

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

April 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 April 26, 2023.

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

2. Presentations:

- Superintendent Update – Michael Pullen

3. 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.

4. Election of BOCES Board members/BOCES Administrative Budget Vote

a. Election of Wayne-Finger Lakes BOCES Board Members

There are four (4) vacant seats on the Wayne-Finger lakes Board of Cooperative Educational Services. Three seats are for a 3-year term effective July 1, 2023; one seat is for a 2-year term effective July 1, 2023. The candidates are listed below, in order selected by with their address and school district of residence.

- Michael Ellis, 4082 W. Lake Rd., Geneva, NY 14456 - school district of residence: Geneva
- Anne Morgan, 2285 Bromka Rd., Romulus, NY 14541 – school district of residence: Romulus
- David Landon, 1005 Farmington Rd., Macedon, NY 14502 - school district of residence: Pal-Mac
- Linda Eygnor, 6814 Dutch St., Wolcott, NY 14590 - school district of residence: North Rose-Wolcott
- Bob Ohmann, 37 Dickerson St., Lyons, NY 14489 - school district of residence: Lyons

A motion is made by _____ and seconded by _____ to cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023. All in favor ____-____.

Seat #1:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 26, 2023 for _____ to a seat on the Wayne-Finger Lake BOCES Board for a two or three-year term effective July 1, 2023.

A motion is made by _____ and seconded by _____ to cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023. All in favor ____-____.

Seat #2:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 26, 2023 for _____ to a seat on the Wayne-Finger Lake BOCES Board for a two or three-year term effective July 1, 2023.

A motion is made by _____ and seconded by _____ to cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023. All in favor ___-___.

Seat #3:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 26, 2023 for _____ to a seat on the Wayne-Finger Lake BOCES Board for a two or three-year term effective July 1, 2023.

A motion is made by _____ and seconded by _____ to cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023. All in favor ___-___.

Seat #4:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 26, 2023 for _____ to a seat on the Wayne-Finger Lake BOCES Board for a two or three-year term effective July 1, 2023.

A motion is made by _____ and seconded by _____ for approval of the 2023-24 tentative administrative budget of the Wayne-Finger Lakes Board of Cooperative Education Services in the amount of \$3,656,500. All in favor ___-___.

b. 2022-2023 Wayne-Finger Lakes BOCES Administrative Budget

RESOLUTION

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 26, 2023, for approval of the tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,656,500.

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 ___-___.

c. 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 April 13, 2023.

d. 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.

e. Personnel Items:

1. Letter of Resignation –Gregory Matkosky

Gregory Matkosky has submitted a letter of resignation as a Spanish Teacher.

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 Gregory Matkosky as Spanish Teacher effective June 30, 2023.

2. Letter of Resignation –Lisa Cook
 Lisa Cook has submitted a letter of resignation as a Senior Clerk Typist.

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 Lisa Cook as Senior Clerk Typist effective April 23, 2023.

3. Appoint Recreation Assistant – Fitness Center
 Marc Blankenberg recommends the following individual to work in the Fitness Center.

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 Sarah Lynn as a Recreation Assistant – Fitness Center at rate of \$14.20/hour effective April 27, 2023.

4. Permanent Appointment –Frederick Prince
 Megan Paliotti recommends Frederick Prince to a permanent appointment as Director of Human Resources.

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 Frederick Prince as Director of Human Resources effective April 11, 2023.

5. Aquatics Program
 Marc Blankenberg is recommending the following individual to fill a Water Safety Instructors and/or Lifeguard or Program Director 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 individual as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs during the 2022-2023 school year.

Name	Position(s)	Rate/Hr.
Matthew Ingersoll	Lifeguard	\$14.20/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
Caroline Strub	HS	Marching Band Director			\$32.50/hr, not less than \$65.00 per event
Bethany Bemis		Solo Festival Advisor			\$32.50 per hour 8 hours max

7. 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.

Caitlin Putman

8. Corrections - 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
Alex Richwalder	MS	All County Chorus -Band	1	1	\$448
Bethany Bemis	MS	All County Band - Chorus	1	1	\$448
Michele Bartholomew	HS	Musical – Costume Designer/Costumer	2	6	\$590 \$1,180

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:

6000	Personnel	
6150	Alcohol, Tobacco, Drugs, Vaping and Other Substances (Staff)	Revised
6160	Professional Growth/Staff Development	Revised
7000	Students	
7320	Alcohol, Tobacco, Drugs, Vaping and other Substances (Students)	Revised
7450	Student Voter Registration and Pre-Registration	New
7511	Immunization of Students	Revised

7. Items requiring a roll call vote:

1. Award Bids

A motion for approval of items as listed under Award Bid is made by _____ and seconded by _____. The following votes were cast.

a) Bid Award for NRWCS D 2021 Phase II of 2021 Capital Improvement Project (CIP) and Elementary HVAC Project

It is the recommendation of our Construction Managers, DGA Builders, to award the consolidated bid for the capital construction on Phase II of the 2021 Capital Project and the Elementary HVAC Project following competitive sealed bids received on April 19, 2023, as follows;

Mechanical Contract

Pipitone Enterprises, LLC.

Base Bid Contract Sum \$925,000.00

RESOLUTION

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

<u>Contractor</u>	<u>Items</u>	<u>Amount</u>
Pipitone Enterprises	2021 CIP Phase II	\$550,000.00
	ES HVAC Project	<u>\$375,000.00</u>
	Total:	\$925,000.00

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

Board Member Requests/Comments/Discussion:

Good News:

Informational Items:

- Claims Auditor Reports
- Four County Annual Meeting

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

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

April 13, 2023

6:00 PM

Auditorium of the Middle School

PRESENT:

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

Absent: Paul Statskey

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 6:01p.m.

Approval of Agenda:

Motion for approval was made by Shelly Cahoon and seconded by Linda Eygnor 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 April 13, 2023.

2. Presentations:

- Student Presentation – Leavenworth Middle School Student
 - 5th Grader, Lilah Bundy was the student presenter
- North Rose-Wolcott High School– Scott Bradley
 - NRW High School Team presented the winter update of the School Improvement Plan and answered questions.
- Cougar Ops – Mark Mathews, Julie Gilman
 - Mr. Mathews and Ms. Gilman provided an overview and answered questions regarding the Cougar Ops program.
- New Course Presentation – Crystal Rupp
 - Crystal Rupp presented the Computer Science Course

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 – a meeting was held on April 13th, Jasen will report at the next meeting.
- District Safety Committee – Jasen Sloan – next meeting is on April 26, 2023
- 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	
6150	Alcohol, Tobacco, Drugs, Vaping and Other Substances (Staff)	Revised
6160	Professional Growth/Staff Development	Revised
7000	Students	

7320	Alcohol, Tobacco, Drugs, Vaping and other Substances (Students)	Revised
7450	Student Voter Registration and Pre-Registration	New
7511	Immunization of Students	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 John Boogaard and seconded by Tina Reed 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 March 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 March 8, 13, 14, 15, 21, 22, 27, 29, 30, 31, 2023; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13898	13897	13652	12955	14859	13665	14761	14685	14514	11722
14264	14786	14513	14858	14853	12275	14340	14199	13685	12328
13664	13725	14092	14057	12547	14753	14541	13076	14686	14668
14670	14016	14588	13170	13717					

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 February 2023.

e. Participation in Cooperative Bid- WFL BOCES

WHEREAS, The Board of Education, North Rose-Wolcott School Central District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, North Rose-Wolcott School Central School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, North Rose-Wolcott School Central School District of New York

State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, North Rose-Wolcott Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, North Rose-Wolcott School Central School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above...And...

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott School Central School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott School Central School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The North Rose-Wolcott School Central on behalf of the Board of Education, North Rose-Wolcott School Central School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

- f. Resolution to Authorize the Board President to Award Bids Prior to a Scheduled Meeting for the Purchase of Vehicles

WHEREAS, The North Rose-Wolcott CSD wishes to purchase vehicles, and

WHEREAS, vehicle dealers around the State have not been actively participating in the NYS Office of Governmental Services Vehicle Marketplace “mini bid” process in recent months, and

WHEREAS, due to current market conditions including a lack of inventory and the expectation that dealers will not be willing to reserve vehicles for an extended period, we are requesting that the Board President be authorized to award any recommendations for vehicles prior to a regularly scheduled Board of Education meeting, therefore.

BE IT RESOLVED, to authorize the Board President to make awards prior to a regularly scheduled Board of Education meeting for the purchase of vehicles for the North Rose-Wolcott CSD.

- g. Personnel Items:

1. Letter of Resignation – Kathleen Stark

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 Kathleen Stark as Food Service Helper

effective March 23, 2023.

2. Letter of Resignation –Andrea Bazin

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 Andrea Bazin as Reading Teacher effective April 21, 2023.

3. Letter of Resignation –Scott Bradley

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 Scott Bradley as High School Principal effective June 30, 2023.

4. Letter of Resignation –Paris Graziano

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 Paris Graziano as Elementary Teacher effective June 30, 2023.

5. Letter of Resignation – Anthony Gill

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 Anthony Gill as Math Teacher and any and all other positions held within the District effective March 30, 2023.

6. Appoint Technology Parent Liaison- Allison Denk

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 Allison Denk, Technology Parent Liaison at \$15.00/hr. for the 2022-2023 school year effective April 13, 2023.

7. Appoint Maintenance Worker – Mason Fess

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 Mason Fess as a Maintenance Worker, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: April 3, 2023-April 2, 2024

Salary: \$17.50/hr.

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.
Chelsea Deon	Grant Program Teacher Aide	\$15.53/hr.

9. Administrative Internship – Julie Gilman

RESOLUTION

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby appoints Julie Gilman as an Administrative Intern, School Building Leader, for a four month period effective February 28, 2023; and

BE IT FURTHER RESOLVED, that Julie Gilman shall be supervised by the Superintendent of Schools and has met all the requirements to hold an Internship Certificate as a School Building Leader by the Commissioner of Education.

10. Appoint Administrative Intern- 7-12 Academic Program - Summer School Principal – Benjamin Stopka

RESOLUTION

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby appoints Benjamin Stopka as an Administrative Intern, 7-12 Academic Program, Summer School Principal for the period of April 14, 2023 through August 23, 2023; and

BE IT FURTHER RESOLVED, that Benjamin Stopka shall be supervised by the Assistant Superintendent for Instruction and School Improvement and has met all the requirements to hold an Internship Certificate as a School Building Leader by the Commissioner of Education.

11. Appoint Transportation Supervisor – Todd Henry

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 Todd Henry as Transportation Supervisor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: May 15, 2023-November 13, 2023

Salary: Contract is on file with the District Clerk

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.

Rachael Williams

Janelle Cooper

Mikayla Dincher

6. Board Appointments and Other Designations:

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 serve in the stated positions with stipends as stated for the 2022-2023 school year.

A motion for approval of the following items as listed under Board Appointments and Other Designations is made by Linda Eygnor and seconded by Jasen Sloan with the motion approved 6-0.

a) The following positions must be appointed but need not be reappointed annually:

Position	2022-2023	2022-2023
Dignity Act Coordinator		
• District	Megan Paliotti – effective July 1,	Megan Paliotti – effective July 1,

<ul style="list-style-type: none"> • High School • Middle School • North Rose Elementary 	2022 Julie Gilman – effective July 1, 2022 Mary Finn – August 30, 2022 John Bittner – effective July 1, 2022	2022 Alexandra Zoccali, effective April 14, 2023 Mary Finn – August 30, 2022 John Bittner – effective July 1, 2022
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7. Policies

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

6000	Personnel	
6213	Registration and Professional Learning	Revised
6572	Employment of Retired Persons	Revised
7000	Students	
7133	Students in Temporary Housing	Revised
7221	Participation in Graduation Ceremonies and Activities	Revised
7240	Student Record: Access and Challenge (Cont'd)	Revised

8. Items Requiring a Roll Call Vote:

A motion for approval of Adoption of the 2023-2024 Budget Spending Plan made by John Boogaard and seconded by Linda Eygnor,

a) Adoption of the 2023-2024 Budget Spending Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the proposed 2023-2024 budget spending plan in the amount of \$34,710,447.

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	<u> X </u> yes	___ no
Linda Eygnor	Voting	<u> X </u> yes	___ no
Tina Reed	Voting	<u> X </u> yes	___ no
Paul Statskey	Voting	absent	

The resolution was thereafter declared adopted.

A motion for approval of Real Property Tax Report Card made by Jasen Sloan and seconded by Tina Reed,

b) Approval of Real Property Tax Report Card

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the North Rose-Wolcott Central School District's Real Property Tax

Report Card for the 2023-2024 tax year.

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	<u> X </u> yes	___ no
Linda Eygnor	Voting	<u> X </u> yes	___ no
Tina Reed	Voting	<u> X </u> yes	___ no
Paul Statskey	Voting	absent	

The resolution was thereafter declared adopted.

Board Member Requests/Comments/Discussion:

- Mr. Sloan requested that Mr. Pullen investigate the possibility of expanding the 3PK program. The Board agreed with the request.

Good News:

- Various Newspaper articles
- Thank you to Mr. Mathews and Mr. Blankenberg
- Thank you to Mr. Pullen for presenting at the Four County School Board Association Meeting
- Participation at the Wayne County Bicentennial event

Informational Items:

- Claims Auditor Reports

EXECUTIVE SESSION:

A motion was requested to enter executive session to discuss a contractual agreement.

The motion was made by Jasen Sloan and seconded by Linda Eygnor with motion approved 6-0.

Time entered: 6:55 p.m.

Return to regular session at 8:12 p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 8:13 p.m.

Tina St. John, Clerk of the Board of Education

**WAYNE-FINGER LAKES BOCES
APRIL 26, 2023 ELECTION/ADMINISTRATIVE BUDGET VOTE**

OFFICIAL BALLOT

There are four (4) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services (BOCES) Board of Education. Three seats are for a 3-year term effective July 1, 2023; one seat is for a 2-year term effective July 1, 2023. The candidates are listed below, in order selected by lot, with their address and school district of residence.

- **Michael Ellis**, 4082 W. Lake Rd., Geneva, NY 14456 - school district of residence: Geneva
- **Anne Morgan**, 2285 Bromka Rd., Romulus, NY 14541 – school district of residence: Romulus
- **David Landon**, 1005 Farmington Rd., Macedon, NY 14502 - school district of residence: Pal-Mac
- **Linda Eygnor**, 6814 Dutch St., Wolcott, NY 14590 - school district of residence: North Rose-Wolcott
- **Bob Ohmann**, 37 Dickerson St., Lyons, NY 14489 - school district of residence: Lyons

➔ The Board of Education of your district is allowed one vote per vacancy (no write-ins are allowed).

➔ CANDIDATES (VOTE FOR 4)

A motion was made by _____ and seconded by _____ that the Board of Education of the _____ School District cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023.

of board members present _____ # of board members absent _____

Vote: #yes _____ #no _____ #abstain _____ Motion Carried _____ Motion Defeated _____

A motion was made by _____ and seconded by _____ that the Board of Education of the _____ School District cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023.

of board members present _____ # of board members absent _____

Vote: #yes _____ #no _____ #abstain _____ Motion Carried _____ Motion Defeated _____

A motion was made by _____ and seconded by _____ that the Board of Education of the _____ School District cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023.

of board members present _____ # of board members absent _____

Vote: #yes _____ #no _____ #abstain _____ Motion Carried _____ Motion Defeated _____

A motion was made by _____ and seconded by _____ that the Board of Education of the _____ School District cast one vote for _____ to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023.

of board members present _____ # of board members absent _____

Vote: #yes _____ #no _____ #abstain _____ Motion Carried _____ Motion Defeated _____

➔ ADMINISTRATIVE BUDGET VOTE

A motion was made by _____ and seconded by _____
that the Board of Education of the _____ School District,
at its April 26, 2023 meeting, approved the 2023-2024 tentative administrative budget (Part 1) of the
Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$3,656,500.

of board members present _____ # of board members absent _____

Vote: #yes _____ #no _____ #abstain _____ Motion Carried _____ Motion Defeated _____

Please e-mail completed ballot by 9:00 a.m. on April 27, 2023 to:

Cindy Murray, Board Clerk

Wayne-Finger Lakes BOCES

E-Mail: cindy.murray@wflboces.org



Personnel

SUBJECT: — ALCOHOL, DRUGS AND OTHER SUBSTANCES

The Board of Education, recognizing that students are often influenced by teachers and other members of a school's staff, impresses upon staff members the importance of maintaining a high level of professionalism appropriate to their position, which, in turn, shall set a positive example for students.

The Board, therefore, prohibits the consumption, sharing and/or selling, use and/or possession of illegal drugs (including prescription drugs for which the employee does not have a prescription), counterfeit and designer drugs, the misuse of over-the-counter drugs, or alcoholic beverages in the workplace, or when the effects of such drugs and/or alcohol use may impair an employee's job performance.

Information about drug and alcohol counseling and/or rehabilitation programs shall be made available to employees. Confidentiality shall be ensured as required by state and federal law. Employees will also be made aware of the range of penalties or consequences, up to and including, termination of employment that may be imposed, in accordance with relevant law and any applicable collective bargaining agreement for violations of this policy.

The Superintendent or designee shall periodically review the drug and alcohol abuse prevention program to determine its effectiveness and support appropriate modifications, as needed.

Safe and Drug-Free Schools and Communities Act, 20 USC § 7101, et seq. as amended by the Every Student Succeeds Act of 2015 (ESSA)

Civil Service Law § 75

Education Law §§ 913, 1711(2)(e), 2508(5) and 3020-a

NOTE: — Refer also to Policies #3410 — Code of Conduct on School Property
 — #6560 — Employee Assistance Program (EAP)
 — #7320 — Alcohol, Tobacco, Drugs, and Other Substances
 — *District Code of Conduct*

Adopted: 1992

Revised: 11/12/03; 3/24/20

Personnel

SUBJECT: ALCOHOL, TOBACCO, DRUGS, VAPING AND OTHER SUBSTANCES (STAFF)**Prohibited Conduct**

The District, recognizing that students are often influenced by teachers and other members of a school's staff, impresses upon staff the importance of maintaining a high level of professionalism appropriate to their position, which, in turn, will set a positive example for students.

Accordingly, when in the workplace or when the effects of these actions may impair job performance, staff are prohibited from consuming, sharing, selling, using, and/or possessing:

- a) Illegal drugs;
- b) Cannabis (marijuana) or any other controlled substance in schedules I through V of the Controlled Substances Act;
- c) Counterfeit and designer drugs;
- d) Drug paraphernalia; or
- e) Alcohol.

Exceptions may exist for authorized medical cannabis use.

Additionally, the misuse and/or unprescribed use of prescription and over-the-counter drugs is prohibited in the workplace or when the effects of these actions may impair job performance.

Further, all staff are bound by the conduct prohibitions contained in District policy #5640 -- Smoking, Tobacco, and Cannabis (Marijuana) Use.

Disciplinary Measures

Staff will be informed of the range of penalties or consequences, up to and including termination of employment, that may be imposed for engaging in prohibited conduct. Penalties and consequences will be in accordance with any applicable law, District policy, collective bargaining agreement, and/or other similar document.

Information on Substance Use Related Services

The Superintendent has designated one or more individuals to provide information regarding where and how to find available substance use related services to students, parents, and staff.

*The designated individual(s) for the District is/are: Compliance Officers.

(Continued)

**SUBJECT: ALCOHOL, TOBACCO, DRUGS, VAPING AND OTHER SUBSTANCES
(STAFF) (Cont'd)**

Any information provided by a student, parent, or staff member to the designated individual(s) will not be used in any school disciplinary proceeding and will, in addition to any other applicable privilege, be considered confidential in accordance with law.

20 USC §§ 6083(a), 7118, and 7973(a)
41 USC § 8101 et seq.
Cannabis Law § 127
Civil Service Law § 75
Education Law §§ 409, 2801, 3020-a, and 3038
Labor Law § 201-d
Penal Law § 222.10
Public Health Law §§ 1399-n and 1399-o

NOTE: Refer also to Policies #3410 -- Code of Conduct
#5640 -- Smoking, Tobacco, and Cannabis (Marijuana) Use
#7320 -- Alcohol, Tobacco, Drugs, Vaping and Other Substances
(Students)
District Code of Conduct

**Customize to District -- Indicate a job title rather than a name to minimize revisions due to changes in staff.*

Adopted: 1992

Revised: 11/12/03; 3/24/20;

Personnel

SUBJECT: PROFESSIONAL GROWTH/STAFF DEVELOPMENT

The District will work to provide staff with professional learning opportunities. These opportunities will be designed to foster the professional growth of staff, help staff remain current with their profession, and meet the learning needs of students. Opportunities that may be provided for, include, but are not limited to:

- a) Planned in-service programs, courses, seminars, and workshops offered both within and outside the District.
- b) Videoconferences, prerecorded videos, and/or online discussion boards.
- c) Visits to other classrooms and schools, as well as attendance at professional meetings, for the purpose of improving instruction and/or educational services.
- d) Orientation or re-orientation of staff members to program and/or organizational changes, as well as District expectations.

Attendance at professional learning programs must be directly related to the duties and responsibilities of the staff member. Consequently, staff members are encouraged to participate in the planning of staff development programs designed to meet their specific needs.

Staff members are also encouraged to continue their formal education, as well as to attend work-related workshops, conferences, and meetings.

Funds for participating in conferences, conventions, and other similar professional learning programs will be budgeted for by the Board on an annual basis. Reimbursement to staff members for all actual and necessary registration fees, expenses of travel, meals and lodging, as well as all necessary tuition fees incurred in connection with attendance at conferences, will be in accordance with District documents which address conference attendance and expense reimbursement.

Professional Learning Plans

By September 1 of each school year, the District will adopt or, in the case of multi-year plans, readopt a professional learning plan that meets the content requirements specified in the Commissioner's regulations. The professional learning plan will be structured in a format consistent with the Commissioner's guidelines and will include, among other things, a description of:

- a) The professional learning activities provided to all professional staff and supplementary school personnel who work with students with exceptional learning needs, particularly students with disabilities, English language learners, students who are gifted and talented, and students with low literacy levels, to enable them to identify these students and provide instruction based on the needs of these students.

(Continued)

Personnel

SUBJECT: PROFESSIONAL GROWTH/STAFF DEVELOPMENT (Cont'd.)

- b) How professional learning related to educator practice and curriculum development are culturally responsive and reflect the needs of the community that the District serves.
- c) Expected participation in continuing teacher and leader education (CTLE), as well as other professional learning opportunities provided by the District.

The professional learning plan will be developed through collaboration with a professional learning team. The Board will appoint the members of this team in accordance with the Commissioner's regulations.

Mentoring Program

The District's professional learning plan will include a provision for a mentoring program. The purpose of the mentoring program is to provide guidance and support for educators who hold an initial certificate in the classroom teaching service or as a school building leader to ease the transition from teacher and school building leader preparation to practice in order to increase retention of teachers and school building leaders. Additionally, the mentoring program is intended to increase the skills of new teachers and school building leaders in order to improve student achievement.

The mentoring program will be developed and implemented consistent with any collective bargaining agreement.

Education Law §§ 1604, 1608, 1716, 1950, 2118, and 2601-a
General Municipal Law §§ 77-b and 77-c
8 NYCRR § 100.2(dd)

NOTE: Refer also to Policies #6161 -- Conference/Travel Expense Reimbursement
#6213 -- Registration and Professional Learning

Revised: 6/24/97; 1/9/07;

SUBJECT: PROFESSIONAL GROWTH/STAFF DEVELOPMENT

It is the policy of the District that attention be given to in-service, pre-service, and other staff development programs which are believed to be of benefit to the School District and its students. The Superintendent, in consultation with the appropriate administrative staff and/or teacher committees, is directed to arrange in-service programs and other staff development opportunities which will provide for the selection of subjects pertinent to the curriculum in the schools, to build from these subjects those topics or courses for in-service or staff development which will help employees acquire new methods of performing their job responsibility or help staff improve on those techniques which are already being used in the schools, with the object of improving professional competencies.

It is recommended that administration develop meaningful in-service and/or staff development programs which will achieve the following:

- a) Contribute to the instructional program of the schools;
- b) Contribute to improved education for students;
- c) Achieve state mandates;
- d) Enhance the professional competencies and/or instructional abilities of staff members.

The Board of Education, therefore, encourages all employees to improve their competencies beyond that which they may obtain through the regular performance of their assigned duties. Opportunities should be provided for:

- a) Planned in-service programs, courses, seminars, and workshops offered both within the School System and outside the District.
- b) Visits to other classrooms and schools, as well as attendance at professional meetings, for the purpose of improving instruction and/or education services.
- c) Orientation/re-orientation of staff members to program and/or organizational changes as well as District expectations.

Attendance at such professional development programs must be directly linked to the duties and responsibilities comprising the job description of the employee. Consequently, employees are encouraged to participate in the planning of staff development programs designed to meet their specific needs.

Members of the staff are also encouraged to continue their formal education as well as to attend their respective work-related workshops, conferences and meetings.

(Continued)

SUBJECT: ~~PROFESSIONAL GROWTH/STAFF DEVELOPMENT (Cont'd.)~~

~~— Funds for participating at such conferences, conventions, and other similar professional development programs will be budgeted for by the Board of Education on an annual basis. Reimbursement to District staff for all actual and necessary registration fees, expenses of travel, meals and lodging, and all necessary tuition fees incurred in connection with attendance at conferences and the like will be in accordance with established regulations for conference attendance and expense reimbursement.~~

~~— The Superintendent of Schools or his/her designee has authority to approve release time and expenses for staff members' attendance at professional training conferences, study councils, in-service courses, workshops, summer study grants, school visitations, professional organizations and the like within budgetary constraints.~~

~~— A conference request form/course approval form must be submitted by the employee and approved by the designated administrator prior to the employee's attendance at such conference or other professional development program.~~

~~Mentoring Programs for First-Year Teachers~~

~~— Effective February 2, 2006, first year teachers must participate in a mentoring program as a component of the School District's Professional Development Plan. The purpose of the mentoring program is to increase the retention of new teachers and improve their ability to assist students in attaining State learning standards. The mentor's role is to provide guidance and support to a new teacher. However, additional mentor responsibilities may be negotiated and reflected in a collective bargaining agreement.~~

Education Law Sections 1604(27), 3004 and 3006

General Municipal Law Sections 77-b and 77-e

8 New York Code of Rules and Regulations (NYCRR)

Sections 52.21(b)(3)(xvi), 52.21(b)(3)(xvii), 80-3.4(b)(2), 80-5.13, 80-5.14 and Part 100.2(dd)

Students

SUBJECT: ~~ALCOHOL, TOBACCO, DRUGS, AND OTHER SUBSTANCES~~

~~The Board recognizes that the misuse of alcohol, drugs, tobacco, electronic cigarettes (e-cigarettes), and other illegal substances is a serious problem with legal, physical, emotional, and social implications for our students, as well as the entire community. Therefore, the consumption, sharing, selling, use, or possession of alcoholic beverages, tobacco products, e-cigarettes, illegal drugs, counterfeit and designer drugs, or paraphernalia for the use of these drugs is prohibited at any school-sponsored function, on school grounds, and on school buses at all times. The unauthorized use or misuse of prescription and over-the-counter drugs, vitamins, supplements, herbs, or other similar substances is also prohibited.~~

~~Students are not permitted to be under the influence of alcohol or other prohibited substances on school grounds or at school-sponsored events. A school-sponsored function includes a school-sponsored or school-authorized extracurricular event or activity regardless of where the event or activity takes place.~~

~~Non-Medical Use of Prescription Drugs~~

~~— Non-medical use of prescription drugs is prohibited. If a student is found to be in possession of these substances, he or she will be disciplined in accordance with the *District Code of Conduct*.~~

~~Disciplinary Measures~~

~~Disciplinary measures for students consuming, sharing, selling, using, or possessing alcoholic beverages, tobacco products, e-cigarettes, illegal drugs, counterfeit and designer drugs, or paraphernalia for the use of these drugs are outlined in the *District Code of Conduct*.~~

Education Law §§ 409 and 2801(1)
Public Health Law § 1399-o

NOTE: — Refer also to Policies ~~#3270 — Use of School Facilities, Materials, and Equipment~~
~~#3410 — Code of Conduct on School Property~~
~~#5640 — Smoking/Tobacco Use~~
~~#8210 — Safety Conditions and Prevention Instruction~~
~~*District Code of Conduct*~~

Adopted: 1992
Revised: 11/12/03; 1/9/07; 10/28/08; 1/9/18; 3/12/19

Students

SUBJECT: ALCOHOL, TOBACCO, DRUGS, VAPING AND OTHER SUBSTANCES (STUDENTS)**Prohibited Conduct**

The Board recognizes that the misuse of alcohol, tobacco, electronic cigarettes (e-cigarettes), cannabis (marijuana), drugs, counterfeit and designer drugs, over-the-counter drugs, prescription drugs, vitamins, supplements, herbs, and other similar substances is a serious problem with legal, physical, emotional, and social implications for our students, as well as the entire community. Therefore, the consumption, sharing, selling, use, and/or possession of these and similar substances, as well as tobacco products and drug paraphernalia are prohibited in accordance with law and regulation, District policy, the District *Code of Conduct*, and/or other similar documents.

Students are not permitted to be under the influence of alcohol, cannabis (marijuana), drugs, or other prohibited substances on school grounds or at school functions. "School function" means a school-sponsored or school-authorized extracurricular event or activity regardless of where the event or activity takes place, including any event or activity that may take place virtually or in another state.

Exceptions may exist for authorized medical cannabis use.

Disciplinary Measures

Students will be disciplined in accordance with District policy, the District *Code of Conduct*, and/or other similar documents for the consumption, sharing, selling, use, and/or possession of alcohol, tobacco, e-cigarettes, cannabis (marijuana), drugs, counterfeit and designer drugs, over-the-counter drugs, prescription drugs, vitamins, supplements, herbs, and other similar substances, as well as tobacco products and drug paraphernalia.

Information on Substance Use Related Services

The Superintendent has designated one or more individuals to provide information regarding where and how to find available substance use related services to students, parents, and staff.

* The designated individual(s) for the District is/are: **Compliance Officers**

Any information provided by a student, parent, or staff member to the designated individual(s) will not be used in any school disciplinary proceeding and will, in addition to any other applicable privilege, be considered confidential in accordance with law.

20 USC §§ 6083(a), 7118, and 7973(a)
Cannabis Law § 127
Education Law §§ 409, 2801, and 3038
Penal Law § 222.10
Public Health Law §§ 1399-n and 1399-o

***Customize to District -- Indicate a job title rather than a name to minimize revisions due to changes in staff.**

(Continued)

Students

**SUBJECT: ALCOHOL, TOBACCO, DRUGS, AND OTHER SUBSTANCES (STUDENTS)
(Cont'd.)**

NOTE: Refer also to Policies #3280 -- Use of School Facilities, Materials, and Equipment
#3410 -- Code of Conduct
#5640 -- Smoking, Tobacco, and Cannabis (Marijuana) Use
#6150 -- Alcohol, Tobacco, Drugs, Vaping and Other Substances
(Staff)
#8240 -- Instruction in Certain Subjects
District *Code of Conduct*

Students

SUBJECT: STUDENT VOTER REGISTRATION AND PRE-REGISTRATION

The District recognizes the importance of voting and civic engagement. As such, the District seeks to encourage student voter registration and pre-registration. A person who is at least sixteen years of age and who is otherwise qualified to register to vote may pre-register to vote, and will then be automatically registered to vote upon reaching the age of eligibility as provided by law.

*The District promotes student voter registration and pre-registration through, but not limited to, the following means:

- a) Collaborating with county boards of elections to conduct voter registration and pre-registration in the District's high school(s); and
- b) Encouraging voter registration and pre-registration at various student events throughout the year.

The completion and submission of voter registration or pre-registration forms will not be a course requirement or graded assignment for District students.

Election Law § 5-507

**Customize to District -- Some examples of how a district may encourage student voter registration and pre-registration have been provided. However, the District should customize this list to reflect its actual practices.*

Adoption Date

Students

SUBJECT: IMMUNIZATION OF STUDENTS

Every child entering or attending a District school must present proof of immunization or proof of immunity by serology (blood test) if applicable unless a New York State licensed physician certifies that the immunization ~~is~~ may be detrimental to the child's health. The requirement for that immunization is waived until the immunization is no longer detrimental to the child's health. Medical exemptions must be reissued annually.

Except for ~~this~~ a valid medical exemption, the District may will not permit a child lacking acceptable evidence of required immunizations to remain in school for more than 14 days, or more than 30 days for an out-of-state or out-of-country transferee who can show a good faith effort to get the necessary certification or other evidence of immunization.

~~The administration will notify the local health authority of the name and address of excluded children and provide the parent or person in parental relation a statement of his or her duty regarding immunization as well as a consent form prescribed by the Commissioner of Health. The school will cooperate with the local health authorities to provide a time and place for the immunization of these children.~~

Whenever a child has been refused admission to or continued attendance at a District school for lack of acceptable evidence of immunization, immunity, or exemption, the principal of the school will:

- a) Notify the person in parental relation to the child of his or her responsibility to have the child immunized and of the public resources available for doing so;
- b) Notify the local health authority of the name and address of the excluded child and of the immunization or immunizations which the child lacks; and
- c) Provide, with the cooperation of the local health authority, for a time and place at which the required immunization or immunizations may be administered.

For homeless children, the enrolling school must immediately refer the ~~parent or guardian~~ person in parental relation to ~~of~~ the child to the District's homeless liaison, who must assist them in obtaining the necessary immunizations, ~~or immunization~~ or medical records.

The District will provide an annual summary of compliance with immunization requirements to the Commissioner of Health.

All schools will also post educational information on influenza and the benefits of influenza immunization which will be in plain view and available to ~~parents~~ persons in parental relation.

Education Law §§ 310 and 914
Public Health Law §§ 613 and 2164
8 NYCRR §§ 100.2 and 136.3
10 NYCRR Subpart 66-1

NOTE: Refer also to Policy #7133 -- Education of Students in Temporary Housing

Adopted: 1992

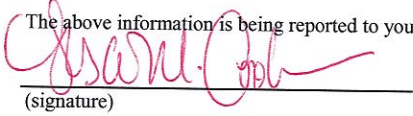
Revised: 6/24/97; 11/12/03; 1/9/07; 10/28/08; 4/9/13; 6/9/15; 12/12/17; 11/12/19;

Report of the Claims Auditor

Date of Warrant: 4/14/2023 Warrant #0055

<u>Vendor Name</u>	<u>Date</u>	<u>Check Number</u>	<u>Coding/Department</u>	<u>Amount</u>	<u>Reason</u>	<u>Corrective Action</u>
Claims which had minor deficiencies however approved by the claims auditor:						
Claims held for additional information:						
Claims Rejected:						

- No findings to report -

The above information is being reported to you as part of the duties of the claims auditor.

(signature)