

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

January 12, 2023

5:30 PM

Auditorium of the 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 5:30p.m.

Approval of Agenda:

Motion for approval was made by Shelly Cahoon 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 January 12, 2023.

2. EXECUTIVE SESSION:

A motion was requested to enter executive session for the purpose to discuss the employment history of a particular person.

The motion was made by Jasen Sloan and seconded by Linda Eygnor with motion approved 7-0.

Time entered: 5:31p.m.

Return to regular session at 6:31p.m.

3. Presentations:

- Leavenworth Middle School Student
 - 8th Grader, Anna Madison was the student presenter
- NRW Directors – Laurie Elliott, Sara McLean and Fred Prince
 - The Directors presented the fall School Improvement Plan and answered questions.
- Budget Presentation – Gary Barno
- Superintendent Update – Michael Pullen
 - Mr. Pullen congratulated Noah Wazinski on his 10th career victory.
 - Mr. Pullen thanked Aaron DiRenzi and Will Kline for the tour of the Wayne Technical Career Center.
 - Mr. Pullen discussed the Governor’s State of the State Address, the School Resource Officer Program and the 2021 Capital Improvement Project.

4. 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 on January 4th and are recommending the approval of the Audit Reports and the Corrective Action

Plans included on the agenda.

- Building & Grounds/Capital Project/Energy Committee – Jasen Sloan, Shelly Cahoon, Paul Statskey
- District Safety Committee – Jasen Sloan
- Alternative Learning Center – Jasen Sloan
- Policy Committee – Paul Statskey, Shelly Cahoon, Tina Reed
 - First Reading: The following policies are being submitted for a first reading.

5000	Non-Instructional/Business Operations	
5672	Information Security Breach and Notification	Revised
5676	Privacy and Security for Student Data and Teacher and Superintendent Data	Revised

5. Public Access to the Board:

- No one addressed the Board of Education

6. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by John Boogaard and seconded by Tina Reed 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 December 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 November 30, December 2, 6, 7, 13,14 15, 16, and 20, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14437	14424	12457	14263	14264	13762	12901	14184	14636
13870	14741	12695	12402	12429	14501	14199	12734	13840
13786	14359	14686	14480	12867	14668	14672	13296	13979
IEP Amendments:								
14654								

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 November 2022.

e. Donation to the District

Whereas, New York State Corrections officer and Police Benevolent Association (NYSCOPBA) Auburn Sector has made a donation of \$1,000.00 to the North Rose - Wolcott Central School District, and;
Whereas, NYSCOPBA, Auburn Sector has designated that the funds be used solely for the purpose of the Cougar Cupboard; NOW,

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the donation in the amount of \$1,000 and amended the 2022-2023 budget by an increase of \$1,000 to Arts in Education code A-2110-450-04-4700.

f. Basic Financial Statements - Corrective Action Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Corrective Action Plan for the year ending June 30, 2022.

g. Single Audit Report

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Single Audit Report for the year ending June 30, 2022.

h. Extra-classroom Activity Audit Report

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extra-classroom Activity Audit Report for the year ending June 30, 2022.

i. Extra-classroom Activity Corrective Action Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extra-classroom Activity Corrective Action Plan for the year ending June 30, 2022.

j. Office of the State Comptroller's Audit Report on the Smart Schools Bond Act Allocations

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Office of the State Comptroller's Audit Report on the Smart Schools Bond Act Allocations dated December 2022.

k. Office of the State Comptroller's Audit Report on the Smart Schools Bond Act Allocations Corrective Action Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Districts Audit Response letter dated December 2, 2022 as the Corrective Action Plan to the Office of the State Comptroller's Smart Schools Bond Act Allocations Report dated December 2022.

l. Personnel Items:

1. Letter of Resignation –Diane Flynn

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 Diane Flynn as Cook effective November 18, 2022.

2. Letter of Resignation –Brandy Starczewski

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 Brandy Starczewski as Clerk/Typist effective January 2, 2023.

3. Letter of Intent to Retire-Doreen McGarr

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation for the purpose of retirement from Doreen McGarr, Cleaner, effective January 4, 2023.

4. Leave of Absence – Laurel LaTray

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 Laurel LaTray from approximately March 13, 2023 through March 16, 2023.

5. Appoint School Nurse – Colleen Barron

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

License: Registered Nurse

Probationary Period: January 30, 2023-January 29, 2024

Salary: Step J \$41,463

6. Permanent Appointment –Jamie Smith-Bundy

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 Jamie Smith-Bundy as Clerk Typist effective January 24, 2023.

7. Appoint Assistant Principal – Lisa Visalli

RESOLUTION

Be it resolved, that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Lisa Visalli who holds a School Building Leader certification to a four year probationary appointment in the tenure area of Assistant Principal, with the probationary appointment commencing on February 13, 2023 and expiring on February 12, 2027 (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 District Leader –Professional
School Building Leader - Initial

Tenure Area: Assistant Principal

Probationary Period: February 13, 2023-February 12, 2027

Salary: \$84,000.00

8. 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.
Jeff Jacques	Grant Program Teacher Aide	\$15.00/hr.

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
Brian Cole		Athletic Event Staff			Per NRWTA contract
Michael Kanaley		Athletic Event Staff			Per NRWTA contract
Kaitlyn Bouwens	HS	Extended Day Detention			\$33.50/hr.
Julie Gilman	HS	Extended Day Detention			\$33.50/hr.
Sundra Wendt	HS	Extended Day Detention			\$16.86/hr.
Dylan Bartlett	HS	Extended Day Detention			\$33.50/hr.

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.

Name		Position	Step	Years	Salary
Patricia Jackson	Modified	Girls Basketball Coach	4	24	\$4,330
Kurt Laird	Modified	Wrestling Coach	1	3	\$2,624

11. Minimum Wage Increase

RESOLVED, that the Board of Education approves the hourly rate of \$14.20 (currently \$13.20 per hour) for the following individuals, effective on and after December 31, 2022, to comport with New York State minimum wage requirements:

Anthony, Alan	Recreation Assistant
Ball, Alan	Recreation Assistant
Decausemaker, Gerald	Recreation Assistant
Graham, Jessica	Recreation Assistant
Macro, Lucien	Recreation Assistant
Anthony, Alan	Lifeguard
Balcom, Kendra	Lifeguard
Bjerga, Gunnar	Lifeguard
Cole, Matthew	Lifeguard
Davenport, Autumn	Lifeguard
Decker, Leah	Lifeguard
DeFeo, Conner	Lifeguard
DeWispelaere, Ryan	Lifeguard
Haffner, Cora	Lifeguard
Lange, Casen	Lifeguard
Loveless, Lauren	Lifeguard

Plucinik, George	Lifeguard
Starczewski, Karli	Lifeguard
Stubbe, Hanna	Lifeguard
Ford-Reed, Semaj	Grant Student Worker
Bullard, Jenna	Grant Student Worker

12. 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.

Allison Denk Leah Bundy Kimberly Jackson Mark Anjo
Kimberly Parks Cameron

7. **Policies**

A motion for approval of the following items as listed under 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:

1000	By-Laws	
1510	Regular Board Meetings, Rules and Public Participation	Revised
5000	Non-Instructional/Business Operations	
5610	Insurance	Delete

Board Member Requests/Comments/Discussion:

- **There was no discussion**

Good News:

- Board Members shared good news

Informational Items:

- Claims Auditor Reports

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 January 12, 2023 meeting agenda.

The motion was made by Paul Statskey and seconded by Jasen Sloan with motion approved 7-0.

A motion for approval of the item as listed under the ADDITIONS TO THE AGENDA is made by Linda Eygnor and seconded by Tina Reed with the motion approved 7-0.

1. Appoint School Counselor – Lori Purcell

Scott Bradley recommends Lori Purcell to fill a School Counselor 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 Lori Purcell 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, Permanent

Tenure Area: School Counselor

Probationary Period: January 30, 2023-January 29, 2027

Salary: \$76,367, Step Z

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.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:48p.m.



Tina St. John, Clerk of the Board of Education