloan and seconded by Linda Eynor with the motion approved 7-0.

2. Appoint Middle School Principal: Crystal Rupp

RESOLUTION

Be it resolved, that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Crystal Rupp, who holds a School Building Leader certification to a four- year probationary appointment in the tenure area of Principal, with the probationary appointment commencing on July 11, 2022 and expiring on July 10, 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 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 Principal receives an ineffective composite or overall rating in the final year of the probationary period the Principal shall not be eligible for tenure at that time.

Certification: School Building Leader - Professional
School District Leader - Professional
Tenure Area: Principal
Probationary Period: July 11, 2022-July 10, 2026
Salary: \$103,000

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:25p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education