

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
DECEMBER 8, 2022 6:00 PM AUDITORIUM OF THE HIGH 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 12 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 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 December 8, 2022.

2. Presentations:

- North Rose-Wolcott Elementary Student Presenters
 - Senior, Eryn Youngman and was the student presenter.
- NRW High School – Scott Bradley, Brandon Kapcinski, Adam Hawley, Amy Wiktorowicz, Amber Landry
 - The High School Leadership Team presented the fall School Improvement Plan and answered questions.
- Superintendent Update – Michael Pullen
 - Mr. Pullen apologized to the Board of Education and the Community for the delayed communication and the affect it had on North Rose-Wolcott students and families regarding the bus accident.
 - Mr. Pullen congratulated the Fall Scholar Athletes.
 - Mr. Pullen commended the Music Department on their performance of the Addams Family.
 - Mr. Pullen recognized our bus driver, Dan Davis on publishing a book.
 - Mr. Pullen commented that Phase 1 (Roofs) of the 2021 Capital Improvement Project is almost complete.
 - Mr. Pullen proved a BOE Initiative Update – To date, 42 students are taking instrumental lessons at the elementary school.

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 – nothing to report
- Building & Grounds/Capital Project/Energy Committee – Jasen Sloan, Shelly Cahoon, Paul Statskey
- 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	
1510	Regular Board Meetings, Rules and Public Participation	Revised
5000	Non-Instructional/Business Operations	
5610	Insurance	Delete

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 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 November 10, 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 September 20, October 5, 26, November 3, 9, 15, 16, 17, 18, and 21, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13779	12345	12727	11384	11781	12991	12901	12762	14280
14661	13870	13392	14740	14739	12272	13776	13866	14820
14836	13178	12547	13076	14792	13292	14668	14294	13255
IEP Amendments:								
11734	14768							

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 October 2022.

e. Amendment To Finger Lakes Area School Health Plan ("FLASHP") Cooperative Agreement

WHEREAS, the Finger Lakes Area School Health Plan ("FLASHP") was established pursuant to a Municipal Cooperative Agreement to Provide Health Benefits, which was last restated July 1, 2018, and amended January 1, 2020 (the "Agreement"); and

WHEREAS, the North Rose-Wolcott Central School District is currently a participant in FLASHP ("Participant"); and

WHEREAS, Article 5-G Section 119-O of the New York General Municipal Law, and Section XIII of the Agreement, require that the maximum term of the Agreement is five (5) years so that the FLASHP Board of Directors ("Board") may periodically assess whether any changes to the Agreement are necessary; and

WHEREAS, Section V of the Agreement provides that the Agreement may be amended by an affirmative vote of 2/3 of all Board members then appointed and serving on the Board; and

WHEREAS, the FLASHP Board voted by a 2/3 majority at a meeting held on November 3, 2022, to adopt the revised Agreement, effective February 1, 2023, and to amend the By Laws, effective February 1, 2023; and

WHEREAS, Article 5-G Section 119-O of the New York General Municipal Law, and Section V of the Agreement, require that changes to the Agreement must also be adopted by a majority vote of each Participant's governing body;

WHEREAS, the North Rose-Wolcott Central School District desires to approve the FLASHP Board's changes to the Agreement;

NOW THEREFORE, the Board of Education of the North Rose-Wolcott Central School District has voted to approve the revised Agreement, attached hereto in Exhibit A.

f. Donation to the District

The North Wolcott Christian Church/Sterling Christian Church has donated 300 gift cards to the district valued at \$5.00 each for a total of \$1,500 to be distributed to all NRW staff as a small token of appreciation for all they do.

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 gift cards from The North Wolcott Christian Church/Sterling Christian Church.

g. Award Bid for Interior Painting Bid

It is the recommendation to award the NRWCSO Interior Painting Bid to Armstrong Painting, LLC. November 30, 2022 Bid Opening in the following amounts:

\$24,500.00 Base Bid

RESOLUTION

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid to the bidder deemed to be the lowest responsible meeting the bid specifications as follows.

<u>Bidder</u>	<u>Items</u>	<u>Amount</u>
Armstrong Painting, LLC. 36 Fisherman's Creek Baldwinsville, NY 13027	Interior High School Hallways Painting	Base Bid \$24,500.00
		TOTAL \$24,500.00

h. Personnel Items:

1. Letter of Resignation –Aubrey Conti

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 Aubrey Conti as School Nurse effective December 6, 2022.

2. Letter of Resignation –Akeyiah Ford-Reed

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 Akeyiah Ford-Reed as Food Service Helper effective November 22, 2022.

3. Letter of Resignation –Charity Yates

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 Charity Yates as School Monitor effective November 18, 2022.

4. Appoint Bus Driver-Zachary Stark

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 Zachary Stark as a Bus Driver conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: November 28, 2022-November 27, 2023
Salary: \$17.00 per hour

5. Appoint Teacher Aide – Hailey DeNoto

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 Hailey DeNoto 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: December 5, 2022-December 4, 2023
Salary: \$15.53 per hour

6. Permanent Appointment –Catherine Luke

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 Catherine Luke as Senior Clerk Typist effective January 10, 2023.

7. Permanent Appointment –Chelsea Smith

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 Chelsea Smith as Teacher Aide effective December 13, 2022.

8. Creation of Non-Instructional Positions

RESOLUTION

Whereas, the North Rose-Wolcott Central School District has determined that it is necessary establish other positions according to Wayne County Civil Service Rules, and therefore;

Be it resolved, that the Board of Education hereby establishes the following classified civil service positions effective November 8, 2022:

<u>Position</u>	<u>Classification</u>
1 – 1.0 School Monitor	non-competitive

9. Recall School Monitor – Kristin Flowers

Jeremy Barnes is recommending that Kristin Flowers be recalled from the preferred eligibility list as a School Monitor to fill a vacancy.

RESOLUTION

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

pursuant to Education Law approves to recall Kristin Flowers from the established Preferred Eligibility List as a School Monitor, with no loss of seniority, personal or sick time, effective November 8, 2022.

Probationary Period: November 8, 2022-January 10, 2023

Salary: \$15.53 per hour

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.
Ron Colon	Grant Program Teacher	\$33.50/hr.
Anna Howell	Grant Program Teacher	\$33.50/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
Joe Cahoon, Sr.		Athletic Event Staff			Per NRWTA contract
Gary Lockwood		Athletic Event Staff			Per NRWTA contract
Mike Virts		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
Nick Wojciek	Varsity	Volunteer Assistant Indoor Track Coach			Volunteer
Mairead Mahoney	Varsity	Spirit Cheer Coach	1	1	\$2,732
Maureen Mahoney	Varsity	Volunteer Assistant Spirit Cheer Coach			Volunteer

13. Correction 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
Ashley McDonald		Sports Monitor			\$13.20/hr. \$33.50/hr.
Paul Petersen		Sports Monitor			\$13.20/hr. \$33.50/hr.

14. Correction 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
Ethan Durocher	JV Boys	Basketball Coach	1 2	3 4	\$3,688 \$4,979

15. 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.

Amy Bullard

Christen Perry-Jackson

Julie Norris

Angel Shaffer

6. Policies

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

Prior to the approve of the policies, the word vaping was added to the title of policy 5640.

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	
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

Board Member Requests/Comments/Discussion

- BOE Meetings – BOE President, Mrs. Collier would like Mr. Pullen to pursue the possibility of having remote BOE meetings during the winter months.
- On December 13th, The Four County School Boards Association is offering a Professional Development via zoom.

Good News:

- Board Members shared good news

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 Jasen Sloan with motion approved 7-0.

Time entered: 7:01 p.m.

Return to regular session at 8:01 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 December 8, 2022 meeting agenda.

The motion was made by Paul Statskey and seconded by Linda Eygnor with motion approved 7-0.

A motion for approval of the item as listed under the ADDITIONS TO THE AGENDA is made by John Boogaard and seconded by Shelly Cahoon with the motion approved 7-0.

1. Written Agreement between the Superintendent and an Employee of the District

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and an employee of the District, executed on December 2, 2022 and December 1, 2022, respectively, and the resignation of such employee effective December 31, 2022.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 8:03p.m.



Tina St. John, Clerk of the Board of Education