

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
 ORGANIZATION AND REGULAR MEETING AGENDA
 NOVEMBER 10, 2022 6:00 PM AUDITORIUM OF THE LEAVENWORTH MIDDLE SCHOOL

PRESENT:

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

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 18 students, staff and guests.

1. Call to Order/Pledge of Allegiance

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

Approval of Agenda:

Motion for approval was made by Linda Eygnor and seconded by Tina Reed 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 November 10, 2022.

2. Presentations:

- North Rose-Wolcott Elementary Student Presenters
 - Fourth Grader, Quinn Whitcomb and UPK student Tatum Whitcomb were the student presenters.
- Leavenworth Middle School– Crystal Rupp, Scott Hassall, Casie DeWispelaere, Sara Boogaard, Tony Tubolino and Jill Ricci
 - The Middle School Leadership Team presented the fall School Improvement Plan and answered questions.

In honor of School Board Recognition Week, Mr. Pullen thanked the Board of Education for their support and presented them with a NRW fleece.

- 2023-24 Budget Calendar – Michael Pullen & Gary Barno

3. Reports and Correspondence: Committee chairperson or liaison provided an update.

- Board of Education Building Liaisons
 - Elementary School –Linda Eygnor
 - Middle School – Paul Statskey
 - High School – Tina Reed
- Four County Update – Linda Eygnor
- Handbook Committee – Lucinda Collier, Tina Reed, Jasen Sloan – nothing to report
- Audit Committee –John Boogaard, Shelly Cahoon, Linda Eygnor
 - The Audit Committee met with the Internal auditor, Michael DeBadts and they are recommending the approval of the Basic Financial Statement and Management letter.
- Building & Grounds/Capital Project/Energy Committee – Jasen Sloan, Shelly Cahoon, Paul Statskey – committee hasn't met since September.
- District Safety Committee – Jasen Sloan
- Policy Committee – Paul Statskey, Shelly Cahoon, Tina Reed
 - First Reading: The following policies are being submitted for a first reading.

1000	By-Laws	
1610	Annual District Meeting and Election/Budget Vote	Revised
3000	Community Relations	

3310	Public Access to Records	Revised
5000	Non-Instructional/Business Operations	
5130	Budget Adoption	Revised
5140	Administration of the Budget	Delete
5150	Contingency Budget	Delete
5230	Acceptance of Gifts, Grants, and Bequests to the District	Revised
5570	Financial Accountability	Revised
5640	Smoking/Tobacco Use	Revised

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 Shelly Cahoon and seconded by Paul Statskey with the motion approved 7-0.

a. Board of Education Meeting Minutes

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of October 13, 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 October 5, 6, 11, 12, 17, 18, 19, 25, 26, 28 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14787	13652	13764	14761	12537	12883	13404	14378	12890
11722	12048	14288	12991	12433	14263	14264	12773	14723
13282	14664	14591	14702	13664	13725	13866	12928	12963
14130	13178	12547	12063	14753	13487	12767		
IEP Amendments:								
14572	14499							

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. 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 July 2022.

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 August 2022.

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 September 2022.

e. Basic Financial Statements & Management Letter

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2022.

f. Budget Calendar for 2023-2024

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Budget Calendar for the 2023-24 school year.

g. Long-Term Financial Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Long-Term Financial Plan.

h. Tax Collector's Report and the Return of Taxes to the County

Gary Barno is recommending that the Tax Collector's Report (attached) be approved and the unpaid school taxes be returned to the County for collection of payment.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Tax Collector's Report be approved and the return of the 2022 unpaid school taxes to Wayne County for collection of payment.

i. Personnel Items:

1. Letter of Resignation – Jason Shetler

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 Jason Shetler as Assistant Principal effective November 27, 2022.

2. Letter of Resignation – Susan McWilliams

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 Susan McWilliams as Long Term Substitute, effective November 18, 2022.

3. Appoint Food Service Helper – Charlotte Breese

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 Charlotte Breese 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: October 24, 2022-October 23, 2023

Salary: \$15.00/hr.

4. Appoint Cook – Diane Flynn

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 Diane Flynn as a Cook conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: October 24, 2022-October 23, 2023
Salary: \$15.00/hr.

5. Provisionally Appoint Head Custodian – Dante Vacchetto

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the provisional appointment of Dante Vacchetto as a Head Custodian conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 at a rate of \$20.00/hr. effective November 14, 2022.

6. Appoint Cleaner –Brandon Voorhees

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 Voorhees as a Cleaner conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: November 14, 2022-November 13, 2023
Salary: \$15.00/hr.

7. Permanent Appointment –Jessica Burry

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 Jessica Burry as Cook effective November 10, 2022.

8. Appoint Student Summer Worker

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 Mariah Craine as a Student Summer Worker at rate of \$13.20/hour effective July 6, 2022 through August 30, 2022.

9. Appoint Part-Time Drivers Education Instructor

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law 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: September 1, 2022- June 30, 2023

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

10. 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 enrichment

programs during the 2022-2023 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
George Wetherell	Grant Program Teacher	\$33.50/hr.
Lisa Putman	Grant Program Teacher Aide	\$16.28/hr.
Kursty Mendenhall	Grant Program Teacher Aide	\$15.00/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
Zachary Norris		Athletic Event Staff			Per NRWTA contract
Amy Chmielecki		Athletic Event Staff			Per NRWTA contract
Cary Merritt		Athletic Event Staff			Per NRWTA contract
Gary Lockwood		Athletic Event Staff			Per NRWTA contract

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.

Name		Position	Step	Years	Salary
Gerald DeCausemaker	Varsity	Wrestling Coach	4	41	\$8,719
Paul Petersen	Varsity	Volunteer Assistant Wrestling Coach			Volunteer
Brian Jeary	JV	Wrestling Coach	4	18	\$6,085
Paul Petersen	Modified	Wrestling Coach	4	16	\$4,330
Cathy LaValley	Varsity	Bowling Coach	4	25	\$4,856
Brian Cole	Varsity Boys	Swim Coach	4	16	\$8,719
Kelly Cole	Varsity Boys	Volunteer Assistant Swim Coach			Volunteer
Kelly Cole	Modified	Swim Coach	3	7	\$4,293
Michael Kanaley	Varsity Boys	Basketball Coach	2	5	\$7,133
Ethan Durocher	JV Boys	Basketball Coach	1	3	\$3,688
Brad LeFevre	Modified Boys	Basketball Coach	2	5	\$3,542
George Mitchell	Varsity	Indoor Track Coach	4	22	\$8,719
Victoria Converse	Varsity Girls	Basketball Coach	1	1	\$5,284
Michelle Lancaster	JV Girls	Basketball Coach	1	1	\$3,688
Alex Richwalder	Modified Boys	Basketball Coach (2 nd Team)	1	1	\$2,624

13. Appoint Volunteers

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

Heather Luther
Tiffany Vogl

Nikole Smith
Cheryl Rice

Ashley Shear
Kaylah Whitcomb

6. Policies

A motion for approval of the following items as listed under Policies is made by Linda Eygnor and seconded by Jasen Sloan 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:

1000	By Laws	
1330	Appointments and Designations by the Board	Delete
7000	Students	
7120	Age of Entrance	Revised
7132	Foreign Exchange Students	Revised
7440	Contests for Students, Student Awards and Scholarships	Revised
8000	Instruction	
8241	Patriotism, Citizenship and Human Rights Education	Delete
8333	Religious Expression in the Education Program	Delete
8350	Use of Copyrighted Materials	Delete

7. Items requiring a roll call vote:

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

1. Appointment as Instructional Coach and Appointment of Teacher on Special Assignment- Casie DeWispelaere**RESOLUTION**

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves of the appointment of Casie DeWispelaere as a Teacher on Special Assignment (TOSA) in Instructional Support Services as of July 1, 2022, where she will continue to accruing seniority and service in her original tenure area of Elementary pursuant to Commissioner's Regulation §30-1.9(b)."

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

The resolution was thereafter declared adopted.

A motion for approval Item #2 is made by Paul Statskey and seconded by Shelly Cahoon it was adopted and the following votes were cast:

2. Co-Curricular Appointments

A following individual is being recommended to fill co-curricular position.

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 co-curricular positions for the

2022-23 school year.

Name	Bldg.	Title	Step	Year	Salary
Jennifer Sloan		Athletic Event Staff			Per NRWTA contract

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

The resolution was thereafter declared adopted

Board Member Requests/Comments/Discussion

- Board Goals Discussion

Good News:

- Board Members shared good news

Informational Items:

- Claims Auditor Reports
- Extra Classroom Activity Reports

EXECUTIVE SESSION:

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

The motion was made by Tina Reed and seconded by Jasen Sloan with motion approved 7-0.

Time entered: 7:37 p.m.

Return to regular session at 8:50 p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 8:51p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education