

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

February 9, 2023

6:00 PM

Auditorium of the Middle School

**PRESENT:**

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

**Superintendent:** Michael Pullen

**District Clerk:** Tina St. John

Approximately 22 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 John Boogaard and seconded by Tina Reed with the motion approved 7-0.

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

**2. Presentations:**

- Student Presentation – NRWE Students
  - 4<sup>th</sup> graders Joey Barnes and Vincenzo Bianco were the student presenters.
- North Rose-Wolcott Elementary School – Christie Graves, Joseph Canori
  - NRWE presented the winter update of the School Improvement Plan and answered questions.
- Budget Presentation – Gary Barno
- Superintendent Update – Michael Pullen
  - Mr. Pullen thanked the Wolcott Fire Department and the NRW Maintenance staff for their response and clean up efforts during the valve failure.
  - Mr. Pullen congratulated wrestlers AJ Anthony and Noah Wazinski on their win at the sectionals. Good luck at the State Qualifiers.
  - Mr. Pullen congratulated Vivian Bishop as Alpine Ski League Champion.

**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
- 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.

<b>5000</b>	<b>Non-Instructional/Business Operations</b>	
5660	Meal Charge and Prohibition Against Meal Shaming	Revised
5670	Records Management	Revised
5721	Idling School Buses on School Grounds	Revised

5730	School Bus Safety Program	Revised
5740	Qualifications of Bus Drivers	Revised
5683	Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills	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 Paul Statskey and seconded by Jasen Sloan with the motion approved 7-0.

a. Board of Education Meeting Minutes

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of January 26, 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 11, 13, 17, 18, 27, and 31, 2023; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12561	14661	12272	12275	14664	14725	13449	12328	14836
14466	14455	14840	13014	13083	13143	14843		

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. Award Audit Services – Mengel Metzger Barr & Co

**RESOLUTION**

**WHEREAS**, the North Rose-Wolcott Central School District (the “District”) has participated in the Wayne Finger lakes BOCES RFP for audit services known as “WFLRFP 2023-27 Independent Audit Services”, and

**WHEREAS**, the District has two (2) received proposals for audit services beginning July 1, 2023 from prominent CPA firms, and

**WHEREAS**, a District selection committee has been formed for reviewing, evaluating, and making a recommendation to award the proposal for audit services beginning July 1, 2023 and

**BE IT RESOLVED** to award the WFLRFP 23-27 Proposal for Legal Services, upon the recommendation of the Superintendent, to Mengel Metzger Barr & Co.

e. 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 \$29,644.41 from insurance proceeds and amend the 2022-2023 budget by an increase of \$29,644.41 to the Repairs and Towing code A-5510-400-06-2800.

f. Personnel Items:

1. Letter of Resignation –Joe Canori

**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 Joe Canori as Administrative Intern effective February 17, 2023.

2. Letter of Resignation –Sarah Lynn

**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 Sarah Lynn as School Monitor effective February 17, 2023.

3. Appoint Bus Driver-Tracy Johnson

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

Probationary Period: February 13, 2023-February 12, 2024

Salary: \$23.00/hr.

4. Appoint Cook – Megan Jock

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

Probationary Period: February 13, 2023-February 12, 2024

Salary: \$15.75/hr.

5. Appoint Food Service Helper – Keri McQuown

**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 Keri McQuown as a Food Service Helper conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: February 13, 2023-February 12, 2024

Salary: \$15.00/hr.

6. Permanent Appointment –Kristin Flowers

**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 Kristin Flowers as School Monitor effective January 11, 2023.

7. 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.
Cathy LaValley	Grant Program Teacher	\$33.50/hr.
Chere Poole	Grant Program Teacher Aide	\$17.87/hr.

8. Nomination of BOCES Board Member

**RESOLUTION**

Be it resolved that the Board of Education of the North Rose Wolcott Central School District nominate Linda Eynor to be a candidate for election to membership on the Board of Education of the Wayne-Finger Lakes BOCES, commencing on July 1, 2023, for a term of two or three years ending June 30, 2025 (for the 2-year term) and June 30, 2026 (for the 3-year terms).

9. 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.

Carrie Brown

Tera Ludlum

**6. Policies**

A motion for approval of the following items as listed under Policies is made by Shelly Cahoon and seconded by Linda Eynor 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:

3000	Community Relations	
3220	Public Participation at Board Meetings	Delete

**Board Member Requests/Comments/Discussion:**

- Board of Education Workshop on Monday, February 13, 2023

**Good News:**

- Board Members shared good news

**Informational Items:**

- Claims Auditor Reports

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: 6:54p.m.

*Tina St. John*

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Tina St. John, Clerk of the Board of Education