

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT  
ORGANIZATION AND REGULAR MEETING AGENDA  
JULY 13, 2023 6:00 PM AUDITORIUM OF THE LEAVENWORTH MIDDLE SCHOOL

**PRESENT:**

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

**Superintendent:** Michael Pullen

**District Clerk:** Tina St. John

Approximately 2 students, staff and guests via Zoom

**1. Call to Order/Pledge of Allegiance**

District Clerk, Tina St. John called the meeting to order at 6:00 p.m.

**2. Administer Oath of Office to Newly Elected Board Officers:**

The District Clerk, Tina St. John, administered the Oath of Office to Superintendent, Michael Pullen and newly elected Board of Education Member Lucinda Collier.

**3. Election of Officers:**

The District Clerk opened the floor for nominations for the Board of Education President.

Jasen Sloan nominated Paul Statskey, Shelly Cahoon seconded the nomination

John Boogaard nominated Lucinda Collier, Linda Eygnor seconded the nomination

There were no additional nominations. The nominations were closed.

The following votes were cast:

Paul Statskey voted for Paul Statskey

Shelly Cahoon voted for Paul Statskey

Linda Eygnor voted for Lucinda Collier

Jasen Sloan voted for Paul Statskey

John Boogaard voted for Lucinda Collier

Lucinda Collier voted for Lucinda Collier

Tina Reed voted for Lucinda Collier

Lucinda Collier is the 2023-2024 President of the Board of Education with four (4) votes; Paul Statskey had three (3) votes.

The District Clerk administered the oath of office to Lucinda Collier, President

The meeting was turned over to President, Lucinda Collier

The President opened the floor for nominations for the Board of Education Vice President.

Paul Statskey nominated Shelly Cahoon, Jasen Sloan seconded the nomination

John Boogaard nominated Tina Reed, Linda Eygnor seconded the nomination

There were no additional nominations. The nominations were closed.

The following votes were cast:

Paul Statskey voted for Shelly Cahoon

Shelly Cahoon voted for Tina Reed

Linda Eygnor voted for Tina Reed

Jasen Sloan voted for Tina Reed

John Boogaard voted for Tina Reed

Lucinda Collier voted for Tina Reed  
 Tina Reed voted for Tina Reed

Tina Reed is the 2023-2024 Vice- President of the Board of Education with six (6) votes; Shelly Cahoon had one (1) vote.

**4. Administer Oath of Office to newly Elected Board officers:**

President, Lucinda Collier, administered the Oath of Office to the newly elected Board of Education Vice President, Tina Reed.

Motion for approval was made by John Boogaard and seconded by Linda Eygnor 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 July 13, 2023.

**5. 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 2023-2024 school year, effective July 1, 2023.

A motion for approval of the following Board Appointments, Items A, is made by Paul Statskey and seconded by Jasen Sloan with the motion approved 7-0.

**a) The following will be appointed annually:**

Position	2022-2023	2023-2024
District Clerk	Tina St. John – Stipend \$6,610	Tina St. John – Stipend \$6,808
District Clerk Pro-Tem	Melanie Geil	Melanie Geil
District Treasurer	Mark Socola	Mark Socola
Deputy District Treasurer	Phyllis Moore Norma Lewis	Phyllis Moore Norma Lewis
Tax Collector	Romanna Lord – Stipend \$4,838	Romanna Lord – Stipend \$4,983
Deputy Tax Collector	Frederick Prince	Frederick Prince
External Auditor	Mengel Metzger Barr & Co. LLP.	Mengel Metzger Barr & Co. LLP.
Central Treasurer, Extra Classroom Activities Account:		
<ul style="list-style-type: none"> <li>• High School</li> <li>• Deputy Central Treasurer HS</li> <li>• Middle School</li> <li>• North Rose Elementary</li> </ul>	Carrie Brown, \$2,678 prorated Nick Wojieck Kelly Cole, Stipend \$1,494 Kelly Cole, Stipend \$312	Carrie Brown, \$2,758 Nick Wojieck Kelly Cole, Stipend \$1,539 Kelly Cole, Stipend \$321
Faculty Auditor, Extra Classroom Activities Account:	Building Principals	Building Principals

President, Lucinda Collier, administered the Oath of Office to the newly appointed District Clerk, Tina St. John.

A motion for approval of the following Board Appointments, Items B, is made by Paul Statskey and seconded by Linda Eygnor with the motion approved 7-0.

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

Position	2022-2023	2023-2024
Director of School Health Services	Dr. Krishna Persaud Williamson Medical Center	Michelle Durham
Supervisors of Attendance	Building Principals or Designee	Building Principals or Designee
Committee on Special Education	Sara McLean Rebecca Kandt Sara Boogaard Danielle DiMora	Sara McLean Rebecca Kandt Sara Boogaard Lisa Visalli
Subcommittee on Special Education: Chairperson:	Sara McLean Rebecca Kandt Sara Boogaard Danielle DiMora Jason Shetler	Sara McLean Rebecca Kandt Sara Boogaard Lisa Visalli
Committee of Preschool Education	Bridgette Barr Sara McLean Sara Boogaard Danielle DiMora Rebecca Kandt	Sara McLean Rebecca Kandt Sara Boogaard
Records Access Officer	Gary Barno	Gary Barno
Records Management Officer Foil Officer	Gary Barno	Gary Barno
Asbestos Hazard Response Act (AHERA) & Local Education Agency (LEA) designee	Benjamin Stopka	Benjamin Stopka
Compliance Officer (Title IX/Section 501/ADA) for Discrimination and Harassment	Megan Paliotti Frederick Prince	Megan Paliotti Frederick Prince
Liaison for Homeless Children and Youth	Bridgette Barr	Laurie Elliott
Data Protection Officer	Bridgette Barr	Lisa Brower
Chemical Hygiene Officer	Amber Landry	Amber Landry
Chief Emergency Officer	Michael Pullen	Michael Pullen

A motion for approval of the following Board Appointments, Items C, is made by Linda Eygnor and seconded by John Boogaard with the motion approved 7-0.

**c) The following may also be appointed:**

Position	2022-2023	2023-2024
School Attorney	Harris Beach, PLLC Barclay & Damon LLP Capital Region BOCES	Harris Beach, PLLC Barclay & Damon LLP Capital Region BOCES
Claims Auditor	Lisa Cook	Harley Seager
Deputy Claims Auditor	Russell Harris	Russell Harris

A motion for approval of the following Board Appointments, Items D, is made by John Boogaard and seconded by Jasen Sloan with the motion approved 7-0.

**d) Designations: The following designations will be made by the Board at the Annual Organization Meeting in July.**

Position	2022-2023	2023-2024
Petty Cash Funds & Petty Cash Custodians - \$100.00 General Fund		
<ul style="list-style-type: none"> <li>• High School</li> <li>• Middle School</li> <li>• North Rose Elementary</li> <li>• District Office</li> <li>• Bus Garage</li> </ul>	Carrie Brown Jamie Smith-Bundy Christie Bradford Cathy Luke Jeremy Barnes	Carrie Brown Jamie Smith-Bundy Christie Bradford Cathy Luke Todd Henry
Petty Cash Funds & Petty Cash Custodians - \$100.00 Cafeteria Fund		
<ul style="list-style-type: none"> <li>• Cafeteria</li> <li>• Start-up Fund</li> </ul>	Rita Lopez	Rita Lopez
Official Newspaper(s)	<i>Finger Lakes Times</i> <i>Lakeshore News</i>	<i>Finger Lakes Times</i> <i>Lakeshore News</i>
Banks of Deposit	Lyons National Bank, JP Morgan Chase, Health Economics Group, NYCLASS	Lyons National Bank, JP Morgan Chase, Health Economics Group, NYCLASS
Signature on checks	Mark Socola Phyllis Moore	Mark Socola Phyllis Moore
Purchasing Agent	Gary Barno	Gary Barno
Deputy Purchasing Agent	Frederick Prince	Frederick Prince
To certify payrolls	Gary Barno	Gary Barno
Designated Education Official to receive court notification of student sentence/adjudications	Megan Paliotti	Megan Paliotti
School Pesticide Representative	Benjamin Stopka	Benjamin Stopka
Reviewing Official for participation in the Child Nutrition Program	Rita Lopez	Rita Lopez
Verification Official for participation in the Child Nutrition Program	Rita Lopez	Rita Lopez
Hearing Official in the Child Nutrition Program	Gary Barno	Gary Barno
School Architect	SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group	SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group
Request for Use of School Facilities	Gary Barno	Gary Barno
Collection of School Taxes	JP Morgan Chase	Lyons National Bank
Designee to Determine Student Residency	Gary Barno	Gary Barno

A motion for approval of the following Authorizations, is made by Paul Statskey and seconded by Linda Eygnor with the motion approved 7-0.

**6. Authorizations:**

**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 for the 2023-2024 school year, effective July 1, 2023.

Position	2022-2023	2023-2024
To authorize attendance of staff at conferences, workshops, etc.	Gary Barno Megan Paliotti Michael Pullen	Gary Barno Megan Paliotti Michael Pullen
To authorize budget transfers	Michael Pullen	Michael Pullen
To sign applications for State and Federal Grants in Aid	Michael Pullen	Michael Pullen
Authorize Superintendent to approve contracts up to \$25,000 for the 2023-2024 School Year, including but not limited to, contracts for professional services, purchase contracts and public works contracts, as long as they fall within budgeted amounts.		Michael Pullen
Authorize President to sign document on behalf of the BOE	BOE President	BOE President
Authorize Vice President to sign documents in the absence of the President	BOE Vice President	BOE Vice President
Authorize the Superintendent to carry out Section 913 Proceedings as necessary	Michael Pullen	Michael Pullen
Authorize the Business Official to declare outdated, unused equipment as surplus to be disposed of by bid, trade-in or scrap	Gary Barno	Gary Barno
Authorize Payroll Clerk to sign tax forms	Kelly Wyatt BOCES CBO	Kelly Wyatt BOCES CBO

A motion for approval of the following Bonds is made by Tina Reed and seconded by John Boogaard with the motion approved 7-0.

**7. Official Undertakings (Bonds)**

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves bonds for District employees as follows:

- Bond for District Treasurer (\$1,000,000)
- Bond for Deputy Treasurer (\$1,000,000)
- Bond for District Activities Accounts Treasurers (\$100,000)
- Bond for District Tax Collector (\$1,500,000)
- Internal Claims Auditor (\$1,000,000)

A motion for approval of the following School Lunch/Meal Pricing is made by Linda Eygnor and seconded by Jasen Sloan with the motion approved 7-0.

**8. School Lunch/ Meal Pricing**

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following 2023-2024 School Lunch Meal Pricing rates:

Students will continue to get breakfast & lunch at no cost due to the district being CEP.

Additional Meal Costs:			
Grade Level	Breakfast	Lunch	Milk
K-4	\$2.00	\$2.60	\$0.75
5-12	\$2.00	\$2.75	\$0.75
Adult Meal (includes Tax)	\$3.25	\$5.43	

A motion for approval of the following Mileage Reimbursement Rate is made by Shelly Cahoon and seconded by Jasen Sloan with the motion approved 7-0.

**9. Mileage Reimbursement Rate:  
RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the mileage reimbursement rate to be the same as the IRS mileage rate.

A motion for approval of the following substitute Compensation is is made by Jasen Sloan and seconded by Shelly Cahoon with the motion approved 7-0.

**10. Substitute Compensation:  
RESOLUTION**

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

Teacher	<p>Non-Certified @ \$116.70/day; Certified @ \$132.61/day; and Certified + retired from NRW @ \$153.83/day.</p> <p>Rates and Conditions for Special Circumstances:            Certified Long Term Sub – <i>anticipated</i> employment of 20+ consecutive days in same assignment/in certification area - \$247.27/day.</p> <p>Certified Long Term Sub- <i>non-anticipated</i> assignment of 20+ days in same assignment/in certification area – 1 - 20 days = daily rate/ 21+ day/\$247.27.</p> <p>Certified Long Term Sub - any assignment of 40+ days must be held by a teacher certified within that area/subject.</p>
Teaching Assistant	<p>Hourly Rates –Non-Certified: \$15.91/hour; Certified: \$16.97/hour; Certified + retired from North Rose – Wolcott: \$19.10/hr.</p> <p>Rates and Conditions for Special Circumstances:            Certified Long Term Sub – <i>anticipated</i> employment of 20+ consecutive days in same assignment - \$111.19/day.</p> <p>Certified Long Term Sub - <i>non-anticipated</i> assignment of 20+ days in same assignment – 1 - 20 days = hourly rate/ 21+ day/\$111.19</p>
Retired Service Employees	<p>Hourly rate of pay for retired support staff will be the substitute hourly rate plus \$2.00 per hour when subbing in the same area as prior to retirement.</p>

Bus Driver	\$17.25/hr.
School Monitor	\$15.25/hr.
Clerical	\$15.25/hr.
Teacher Aide	\$15.25/hr.
Food Service Helper	\$15.25/hr.
Cleaners & Custodians	\$15.25/hr.
RN	\$25.25/hr.
Messenger	\$15.25/hr.
Mechanics	\$17.25/hr.
Maintenance	\$17.25/hr.

**11. Presentations:**

- Year End Data Presentation – Megan Paliotti and Michael Pullen
  - Megan Paliotti and Michael Pullen presented a Year End Data Presentation and answered questions.
- Superintendent Update – Michael Pullen
  - Mr. Pullen presented a construction update

**12. 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 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 June 8, 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 1, 14, 28, May 9, 24, 26, 30, 31, June 1, 5, 6, 7, 9, 12, 13, 14, 16, 20, 22, and 23, 2023; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14292	14178	14245	13906	14885	14728	13856	14514	12334	11781
14546	11722	14842	14878	14732	14520	14263	14264	14305	14009
14860	14349	14452	13254	13870	14382	12402	14587	14325	14888
14853	14868	14723	14182	14331	13846	14865	13776	12328	14620
14727	14228	13725	13866	13236	13005	14820	14097	12547	12972
14870	14175	14541	13076	14466	13619	14503	13292	12210	14480
14677	14668	14872	13899	13083	14843	11879	12239	14181	13864
14637									

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 May 2023.

d. Collection of School Taxes

**BE IT FURTHER RESOLVED** that the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to the Tax Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed \$2,500, as specified in sections 554 and 556 of the real property tax law.

e. Appointment of District Safety Committee

According to the SAVE legislation a committee must be appointed to maintain a district-wide school safety plan. The plan addresses crisis intervention, emergency responses, and management.

**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 the following individuals to the North Rose - Wolcott Central School District Safety Committee for the 2023-24 school year:

Marc Blankenberg	Lisa Brower	Rob Anderson	BOE Member TBD
Ken VanFleet	Rebecca Kandt	Luann Romanelli	Gary Barno
Marcie Stiner	Kathryn Nash	Parent Liasion - TBD	MS Teacher TBD
Rita Lopez	Christie Graves	Rob Mansell	Scott Hassall
Lisa Visalli	Nicole Sinclair	David Hahn	Crystal Rupp
Todd Henry	Karen Haak	Julie Gilman	Brad Steve
Michael Pullen	Megan Paliotti	Mark Mathews	Sara McLean
Paul Petersen			

f. Personnel Items:

1. Letter of Resignation – Emma Chavez-Trejo

**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 Emma Chavez-Trejo as Cleaner, effective June 23, 2023.

2. Letter of Resignation – Lisa Putman

**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 Putman as Teacher Aide, effective June 23, 2023.

3. Letter of Resignation – Laurel LaTray

**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 Laurel LaTray as Special Education Teacher, effective August 18, 2023.

4. Letter of Resignation – Alexandra Zoccali

**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 Alexandra Zoccali as School Counselor, effective July 17, 2023.

5. Appoint Automotive Mechanic – Paul Giambrone

**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 Paul Giambrone as Automotive Mechanic, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: July 1, 2023-June 30, 2024

Salary: \$30.00/hr.

6. Appoint Teacher – Whitney Markwica

**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 Whitney Markwica as an English Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: English Language Arts 7-12, Initial

Tenure Area: English

Probationary Period: August 29, 2023-August 28, 2027

Salary: Step D \$52,002

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 Teacher – Michael Groth

**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 Michael Groth as a Math Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Mathematics 7-12, Professional

Tenure Area: Mathematics

Probationary Period: August 29, 2023-August 28, 2027

Salary: Step I \$54,959

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.

8. Appoint Special Education Teacher – Ryan Beer

**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 Ryan Beer as Special Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Students with Disabilities, Grades 1-6, Initial

Tenure Area: Special Education, Generalist

Probationary Period: August 29, 2023-August 28, 2027

Salary: Step D, \$52,002

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.

9. Appoint English Teacher – Lillian Sauer

**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 Lillian Sauer as an English Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: English Language Arts 7-12, Initial

Tenure Area: English

Probationary Period: August 29, 2023-August 28, 2027

Salary: Step L \$55,852

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.

10. Permanent Appointment –Jennifer Bundy

**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 Jennifer Bundy as Clerk Typist effective August 1, 2023.

11. Permanent Appointment –Rita Lopez

**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 Rita Lopez as School Lunch Manager effective July 18, 2023.

12. Pro-Tem District Clerk – Melanie Geil

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Melanie Geil to serve as Pro-Tem District Clerk for the 2023-2024 school year at an hourly rate of \$27.89.

13. Appoint Pool Operator – Michael Lockwood

**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 Michael Lockwood as Pool Operator for the 2023-2024 school year at a stipend of \$1,000.00.

14. 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 Ethan Durocher as a Recreation Assistant – Fitness Center at rate of \$14.20/hour for the 2023-2024 school year.

15. Deputy Claims Auditor Payment – Russell Harris

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Director of Business Operations and Finance and pursuant to Education Law authorizes the payment to Russell Harris, Deputy Claims Auditor, in the amount of \$1,000.00.

16. Written Agreement between the Superintendent and an Employee of the District

**RESOLUTION**

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and an employee of the District, executed on July 13, 2023.

17. 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 2023-24 school year.

Name	Bldg.	Title	Step	Year	Salary
Kathryn Nash	ES	AV Coordinator	1	3	\$1,357
Kurt Laird	MS	Bus Loader	3	9	\$1,771
Adam Bishop	MS	Bus Loader	1	1	\$1,135
Alex Richwalder	MS	Musical – Pit Band Director	3	9	\$1,836
Ethan Durocher	MS	AV Club Advisor	1	1	\$1,357
Tony Tubolino	MS	National Junior Honor Society	1	1	\$1,357
Bethany Bemis	MS	Solo Fest Advisor			\$32.50/hour - \$260 max
Alex Richwalder	MS	Solo Fest Advisor			\$32.50/hour - \$260 max
Caitlyn Bishop	MS	Student Council Advisor	1	3	\$1,422
David Hahn	MS	Student Council Advisor	1	1	\$1,422
Crystal Weigand	MS	Yearbook Advisor	2	6	\$1,527
Lindsay Wiegand	MS	Yearbook Advisor	1	1	\$1,131
Bethany Bemis	MS	Musical Director	1	2	\$3,025
Caitlyn Bishop	MS	Musical Director	1	3	\$3,025
Anna Howell	MS	Musical Set Construction	1	2	\$446
Laurie Crippen	MS	Musical Costume Designer	1	1	\$446
Alex Richwalder	MS	Band – All County	1	3	\$466
Alex Richwalder	MS	Band – All State	1	2	\$466
Bethany Bemis	MS	Chorus – All County	1	2	\$457
Bethany Bemis	MS	Chorus – All State	1	2	\$457
Ron Colon	MS	Art Club	1	1	\$1,357
Crystal Weigand	MS	Class Advisor- 2029	1	1	\$644
Melanie Geil		Athletic Event Staff			Per NRWTA contract
Adam Bishop		Athletic Event Staff			Per NRWTA contract
Brad LeFevre		Athletic Event Staff			Per NRWTA contract
Ashley McDonald		Athletic Event Staff			Per NRWTA contract
Michael Lockwood		Athletic Event Staff			Per NRWTA contract
Heather Dennis		Athletic Event Staff			Per NRWTA contract
Jerry DeCausemaker		Athletic Event Staff			Per NRWTA contract
Ethan Durocher		Athletic Event Staff			Per NRWTA contract
Amy Chmielecki		Athletic Event Staff			Per NRWTA contract
David Hahn		Athletic Event Staff			Per NRWTA contract
Lisa Olmstead		Athletic Event Staff			Per NRWTA contract
Adam Hawley		Athletic Event Staff			Per NRWTA contract
Gary Lockwood		Athletic Event Staff			Per NRWTA contract
Rob Yarrow		Athletic Event Staff			Per NRWTA contract
Rob Yarrow		Modified Official			Per NRWTA contract

18. 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 department appointment for the 2023-24 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.

Position		Name	Step	Years	Salary
Aquatics Director		Amy Chmielecki	4	20	\$9,539
Girls' Tennis Volunteer Assistant Coach	Modified	Ryan Haskins			Volunteer
Girls' Soccer Volunteer Assistant Coach	Varsity	Keith Cuykendall			Volunteer
Boys Soccer Volunteer Assistant Coach		Mike Virts			Volunteer
Cross Country Coach	Modified	Nick Wojciek	4	16	\$3,272
Cross Country Coach	Varsity	Michael Flaherty	2	6	\$4,132
Boys Soccer Coach	Varsity	Michael Graves	3	9	\$3,493
Girls Soccer Coach	Varsity	Jamie Carr	4	17	\$6,042
Girls Tennis Coach	Varsity	Michael Grasso	4	19	\$5,051
Girls Tennis Coach	Modified	Zachary Norris	1	3	\$2,558
Boys Volleyball Coach	Varsity	David Hahn	2	4	\$4,944
Girls Volleyball Coach	Varsity	Alex Richwalder	4	12	\$6,042
Girls Volleyball Coach	JV	Caroline Strub	1	2	\$2,558
Golf Coach	Varsity	Adam Hawley	3	9	\$4,592
Girls Swim	Varsity	Brian Cole	3	9	\$8,243
Girls Soccer Coach	Modified	Patricia Jackson	4	23	\$3,272

#### 19. Aquatics Program

Amy Chmielecki, Aquatics Director is recommending the following individuals to fill Water Safety Instructors and/or Lifeguard or Program Director positions.

#### **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 as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs during the 2023-2024 school year.

Name	Position(s)	Rate/Hr.
Gunnar Bjerga	Lifeguard	\$14.20/hr.
Autumn Davenport	Lifeguard	\$14.20/hr.
Leah Decker	Lifeguard	\$14.20/hr.
Cora Haffner	Lifeguard	\$14.20/hr.
Casen Lange	Lifeguard	\$14.20/hr.
Lauren Loveless	Lifeguard	\$14.20/hr.
Ashton Smith	Lifeguard	\$14.20/hr.
Hanna Stubbe	Lifeguard	\$14.20/hr.
Matthew Ingersoll	Lifeguard	\$14.20/hr.
Jolee Stubbe	Lifeguard	\$14.20/hr.
Kenda Balcom	Lifeguard	\$14.20/hr.
Bryan Mahoney	Lifeguard	\$14.20/hr.
Helen Palmer	Assistant Program Director – Swim	\$22.66/hr.
Katelyn Cox	Water Safety Instructor	\$25.75/hr.
Paige Starczewski	Program Director – Swim	\$25.75/hr.
Kathleen Lange	Program Director – Swim	\$28.84/hr.

Amanda Randall	Program Director – Swim	\$28.84/hr.
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20. Academic and Enrichment Summer 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 summer academic and enrichment programs from July 1, 2023 through August 24, 2023 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Julie Gilman	Grant Program Teacher	\$39.78/hr
Jennifer Judge	Grant Program Teacher	\$39.78/hr.
Michele Bartholomew	Grant Program Teacher	\$39.78/hr.
Lori Purcell	Grant Program Teacher	\$39.78/hr.
Amanda Johnson	Grant Program Teacher	\$39.78/hr
Carrie Hoestermann	Grant Program Teacher	\$39.78/hr.
Jacqueline Nelson	Grant Program Teacher	\$39.78/hr.
Sundra Wendt	Grant Program Teacher Aide	\$17.60/hr.
Yvonne Bishop	Grant Program Teacher Aide	\$15.25/hr. effective July 1, 2023-August 18, 2023
Karen Cryderman	Grant Program Teaching Assistant	\$19.10/hr.
Jennifer Renzi	TVI/TOD	\$39.78/hr.

21. Academic and Enrichment Summer 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 summer academic and enrichment programs conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Makayla Philbee	Grant Program Student Worker - 7/1/23-8/18/23	Volunteer
Samuel Collins	Grant Program Student Worker -7/1/23-8/18/23	\$14.20/hr.
Nolan Bishop	Grant Program Student Worker -7/1/23-8/18/23	\$14.20/hr.
Shey Isbell	Grant Program Student Worker -7/1/23-8/18/23	\$14.20/hr.
Cole Aumick	Grant Program Student Worker -7/10/23-8/18/23	\$14.20/hr.
Alicia Castro	Grant Program Student Worker -7/10/23-8/18/23	\$14.20/hr.
Hailey Ennist	Grant Program Student Worker -7/10/23-8/18/23	\$14.20/hr.
Skyler Goodrich	Grant Program Student Worker -7/10/23-8/18/23	\$14.20/hr.
Lacie Scheid	Grant Program Student Worker -7/10/23-8/18/23	\$14.20/hr.
Sean Mahoney	Grant Program Student Worker -7/10/23-8/18/23	\$14.20/hr.

22. Summer Curriculum Writing/Professional Development

**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 participate in curriculum writing workshops in July-August 2023 at \$35.00/hr.

Whitney Markwica

Michael Groth

Ryan Beer

Lillian Sauer

23. Leadership Council

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Leadership Council for the 2023-2024 school year at a stipend of \$2500.

<b>Lead Teachers:</b>	<b>Building</b>
Lucia Copeland	Elementary School
Patricia Weber	Elementary School
Meagan Pentycufe	Elementary School
Dawn McIntyre	Elementary School
Brandon Karcinski	High School
Amber Landry	High School
Adam Hawley	High School
Amy Wiktorowicz	High School
Cary Merritt	High School
Jill Ricci	Middle School
David Hahn	Middle School

24. Appoint District MTSS Personnel

**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 the following individuals to serve as MTSS Coaches and to be paid through MHAT grant funds during the 2023-2024 school year.

Name	Position	Stipend
Christine Chapman	MTSS Building Coach	\$1,000
Kimberly Schroth	MTSS Building Coach	\$1,000
Amy Wiktorowicz	MTSS Building Coach	\$1,000

25. Correction Academic and Enrichment Summer Program Appointments

The following individuals are being recommended to work in the summer academic and 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 summer academic and enrichment programs from ~~July 1, 2023~~ *June 1, 2023* through ~~August 18, 2023~~ *August 24, 2023* conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Michael Scharvella	Grant Program Teacher	\$39.78/hr.
Amy Musengo	Grant Program Teacher	\$39.78/hr.
Michael VanDoren	Grant Program Teacher	\$39.78/hr.
Maureen Mahoney	Grant Program Teacher	\$39.78/hr.
William McDermott	Grant Program Teacher	\$39.78/hr.
Brandon Karcinski	Grant Program Teacher	\$39.78/hr.
Ryan Haskins	Grant Program Teacher	\$39.78/hr.
Paul Petersen	Grant Program Teacher	\$39.78/hr.
Amy Johnson	Grant Program Teacher	\$39.78/hr.
Kaitlyn Bowens	Grant Program Teacher	\$39.78/hr.
Mike Flaherty	Grant Program Teacher	\$39.78/hr.
Cary Merritt	Coordinator/Clerk	\$39.78/hr.

26. Correction Appoint Extended School Year (ESY) Summer School Staff

Sara McLean is recommending the following individuals to staff the Special Education Summer School Program.

**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 positions for Special Education Summer School, from July 1, 2023 through August 18, 2023.

Name	Position	Salary
Melissa Stevens	ESY Teacher Aide	<del>\$20.94/hr.</del> \$20.91/hr.

**13. Policies**

A motion for approval of items as listed under Policies is made by Linda Eygnor and seconded by Paul Statskey

a) 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:

<b>7000</b>	<b>Students</b>	
7613	The Role of the Board in Implementing A Students Individualized Education Program	Revised
<b>8000</b>	<b>Instruction</b>	
8220	Career and Technical (Occupational) education	Revised
8320	Selection of Library and Multimedia Materials	Revised
8241	Patriotism, Citizenship and Human Rights Education	Delete

**14. Items requiring a roll call vote:**

A motion for approval of Items #1 & 2 is made by Paul Statskey and seconded by Jasen Sloan

1. Leadership Council

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Leadership Council for the 2023-2024 school year at a stipend of \$2500.

Lead Teachers:	Building
Sara Boogaard	Middle School

2. Appoint District MTSS Personnel

**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 the following individuals to serve as MTSS Coaches and to be paid through MHAT grant funds during the 2023-2024 school year.

Name	Position	Stipend
Sara Boogaard	MTSS Building Coach	\$1,000

Lucinda Collier  
John Boogaard

Voting  
Voting

X  yes      \_\_\_\_ no  
abstained

Shelly Cahoon	Voting	<u> X </u> yes	___ no
Linda Eygnor	Voting	<u> X </u> yes	___ no
Tina Reed	Voting	<u> X </u> yes	___ no
Jasen Sloan	Voting	<u> X </u> yes	___ no
Paul Statskey	Voting	<u> X </u> yes	___ no

A motion for approval of Items #3, 4, 5 & 6 is made by Jasen Sloan and seconded by Linda Eygnor

3. Leadership Council

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Leadership Council for the 2023-2024 school year at a stipend of \$2500.

<b>Lead Teachers:</b>	<b>Building</b>
Casie DeWispelaere	Middle School

4. Appoint District MTSS Personnel

**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 the following individuals to serve as MTSS Coaches and to be paid through MHAT grant funds during the 2023-2024 school year.

Name	Position	Stipend
Casie Wispelaere	MTSS Building Coach	\$1,000

5. 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 2023-24 school year.

Name	Bldg.	Title	Step	Year	Salary
Casie DeWispelaere	MS	Class Advisor 2028	1	2	\$644

6. 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 individuals as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs during the 2023-2024 school year.

Name	Position(s)	Rate/Hr.
Ryan DeWispelaere	Lifeguard	\$14.20/hr.

Lucinda Collier	Voting	<u> X </u> yes	___ no
John Boogaard	Voting	<u> X </u> yes	___ no
Shelly Cahoon	Voting	abstained	
Linda Eygnor	Voting	<u> X </u> yes	___ no
Tina Reed	Voting	<u> X </u> yes	___ no
Jasen Sloan	Voting	<u> X </u> yes	___ no
Paul Statskey	Voting	<u> X </u> yes	___ no

A motion for approval of Item #7 is made by John Boogaard and seconded by Tina Reed.

7. Academic and Enrichment Summer 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 summer academic and enrichment programs from July 1, 2023 through August 24, 2023 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Jennifer Sloan	Grant Program Teacher Assistant	\$19.10/hr.

Lucinda Collier	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
Jasen Sloan	Voting	<u> abstained </u>	
Paul Statskey	Voting	<u> X </u> yes	_____ no

**Good News:**

- Various Newspaper Articles

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

- BOE Workshop & Retreat – Dates TBD

**Informational Items:**

- Claims Auditor Reports

***EXECUTIVE SESSION:***

A motion was requested to enter executive session to discuss a legal matter.

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

Time entered: 7:20 p.m.

***Return to regular session at 7:56 p.m.***

**Adjournment:**

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:56p.m.

*Tina St. John*

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Tina St. John, Clerk of the Board of Education