

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

April 26, 2023

6:00 PM

Auditorium of the Middle School

PRESENT:

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

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 6 students, staff and guests.

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:09p.m.

Approval of Agenda:

Motion for approval was made by John Boogaard and seconded by Paul Statskey with the motion approve 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 April 26, 2023.

2. Presentations:

- Superintendent Update – Michael Pullen
 - NYS ELA Testing – We have fully implemented Computer-Based Testing for our state ELA Assessments.
 - Rural Schools Association Forum – The RSA has identified a list of top 10 challenges facing rural communities and, particularly, rural school districts.

3. Public Access to the Board:

- No one addressed 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 Paul Statskey and seconded by Jasen Sloan to cast one vote for Linda Eygnor to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023. All in favor 7-0.

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 Linda Eygnor 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 Linda Eygnor and seconded by Tina Reed to cast one vote for Anne Morgan to a seat on

the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023. All in favor 7-0.

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 Anne Morgan 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 John Boogaard and seconded by Jasen Sloan to cast one vote for Bob Ohmann to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023. All in favor 7-0.

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 Bob Ohmann 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 Tina Reed and seconded by John Boogaard to cast one vote for Michael Ellis to a seat on the Wayne-Finger Lakes BOCES Board for a two or three-year term effective July 1, 2023. All in favor 7-0.

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 Michael Ellis 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 Linda Eygnor and seconded by Tina Reed 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 7-0.

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 the following items as listed under the CONSENT AGENDA is made by Shelly Cahoon and seconded by Paul Statskey 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 April 13, 2023.

b. 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.

c. Personnel Items:

1. Letter of Resignation –Gregory Matkosky

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

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

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

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

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

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 the following items as listed under Policies is made by Linda Eygnor and seconded by Paul Statskey 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:

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:

A motion for approval of items as listed under Award Bid is made by Jasen Sloan and seconded by Linda Eygnor. 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	<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	<u> </u> no
Tina Reed	Voting	<u> X </u> yes	<u> </u> no
Paul Statskey	Voting	<u> X </u> yes	<u> </u> no

The resolution was thereafter declared adopted.

Board Member Requests/Comments/Discussion:

- Mr. Statskey attended a Virtual Policy Workshop on April 26, 2023.

Good News:

- Various Newspaper articles

Informational Items:

- Claims Auditor Reports
- Four County Annual Meeting

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 6:30 p.m.



Tina St. John, Clerk of the Board of Education