

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

February 23, 2023

6:00 PM

Via Zoom due to power outage at the Middle School

PRESENT:

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

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 14 students, staff and guests.

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:01p.m.

Approval of Agenda:

Motion for approval was made by Jasen Sloan and seconded by John Boogaard 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 23, 2023.

2. Presentations:

- DGA Builders
 - Chris Krawiec, Michael Nicosia and Anthony Pesce introduced themselves as the Project Manager for Phase II of the Capital Project.
- Four County School Boards Association – Stephen Miskell
 - Mr. Miskell provided an overview of the services that the Four County School Boards Association offers.
- Assistant Superintendent for Instruction – Megan Paliotti
 - Megan Paliotti presented a Mid-Year Update of the School Improvement Plan and answered questions.

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

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

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

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 Linda Eynor 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 February 9, 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 25, February 1, 3, 8, 9, 2023; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14787	14859	12711	13058	13005	12963	12547	14857	14668
13169	13255	13009						

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. 2023-2024 Academic School Calendar

The proposed 2023-2024 school calendar has been developed with collaboration from school administrators, the North Rose -Wolcott Teachers’ Association and Wayne - Finger Lakes BOCES.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Academic Calendar for the 2023-2024 school year.

e. Personnel Items:

1. Letter of Resignation –Anna Howell

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 Anna Howell as a .5 Art Teacher, effective January 31, 2023.

2. Creation of Non-Instructional Positions

RESOLUTION

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

Be it resolved, that the Board of Education hereby establishes the following classified civil service position effective February 24, 2023:

<u>Position</u>	<u>Classification</u>
1 – 1.0 Food Service Helper	non-competitive

3. Appoint Food Service Helper – Heidi Pare

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 Heidi Pare 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 27, 2023-February 26, 2024
Salary: \$15.00/hr.

4. 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. for the 2022-2023 school year effective February 27, 2023.

5. Optimal Health Coordinator – Stephanie Humbert

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 Stephanie Humbert as a 1.0 Optimal Health Coordinator at a rate of pay of \$45,000 prorated for the 2022-2023 school year effective April 30, 2023.

6. Appoint Art Teacher – Anna Howell

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 Anna Howell as an Art Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Art - Initial

Probationary Period: February 1, 2023-January 31, 2027

Salary: Step A \$48,264

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.

7. Appoint Long-Term Substitute Teacher–Erin Hibbert

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 Erin Hibbert as a Long-Term Substitute Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Social Studies 7-12, Initial

Appointment Dates: Approximately March 23, 2023-June 22, 2023

Salary: \$247.27/day

8. Appoint Director of Human Resources (School Districts) – Frederick Prince

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the probationary appointment of Frederick Prince as Director of Human Resources (School Districts) conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87.

Probationary Period: February 14, 2023-April 10, 2023

Salary: Contract is on file with the District Clerk.

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

Name	Bldg.	Title	Step	Year	Salary
Alex Richwalder	MS	Solo Fest Advisor			\$32.50/hour -\$260 max

10. Coaching and Athletic Department 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 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
Michael Flaherty	Varsity	Boys Track Coach	2	6	\$4,753
Alex Richwalder	Modified	Boys Track Coach	3	9	\$3,575
Robert Yarrow	Varsity	Softball Coach	4	16	\$5,810
Michael Grasso	JV	Softball Coach	2	5	\$3,321
Michelle Lancaster	Varsity	Volunteer Softball Coach			Volunteer
Zachary Norris	Varsity	Volunteer Boys Tennis Coach			Volunteer
Ryan Haskin	Modified	Boys Tennis Coach	1	2	\$2,460
George Mitchell	Varsity	Girls Track Coach	4	33	\$5,810
Paul Petersen	Modified	Girls Track Coach	2	4	\$3,217
William McDermott	Varsity	Interim Baseball Coach	2	5	\$4,753 prorated effective approximately 3/13/23-4/15/23
Brandon Karcinski	Varsity	Baseball Coach	3	7	\$5,282 prorated effective approximately 4/15/23
William McDermott	JV	Baseball Coach	2	5	\$3,321 prorated effective approximately 4/17/23
Brad LeFevre	Modified	Baseball Coach	1	1	\$2,383
Brian Cole	Varsity	Boys Tennis	2	6	\$3,973

11. 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.

Angela Watts
Megan Hogan

Aaron Dennis
Shannon Moore

Leah Stuck

Patricia Batzold

6. **Policies**

A motion for approval of the following items as listed under Policies is made by Paul Statskey and seconded by Jasen Sloan 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:

5000	Non-Instructional/Business Operations	
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

Board Member Requests/Comments/Discussion:

- Linda Eygnor spoke about the New York State School Board Association lobby day.

Good News:

- Board Members shared good news

EXECUTIVE SESSION:

A motion was requested to enter executive session to discuss the employment history of a specific employee.

The motion was made by Linda Eygnor and seconded by John Boogaard with motion approved 7-0.

Time entered: 7:08 p.m.

Return to regular session at 7:51p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Linda Eygnor and seconded by Tina Reed with motion approved 7-0.

Time adjourned: 7:52p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education