

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

March 9, 2023

6:00 PM

Auditorium of the Middle School

PRESENT:

BOE Members: Lucinda Collier, John Boogaard, Linda Eygnor [via video conferencing], Paul Statskey, Tina Reed, Jasen Sloan

Absent: Shelly Cahoon

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 20 students, staff and guests.

1. Call to Order/Pledge of Allegiance

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

Approval of Agenda:

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

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of March 9, 2023.

2. Presentations:

- Student Presentation – High School Student
 - Junior, Reilly Batzold was the student presenter.
- North Rose-Wolcott Middle School– Scott Hassall, Sara Boogaard, Casie De Wispelaere, Jill Ricci, and Tony Tubolino
 - NRW Middle School Team presented the winter update of the School Improvement Plan and answered questions.
- Budget Presentation– Gary Barno
- Superintendent Update – Michael Pullen
 - Mr. Pullen thanked the LaValley Brothers Construction for the new fuel tank at the transportation department
 - Mr. Pullen congratulated the winter sectional champions, Vivian Bishop, Jack DeFeo, AJ Anthony and Noah Wazinski
 - Mr. Pullen congratulated Eryn Youngman, the recipient of the W-FL Superintendent’s Award.
 - Mr. Pullen stated that the March 23rd BOE meeting will be held at the High School due to the Musical at the Middle School

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

- Board of Education Building Liaisons
 - Elementary School –Linda Eygnor
 - Middle School – Paul Statskey
 - High School – Tina Reed
- Four County Update – Linda Eygnor
- Handbook Committee – Lucinda Collier, Tina Reed, Jasen Sloan – nothing to report
- Audit Committee –John Boogaard, Shelly Cahoon, Linda Eygnor – nothing to report
- Building & Grounds/Capital Project/Energy Committee – Jasen Sloan, Shelly Cahoon, Paul Statskey – nothing to report
- District Safety Committee – Jasen Sloan – nothing to report
- Alternative Learning Center – Jasen Sloan – nothing to report
- Policy Committee – Paul Statskey, Shelly Cahoon, Tina Reed
 - First Reading: The following policies are being submitted for a first reading.

6000	Personnel	
6215	Probation and Tenure	Revised
6220	Temporary Personnel	Revised
6411	Use of Email in the District	Revised
6550	Leaves of Absence	Revised

4. Public Access to the Board:

- No one addressed the Board of Education

5. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Tina Reed and seconded by John Boogaard with the motion approved 6-0.

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 February 23, 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 February 8, 9, 16, 17 and 27, 2023; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14737	11815	11783	13579	14654	14382	14325	12354	14727
12547	13739	13755	14020	14668	1016			
IEP Amendments:								
12334								

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. Amendment to 2022-23 Budget

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the budget amendment in the amount of \$6,464.17 from insurance proceeds and amend the 2022-2023 budget by an increase of \$6,464.17 to the Repairs and Towing code A-5510-400-06-2800.

e. 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 January 2023.

f. Motion to Ratify

Due to the last minute need to go Zoom due to a power outage,

RESOLUTION

Be it resolved that the Board of Education hereby ratifies all votes taken at the February 23, 2023 Board of Education meeting.

g. 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 Corrective Action Plan dated March 2, 2023 to the Office of the State Comptroller's Smart Schools Bond Act Allocations Report dated December 2022.

h. Personnel Items:

1. Letter of Intent to Retire-Lisa Knorr

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 Lisa Knorr, Bus Driver and School Monitor, effective with the close of business on March 15, 2023.

2. Letter of Resignation –Mary Ellen Stacklyn

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 Mary Ellen Stacklyn as Class Advisor for Class of 2027 and Class Advisor for Class of 2028 effective February 22, 2023.

3. Letter of Resignation –Jessica Burry

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 Jessica Burry as Cook effective March 15, 2023.

4. Letter of Resignation –Eric Cannuli

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 Eric Cannuli as Network Technician effective March 31, 2023.

5. Letter of Resignation –Laura Brown

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 Laura Brown as Speech Therapist effective April 16, 2023.

6. Leave of Absence – Kailea Nelson

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid leave of absence for Kailea Nelson from approximately August 29, 2023 through June 26, 2024.

7. Appoint School Monitor – Crystal Shaft

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

Probationary Period: February 27, 2023-February 26, 2024

Salary: \$15.00/hr.

8. Appoint School Psychologist – Ashley Sherman

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 Ashley Sherman as a School Psychologist conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School Psychologist - Provisional

Tenure Area: Psychologist

Probationary Period: March 20, 2023-March 19, 2027

Salary: Step D \$50,929

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.

9. Permanent Appointment –Victoria VanSteen

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 Victoria VanSteen as Cleaner effective February 28, 2023.

10. 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 individual to fill a co-curricular position for the 2022-23 school year.

Name	Bldg.	Title	Step	Year	Salary
Casie DeWispelaere	MS	7 th Grade Advisor			\$631.00 prorated
Danielle Webster	MS	8 th Grade Advisor			\$631.00 prorated

11. 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.
Lindsey Roberts	Grant Program Teacher	\$33.50/hr.

12. Coaching and Athletic Department Appointment

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following coaching and athletic appointments for the 2022-23 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

Name		Position	Step	Years	Salary
Mike VanAkin	Modified	Softball Coach	1	1	\$2,383
Ethan Durocher	Modified	Volunteer Assistant Baseball Coach			Volunteer

13. Appoint Chairperson for the Annual Budget Vote and Election of Board Members

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Chelsey Palmer as the Chairperson of the Annual Budget Vote and Election of Board Member on May 16, 2023.

14. Appoint Election Workers for the Annual Budget Vote and Election of Board Members

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 at the May 16, 2023 Annual Budget Vote and Election of Board Members to serve as Chief Inspector of Election, Inspectors of Election, and Assistant Clerks at \$15.00 per hr.

<u>Name</u>	<u>Name</u>
Ruth Martin	Kathy Topping
William Fisher	Yvonne Bishop
Jessica Graham	

15. Appoint Election Workers for the Annual Budget Vote and Election of Board Members

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 at the May 16, 2023 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election and Assistant Clerks, pay is per the NRWSEA contract.

<u>Name</u>	<u>Name</u>
Carrie Brown	Sarah Munger
Chelsey Palmer	Jennifer Kerr

16. Appoint Election Worker for the Annual Budget Vote and Election of Board Members

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 at the May 16, 2023 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election and Assistant Clerk, pay is per contract.

<u>Name</u>
Melanie Geil

17. Correction Appoint Elementary School Parent Liaison – Casey Ferguson

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Casey Ferguson, Elementary School Parent Liaison at ~~\$16.07/hr.~~ \$15.00/hr. for the 2022-2023 school year effective February 27, 2023.

6. Policies

A motion for approval of the following items as listed under Policies is made by Paul Statskey and seconded by Tina Reed with the motion approved 6-0.

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:

5000	Non-Instructional/Business	
5681	School Safety Plans	Revised
5741	Drug and Alcohol Testing for School Bus Drivers	Revised
6000	Personnel	
6120	Equal Employment Opportunity	Revised
6121	Sexual Harassment of District Personnel	Revised
6140	Employee Medical Examinations	Revised

7. Award Bids

A motion for approval of the following items as listed under Award Bids is made by Tina Reed and seconded by Jasen Sloan with the motion approved 6-0.

1. Award Bid for General Trades Contract

It is the recommendation of our Construction Managers, DGA Builders, to award the General Trades Contract to Massa Construction, Inc per the February 28, 2023 Bid Opening in the following amounts:

\$4,322,000.00 Base Bid

RESOLUTION

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

<u>Bidder</u>	<u>Items</u>	<u>Amount</u>
Massa Construction, Inc. 630 Pre-Emption Road Geneva, NY 14456	Phase II 2021 CIP	Base Bid \$4,322,000
TOTAL		\$4,322,000

2. Award Bid for Electrical Contract

It is the recommendation of our Construction Managers, DGA Builders, to award the Electrical Contract to Concord Electric Corporation, per the February 28, 2023 Bid Opening in the following amounts:

\$1,497,000 Base Bid

RESOLUTION

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

<u>Bidder</u>	<u>Items</u>	<u>Amount</u>
Concord Electrical Corporation 305 Pinewild Drive, Suite 4 Rochester, NY 14606	Phase II 2021 CIP	Base Bid \$1,497,000
TOTAL		\$1,497,000

3. Award Bid for Plumbing Contract

It is the recommendation of our Construction Mangers, DGA Builders, to award the Plumbing Contract to Oswego Mechanical Inc. per the February 28, 2023 Bid Opening in the following amounts:

\$333,000.00 Base Bid

RESOLUTION

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

<u>Bidder</u>	<u>Items</u>	<u>Amount</u>
Oswego Mechanical Inc. 45 W. 2 nd Street, PO Box 913 Oswego, NY 13126	Phase II 2021 CIP	Base Bid \$333,000
		TOTAL \$333,000

8. Items Requiring a Roll Call Vote:

A motion for approval of item a is made by Jasen Sloan and seconded by John Boogaard,

a) **Language Approval for May 16, 2023 Budget Vote**

The Board is required to formally approve the following propositions that will be considered by voters at the May 16, 2023 Budget Vote and Election of Board Members:

RESOLUTION:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following four (4) propositions as they will be presented to the voters on May 16, 2023.

Proposition No 1: 2023-24 Budget

Shall the budget for the North Rose-Wolcott Central School District (the “District”) for the fiscal year commencing July 1, 2023 and ending June 30, 2024, as presented by the Board of Education, in the amount of \$ XXX be approved and adopted, the required funds be appropriated and the necessary real property taxes required be raised by a tax on the taxable property in the District to be levied and collected as required by law?

Proposition No. 2: Transportation Purchases and Expenditures

Shall the Board of Education of the North Rose-Wolcott Central School District, be authorized to purchase the following motor vehicles for use in student transportation: four (4) 65-passenger school buses and one (1) 39-passenger handicapped bus at an aggregate cost of \$918,668, less any trade in value, with such sum to be paid from an expenditure of \$727,668 from the District’s existing Capital Reserve Fund (known as the “Bus Purchase Capital Reserve Fund”), established by the voters of the District in May 2019; and that the District shall be authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to purchase four (4) 65-passenger school buses and one (1) 39-passenger handicapped bus at an aggregate cost of \$918,668, less any trade in value, with such sum to be paid from an expenditure of \$727,668 from the District’s existing Capital Reserve Fund, established by the voters in May 2019; and the District further authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

Proposition No. 3: Annual Appropriations For Wolcott Public Library and Rose Free Library

Shall the annual sum collected by the North Rose – Wolcott Central School District as required by New York State Education and Municipal laws for the 2023-24 operating budgets of the Wolcott Public Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by \$18,000.00 to the total sum of \$223,100 annually to be allocated in the amounts of \$132,000 to the Wolcott Public Library and \$91,100 to the Rose Free Library?

Proposition No. 4: 2023 Capital Bus Reserve Proposition

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized and directed to establish a reserve fund pursuant to Education Law Section 3651 to be known as the “**2023 Capital Bus Reserve Fund**,” for the purpose of financing, in whole or in part, the purchase of vehicles for student transportation and costs incidental thereto; with the ultimate amount of such reserve fund not exceeding six million dollars (\$6,000,000) plus any accrued earnings on amounts deposited in such reserve fund, the probable existence of said reserve fund being five (5) years, but with said reserve fund continuing in existence for its stated purpose until liquidated in accordance with the Education Law or until the funds are exhausted, and the sources from which funds shall be obtained for said reserve fund being: (a) an initial deposit of one million, two hundred seventy-one thousand, six hundred eighty-three dollars (\$1,271,683), which shall be transferred from the 2019 Capital Bus Reserve Fund, (b) current and future unappropriated fund balances made available by the Board of Education from time to time, (c) state aid received and made available by the Board of Education from time to time related to transportation and/or vehicles, and (d) any other monies derived from budgetary appropriations or other sources authorized by the voters from time to time, all as permitted by law?

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were -6- votes in favor of the resolution and -0- votes against the resolution as follows:

Lucinda Collier	Voting	<u> X </u> yes	_____ no
Jasen Sloan	Voting	<u> X </u> yes	_____ no
John Boogaard	Voting	<u> X </u> yes	_____ no
Shelly Cahoon	Voting	absent	
Linda Eygnor	Voting	<u> X </u> yes	_____ no
Tina Reed	Voting	<u> X </u> yes	_____ no
Paul Statskey	Voting	<u> X </u> yes	_____ no

The resolution was thereafter declared adopted.

A motion for approval of item b is made by John Boogaard and seconded by Tina Reed,

b) **Notice of Public Hearing and Annual School District Election**

RESOLUTION

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

Section 1: That pursuant to §2004(1) of the Education Law, as amended, the annual school district budget vote and election of the North Rose - Wolcott Central School District, shall be conducted in the North Rose-Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, NY on Tuesday, May 16, 2023, for the purpose of voting by paper ballot upon the propositions hereinafter set forth. Polls for the purpose of voting shall be kept open between the hours of 12:00 noon and 9:00 PM local time.

Section 2: That the Public Hearing on the proposed school budget will occur Thursday, May 4, 2023 at 6:00 PM in the Leavenworth Middle School Auditorium in said school district.

Section 3: That the notice of said public hearing and annual school election, including the propositions to

be voted upon, shall be in substantially the following form:

LEGAL NOTICE
NOTICE OF ANNUAL SCHOOL DISTRICT ELECTION &
PUBLIC HEARING ON PROPOSED BUDGET
North Rose - Wolcott Central School District
Wolcott, New York

NOTICE IS HEREBY GIVEN by the Board of Education of North Rose - Wolcott Central School District, Wayne County, New York that the annual election of the school district shall occur on the 16th day of May, 2023, in the North Rose - Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, New York from 12:00 noon until 9:00 PM for the purpose of voting, by paper ballot upon the propositions hereinafter set forth on the machine labels as follows:

Proposition No 1: 2023-24 Budget

Shall the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1, 2023 and ending June 30, 2024, as presented by the Board of Education, in the amount of \$ XXX be approved and adopted, the required funds be appropriated and the necessary real property taxes required be raised by a tax on the taxable property in the District to be levied and collected as required by law?

Proposition No. 2: Transportation Purchases and Expenditures

Shall the Board of Education of the North Rose-Wolcott Central School District, be authorized to purchase the following motor vehicles for use in student transportation: four (4) 65-passenger school buses and one (1) 39-passenger handicapped bus at an aggregate cost of \$918,668, less any trade in value, with such sum to be paid from an expenditure of \$727,668 from the District's existing Capital Reserve Fund (known as the "Bus Purchase Capital Reserve Fund"), established by the voters of the District in May 2019; and that the District shall be authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to purchase four (4) 65-passenger school buses and one (1) 39-passenger handicapped bus at an aggregate cost of \$918,668, less any trade in value, with such sum to be paid from an expenditure of \$727,668 from the District's existing Capital Reserve Fund, established by the voters in May 2019; and the District further authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

Proposition No. 3: Annual Appropriations For Wolcott Public Library and Rose Free Library

Shall the annual sum collected by the North Rose - Wolcott Central School District as required by New York State Education and Municipal laws for the 2023-24 operating budgets of the Wolcott Public Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by \$18,000 to the total sum of \$223,100 annually to be allocated in the amounts of \$132,000 to the Wolcott Public Library and \$91,100 to the Rose Free Library?

Proposition No. 4: 2023 Capital Bus Reserve Proposition

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized and directed to establish a reserve fund pursuant to Education Law Section 3651 to be known as the "**2023 Capital Bus Reserve Fund**," for the purpose of financing, in whole or in part, the purchase of vehicles for student transportation and costs incidental thereto; with the ultimate amount of such reserve fund not exceeding six million dollars (\$6,000,000) plus any accrued earnings on amounts deposited in such reserve fund, the probable

existence of said reserve fund being five (5) years, but with said reserve fund continuing in existence for its stated purpose until liquidated in accordance with the Education Law or until the funds are exhausted, and the sources from which funds shall be obtained for said reserve fund being: (a) an initial deposit of one million, two hundred seventy-one thousand, six hundred eighty-three dollars (\$1,271,683), which shall be transferred from the 2019 Capital Bus Reserve Fund, (b) current and future unappropriated fund balances made available by the Board of Education from time to time, (c) state aid received and made available by the Board of Education from time to time related to transportation and/or vehicles, and (d) any other monies derived from budgetary appropriations or other sources authorized by the voters from time to time, all as permitted by law?

FURTHER NOTICE IS GIVEN that a copy of the statement of the estimated monies which will be required during the 2023-24 fiscal year for school purposes, specifying the purposes and the amount of each and a copy of the report of the amount of total assessed value of the final assessment roll(s) used in the budgetary process that is exempt from taxation will be available, upon request, to taxpayers in this District during the hours of 8:00 AM to 4:00 PM from May 2, 2023 to May 16, 2023, exclusive of Saturdays, Sundays and holidays, at each schoolhouse in the District, the Rose Free Library, the Wolcott Public Library, and on the District website: www.nrwcs.org.

NOTICE IS ALSO GIVEN That pursuant to §1707(2) of the Education law as amended, the Public Hearing on the proposed school budget will occur Thursday, May 4, 2023 at 6:00 PM in the Leavenworth Middle School Auditorium in said school district.

ELECTION OF MEMBERS OF THE BOARD OF EDUCATION

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of Board of Education member must be filed with the District Clerk no later than 5:00 PM local time, on April 17, 2023. Vacancies for school board members will occur as follows:

One (1) Board Members will be elected at that time:

- One (1) term of five (5) years beginning – July 1, 2023-June 30, 2028 to succeed the following incumbent: Lucinda Collier

Petitions to nominate a candidate for member of the Board of Education may be secured from the District Clerk at the District Office, 11631 Salter-Colvin Road, Wolcott, New York 14590, Monday through Friday, exclusive of legal holidays, between the hours of 8:00 AM and 5:00 PM. Each petition shall be signed by at least twenty-five (25) qualified voters of the district, and state the name and residence address of each candidate and the name and residence address of each signer.

FURTHER NOTICE IS GIVEN that the election of members of the Board of Education is at large. The candidate receiving the greatest number of votes cast will be elected.

NOTICE IS ALSO GIVEN that applications for absentee ballots may be obtained from the District Clerk between 8:00 AM and 4:00 PM Monday - Friday, excluding holidays. Applications must be received at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots no later than 5:00 PM local time on Tuesday, May 16, 2023. A list of all persons to whom absentee ballots have been issued will be available for public inspection during regular business hours at the district office.

NOTICE IS ALSO GIVEN that military voters who are qualified voters of the School District may apply for a military ballot by requesting an application from the District Clerk at (315) 594-2020 or tstjohn@nrwcs.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 PM on April 21, 2023. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

Dated: March 29, 2023

By Order of the Board of Education of the North Rose-Wolcott Central School District

Wolcott, NY 14590

Tina St. John, District Clerk

First Publication: March 29, 2023, Second through Fourth Publication: Weeks of: April 10, April 24 and May 1, 2023.

Section 4: That the school District Clerk is authorized and directed to cause such notice of the public hearing and annual school election to be given in substantially the form herein before prescribed by publishing the same four (4) times within the seven (7) weeks preceding the annual school election (May 16, 2023), the first publication to appear at least forty-five (45) days before the event, in the *Lake Shore News* and the *Finger Lakes Times* the official district newspapers, and by giving such other notice as may be deemed advisable.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were -6- votes in favor of the resolution and -0- votes against the resolution as follows:

Lucinda Collier	Voting	<u> X </u> yes	_____ no
Jasen Sloan	Voting	<u> X </u> yes	_____ no
John Boogaard	Voting	<u> X </u> yes	_____ no
Shelly Cahoon	Voting	absent	
Linda Eygnor	Voting	<u> X </u> yes	_____ no
Tina Reed	Voting	<u> X </u> yes	_____ no
Paul Statskey	Voting	<u> X </u> yes	_____ no

A motion for approval of item c is made by Paul Statskey and seconded by John Boogaard,

c) **Resolution to Authorize the Unsealing and Opening of Ballot Box**

RESOLUTION TO AUTHORIZE AND DIRECT THE UNSEALING AND OPENING OF BALLOT BOXES CONTAINING VALID BALLOTS, TOGETHER WITH ENVELOPES CONTAINING DEFECTIVE OR SPOILED BALLOTS, EXCESS BALLOTS, AND VOID OR WHOLLY BLANK BALLOTS, RELATED TO THE SCHOOL DISTRICT'S ANNUAL MEETING ON MAY 17, 2022 AND THE DESTRUCTION OF SAID MATERIAL PER EDUCATION LAW § 2034(6)(b).

WHEREAS, the North Rose-Wolcott Central School District ("School District") held its annual meeting and an election on May 17, 2022 and, after the ballots were counted and all statements required by Education Law § 2034 were made, all ballots, envelopes containing defective or spoiled ballots, excess ballots, and void or wholly blank ballots were gathered and placed into the ballot boxes, which were then securely locked and sealed by the School District's inspector(s) of election and deposited by the chief inspector with the District Clerk; and

WHEREAS, the above-referenced ballot boxes have remained locked and sealed in said ballot boxes since that time and the ballot boxes have not been opened or unsealed; and

WHEREAS, a period of six months have passed from the date of the above-referenced annual meeting and election without any proceeding having been commenced concerning that meeting or vote; and

WHEREAS, under such circumstances, Education Law § 2034(6)(b) authorizes the Board of Education to direct the unsealing and opening of said ballot boxes and the destruction of all ballots contained therein, together with any unused ballots; and

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and directs the School District Clerk to open and unseal the above-referenced ballot boxes and destroy all ballots contained therein, together with any unused ballots, envelopes containing unused ballots and any void or wholly blank ballots pursuant to Education Law § 2034(6)(b);

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were -6- votes in favor of the resolution and -0- votes against the resolution as follows:

Lucinda Collier	Voting	<u> X </u> yes	_____ no
Jasen Sloan	Voting	<u> X </u> yes	_____ no
John Boogaard	Voting	<u> X </u> yes	_____ no
Shelly Cahoon	Voting	absent	
Linda Eygnor	Voting	<u> X </u> yes	_____ no
Tina Reed	Voting	<u> X </u> yes	_____ no
Paul Statskey	Voting	<u> X </u> yes	_____ no

9. Items requiring a roll call vote:

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

1. Resolution for Installation of HVAC Mechanical Unit at Elementary School

Board member Jasen Sloan 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 and Media Center at the District’s Elementary 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 \$560,000 and the funding for this expense is available through the ARP-ESSER grant in the amount of \$560,000 and;

WHEREAS, the Board of Education has determined by Resolution dated October 12, 2022 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 Elementary 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 \$560,000; 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 Tina Reed and duly put to vote, which resulted as follows:

Lucinda Collier	Voting	<u> X </u> yes	_____ no
Jasen Sloan	Voting	<u> X </u> yes	_____ no
John Boogaard	Voting	<u> X </u> yes	_____ no
Shelly Cahoon	Voting	absent	
Linda Eygnor	Voting	<u> X </u> yes	_____ no
Tina Reed	Voting	<u> X </u> yes	_____ no
Paul Statskey	Voting	<u> X </u> yes	_____ no

10. Items requiring a roll call vote:

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

1. Coaching and Athletic Department Appointment

Marc Blankenberg recommends the following individual to fill a coaching position.

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 appointment 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
Paul Statskey	Varsity	Volunteer Assistant Baseball Coach			Volunteer

Lucinda Collier	Voting	<u> X </u> yes	_____ no
Jasen Sloan	Voting	<u> X </u> yes	_____ no
John Boogaard	Voting	<u> X </u> yes	_____ no
Shelly Cahoon	Voting	absent	
Linda Eygnor	Voting	<u> X </u> yes	_____ no
Tina Reed	Voting	<u> X </u> yes	_____ no
Paul Statskey	Voting	abstained	

Board Member Requests/Comments/Discussion:

- Upcoming Events

Good News:

- MS Musical on March 24th & 25th
- Four County SBA Spring Conference on March 24th
- BOE Budget Workshop on April 6th

Informational Items:

- Claims Auditor Reports
- ExtraClassroom Quarterly Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Tina Reed and seconded by Jasen Sloan with motion approved 6-0.

Time adjourned: 7:09p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education