

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

August 24, 2023 6:30 PM AUDITORIUM OF THE LEAVENWORTH MIDDLE SCHOOL

PRESENT:

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

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 18 students, staff and guests

Prior to the BOE meeting there was a public hearing held regarding the District-Wide School Safety Plan and the Code of Conduct.

1. Call to Order/Pledge of Allegiance

President, Lucinda Callier called the meeting to order at 6:51p.m.

Approval of Agenda:

Motion for approval was made by Tina Reed and seconded by Shelly Cahoon 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 August 24, 2023.

2. Presentations:

- Seniors Sam Collins and Nolan Bishop gave a presentation on the Elementary STEM and Coding Camp held during the summer.

3. Public Access to the Board:

- No one addressed the Board of Education

4. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Linda Eygnor and seconded by Tina Reed with the motion approved 7-0.

Prior to approval of the consent agenda, item 4f – Approve Code of Conduct was pulled for a roll call vote.

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 August 10, 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 July 28, August 7, 9, and 16, 2023; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14880	14864	14382	14853					
IEP Amendments:								
13965	14063	14171	14948					

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. Revised 2023-2024 Board of Education Meeting Calendar

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law adopts the revised 2023-2024 Board of Education Meeting Calendar.

e. Approve District-Wide School Safety Plan and Building-Level Emergency Response Plans

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the comprehensive School Safety Plan and Building Level School Emergency Response Plans for the 2023-2024 school year.

~~f. Approve Code of Conduct~~

~~**RESOLUTION**~~

~~Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Code of Conduct for the 2023-24 school year.~~

g. Personnel Items:

1. Letter of Intent to Retire-Sandra Britton

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation for the purpose of retirement from Sandra Britton, Bus Driver, effective September 5, 2023.

2. Letter of Resignation – Stephanie Humbert

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 Stephanie Humbert as School Nurse, effective September 11, 2023.

3. Letter of Resignation – Tammie Reynolds

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 Tammie Reynolds as School Monitor, effective September 1, 2023.

4. Letter of Resignation – Hunter Victorious

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 Hunter Victorious as Network Technician, effective September 14, 2023.

5. Letter of Resignation – Allison Maloney

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 Allison Maloney as Elementary Teacher, effective August 25, 2023.

6. Letter of Resignation – Zachary 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 Zachary Stark as Bus Driver, effective August 25, 2023.

7. Letter of Resignation – Alena Premo

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 Alena Premo as Bus Driver, effective August 29, 2023.

8. Letter of Resignation – Kelly Furman

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 Kelly Furman as Bus Driver, effective September 8, 2023.

9. Letter of Resignation – Crystal Shaft

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 Crystal Shaft as School Monitor, effective August 15, 2023.

10. Appoint School Monitor – Jessica Hadcock

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 Jessica Hadcock as a School Monitor conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 29, 2023-August 28, 2024

Salary: \$15.25/hr.

11. Appoint School Monitor – Jessica Countryman

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 Jessica Countryman as a School Monitor conditional upon a criminal history record check according to commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 29, 2023-August 28, 2024

Salary: \$15.25/hr.

12. Appoint Senior Bus Driver – Charity Yates

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 Charity Yates as Senior Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: August 29, 2023-August 28, 2024

Salary: \$25.92/hr.

13. Appoint Teaching Assistant –Amber Humbert

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 Amber Humbert as a Teaching Assistant conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Teaching Assistant, Level I

Tenure Area: Teaching Assistant

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

Salary: Step A, \$22,461

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.

14. Recall Science Teacher – Steven Johnson

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves to recall Steven Johnson from the established Preferred Eligibility List as a Science Teacher, with no loss of seniority, personal or sick time, effective August 29, 2023 as follows:

Certification: Biology 712, Professional, General Science 7-12 Professional, Chemistry 7-12
Supplementary

Tenure Area: Science

Probationary Period: August 29, 2023-August 28, 2026

Salary: Step H \$53,933

15. Appoint Social Worker – Miranda Motyka

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 Miranda Motyka as a Social Worker conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Social Worker, Provisional

Tenure Area: Social Worker

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

Salary: Step A \$48,514

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.

16. Appoint Elementary Teacher – Danielle Wisner

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 Danielle Wisner as an Elementary Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Early childhood Ed

Tenure Area: Elementary

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.

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

Miranda Motyka

Danielle Wisner

18. Appoint Acting Director of Special Education and Pupil Personnel Services – Mary Jo Shrey

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools appoints Mary Jo Shrey, as acting Director of Special Education and Pupil Personnel Services, effective August 21, 2023 – November 30, 2023. Contract is on file with the District Clerk.

19. Appoint School Nurse – Karen Black

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 Karen Black, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

License: Registered Nurse

Probationary Period: August 29, 2023-August 28, 2024

Salary: \$42,707, Step 11

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 August 14, 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.
Tracy Frazer	Grant Program Aide	\$16.97/hr.

21. 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 2023-2024 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Cindy O'Dell	Grant Program Teacher Aide	\$17.60/hr.
Christy Grimsley	Grant Program Teacher Aide	\$17.17/hr.
Jennifer McKown	Grant Program Teacher Aide	\$18.47/hr.

22. 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
Caroline Strub	HS	Band All State	1	2	\$466
Christine Schwind	HS	Chorus Solo Fest Advisor			\$32.50/hr. 8 hrs. max
Christine Schwind	HS	Graduation Accompanist			\$182
Brian Jeary	HS	Musical – Set Designer	1	1	\$446
Brittany Wright	HS	Class Advisor – 2025	1	2	\$644
Maureen Mahoney	HS	Class Advisor – 2026	2	4	\$869
Maureen Mahoney	HS	Student Council Advisor	1	2	\$711
Kelley Allen	HS	Art Club Advisor	4	12	\$2,239
Kelley Allen	HS	Student Council Advisor	4	16	\$1,173
Kelley Allen	HS	Coordinator Spring Art Festival	4	12	\$1,117
Jennifer Judge	HS	FBLA Advisor	4	16	\$2,239
Jennifer Judge	HS	Yearbook Business Advisor	2	6	\$1,527
Amy Suss	HS	GSA Advisor	1	2	\$678.50
Cary Merritt	HS	Cougar Cupboard			Volunteer
Jacqueline Nelson	HS	Creative Writing Club Advisor			Volunteer
Michele Bartholomew	HS	Class Advisor – 2026	3	8	\$1,005
Michele Bartholomew	HS	Musical – Costume Designer/Costumer	3	7	\$1,392
Michele Bartholomew	HS	National Honor Society	3	9	\$2,117
Caroline Strub	HS	Musical – Pit Band Director	1	2	\$1,177
Caroline Strub	HS	Band – All County	1	2	\$466
Caroline Strub	HS	Band – Solo Fest Advisor			\$32.50/hr. 8 hrs. max
Michael Flaherty	HS	Class Advisor – 2024	1	3	\$1,706
Michael Flaherty	HS	Ski Club Advisor	1	3	\$678.50
Michael Scharvella	HS	Class Advisor – 2025	1	1	\$644
Michael Scharvella	HS	HS AV Club Advisor	1	1	\$1,357
Christine Schwind	HS	Accompanist – Musical	4	13	\$1,436
Christine Schwind	HS	Musical Director	4	11	\$4,991
Christine Schwind	HS	Chorus – All State Advisor	4	16	\$754
Christine Schwind	HS	Chorus – All County Advisor	4	15	\$754
Christine Schwind	HS	All State Accompanist			\$58/student
Erica Ragan	HS	Creative Writing Club Advisor			volunteer
Amber Landry	HS	Varsity Club Advisor	1	1	\$678.50
Lori Purcell	HS	Varsity Club Advisor	1	1	\$678.50
Amy Wiktorowicz	HS	Speak Out Advisor	1	2	\$1,357
Michael Grasso	HS	Class Advisor – 2024	4	13	\$2,815
Amy Johnson	HS	Musical Director	1	3	\$3,025
Ryan Haskins	HS	Ski Club Advisor	1	3	\$678.50
Adam Hawley	HS	Masterminds Advisor	3	8	\$2,117
Amanda Johnson	HS	GSA Advisor	1	2	\$678.50
Nick Wojieck	HS	Science Club Advisor	3	7	\$2,117
Nick Wojieck	HS	Interact Club	2	5	\$1,832
Whitney Markwica	HS	Class Advisor – 2027	1	1	\$644
Jordan Camp	ES	Student Council Advisor	2	5	\$1,153
Joanna Samar	ES	Student Council Advisor	2	5	\$1,153

23. 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
Boys Soccer Coach	JV	Ethan Durocher	2	5	\$3,453
Boys Soccer Coach	Modified	Brad LeFevre	1	1	\$1,983
Boys Volleyball Coach	Modified	Michael VanAkin	1	1	\$1,983
Girls Volleyball Coach	Modified	Lindsey Roberts	1	1	\$1,983
Girls Soccer Coach	JV	Janet Cooper	1	1	\$2558

24. Correction 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
Laurie Crippen	MS	Musical Costume Designer	1	1 2	\$446

Items requiring a roll call vote:

A motion for approval of the Code of Conduct is made by Shelly and seconded by Jasen Sloan

7. Approve Code of Conduct

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Code of Conduct for the 2023-24 school 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 1 vote against the resolution as follows:

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

Informational Items:

- Claims Auditor Reports

Good News:

- New Teacher Orientation
- Fall Athletic Teams

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:12p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education