

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

September 14, 2023 6:00 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 12 students, staff and guests

1. Call to Order/Pledge of Allegiance

President, Lucinda Callier called the meeting to order at 6:00p.m.

Approval of Agenda:

Motion for approval was made by Paul Statskey and seconded by Linda Eygnor 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 September 14, 2023.

2. Presentations:

- Senior Ryan DeWispelaere - was unable to attend due to a soccer game.
- How Do We Stay Data Informed? – Megan Paliotti
 - Ms. Paliotti provided a presentation and answered questions on the types of data, frequency of data review and process of data review.
- Superintendent Update – Michael Pullen
 - Mr. Pullen provided the 2023-2024 grade level enrollment numbers.
 - Mr. Pullen provided a construction update.

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 Tina Reed and seconded by Shelly Cahoon 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 August 24, 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 August 9, 16, 21, 29, and 30, 2023; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12440	14880	12433	13762	14305	14349	14654	14499	14727
12963	14763							
IEP Amendments:								

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. Approval of Combined Sports

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of North Rose-Wolcott Central School District with the Sodus Central School District Alpine Ski Team in all practices and games under the direction of the appointed Sodus Central School District coach, for the 2023-2024 school year.

d. Donation to the District

RESOLUTION

BE IT RESOLVED, that having considered the donation of the book *Voices of Wayne County* presented through the Wayne County Bicentennial Committee published and made available free of charge by Wolcott Historian, Kara Chapin and having determined that the book will benefit and/or add to the overall welfare of the District community, the Board of Education hereby accepts the donation of the book *Voices of Wayne County* and authorizes the Superintendent and/or his designee(s) to determine appropriate distribution of such book.

e. Donation to the District

RESOLUTION

BE IT RESOLVED, that having considered the donation of 80 United States Constitutions booklets published and made available free of charge by 917society.org, and having determined that the booklets will benefit and/or add to the overall welfare of the District community, the Board of Education hereby accepts the donation of 80 United Constitution booklets and authorizes the Superintendent and/or his designee(s) to determine appropriate distribution of such booklets.

f. Award Bid for Capital Improvement Project – North Rose-Wolcott CSD Concrete Bleacher Slab Work

It is the recommendation of DGA to accept the low bid submitted for the Concrete Bleacher Slab Work to Martin Builders LLC for the North Rose-Wolcott Central School District, 2021 Capital Improvements based on the September 13, 2023, Bid Opening in the following amounts:

\$31,700.00 Base Bid

RESOLUTION

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid to the bidder deemed to be the lowest responsible meeting the bid specifications as follows.

Bidder	Items	Amount
Martin Builders LLC 4460 State Road 414 North Rose, NY 14516	NRWCSD Concrete Bleacher Slab Work Base Bid	\$31,700.00
TOTAL		\$31,700.00

g. Personnel Items:

1. Letter of Resignation – Tracy Johnson

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 Tracy Johnson as Bus Driver, effective August

28, 2023.

2. Letter of Resignation – Linda Maeske

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 Linda Maeske as School Monitor, effective August 30, 2023.

3. Letter of Resignation – Julie Gilman

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 Julie Gilman as School Counselor, effective October 1, 2023.

4. Appoint Teacher Aide – Stacy Scott

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 Stacy Scott as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 5, 2023-September 4, 2024

Salary: \$15.25 per hour

5. Appoint Teacher Aide – Kayla Byler

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 Kayla Byler as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 6, 2023-September 5, 2024

Salary: \$15.25 per hour

6. Appoint Food Service Helper – Roger Anderson

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 Roger Anderson as a Food Service Helper, 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: \$15.45 per hour

7. Appoint Bus Driver – Ricky Bulman

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 Ricky Bulman as 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: \$23.50/hr.

8. Appoint Elementary School Parent Liaison – Samantha Gardner

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 Samantha Gardner, Elementary School Parent Liaison at \$15.00/hr. for the 2023-2024 school year.

9. Creation of Instructional Position

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the creation of the teaching positions in the following tenure area:

1- 1.0 FTE Teaching Assistant

10. Appoint Teaching Assistant –Sandra 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 Sandra Motyka as a Teaching Assistant conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Business & District Education, Permanent

Tenure Area: Teaching Assistant

Probationary Period: August 30, 2023-August 29, 2027

Salary: Step F, \$23,574

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.

11. Appoint Part-Time Drivers Education Instructor

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following appointment:

Position: Part Time Drivers Education Instructor

Appointment/Name: Matthew Savino

Assign./Loc: Part Time Drivers Education Instructor/NRWHS

Certification: NYS DOMV-Drivers Education Instructor Certification

Effective Dates: August 29, 2023- June 30, 2024

Classification/Hourly Rate: Exempt/\$39.78 per hour (minus applicable deductions)

12. Appoint English Teacher – Emily Graham

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 Emily Graham 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 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.

13. Appoint Social Worker – Sara Walworth

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 Sara Walworth 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: September 6, 2023-September 5, 2027
 Salary: Step V \$70,212

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. 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.

Emily Graham

15. Appoint School Nurse – Mikayla Stanley

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 Mikayla Stanley as School Nurse 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 30, 2023-August 29, 2024
 Salary: Step D, \$36,400

16. 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
Brian Jeary		Athletic Event Staff			Per NRWTA contract
Allison Denk		Athletic Event Staff			Per NRWTA contract
Michael Groth		Athletic Event Staff			Per NRWTA contract
Sarah Munger		Athletic Event Staff			Per NRWTA contract
Michael Scharvella		Athletic Event Staff			Per NRWTA contract

17. Program Appointment

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 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.
Danielle Webster	Grant Program Teacher Aide	\$16.05/hr.

18. 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 2023-2024 school year.

Mikayla Dincher
Julie Norris

Tasha Youngman
Sarah Munger

Tina Guerra
MaryAnn Giebner

Nicole Smith

BOE Member Requests/Comments/Discussion:

- 2023-2024 BOE Commitments – A motion was made by Linda Eygnor and seconded Paul Statskey to approve #1 and #3 of the BOE Commitments. #2 was tabled for a later date. The motion was approved 7-0.

Good News:

- Various newspaper items

EXECUTIVE SESSION:

A motion was requested to enter executive session to discuss the employment history of specific employees.

The motion was made by Tina Reed and seconded by John Boogaard with motion approved 7-0.

Time entered: 6:45 p.m.

Return to regular session at 9:28p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Jasen Sloan and seconded by John Boogaard with motion approved 7-0.

Time adjourned: 9:29p.m.



Tina St. John, Clerk of the Board of Education