

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

January 26, 2023

6:00 PM

Auditorium of the Middle School

AGENDA

1. Call to Order/Pledge of Allegiance

Approval of Agenda

RESOLUTION

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 26, 2023.

Motion for approval by _____, seconded by _____, all in favor ___-___.

2. Presentations:

- Booster Club – Aaron Petrosino
- NRW Directors – J. Barnes, L. Brower, R. Lopez, B. Stopka
 - School Improvement Plan Update
- Athletic Update – M. Blankenberg

3. Reports and Correspondence:

- Policy Committee – Paul Statskey, Shelly Cahoon, Tina Reed
 - First Reading: The following policies are being submitted for a first reading.

3000	Community Relations	
3220	Public Participation at Board Meetings	Delete

4. Public Access to the Board:

This time is provided for residents of the District to address the Board of Education. Persons wishing to speak must complete the sign in sheet and be recognized by the President. The speaker will be allowed three minutes to address the Board of Education.

5. Consent Agenda:

A motion for approval of items as listed under the CONSENT AGENDA ITEMS is made by _____, and seconded by _____ any discussion- All in favor ___-___.

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 January 12, 2023.

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 January 4, 11, 2023; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12234	12537	14842	11992	14369	14481	12672	13429	13076
IEP Amendments:								
14859	14857							

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 December 2022.

e. Personnel Items:

1. Letter of Resignation –Dante Vacchetto

Dante Vacchetto has submitted a letter of resignation as Head Custodian.

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 Dante Vacchetto as Head Custodian effective January 30, 2023.

2. Letter of Resignation –Irma Reed-French

Irma Reed-French has submitted a letter of resignation as Bus Driver.

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 Irma Reed-French as Bus Driver effective January 19, 2023.

3. Letter of Resignation –Victoria Converse

Victoria Converse has submitted a letter of resignation as Varsity Girls' Basketball Coach and all other positions held within the District.

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 Victoria Converse as Varsity Girls' Basketball Coach and all other positions held within the District effective January 17, 2023.

4. Appoint Clerk/Typist – Amy Iddings

Sara McLean recommends Amy Iddings to fill a Clerk/Typist position.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 26 week probationary appointment of Amy Iddings 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: February 22, 2023-August 23, 2023

Salary: \$17.00/hour

5. Program Appointments

The following individuals are being recommended to work in enrichment programs that are funded by grants.

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.
Brad LeFevre	Grant Program Teacher	\$33.50/hr.
Tammi Murtha	Grant Program Teacher	\$33.50/hr.

6. Co-Curricular Appointments

A number of individuals are being recommended to fill co-curricular positions.

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
Annie Howell	MS	Set Construction/Designer			\$437.00
Yvonne Bishop	MS	Costume Designer/Costumer			\$437.00

7. Coaching and Athletic Department Appointment

Marc Blankenberg recommends the following individuals to fill coaching positions.

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
Brad Steve	Varsity	Girls Basketball Coach	1	2	\$5,284 prorated effective 1/18/2023
Brad LeFevre	Modified	Girls Basketball Coach	2	5	\$3,542 prorated effective 1/13/23-3/6/23

8. Creation of Non-Instructional Positions

RESOLUTION

Whereas, the North Rose-Wolcott Central School District has determined that it is necessary to 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 position effective January 27, 2023:

<u>Position</u>	<u>Classification</u>
1 – 1.0 Child and Youth SPOA Coordinator	competitive

9. Provisionally Appoint Child and Youth SPOA Coordinator-Brad Steve

Laurie Elliott recommends Brad Steve as Child and Youth SPOA Coordinator.

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 Brad Steve as Child and Youth SPOA Coordinator conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87. Contract is on file with the District Clerk.

10. 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.

Shelly Mastrangelo	Melissa Arthur	Heidi Bruni	Julie Smith
Jeramie Johnson	Alecia Steves	Tasha Youngman	Chelsie Anjo
David Sutton	Nicci Crane	Jakelyne Foro	Sarah Munger
Jessica Whitcomb	Danielle Johnson	Christie Bradford	Jennifer Sutton
Tina Guerra			

11. Correction Permanent Appointment –Jamie Smith-Bundy

Crystal Rupp recommends Jamie Smith-Bundy to a permanent appointment as Clerk Typist.

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~~ February 7, 2023.

6. Policies

A motion for approval of items as listed under Policies is made by _____, and seconded by _____ any discussion- All in favor ____-__.

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:

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

7. Items requiring a roll call vote:

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

1. Revision of Resolution (March 10, 2022 and August 11, 2022) for Installation of Rooftop-Mounted Mechanical Until at High School

Board member _____ offered the following resolution and moved its adoption:

WHEREAS, the Board of Education determines, upon the recommendation of the Administration, that there is a need for improved air handling for the cafeteria, kitchen and staff room at the District’s High School Building that could be effectively addressed through the installation of a rooftop-mounted mechanical unit (“RTU”) (the “Project”); and

WHEREAS, the District has federal grant funds available to it pursuant to the American Rescue Plan Elementary and Secondary School Emergency Relief (“ARP-ESSER”) Fund that may be used to fund certain improvements which include the Project; and

WHEREAS, the Administration estimates that the cost of the Project will be \$300,000 and the funding for this expense is available through the ARP-ESSER grant in the amount of \$300,000 and;

WHEREAS, the Board of Education has determined by Resolution dated March 10th that the Project is properly classified as a Type II Action pursuant to the New York State Environmental Quality Review Act (“SEQRA”), and is therefore categorically exempted from any SEQRA review of potential environmental impacts; and

NOW THEREFORE BE IT RESOLVED, that the Board of Education hereby determines that: (a) the Project is a necessary and desirable improvement to the High School Building that will benefit both students and staff alike; and (b) the Project qualifies for inclusion under the ARP-ESSER grant funding available to the District; and

IT IS FURTHER RESOLVED, that the Administration is hereby authorized to take such steps as may be necessary consistent with District policies and regulations to proceed with the Project as described at a total cost of \$300,000; and to keep the New York State Department of Education apprised, as appropriate, of the Project’s progress.

This resolution shall take effect immediately upon its adoption.

Seconded by Board Member _____ and duly put to vote, which resulted as follows:

Lucinda Collier	Voting	___ yes	___ no
Jasen Sloan	Voting	___ yes	___ no
John Boogaard	Voting	___ yes	___ no
Shelly Cahoon	Voting	___ yes	___ no
Linda Eygnor	Voting	___ yes	___ no
Tina Reed	Voting	___ yes	___ no
Paul Statskey	Voting	___ yes	___ no

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

2. AUTHORIZING VIDEO/CONFERENCING TO CONDUCT MEETINGS IN EXTRAORDINARY CIRCUMSTANCES

Board member _____ offered the following resolution and moved its adoption:

WHEREAS, Public Officers Law § 103-a permits Boards of Education to adopt a resolution authorizing the use of video/conferencing for Board meetings in extraordinary circumstances; and

WHEREAS, Public Officers Law §103-a also requires a public hearing on the use of video/conferencing; and

WHEREAS, Public Officers Law §103-a requires written procedures governing member and public attendance at meetings conducted by video/conference.

NOW BE IT RESOLVED, pursuant to Public Officer's Law §103-a, as follows:

1. The Board of Education for the North Rose Wolcott Central School District has facilitated

the prerequisite public hearing and considered all information at its disposal including but not limited to public testimony on the matter.

2. The Board of Education for the North Rose-Wolcott Central School District authorizes the use of video/conferencing for board meetings in extraordinary circumstances as well as Board committees or subcommittees in accordance with Public Officer's Law §103-a.
3. The prerequisite written procedures to use video/conferencing to conduct meetings have been discussed and are now approved.
4. The Board of Education for the North Rose-Wolcott Central School District directs the District Clerk to conspicuously post the written procedures on the District website.
5. This Resolution shall take effect immediately.

Seconded by Board Member _____ and duly put to vote, which resulted as follows:

Lucinda Collier	Voting	<input type="checkbox"/> yes	<input type="checkbox"/> no
Jasen Sloan	Voting	<input type="checkbox"/> yes	<input type="checkbox"/> no
John Boogaard	Voting	<input type="checkbox"/> yes	<input type="checkbox"/> no
Shelly Cahoon	Voting	<input type="checkbox"/> yes	<input type="checkbox"/> no
Linda Eygnor	Voting	<input type="checkbox"/> yes	<input type="checkbox"/> no
Tina Reed	Voting	<input type="checkbox"/> yes	<input type="checkbox"/> no
Paul Statskey	Voting	<input type="checkbox"/> yes	<input type="checkbox"/> no

8. Award Bids

A motion for approval of items as listed under Award Bids is made by _____, and seconded by _____ any discussion- All in favor ___-___.

- a) Bid Awards for NRWCS High School Cafeteria RTU Replacement, SED Control # 65-15-01-06-0-001-021

It is the recommendation of our Architects, SWBR, to award the bids for the High School Roof Top unit (RTU) for Cafeteria AC unit following competitive sealed bids received on December 20, 2022 as follows;

General Construction Contract

Iverson Construction Company
Base Bid Contract Sum \$88,700.00

Mechanical Work Contract

Pipitone Enterprises, LLC
Base Bid Contract Sum \$85,000.00

Electrical Work Contract

NB Electric Services
Base Bid Contract Sum \$62,450.00

RESOLUTION

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding bids as follows to:

Contractor	Items	Amount
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Iverson Construction Co. (GC)	High School Roof Top Uniy Replacement	\$88,700
Pipitone Enterprises, LLC (HVAC)	High School Roof Top Unit Replacement	\$85,000
NB Electric Services	High School Roof Top Unit Replacement	\$62,450

b) Contract Award for NRWCS D High School Cafeteria RTU Replacement - SED Control # 65-15-01-06-0-001-021

It is the recommendation of our Architects SWBR, to award NYS OGS Contract # PT-68783 for the High School Roof Top unit (RTU) for the Cafeteria AC unit as follows:

Day Automation Systems, Inc.	Per State Contract	Amount	\$42,237.32
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RESOLUTION

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a contract as follows to:

<u>Contractor</u>	<u>Items</u>	<u>Amount</u>
Day Automation Systems, Inc.	High School Roof Top Unit Replacement	\$42,237.32

Board Member Requests/Comments/Discussion:

Good News

Informational Items:

- Claims Auditor Reports

Motion for Adjournment:

There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by ____, seconded by ____, with motion approved __-__. Time adjourned: __: __ p.m

Community Relations

SUBJECT:—PUBLIC PARTICIPATION AT BOARD MEETINGS

All regular and special meetings of the Board of Education will be open to the public. Because the Board desires to hear the viewpoints of residents throughout the District, it will schedule one period during each meeting to provide an opportunity to address the Board. The meetings are not public forum meetings, but are meetings held in public.

A reasonable period of time, not to exceed 30 minutes shall be set aside during the first part of each regular and special Board meeting. The speaker will be allowed three minutes to address the Board. Allocations of time are not transferrable.

People wanting to speak to the Board during Public Access time must sign up and state their topic on the form provided prior to the beginning of the meeting. They will receive a copy of NR-WCS Board Policy #3220 and must commit to the rules thereof. If the Board meeting is held virtually, a resident must contact the District Clerk to comply with the above procedures.

Speakers may offer such objective comments of school operations and programs. However, the Board will not hear, in public session, personal complaints of School District personnel, nor complaints against any person connected with the School System. Such complaints are to be addressed first through proper administrative channels. Only in those cases where satisfactory adjustment cannot be made by the Superintendent's office should complaints be submitted, in writing, to the Board.

In accordance with provisions of state law, discussion or action by the Board on an item presented under the Public Participation agenda topic is not permitted. The President will advise speakers that no response of any kind will be made by any member of the Board of Education or administration either during or at the conclusion of the speakers remarks. The Board President may ask a speaker for clarification. Questions concerning matters which are not on the agenda may be taken under consideration and addressed at a subsequent Board meeting.

The presentation should be as brief as possible and relate to school matters. All speakers are to conduct themselves in a civil manner. Obscene language, libelous statements, threats of violence, statements advocating or implying racial, religious, or other forms of prejudice will not be tolerated. The Board vests in its President or other presiding officer the authority to terminate the remarks of any individual when the individual does not adhere to established rules.

The President is responsible for the orderly conduct of the meeting and shall rule on such matters as the time allowed for public discussion, the appropriateness of the subject being presented, and suitability of the time for such a presentation. The Board as a whole shall have the final decision in determining the appropriateness of all such rulings.

Copies of this policy will be made available to any interested individual(s) prior to a Board Meeting.

The Board of Education reserves the right to enter into executive session as specified in Policy #1530.

Adopted: 1992

Revised: 1/26/99; 1/13/22

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
Plucinek, 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 Eynor 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 Eynor 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

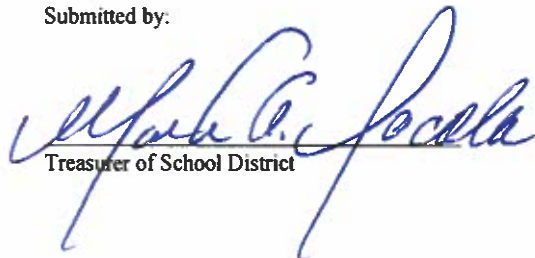
NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT

TREASURER'S REPORT

FOR THE MONTH ENDING DECEMBER 31, 2022

- 1 CASH SUMMARY REPORT (ALL FUNDS)
- 2 CASH ANALYSIS REPORT (ALL FUNDS)
- 3 REVENUE STATUS REPORTS
 - a) General Fund
 - b) School Lunch Fund
 - c) Miscellaneous Special Revenue Fund
 - d) Special Aid Fund
 - e) Capital Fund
 - f) Trust Custodial Fund
 - g) Debt Service Fund
- 4 BUDGET STATUS REPORTS
 - a) General Fund
 - b) School Lunch Fund
 - d) Special Aid Fund
 - e) Capital Fund
 - f) Trust Custodial Fund
 - g) Debt Service Fund

Submitted by:



Treasurer of School District

**NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
CASH SUMMARY
FOR THE PERIOD ENDING DECEMBER 31, 2022**

<u>CASH</u>	<u>GENERAL FUND</u>	<u>SCHOOL LUNCH FUND</u>	<u>MISC SPECIAL REVENUE FUND</u>	<u>SPECIAL AID FUND</u>	<u>CAPITAL FUND</u>	<u>TRUST CUSTODIAL FUND</u>	<u>DEBT SERVICE FUND</u>	<u>DISTRICT TOTALS</u>
Checking / Savings	\$ 5,573,728.25	\$ 419,398.38	\$ 19,519.37	\$ 415,516.95	\$ 285,797.65	\$ 192,002.09	\$ 1,667,003.83	\$ 8,572,966.52
Money Market	320,655.66	-	-	-	-	-	-	320,655.66
LIQUID Investments \ NYCLASS	8,358,209.37	-	64,384.17	-	2,084,494.61	-	-	10,507,088.15
Fund Totals	\$ 14,252,593.28	\$ 419,398.38	\$ 83,903.54	\$ 415,516.95	\$ 2,370,292.26	\$ 192,002.09	\$ 1,667,003.83	\$ 19,400,710.33
<u>RESERVE FUNDS</u>								
Workers' Compensation Reserve	\$ 152,794.19	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 152,794.19
Unemployment Insurance Reserve	31,723.28	-	-	-	-	-	-	31,723.28
ERS Retirement Contribution Reserve	1,268,416.64	-	-	-	-	-	-	1,268,416.64
Retirement Contribution Reserve - TRS Subfund	412,571.63	-	-	-	-	-	-	412,571.63
Liability Reserve	981,842.92	-	-	-	-	-	-	981,842.92
Tax Certiorari Reserve	42,863.54	-	-	-	-	-	-	42,863.54
Employee Benefit Reserve	200,583.75	-	-	-	-	-	-	200,583.75
Capital Bus Reserve - 2019	1,790,367.38	-	-	-	-	-	-	1,790,367.38
Capital Building Reserve - 2022	2,279,793.65	-	-	-	-	-	-	2,279,793.65
Debt Service Reserve	-	-	-	-	-	-	1,667,003.83	1,667,003.83
Reserve Fund Totals	\$ 7,160,956.98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,667,003.83	\$ 8,827,960.81

**NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
ANALYSIS OF CHANGE IN CASH
FOR THE PERIOD ENDING DECEMBER 31, 2022**

	GENERAL FUND	SCHOOL LUNCH	MISC SPECIAL REVENUE FUND	SPECIAL AID FUND	CAPITAL FUND	TRUST CUSTODIAL FUND	DEBT SERVICE FUND	DISTRICT TOTALS
Cash Balances - Beginning of Month	\$ 14,312,578.17	\$ 439,249.93	\$ 83,698.02	\$ 454,137.69	\$ 2,378,004.38	\$ 191,821.29	\$ 1,666,296.67	19,525,786.15
Add: Cash Receipts								
Interest Earnings	27,638.41	-	205.52	-	6,763.88	-	707.16	35,314.97
Taxes / Penalties / PILOTS/STAR Aid	-	-	-	-	-	-	-	-
State Aid	1,597,292.55	-	-	-	-	-	-	1,597,292.55
Medicaid Claims	42,978.20	-	-	-	-	-	-	42,978.20
BOCES Aid	-	-	-	-	-	-	-	-
AR Payments	-	-	-	-	-	-	-	-
Meal Sales / Catering / Vending Machines	-	6,542.00	-	-	-	-	-	6,542.00
Online Prepayments	-	865.00	-	-	-	-	-	865.00
Grant Aid	2,252.07	-	-	473,519.00	-	-	-	475,771.07
School Lunch Aid / Meal Claims	76,454.00	-	-	-	-	-	-	76,454.00
Memorial Awards / Scholarships	-	-	-	-	-	-	-	-
Miscellaneous Receipts	2,285.84	-	-	-	-	2,224.70	-	4,510.54
Total Cash Receipts	\$ 1,748,901.07	\$ 7,407.00	\$ 205.52	\$ 473,519.00	\$ 6,763.88	\$ 2,224.70	\$ 707.16	\$ 2,239,728.33
Less: Cash Disbursements								
Payroll Transfers & Disbursements	999,462.77	27,523.31	-	214,706.26	-	-	-	1,241,692.34
Check Disbursements	790,631.25	1,349.24	-	74,011.42	14,476.00	2,043.90	-	882,511.81
Debt Service Payments	240,600.00	-	-	-	-	-	-	240,600.00
Total Cash Disbursements	\$ 2,030,694.02	\$ 28,872.55	\$ -	\$ 288,717.68	\$ 14,476.00	\$ 2,043.90	\$ -	\$ 2,364,804.15
Net Transfers In (Out)	221,808.06	1,614.00	-	(223,422.06)	-	-	-	-
Cash Balances - End of Month	\$ 14,252,593.28	\$ 419,398.38	\$ 83,903.54	\$ 415,516.95	\$ 2,370,292.26	\$ 192,002.09	\$ 1,667,003.83	\$ 19,400,710.33
Bank Reconciliation								
Outstanding Checks	104,095.17	520.38	1,150.00	13,054.54	11,500.00	-	-	130,320.09
Items in Transit	-	(20.00)	-	-	-	-	-	(20.00)
Bank Statement Balances	\$ 14,356,688.45	\$ 419,898.76	\$ 85,053.54	\$ 428,571.49	\$ 2,381,792.26	\$ 192,002.09	\$ 1,667,003.83	\$ 19,531,010.42

North Rose-Wolcott Central School Dist

Revenue Status Report As Of: 12/31/2022

Fiscal Year: 2023

Fund: A GENERAL FUND

Revenue Account	Subfund	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
1001.000		Real Property Tax Items	10,368,093.00	0.00	10,368,093.00	9,311,092.46	1,057,000.54	
1081.000		Oth. Paymts in Lieu of Ta	11,400.00	0.00	11,400.00	15,691.88		4,291.88
1085.000		STAR Reimbursement	0.00	0.00	0.00	1,048,072.74		1,048,072.74
1090.000		Int. & Penal. on Real Pro	20,000.00	0.00	20,000.00	10,766.02	9,233.98	
1120.001		Sales Tax Revenue	440,000.00	0.00	440,000.00	0.00	440,000.00	
1335.000		Oth Student Fee/Charges (3,000.00	0.00	3,000.00	1,353.00	1,647.00	
1489.010		Other Charges-AM Swim	0.00	0.00	0.00	5.00		5.00
1489.011		Other Charges- Swim	2,500.00	0.00	2,500.00	2,215.50	284.50	
1489.070		Other Charges-Driving Range	750.00	0.00	750.00	2,481.00		1,731.00
1489.080		Other Charges-Fitness Center M	2,000.00	0.00	2,000.00	1,020.00	980.00	
2308.000		Trans for BOCES	40,000.00	0.00	40,000.00	-0.30	40,000.30	
2401.000		Interest & Earnings	5,000.00	0.00	5,000.00	102,901.33		97,901.33
2650.000		Sale Scrap & Excess Material	0.00	0.00	0.00	192.86		192.86
2683.000		Self Insurance Recoveries	0.00	0.00	0.00	5,165.21		5,165.21
2701.000		BOCES Svs Aprve for Aid-R	200,000.00	0.00	200,000.00	0.00	200,000.00	
2701.001		Refund PY exp-payables	5,000.00	0.00	5,000.00	630.86	4,369.14	
2703.000		Other-Not Transp-Ref PrYr	0.00	0.00	0.00	76,928.31		76,928.31
2705.000		Gifts and Donations	0.00	0.00	0.00	3,330.00		3,330.00
2770.000		Other Unclassified Rev.(S	10,000.00	0.00	10,000.00	20,468.09		10,468.09
3101.000		Basic Formula Aid-Gen Aid	17,558,692.00	0.00	17,558,692.00	3,113,209.04	14,445,482.96	
3101.010		Basic Formula Aid-Excess	596,250.00	0.00	596,250.00	568,560.25	27,689.75	
3102.000		Lottery Aid (Sect 3609a E	1,375,000.00	0.00	1,375,000.00	1,673,939.86		298,939.86
3102.010		Lottery Grant	0.00	0.00	0.00	477,685.45		477,685.45
3103.000		BOCES Aid (Sect 3609a Ed	1,808,941.00	0.00	1,808,941.00	145.00	1,808,796.00	
3260.000		Textbook Aid (Incl Txtbk/	63,411.00	0.00	63,411.00	16,005.00	47,406.00	
3262.000		Computer Software Aid	34,724.00	0.00	34,724.00	0.00	34,724.00	
3263.000		Library A/V Loan Program	6,906.00	0.00	6,906.00	0.00	6,906.00	
4601.000		Medic.Ass't-Sch Age-Sch Y	100,000.00	0.00	100,000.00	87,776.66	12,223.34	
5050.000		Interfund Trans. for Debt	100,000.00	0.00	100,000.00	0.00	100,000.00	
Total GENERAL FUND			32,751,667.00	0.00	32,751,667.00	16,539,635.22	18,236,743.51	2,024,711.73

* Estimated revenue for Carryover Encumbrances from the prior fiscal year will not be realized.

These are estimates to balance the budget

North Rose-Wolcott Central School Dist

Revenue Status Report As Of: 12/31/2022

Fiscal Year: 2023

Fund: C SCHOOL LUNCH FUND

Revenue Account	Subfund	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
1440.000		Sale of A Lunch	2,000.00	0.00	2,000.00	361.44	1,638.56	
1445.000		Other Cafeteria Sales	27,000.00	0.00	27,000.00	12,360.90	14,639.10	
2705.000		Gifts and Donations	0.00	0.00	0.00	26.10		26.10
2770.000		Misc Rev Local Sources (S	2,000.00	0.00	2,000.00	112.78	1,887.22	
2770.010		Vending Machine Sales	21,000.00	0.00	21,000.00	13,625.21	7,374.79	
3190.010		State Reimburse-Brk	10,000.00	0.00	10,000.00	3,612.00	6,388.00	
3190.020		State Reimburse-Lnch	8,000.00	0.00	8,000.00	3,151.00	4,849.00	
3190.060		Sum Food Svs Prog for Chi	1,000.00	0.00	1,000.00	930.00	70.00	
4190.000		Emer Oper Cost Reimb Prog	0.00	0.00	0.00	1,884.00		1,884.00
4190.010		Fed Reimbursement-Brk	260,000.00	0.00	260,000.00	99,914.00	160,086.00	
4190.020		Fed Reimbursement-Lnch	562,000.00	0.00	562,000.00	192,675.00	369,325.00	
4190.030		Fed Reimb-Surplus Food	45,000.00	0.00	45,000.00	0.00	45,000.00	
4190.040		Fed Reimbursement (Snack)	10,000.00	0.00	10,000.00	1,753.00	8,247.00	
4192.000		Sum Food Svs Prog for Chi	23,000.00	0.00	23,000.00	28,196.00		5,196.00
5031.000		Transfer from General Fun	30,000.00	0.00	30,000.00	0.00	30,000.00	
Total SCHOOL LUNCH FUND			1,001,000.00	0.00	1,001,000.00	358,601.43	649,504.67	7,106.10

* Estimated revenue for Carryover Encumbrances from the prior fiscal year will not be realized.

These are estimates to balance the budget

North Rose-Wolcott Central School Dist

Revenue Status Report As Of: 12/31/2022

Fiscal Year: 2023

Fund: CM MISC SPECIAL REVENUE FUND

Revenue Account	Subfund	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
SCH-2401.000	SCH	Interest and Earnings	0.00	0.00	0.00	821.13		821.13
SCH-2705.000	SCH	Gifts and Donations	0.00	0.00	0.00	8,635.00		8,635.00
Total MISC SPECIAL REVENUE FUND			0.00	0.00	0.00	9,456.13	0.00	9,456.13

* Estimated revenue for Carryover Encumbrances from the prior fiscal year will not be realized.

These are estimates to balance the budget

North Rose-Wolcott Central School Dist

Revenue Status Report As Of: 12/31/2022

Fiscal Year: 2023

Fund: F SPECIAL AID FUND

Revenue Account	Subfund	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
A22-4289.018	A22	21ST CENTURY-OTHER FEDERA	0.00	0.00	0.00	81,114.12		81,114.12
ACY-4289.000	ACY	Oth Fed-	12,900.00	0.00	12,900.00	2,580.00	10,320.00	
ARC-4289.000	ARC	Oth Fed-	259,878.00	0.00	259,878.00	51,965.00	207,913.00	
ARH-4289.000	ARH	Oth Fed-	8,134.14	0.00	8,134.14	1,310.14	6,824.00	
ARL-4289.000	ARL	Oth Fed-	1,053,819.39	0.00	1,053,819.39	14,538.39	1,039,281.00	
ARP-4289.000	ARP	Oth Fed-	1,909,350.46	0.00	1,909,350.46	112,708.59	1,796,641.87	
ARS-4289.000	ARS	Oth Fed-	259,603.00	0.00	259,603.00	51,740.00	207,863.00	
BJ1-4289.000	BJ1	Oth Fed-	327,159.00	0.00	327,159.00	0.00	327,159.00	
BJA-4289.000	BJA	Oth Fed-	183,826.24	0.00	183,826.24	189,405.24		5,579.00
C23-3289.018	C23	UPK for 4YO	609,469.00	0.00	609,469.00	304,734.00	304,735.00	
CNG-4289.000	CNG	Oth Fed-	20,000.00	0.00	20,000.00	0.00	20,000.00	
E22-4289.018	E22	MKV BASELINE	0.00	0.00	0.00	785.98		785.98
E23-4289.018	E23	MKV BASELINE	125,000.00	0.00	125,000.00	25,000.00	100,000.00	
ESD-4289.000	ESD	Other Federal Aid	73,320.00	0.00	73,320.00	0.00	73,320.00	
ESS-4289.000	ESS	Other Federal Aid	0.00	0.00	0.00	37,688.73		37,688.73
F22-4289.018	F22	MKV ENHANCED	0.00	0.00	0.00	36.00		36.00
G22-4289.018	G22	NRE 21ST CCLC ELEM	0.00	0.00	0.00	187,920.77		187,920.77
I22-4256.018	I22	Indiv. w/Disab	0.00	0.00	0.00	14,958.22		14,958.22
I23-4256.018	I23	Indiv. w/Disab	365,261.00	0.00	365,261.00	73,052.00	292,209.00	
J23-4256.018	J23	Indiv. w/Disab	19,927.00	0.00	19,927.00	3,870.00	16,057.00	
LTG-3289.014	LTG	Learning Technology	61,992.00	0.00	61,992.00	0.00	61,992.00	
M23-4129.000	M23	ESEA-Title IV Safe & Drug	27,603.00	0.00	27,603.00	5,520.00	22,083.00	
MH1-4289.000	MH1	Oth Federal Aid	125,000.00	0.00	125,000.00	0.00	125,000.00	
MHG-4289.000	MHG	Oth Federal Aid	78,145.32	0.00	78,145.32	109,063.45		30,918.13
N22-4126.000	N22	ESEA-Title I, Title II	5,735.15	0.00	5,735.15	0.00	5,735.15	
N23-4126.000	N23	ESEA-Title I, Title II	350,296.00	0.00	350,296.00	70,059.00	280,237.00	
O23-4289.000	O23	Other Federal Aid	41,503.00	0.00	41,503.00	8,300.00	33,203.00	
OH1-4289.000	OH1	Oth Federal Aid	52,800.00	0.00	52,800.00	0.00	52,800.00	
OHI-4289.000	OHI	Oth Federal Aid	14,665.90	0.00	14,665.90	14,665.90		
PP1-3289.100	PP1	Miscellaneous State Aid	11,239.00	0.00	11,239.00	0.00	11,239.00	
SR1-4289.022	SR1	Other Federal Aid	62,000.00	0.00	62,000.00	0.00	62,000.00	
SRA-4289.022	SRA	Other Federal Aid	7,126.03	0.00	7,126.03	4,664.65	2,461.38	
SV1-3289.100	SV1	Miscellaneous State Aid	349,959.00	0.00	349,959.00	0.00	349,959.00	
SVP-3289.100	SVP	Miscellaneous State Aid	0.00	0.00	0.00	4,194.96		4,194.96
TEC-3289.014	TEC	Learning Technology	0.00	0.00	0.00	11,010.00		11,010.00

* Estimated revenue for Carryover Encumbrances from the prior fiscal year will not be realized.

These are estimates to balance the budget

North Rose-Wolcott Central School Dist

Revenue Status Report As Of: 12/31/2022

Fiscal Year: 2023

Fund: F SPECIAL AID FUND

Revenue Account	Subfund	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
X22-4289.000	X22	Other Federal Aid	53,912.39	0.00	53,912.39	53,628.24	284.15	
X23-4289.000	X23	Other Federal Aid	65,000.00	0.00	65,000.00	0.00	65,000.00	
Z22-4289.021	Z22	Other Federal Aid	11,977.45	0.00	11,977.45	10,346.21	1,631.24	
Z23-4289.021	Z23	Other Federal Aid	14,625.00	0.00	14,625.00	0.00	14,625.00	
Total SPECIAL AID FUND			6,561,226.47	0.00	6,561,226.47	1,444,859.59	5,490,572.79	374,205.91

* Estimated revenue for Carryover Encumbrances from the prior fiscal year will not be realized.

These are estimates to balance the budget

North Rose-Wolcott Central School Dist

Revenue Status Report As Of: 12/31/2022

Fiscal Year: 2023

Fund: H CAPITAL FUND

Revenue Account	Subfund	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
CAP-5031.080	CAP	Interfund Transfers	0.00	0.00	0.00	100,000.00		100,000.00
Total CAPITAL FUND			0.00	0.00	0.00	100,000.00	0.00	100,000.00

* Estimated revenue for Carryover Encumbrances from the prior fiscal year will not be realized.

These are estimates to balance the budget

North Rose-Wolcott Central School Dist

Revenue Status Report As Of: 12/31/2022

Fiscal Year: 2023

Fund: TC CUSTODIAL FUND

Revenue Account	Subfund	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
SDP-2770.000	SDP	Unclassified Revenues	0.00	0.00	0.00	11,141.44		11,141.44
Total CUSTODIAL FUND			0.00	0.00	0.00	11,141.44	0.00	11,141.44

* Estimated revenue for Carryover Encumbrances from the prior fiscal year will not be realized.

These are estimates to balance the budget

North Rose-Wolcott Central School Dist

Revenue Status Report As Of: 12/31/2022

Fiscal Year: 2023

Fund: V DEBT SERVICE

Revenue Account	Subfund	Description	Original Estimate	Adjustments	Current Estimate	Year-to-Date	Anticipated Balance	Excess Revenue
2401.000		Interest and Earnings	0.00	0.00	0.00	37,572.54		37,572.54
Total DEBT SERVICE			0.00	0.00	0.00	37,572.54	0.00	37,572.54

Selection Criteria

Criteria Name: Last Run
As Of Date: 12/31/2022
Suppress revenue accounts with no activity
Sort by: Fund
Printed by Norma Lewis

* Estimated revenue for Carryover Encumbrances from the prior fiscal year will not be realized.

These are estimates to balance the budget

North Rose-Wolcott Central School Dist

Budget Status Report As Of: 12/31/2022

Fiscal Year: 2023

Fund: A GENERAL FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
1 GENERAL SUPPORT							
1010	Board Of Education	41,980.00	0.00	41,980.00	10,723.28	9,179.50	22,077.22
1040	District Clerk	7,803.00	0.00	7,803.00	3,484.53	3,304.96	1,013.51
1060	District Meeting	5,241.00	500.00	5,741.00	193.28	2,500.00	3,047.72
1240	Chief School Administrator	283,265.00	1,006.00	284,271.00	136,294.31	131,417.95	16,558.74
1310	Business Administration	500,400.00	3,470.25	503,870.25	219,271.01	260,367.19	24,232.05
1320	Auditing	26,481.00	0.00	26,481.00	14,274.72	3,974.78	8,231.50
1325	Treasurer	570.00	0.00	570.00	360.00	0.00	210.00
1330	Tax Collector	15,851.00	400.00	16,251.00	10,790.90	4,271.22	1,188.88
1345	Purchasing	54,776.00	7,440.00	62,216.00	32,175.56	27,303.44	2,737.00
1420	Legal	109,710.00	4,500.00	114,210.00	54,914.44	41,211.04	18,084.52
1430	Personnel	106,464.00	0.00	106,464.00	38,934.21	37,356.39	30,173.40
1480	Public Information and Services	118,607.00	0.00	118,607.00	44,912.93	67,226.97	6,467.10
1620	Operation of Plant	1,762,172.00	87,999.20	1,850,171.20	827,805.52	830,065.07	192,300.61
1621	Maintenance of Plant	280,512.00	69,470.59	349,982.59	129,433.78	74,525.25	146,023.56
1670	Central Printing & Mailing	26,475.00	0.00	26,475.00	16,482.15	1,517.85	8,475.00
1680	Central Data Processing	349,879.00	-6,397.00	343,482.00	131,978.61	68,944.95	142,558.44
1910	Unallocated Insurance	148,625.00	0.00	148,625.00	127,355.16	0.00	21,269.84
1920	School Association Dues	11,274.00	0.00	11,274.00	8,954.00	300.00	2,020.00
1950	Assessments on School Property	22,550.00	-14,000.00	8,550.00	0.00	0.00	8,550.00
1964	Refund on Real Property Taxes	1,025.00	14,000.00	15,025.00	0.00	0.00	15,025.00
1981	BOCES Administrative Costs	227,504.00	0.00	227,504.00	76,507.24	114,760.82	36,235.94
Subtotal of 1 GENERAL SUPPORT		4,101,164.00	168,389.04	4,269,553.04	1,884,845.63	1,678,227.38	706,480.03
2 INSTRUCTION							
2010	Curriculum Devel and Suprvsn	322,768.00	-8,248.00	314,520.00	182,863.78	116,786.13	14,870.09
2020	Supervision-Regular School	803,370.00	9,496.03	812,866.03	331,813.09	292,916.78	188,136.16
2070	Inservice Training-Instruction	128,757.00	10,000.00	138,757.00	33,820.56	53,427.70	51,508.74
2110	Teaching-Regular School	6,592,468.00	46,463.04	6,638,931.04	2,069,941.73	3,336,877.71	1,232,111.60
2250	Prg For Sdnts w/Disabil-Med Elgble	5,158,791.00	94,177.18	5,252,968.18	1,463,956.29	2,999,476.26	789,535.63
2280	Occupational Education(Grades 9-12)	633,436.00	16,581.00	650,017.00	260,006.80	390,010.20	0.00
2330	Teaching-Special Schools	191,901.00	-6,905.00	184,996.00	18,069.03	81.60	166,845.37
2610	School Library & AV	266,208.00	1,940.87	268,148.87	70,035.01	95,966.53	102,147.33
2630	Computer Assisted Instruction	1,268,795.00	81,292.49	1,350,087.49	507,004.82	129,312.65	713,770.02
2810	Guidance-Regular School	345,234.00	23,838.79	369,072.79	160,608.75	147,463.13	61,000.91
2815	Health Svcs-Regular School	152,854.00	1,453.13	154,307.13	43,104.59	56,975.95	54,226.59
2820	Psychological Svcs-Reg Schl	227,526.00	-13,355.00	214,171.00	64,392.96	126,687.04	23,091.00
2825	Social Work Svcs-Regular School	63,875.00	0.00	63,875.00	19,484.00	35,968.00	8,423.00
2850	Co-Curricular Activ-Reg Schl	113,430.00	0.00	113,430.00	710.00	81,919.00	30,801.00
2855	Interscholastic Athletics-Reg Schl	493,281.00	18,364.54	511,645.54	195,065.01	155,950.97	160,629.56
Subtotal of 2 INSTRUCTION		16,762,694.00	275,099.07	17,037,793.07	5,420,876.42	8,019,819.65	3,597,097.00

North Rose-Wolcott Central School Dist

Budget Status Report As Of: 12/31/2022

Fiscal Year: 2023

Fund: A GENERAL FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
5 PUPIL TRANSPORTATION							
5510	District Transport Svcs-Med Eigble	1,488,966.00	122,650.08	1,611,616.08	654,590.53	767,065.12	189,960.43
5530	Garage Building	63,885.00	53,766.85	117,651.85	60,653.22	10,778.69	46,219.94
5581	Transportation from Boces	10,295.00	0.00	10,295.00	4,059.44	4,893.32	1,342.24
Subtotal of 5 PUPIL TRANSPORTATION		1,563,146.00	176,416.93	1,739,562.93	719,303.19	782,737.13	237,522.61
7 COMMUNITY SERVICES							
7310	Youth Program	142,036.00	-24,000.00	118,036.00	0.00	6,800.00	111,236.00
8060	Civic Activities	82,978.00	5,027.59	88,005.59	19,492.31	1,402.50	67,110.78
Subtotal of 7 COMMUNITY SERVICES		225,014.00	-18,972.41	206,041.59	19,492.31	8,202.50	178,346.78
9 UNDISTRIBUTED							
9010	State Retirement	450,543.00	0.00	450,543.00	152,246.50	166,648.48	131,648.02
9020	Teachers' Retirement	1,096,348.00	0.00	1,096,348.00	323,296.65	506,872.01	266,179.34
9030	Social Security	991,325.00	0.00	991,325.00	336,781.83	510,240.75	144,302.42
9040	Workers' Compensation	156,200.00	0.00	156,200.00	76,455.00	0.00	79,745.00
9045	Life Insurance	3,762.00	300.00	4,062.00	800.00	2,600.00	662.00
9050	Unemployment Insurance	54,500.00	0.00	54,500.00	0.00	0.00	54,500.00
9060	Hospital, Medical, Dental Insurance	4,664,736.00	-59,169.00	4,605,567.00	1,819,011.02	0.00	2,786,555.98
9089	Other (specify)	64,035.00	0.00	64,035.00	17,300.00	0.00	46,735.00
9711	Serial Bonds-School Construction	3,071,200.00	0.00	3,071,200.00	240,600.00	0.00	2,830,600.00
9901	Transfer to Other Funds	92,000.00	0.00	92,000.00	0.00	0.00	92,000.00
9950	Transfer to Capital Fund	200,000.00	-67,950.00	132,050.00	100,000.00	0.00	32,050.00
Subtotal of 9 UNDISTRIBUTED		10,844,649.00	-126,819.00	10,717,830.00	3,066,491.00	1,186,361.24	6,464,977.76
Total GENERAL FUND		33,496,667.00	474,113.63	33,970,780.63	11,111,008.55	11,675,347.90	11,184,424.18

North Rose-Wolcott Central School Dist

Budget Status Report As Of: 12/31/2022

Fiscal Year: 2023

Fund: C SCHOOL LUNCH FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
160 Noninstructional Sal		312,000.00	0.00	312,000.00	123,290.76	154,673.88	34,035.36
200 Equipment		3,000.00	0.00	3,000.00	423.78	0.00	2,576.22
400 Contractual SFSP		12,000.00	600.00	12,600.00	899.90	1,603.72	10,096.38
414 Food		465,000.00	0.00	465,000.00	109,270.46	238,348.02	117,381.52
419 Net Cost of Food Used		45,000.00	0.00	45,000.00	0.00	0.00	45,000.00
450 Materials & Supplies SFSP		43,000.00	0.00	43,000.00	7,196.56	20,173.64	15,629.80
800 Employee Benefits		117,000.00	0.00	117,000.00	35,008.02	11,832.52	70,159.46
802 ERS		2,000.00	0.00	2,000.00	9,970.96	12,544.63	-20,515.59
806 Employee Benefits HRA		2,000.00	0.00	2,000.00	0.00	0.00	2,000.00
Total SCHOOL LUNCH FUND		1,001,000.00	600.00	1,001,600.00	286,060.44	439,176.41	276,363.15

North Rose-Wolcott Central School Dist

Budget Status Report As Of: 12/31/2022

Fiscal Year: 2023

Fund: F SPECIAL AID FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
A22 21st Century Grant		500.00	81,114.12	81,614.12	69,623.41	12,620.76	-630.05
ACY ARPA HCY II		12,900.00	0.00	12,900.00	0.00	0.00	12,900.00
ARC ARP SLR Comprehens		259,878.00	0.00	259,878.00	18,930.82	300.00	240,647.18
ARH ARPA Homeless Child & Yth		8,134.14	0.00	8,134.14	1,403.12	0.00	6,731.02
ARL ARP SLR Learning Loss		1,053,819.39	0.00	1,053,819.39	123,857.67	136,739.39	793,222.33
ARP American Rescue Plan Act		1,909,350.46	53,417.13	1,962,767.59	253,396.29	121,436.54	1,587,934.76
ARS ARP SLR Summer Enr		259,603.00	0.00	259,603.00	160,880.35	0.00	98,722.65
BJ1 STOP School Violence Gran		327,159.00	0.00	327,159.00	91,197.17	146,744.59	89,217.24
BJA STOP School Violence Gran		183,826.24	0.00	183,826.24	86,010.66	0.00	97,815.58
C22 4 Year Old UPK Grant		2,885.22	8,531.01	11,416.23	5,229.91	0.00	6,186.32
C23 4 Year Old UPK Grant		609,469.00	0.00	609,469.00	207,148.73	286,403.00	115,917.27
CNG Child Nutrition Equip Gra		20,000.00	0.00	20,000.00	0.00	0.00	20,000.00
E22 McKinney-Vento Baseline		2,323.64	7,249.34	9,572.98	913.60	0.00	8,659.38
E23 McKinney-Vento Baseline		125,000.00	0.00	125,000.00	11,955.25	79,654.01	33,390.74
ECF Emergency Connectivity Fu		-138,809.00	0.00	-138,809.00	0.00	0.00	-138,809.00
ESD Ext Sch Day - Sodus		73,320.00	0.00	73,320.00	10,356.62	13,372.92	49,590.46
ESR CRRSA ESSER 2		281.62	0.00	281.62	0.00	0.00	281.62
ESS Ext Sch Day - Sodus		9,891.74	37,687.99	47,579.73	37,683.99	0.00	9,895.74
F22 McKinney-Vento Enhanced		0.14	2,031.86	2,032.00	36.00	0.00	1,996.00
G22 21st CCLC Elem		13,782.52	181,671.25	195,453.77	152,172.30	0.00	43,281.47
H22 July/Aug Summer School		97,654.65	26,572.65	124,227.30	0.00	26,572.65	97,654.65
H23 July/Aug Summer School		0.00	0.00	0.00	143,465.42	15,569.90	-159,035.32
I22 Section 611		40,558.99	2,949.23	43,508.22	2,949.23	2,085.00	38,473.99
I23 Section 611		365,261.00	0.00	365,261.00	146,348.47	168,210.38	50,702.15
J22 Section 619		5,291.03	0.00	5,291.03	0.00	0.00	5,291.03
J23 Section 619		19,927.00	0.00	19,927.00	3,900.07	62.80	15,964.13
LTG Learning Technology - So		61,992.00	0.00	61,992.00	3,469.29	5,897.00	52,625.71
M23 Title IV 2022-23		27,603.00	0.00	27,603.00	27,590.14	0.00	12.86
MH1 Mental Hlth Awareness Tra		125,000.00	0.00	125,000.00	7,784.04	46,168.08	71,047.88
MHG Mental Hlth Awareness Tra		78,145.32	30,918.13	109,063.45	79,100.99	318.13	29,644.33
N22 Title I A&D Improv		5,354.79	380.36	5,735.15	1,211.27	0.00	4,523.88
N23 Title I A&D Improv		350,296.00	0.00	350,296.00	131,884.23	178,223.36	40,188.41
O22 Title IIA, Teach/Pr		84.17	0.00	84.17	0.00	0.00	84.17
O23 Title IIA, Teach/Pr		41,503.00	0.00	41,503.00	17,703.58	18,159.50	5,639.92
OH1 Optimal Health Initiative		52,800.00	0.00	52,800.00	13,163.50	19,377.00	20,259.50
OHI Optimal Health Initiative		14,665.90	0.00	14,665.90	14,665.90	0.00	0.00
PP1 Primary Project		11,239.00	0.00	11,239.00	4,790.11	5,012.64	1,436.25
PPR Primary Project		1,074.55	0.00	1,074.55	0.00	0.00	1,074.55
SR1 Sexual Risk Avoidance Edu		62,000.00	0.00	62,000.00	20,006.08	25,836.00	16,157.92
SRA Sexual Risk Avoidance Edu		7,126.03	0.00	7,126.03	4,664.65	0.00	2,461.38

North Rose-Wolcott Central School Dist

Budget Status Report As Of: 12/31/2022

Fiscal Year: 2023

Fund: F SPECIAL AID FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
SV1 School Violence Preventio		349,959.00	0.00	349,959.00	103,794.02	143,416.28	102,748.70
SVP School Violence Preventio		6,762.88	5,179.08	11,941.96	2,834.13	0.00	9,107.83
TEC Learning Technology - So		0.00	11,010.00	11,010.00	9,590.00	0.00	1,420.00
V22 Section 4201		17,636.32	0.00	17,636.32	0.00	0.00	17,636.32
V23 Section 4201		90,000.00	0.00	90,000.00	36,486.88	48,713.12	4,800.00
W22 Title IIIA Newcomers		2,294.18	0.00	2,294.18	0.00	0.00	2,294.18
X22 Full Serv Comm Sch- Sodus		53,912.29	0.00	53,912.29	54,272.31	1,190.97	-1,550.99
X23 Full Serv Comm Sch- Sodus		65,000.00	0.00	65,000.00	29,181.96	25,523.63	10,294.41
Y22 Mental Hlth Demo Grant- S		103.78	0.00	103.78	0.00	0.00	103.78
Y23 Mental Hlth Demo Grant- S		0.00	0.00	0.00	1,076.50	0.00	-1,076.50
Z22 School Safety Grant-Sodus		11,977.45	0.00	11,977.45	10,673.82	0.00	1,303.63
Z23 School Safety Grant-Sodus		14,625.00	0.00	14,625.00	0.00	1,000.00	13,625.00
Total SPECIAL AID FUND		6,713,162.44	448,712.15	7,161,874.59	2,101,402.48	1,528,607.65	3,531,864.46

North Rose-Wolcott Central School Dist

Budget Status Report As Of: 12/31/2022

Fiscal Year: 2023

Fund: H CAPITAL FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
BUS CAPITAL BUS							
2023 2022-23		526,700.00	0.00	526,700.00	0.00	526,699.05	0.95
Subtotal of BUS CAPITAL BUS		526,700.00	0.00	526,700.00	0.00	526,699.05	0.95
CAP CAPITAL PHASE							
CO22 2022 CAPITAL OUTLAY PROJECT		0.00	1,339.00	1,339.00	0.00	1,339.00	0.00
CO23 2022-23 Cap Outlay		100,000.00	0.00	100,000.00	0.00	0.00	100,000.00
ER22 ES EMERGENCY ROOF PROJ 2022		0.00	152,000.00	152,000.00	168,210.86	4,689.14	-20,900.00
HSRT HS RTU Project \$300K		200,000.00	0.00	200,000.00	0.00	1,698.29	198,301.71
PR17 Capital Project Vote 2-28-17 \$30,590,000		0.00	2,171,457.88	2,171,457.88	1,166,493.02	1,028,403.34	-23,438.48
PR21 Capital Project Vote 12-16-21 \$11,100,00		9,895,315.00	903,220.48	10,798,535.48	249,450.56	1,811,340.92	8,737,744.00
Subtotal of CAP CAPITAL PHASE		10,195,315.00	3,228,017.36	13,423,332.36	1,584,154.44	2,847,470.69	8,991,707.23
Total CAPITAL FUND		10,722,015.00	3,228,017.36	13,950,032.36	1,584,154.44	3,374,169.74	8,991,708.18

North Rose-Wolcott Central School Dist

Budget Status Report As Of: 12/31/2022

Fiscal Year: 2023

Fund: TC CUSTODIAL FUND

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
SDP Self-Insured Dental Plan							
9089	Other Employee Benefits	0.00	0.00	0.00	11,198.57	0.00	-11,198.57
Subtotal of SDP Self-Insured Dental Plan		0.00	0.00	0.00	11,198.57	0.00	-11,198.57
Total CUSTODIAL FUND		0.00	0.00	0.00	11,198.57	0.00	-11,198.57

North Rose-Wolcott Central School Dist

Budget Status Report As Of: 12/31/2022

Fiscal Year: 2023

Fund: V DEBT SERVICE

Budget Account	Description	Initial Appropriation	Adjustments	Current Appropriation	Year-to-Date Expenditures	Encumbrance Outstanding	Unencumbered Balance
Total DEBT SERVICE		0.00	0.00	0.00	0.00	0.00	0.00

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE NORTH ROSE-WOLCOTT SCHOOL DISTRICT
AUTHORIZING VIDEO/CONFERENCING TO CONDUCT MEETINGS IN
EXTRAORDINARY CIRCUMSTANCES**

WHEREAS, Public Officers Law §103-a permits Boards of Education to adopt a resolution authorizing the use of video/conferencing for Board meetings in extraordinary circumstances; and

WHEREAS, Public Officers Law §103-a also requires a public hearing on the use of video/conferencing; and

WHEREAS, Public Officers Law §103-a requires written procedures governing member and public attendance at meetings conducted by video/conference.

NOW BE IT RESOLVED, pursuant to Public Officer's Law §103-a, as follows:

1. The Board of Education for the North Rose Wolcott Central School District has facilitated the prerequisite public hearing and considered all information at its disposal including but not limited to public testimony on the matter.
2. The Board of Education for the North Rose-Wolcott Central School District authorizes the use of video/conferencing for board meetings in extraordinary circumstances as well as Board committees or subcommittees in accordance with Public Officer's Law §103-a.
3. The prerequisite written procedures to use video/conferencing to conduct meetings have been discussed and are now approved.
4. The Board of Education for the North Rose-Wolcott Central School District directs the District Clerk to conspicuously post the written procedures on the District website.
5. This Resolution shall take effect immediately.

Date

District Clerk
North Rose-Wolcott Central School District

Procedure Governing Use of Videoconference for Board of Education Meetings

The Board of Education of the North Rose-Wolcott Central School District (the “Board”) has imposed the following requirements governing the use of videoconferencing by the Board to conduct open meetings, under “extraordinary circumstances,” regardless of a declaration of emergency:

1. This procedure is required by Public Officers Law §103-a (“POL §103-a”) and remains valid from June 9, 2022, until July 1, 2024, unless otherwise modified or extended.
2. Only those Board Members meeting in person together, or at remote locations with public access shall count towards the quorum meeting requirements.
3. The Board, in its discretion, may allow its members to participate remotely, under extraordinary circumstances so long as there is a quorum of members gathered at a physical location or location open to the public.
4. The public shall have in-person access to any locations of the Board meeting, except for locations of those board members experiencing “extraordinary circumstances.”
5. “Extraordinary circumstances” is defined by the Board as disability, illness, caregiving responsibilities, or any other significant or unexpected factor or event which precludes a Board Member’s physical attendance at such meeting.
6. The Board shall not disclose those “extraordinary circumstances” which preclude a Board Member’s physical attendance at such meeting unless compelled to do so by law or upon the consent of the affected Board Member.
7. The Board shall give the public notice when holding a meeting by videoconference pursuant to POL §103-a and such notice shall include a link where the public can view, listen, and when applicable, participate in such meetings. It shall also identify what documents and records will be posted or available and identify the physical location for the meeting where the public can attend.
8. Minutes of a meeting involving video conferencing shall include which, if any, member participate remotely and shall be available to the public.
9. Each meeting conducted using video conferencing shall be recorded and such recording shall be posted or linked to the District’s website within five (5) business days following the meeting and shall remain so available for a minimum of five (5) years. Such recording shall be transcribed upon request.
10. The foregoing provisions related to public access shall not be required pursuant to a state disaster emergency declared by the Governor of New York, or a local state of emergency proclaimed by the Chief Executive of the County or local municipality, when such emergency would hinder the ability of the Board to hold an in-person meeting.

SUBJECT: INFORMATION SECURITY BREACH AND NOTIFICATION

The District values the protection of private information of individuals in accordance with applicable law and regulations. The District is required to notify affected individuals when there has been or is reasonably believed to have been a compromise of the individual's private information in compliance with the Information Security Breach and Notification Act and Board policy.

- a) ~~**~~"Personal information" means any information concerning a person which, because of name, number, symbol, mark, or other identifier, can be used to identify that person.
- ab) "Private information" means either:
1. ~~**p~~Personal information consisting of any information in combination with any one or more of the following data elements, when either the data element or the combination of personal information ~~or~~plus the data element is not encrypted or encrypted with an encryption key that has also been accessed or acquired:
 - ~~1-~~(a) Social security number;
 - ~~2-~~(b) Driver's license number or non-driver identification card number; ~~or~~
 - ~~3-~~(c) Account number, credit or debit card number, in combination with any required security code, access code, ~~or~~ password, or other information which would permit access to an individual's financial account;
 - (d) Account number, or credit or debit card number, if circumstances exist where the number could be used to access an individual's financial account without additional identifying information, security code, access code, or password; or
 - (e) Biometric information, meaning data generated by electronic measurements of an individual's unique physical characteristics, such as fingerprint, voice print, retina or iris image, or other unique physical representation or digital representation which are used to authenticate or ascertain the individual's identity;
 2. A username or email address in combination with a password or security question and answer that would permit access to an online account.

"Private information" does not include publicly available information that is lawfully made available to the general public from federal, state, or local government records.

~~**"Personal information" means any information concerning a person which, because of name, number, symbol, mark or other identifier, can be used to identify that person.~~

(Continued)

SUBJECT: INFORMATION SECURITY BREACH AND NOTIFICATION (Cont'd.)

- bc)** "Breach of the security of the system," means unauthorized acquisition or acquisition without valid authorization of computerized data which compromises the security, confidentiality, or integrity of personal information maintained by the District. Good faith acquisition of personal information by an employee or agent of the District for the purposes of the District is not a breach of the security of the system, provided that private information is not used or subject to unauthorized disclosure.

Determining if a Breach Has Occurred

In determining whether information has been acquired, or is reasonably believed to have been acquired, by an unauthorized person or person without valid authorization, the District may consider the following factors, among others:

- a) Indications that the information is in the physical possession and control of an unauthorized person, such as a lost or stolen computer or other device containing information;
- b) Indications that the information has been downloaded or copied;
- c) Indications that the information was used by an unauthorized person, such as fraudulent accounts opened or instances of identity theft reported; or
- d) System failures.

Notification Requirements

- a) For any computerized data owned or licensed by the District that includes private information, the District will disclose any breach of the security of the system following discovery or notification of the breach to any New York State resident whose private information was, or is reasonably believed to have been, **accessed or** acquired by a person without valid authorization. The disclosure to affected individuals will be made in the most expedient time possible and without unreasonable delay, consistent with the legitimate needs of law enforcement, or any measures necessary to determine the scope of the breach and restore the **reasonable** integrity of the data system. The District will consult with the **New York State Office of Information Technology Services** to determine the scope of the breach and restoration measures. **Within 90 days of the notice of the breach, the New York State Office of Information Technology Services will deliver a report to the District on the scope of the breach and recommendations to restore and improve the security of the system.**
- b) **Notice to affected persons under State Technology Law is not required if the exposure of private information was an inadvertent disclosure by persons authorized to access private information, and the District reasonably determines the exposure will not likely result in the misuse of the**

(Continued)

SUBJECT: INFORMATION SECURITY BREACH AND NOTIFICATION (Cont'd.)

information, or financial or emotional harm to the affected persons. This determination must be documented in writing and maintained for at least five years. If the incident affected over 500 New York State residents, the District will provide the written determination to the New York State Attorney General within ten days after the determination.

- c) If notice of the breach of the security of the system is made to affected persons pursuant to the breach notification requirements under certain laws and regulations, the District is not required to provide additional notice to those affected persons under State Technology Law. However, the District will still provide notice to the New York State Attorney General, the New York State Department of State, the New York State Office of Information Technology Services, and to consumer reporting agencies.
- db) For any computerized data maintained by the District that includes private information which the District does not own, the District will notify the owner or licensee of the information of any breach of the security of the system immediately following discovery, if the private information was, or is reasonably believed to have been, accessed or acquired by a person without valid authorization.

The notification requirement may be delayed if a law enforcement agency determines that the notification impedes a criminal investigation. The required notification will be made after the law enforcement agency determines that the notification does not compromise the investigation.

If the District is required to provide notification of a breach, including breach of information that is not private information, to the United States Secretary of Health and Human Services pursuant to the Health Insurance Portability and Accountability Act of 1996 or the Health Information Technology for Economic and Clinical Health Act, it will provide notification to the New York State Attorney General within five business days of notifying the United States Secretary of Health and Human Services.

Methods of Notification

The required notice will be directly provided to the affected persons by one of the following methods:

- a) Written notice;
- b) Electronic notice, provided that the person to whom notice is required has expressly consented to receiving the notice in electronic form; and a log of each such notification is kept by the District when notifying affected persons in electronic form. However, in no case will the District require a person to consent to accepting such the notice in electronic form as a condition of establishing any business relationship or engaging in any transaction;
- c) Telephone notification, provided that a log of each such notification is kept by the District when notifying affected persons by phone; or

(Continued)

SUBJECT: INFORMATION SECURITY BREACH AND NOTIFICATION (Cont'd.)

- d) Substitute notice, if the District demonstrates to the **New York** State Attorney General that the cost of providing notice would exceed \$250,000, or that the affected class of subject persons to be notified exceeds 500,000, or that the District does not have sufficient contact information. Substitute notice will consist of **all** of the following:
1. Email notice when the District has an email address for the subject persons;
 2. Conspicuous posting of the notice on the District's website page, if the District maintains one; and
 3. Notification to major statewide media.

Regardless of the method by which notice is provided, the notice will include:

- a) **C**ontact information for the notifying District;
- b) The telephone numbers and websites of the relevant state and federal agencies that provide information regarding security breach response and identity theft prevention and protection information; and
- c) **A** description of the categories of information that were, or are reasonably believed to have been, **accessed or** acquired by a person without valid authorization, including specification of which of the elements of personal information and private information were, or are reasonably believed to have been, **so**accessed or acquired.

In the event that any New York State residents are to be notified, the District will notify the New York State Attorney General **(AG)**, ~~the~~ New York State Department of State, and ~~the~~ New York State Office of Information Technology Services as to the timing, content, and distribution of the notices and approximate number of affected persons **and provide a copy of the template of the notice sent to affected persons. This notice will be made without delaying notice to affected New York State residents.**

In the event that more than 5,000 New York State residents are to be notified at one time, the District will also notify consumer reporting agencies, ~~as defined in State Technology Law Section 208,~~ as to the timing, content, and distribution of the notices and approximate number of affected persons. This notice will be made without delaying notice to affected New York State residents.

A list of consumer reporting agencies will be compiled by the **AG** **New York State Attorney General** and furnished upon request to ~~any school-~~districts required to make a notification in accordance with State Technology Law ~~Section 208(2), regarding notification of breach of security of the system for any computerized data owned or licensed by the District that includes private information.~~

State Technology Law §§ 202 and 208

Adopted: 3/14/06
Revised: 12/12/17;

SUBJECT: PRIVACY AND SECURITY FOR STUDENT DATA AND TEACHER AND PRINCIPAL DATA (Cont'd.)

- a) All complaints made to the District must be submitted to the District's Data Protection Officer in writing.
- b) Upon receipt of a complaint, the District will promptly acknowledge receipt of the complaint, commence an investigation, and take the necessary precautions to protect PII.
- c) Following the investigation of a submitted complaint, the District will provide the individual who filed the complaint with its findings. This will be completed within a reasonable period of time, but no more than 60 calendar days from the receipt of the complaint by the District.
- d) If the District requires additional time, or where the response may compromise security or impede a law enforcement investigation, the District will provide the individual who filed the complaint with a written explanation that includes the approximate date when the District anticipates that it will respond to the complaint.

These procedures will be disseminated to parents, eligible students, teachers, principals, and other District staff.

The District will maintain a record of all complaints of breaches or unauthorized releases of student data and their disposition in accordance with applicable data retention policies, ~~including the Records Retention and Disposition Schedule ED-1 (1988; rev. 2004).~~

Reporting a Breach or Unauthorized Release

The District will report every discovery or report of a breach or unauthorized release of student data or teacher or principal data within the District to the Chief Privacy Officer without unreasonable delay, but no more than ten calendar days after the discovery.

Each third-party contractor that receives student data or teacher or principal data pursuant to a contract or other written agreement entered into with the District will be required to promptly notify the District of any breach of security resulting in an unauthorized release of the data by the third-party contractor or its assignees in violation of applicable laws and regulations, the Parents' Bill of Rights for Student Data Privacy and Security, District policy, and/or binding contractual obligations relating to data privacy and security, in the most expedient way possible and without unreasonable delay, but no more than seven calendar days after the discovery of the breach.

In the event of notification from a third-party contractor, the District will in turn notify the Chief Privacy Officer of the breach or unauthorized release of student data or teacher or principal data no more than ten calendar days after it receives the third-party contractor's notification using a form or format prescribed by NYSED.

(Continued)



ROCHESTER OFFICE
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 585 232 8300
 rochester@swbr.com

Architecture
 Graphic Design
 Interior Design
 Landscape Architecture
 Structural Engineering

January 23, 2023

Mr. Michael Pullen
 Superintendent of Schools
 North Rose Wolcott Central School District
 11631 Salter-Colvin Road
 Wolcott, NY 14590

Re: North Rose Wolcott Central School District
 Letter of Recommendation for Award – 2022-23 Capital
 Improvement Project- HS Cafeteria RTU Replacement
 SED Control #65-15-01-06-0-010-021
 SWBR Project No. 17225.07

Dear Mr. Pullen:

Bids were received on Tuesday, December 20, 2022, at the North Rose Wolcott Central School District Offices and opened publicly for General Construction Work, Mechanical Work and Electrical Work for the above-mentioned project. Along with these bids, a proposal was received by Day Automation for mechanical system controls work via NYS OGS Contract #PT-68783.

The apparent low bidders were contacted after the bid opening and requested to check the scope of work, the technical requirements of the Construction Documents, the project schedule and their bids.

The following bidders have submitted the lowest responsible bid; have performed similar work in this magnitude for other School Districts; are not listed on the New York State Department of Labor’s list of "Employers Ineligible to Bid on or be Awarded Public Work"; and have stated they are prepared to meet the technical requirements of the Construction Documents and the project schedule.

Recommendation:

We recommend the District award the project to the following bidders:

CONTRACT	CONTRACTOR	AMOUNT	
General Construction Work Contract	Iverson Construction Corp.	Base Bid	\$ 88,700.00
		Total Contract Sum	\$ 88,700.00
CONTRACT	CONTRACTOR	AMOUNT	
Mechanical Work Contract	Pipitone Enterprises, LLC	Base Bid	\$ 85,000.00
		Total Contract Sum	\$ 85,000.00
CONTRACT	CONTRACTOR	AMOUNT	
Electrical Work Contract	NB Electric Services	Base Bid	\$ 62,450.00
		Total Contract Sum	\$ 62,450.00
CONTRACT	CONTRACTOR	AMOUNT	
Controls Work Contract	Day Automation Systems, Inc.	State Contract #PT-68783	\$ 42,237.32
		Total Contract Sum	\$ 42,237.32
TOTAL AWARD			\$278,387.32
			2



Mr. Michael Pullen
North Rose Wolcott Central School
District
SWBR Project No. 17225.07
January 23, 2023
Page 2

Upon award, a "Notice of Award" should be sent to the contractors by the District. Draft notice of award for the contract is enclosed for your use. SWBR will prepare the agreements and forward them to the contractors to be executed.

Should you have any questions, please feel free to call me.

Sincerely,

A handwritten signature in black ink, appearing to read "Steven V. Rehnholz".

Steven V. Rehnholz, AIA
Principal | COO

SVR/pmv

Enclosures: Bid Tabulation
Draft Notice of Award

J:\2017\17225.07 NRW 2022 High School Cafe RTU Replcmnt\2-Project Mgt\2.07_Bidding\17225.07 2023-01-23 Recommendation to Award

December 20th, 2022

Re: North Rose-Wolcott CSD 2022 Capital Improvement Project Replacement RTU HS Cafe

This proposal is to provide materials and labor for above referenced project bid on December 20th, 2022. This proposal is based off of the bid documents and all addendums.

The system shall be provided under the auspices of the Day Automation System's Security and Solutions NYS OGS contract PT-68783.

We propose to furnish an extension of the existing Schneider Electric Building Automation System (BAS) as per the plans and specifications. This scope and price is for work that will include all materials, installation, supervision, software, engineering, commissioning, training and warranty required per the contract documents to complete this scope of work.

Our scope will include the following:

- 1) DDC controls for RTU and VAV Boxes.
- 2) Provide demo of controls as indicated on plans and specs.
- 3) Control valves as indicated on plans.
- 4) Automatic air dampers and actuators as indicated on plans.
- 5) Provide required OA Air Flow Station.
- 6) Software and graphic modifications to existing EcoStruxure/Continuum Graphical Workstations.

EXCLUSIONS:

VSDs, Starters and Disconnects by others.

Fire/Smoke dampers and associated wiring by others.

Fire dampers and Backdraft dampers by others.

Mounting of wells, valves and dampers by others.

Pricing:

Materials is \$15,166.07

Tech Services is \$16,370.25

Installation subcontractor is \$10,701.00

Total is \$42,237.32

Pricing is based off Day Automation's New State Contract PT68783

No Bond Included

Please contact me if you have any questions, or would like additional information.

Sincerely,

Wayne B Pruner
Day Automation
585-202-4443

Bid Tabulation Sheet

Client: North Rose Wolcott CSD
 Project No.: 17225.07
 Bid Date: December 20, 2022
 Location: 11631 Salter-Colvin Road, Wolcott, NY 14590
Contract 102: Electrical

CONTRACTORS BIDDING	Bid Signed	Bid Bond	Non-Collusion Signed	Add. 1 Ackd.	Add. 2 Ackd.	BASE BID
NB Electric Services	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$ 62,450.00
Patricia Electric	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$ 140,000.00
Knapp Electric	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$ 68,850.00
Hewitt Young Electric	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$ 63,000.00
Erie Electric	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$ 91,995.00
Concord Electric	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$ 82,282.00
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Bid Tabulation Sheet

Client: North Rose Wolcott CSD

Project No.: 17225.07

Bid Date: December 20, 2022

Location: 11631 Salter-Colvin Road, Wolcott, NY 14590

Contract 101: HVAC



CONTRACTORS BIDDING	Bid Signed	Bid Bond	Non-Collusion Signed	Add. 1 Ackd.	Add. 2 Ackd.	BASE BID
Pipitone	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	\$ 85,000.00
King and King Mechanical	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	\$ 113,138.00
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	