

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

September 22, 2022 6:00 PM AUDITORIUM OF THE LEAVENWORTH MIDDLE SCHOOL

**PRESENT:**

**BOE Members:** Lucinda Collier, Jasen Sloan, John Boogaard [6:03], Shelly Cahoon, Linda Eygnor, Tina Reed, Paul Statskey [via zoom]

**Superintendent:** Michael Pullen

**District Clerk:** Tina St. John

Approximately 11 students, staff and guests.

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

President, Lucinda Collier called the meeting to order at 6:01p.m.

**Approval of Agenda:**

Motion for approval was made by Linda Eygnor and seconded by Paul Statskey with the motion approved 6-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of September 22, 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 Linda Eygnor 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 September 8, 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 29, and September 9, and 13, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12354								
IEP Amendments:								
12440	12345	14199	14550					

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 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 North Rose-Wolcott Central School District with the Sodus Central School District Alpine Ski Team in all practices and games under the direction of the appointed Sodus Central School District 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 Sodus Central School District with the North Rose-Wolcott Girls Junior Varsity and Varsity Basketball in all practices and games under the direction of the appointed North Rose-Wolcott coach, for the 2022-2023 school year.

e. Donation to the District

Walmart has donated school supplies to the District valued at \$4,700.00.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of school supplies from Walmart.

f. Donation to the District

**RESOLUTION**

BE IT RESOLVED, that having considered the donation of 100 United States Constitutions booklets published and made available free of charge by 917society.org, and having determined that the booklets will benefit and/or add to the overall welfare of the District community, the Board of Education hereby accepts the donation of 100 United States Constitution booklets and authorizes the Superintendent and/or his designee(s) to determine appropriate distribution of such booklets.

g. Award Contract for NRWCS D 2021 Phase I Capital Improvement Project -Roof Contract for High School Gym and Pool area and Maintenance Building

It is the recommendation of our Construction Managers, DGA Builders, LLC, to award through **The Interlocal Purchasing System (TIPS)** Roofing Contract Award # 21060301 for both the High School Gym and Pool area and Maintenance building to Elmer W. Davis, Inc – Commercial Roofing for the North Rose-Wolcott Central School District, 2021 Capital Improvement Project, Phase I as follows:

High School Roof – Gym and Pool Area	\$837,564.00
<u>Maintenance Building Roof</u>	<u>\$299,707.00</u>
<b>Total Roof Contract for HS Gym/Pool Area and Maintenance Building</b>	<b>\$1,137,271.00</b>

**RESOLUTION**

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a Contract through the national purchasing cooperative known as TIPS meeting the specifications as follows to:

<u>Bidder</u>	<u>Items</u>	<u>Amount</u>
Elmer W. Davis, Inc., Commercial Roofing. 1217 Clifford Avenue Rochester, NY 14621 585-546-2846	High School Roof-Gym and Pool Area Maintenance Building Roof	\$837,564 \$299,707

h. Personnel Items:

1. Letter of Resignation – Robert Cline

**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 Robert Cline as Long Term Substitute, effective September 8, 2022.

2. Leave of Absence – Andrea Bazin

**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 Andrea Bazin from approximately November 12, 2022 through January 3, 2023.

3. Appoint School Monitor – Sarah Lynn

**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 Sarah Lynn as a School Monitor conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 13, 2022-September 12, 2023

Salary: \$15.00/hr.

4. Appoint Parent Liaison- Safety- Michael VanAkin

**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 VanAkin, Parent Liaison- Safety at \$15.00/hr. for the 2022-2023 school year.

5. Appoint School Counselor – Alexandria Zoccali

**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 Alexandria Zoccali 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: September 19, 2022-September 18, 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.

6. Permanent Appointment –Heather Pollock

**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 Heather Pollock as Food Service Helper effective September 1, 2022.

7. Permanent Appointment –Akeyiah Ford-Reed

**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 Akeyiah Ford-Reed as Food Service Helper effective September 1, 2022.

8. Permanent Appointment –Christina Marriott

Rita Lopez recommends Christina Marriott to a permanent appointment as Food Service Supervisor.

**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 Christina Marriott as Food Service Supervisor effective September 1, 2022.

9. 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
Sarah Munger		Athletic Event Supervisor			Per NRWTA Contract
Danielle Webster		Athletic Event Supervisor			Per NRWTA Contract
Brian Jeary		Athletic Event Supervisor			Per NRWTA Contract
Heather Dennis		Athletic Event Supervisor			Per NRWTA Contract
Nick Wojciek		Athletic Event Supervisor			Per NRWTA Contract
David Schwind	HS	Musical Set Construction/Designer	1	2	\$437
Jackie Nelson	HS	Creative Writing Club Advisor			Volunteer
Erica Ragan	HS	Creative Writing Club Advisor			Volunteer
Joanna Samar	ES	Student Council Advisor	2	4	\$1,130
Jordan Camp	ES	Student Council Advisor	2	4	\$1,130

10. 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
Soccer Assistant Coach		Mike Graves	3	8	\$3,690

11. Appoint Volunteer

**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 as a volunteer in the district for the 2022-2023 school year.

Colby Wright

Samantha Gardner

**4. Policies**

A motion for approval of the following items as listed under the Policies is made by Jasen Sloan and seconded by Linda Eygnor with the motion approved 7-0.

1. Approval of Policies

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following new and/or revised policies:

<b>1000</b>	<b>By-Laws</b>	
1230	Resignation and Dismissal	Delete
1640	Absentee Ballots	Delete

**5. Items requiring a roll call vote:**

A motion for approval Item #1 is made by Tina Reed and seconded by Linda Eygnor it was adopted and the following votes were cast:

1. Optimal Health Educator – Jennifer Sloan

**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 Jennifer Sloan as Optimal Health Educator at a rate of pay of \$40,000 for the 2022-2023 school year.

Lucinda Collier	Voting	<u> X </u> yes	___ no
Jasen Sloan	Voting	abstained	
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
Paul Statskey	Voting	<u> X </u> yes	___ no

**Superintendent Update:**

- Mr. Pullen provided information regarding the Chain of Command for Communication and the 2021 Capital Improvement Project.
- Mr. Pullen thanked Dave Budz, retired FBI Agent and Founder of OpOverwatch
- Mr. Pullen reminded BOE members of the upcoming homecoming events.

**Board Member Requests/Comments/Discussion**

- 2022 State, Federal, and Regents Position Papers
  - Linda Eygnor discussed the position papers and asked BOE members to let her know if they would like anything discussed.
- Four County General Membership Meeting
  - Tina Reed provided an overview of the September 20<sup>th</sup> Four County General Membership Meeting.
  - Sara Visingard presented on various topics.
  - Tina Reed reminded board members that they are mandated reporters.

**Good News:**

- Parent participation at events
- NRWE dismissal
- Various newspaper articles

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 6:26p.m.

*Tina St. John*

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Tina St. John, Clerk of the Board of Education