

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

May 4, 2023

6:00 PM

Auditorium of the Middle School

PRESENT:

BOE Members: John Boogaard, Shelly Cahoon, Linda Eygnor [via video-conferencing], Tina Reed, Jasen Sloan, Paul Statskey

Absent: Lucinda Collier

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 8 students, staff and guests.

1. Call to Order/Pledge of Allegiance

Vice President, Jasen Sloan called the meeting to order at 6:00p.m.

Approval of Agenda:

Motion for approval was made by Paul Statskey and seconded by Shelly Cahoon with the motion approve 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 May 4, 2023.

2. Presentations:

- Budget Hearing – Gary Barno and Michael Pullen
 - Mr. Barno and Mr. Pullen presented the 2023-2024 budget.

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 – no report given
- Audit Committee –John Boogaard, Shelly Cahoon, Linda Eygnor – no report given
- Building & Grounds/Capital Project/Energy Committee – Jasen Sloan, Shelly Cahoon, Paul Statskey – a meeting was held on April 13th
- District Safety Committee – Jasen Sloan – the committee met on April 26, 2023
- Alternative Learning Center – Jasen Sloan – no report given
- Policy Committee – Paul Statskey, Shelly Cahoon, Tina Reed – no report given

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 April 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 April 10, 11, 12, 17, 18, 20, and 21, 2023; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14768	14468	14693	12336	14546	14520	14306	14349	14587	13695
14725	14028	14702	13725	13292	14550	13040	13287		
IEP Amendments:									
14878	14305	14870	13558	13293					

c. 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 March 2023.

d. North Rose - Wolcott Service Employees’ Association Contract Ratification

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, hereby ratifies and approves the terms of the Agreement between the Superintendent of Schools of the North Rose - Wolcott Central School District and the North Rose – Wolcott Service Employees’ Association for the period covering July 1, 2023 through June 30, 2026.

BE IT FURTHER RESOLVED that the Board of Education approves the necessary funds for this agreement. The full terms and conditions of employment are on file with the District Clerk.

e. Personnel Items:

1. Tenure Appointment – Melissa Mason

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Melissa Mason as a teacher on tenure in the Elementary area effective August 28, 2023.

2. Tenure Appointment – Irene Miller

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Irene Miller as a teacher on tenure in the ESOL area effective August 28, 2023.

3. Tenure Appointment – Lucia Copeland

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Lucia Copeland as a teacher on tenure in the Reading area effective August 28, 2023.

4. Tenure Appointment – Kimberly Schroth

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Kimberly Schroth as a teacher on tenure in the Reading area effective August 28, 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.
Bryan Mahoney	Lifeguard	\$14.20/hr.

6. Co-Curricular Appointments

The following individual is being recommended to fill a co-curricular position.

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
William McDermott		Athletic Event Staff			Per NRWTA contract

7. Appoint Healthy Reward Ambassadors

FLASHP has offered to reimburse the costs associated with the work being done in the district to promote employee wellness and health.

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 Nick Wojieck as the Healthy Reward Ambassador for the 2022-23 school year at a stipend of \$300.00.

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
Michael Grasso	HS	Class of 2024 Advisor	4	12	\$1,041 \$1,381
Michael Flaherty	HS	Class of 2024 Advisor	1	2	\$631 \$837
Michele Bartholomew	HS	Musical – Costume Designer/Costumer	2	6	\$590 \$1,180

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.

Chantel Lockwood

Sarah Pickering

James Gardner

Stephanie Drollette

Board Member Requests/Comments/Discussion:

- There was no discussion

Good News:

- Various Newspaper articles
- Linda Eygnor was elected to a seat on the WFL BOCES board

- Teachers receiving tenure
- Fourth Grades won 300 bags of chips
- National Teacher Appreciation Week – Thank you for all that you do

Informational Items:

- Claims Auditor Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by John Boogaard and seconded by Shelly Cahoon with motion approved 6-0.

Time adjourned: 6:30p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education