

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

September 28, 2023 6:00 PM AUDITORIUM OF THE LEAVENWORTH MIDDLE SCHOOL

PRESENT:

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

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 2 students, staff and guests

1. Call to Order/Pledge of Allegiance

President, Lucinda Callier called the meeting to order at 6:05p.m.

Approval of Agenda:

Motion for approval was made by Shelly Cahoon and seconded by Tina Reed 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 28, 2023.

2. Reports and Correspondence:

- Policy Committee – Paul Statskey, Shelly Cahoon, Tina Reed
 - First Reading: The following policies are being submitted for a first reading.

7000	Students	
7250	Student Privacy, Parental Access to Information, and Administration of Certain Physical Examinations to Minors	Revised
7314	Students Presumed to Have A Disability For Discipline Purposes	Revised
7340	Bus Rules and Regulations	Revised
7422	Spectator Attendance and Behavior at Athletic Events	Revised
7430	Fund Raising By Students	Revised
7470	Constitutionally Protected Prayer in the Public Schools	Delete
7510	School Health Services	Delete
8330	Objection to Instructional Materials and Controversial Issues	Revised

- The Committee has reviewed the following policy and does not recommend any changes:

3000	Community Relations	
3410	Code of Conduct on School Property	Reviewed

3. Public Access to the Board:

- Nick Santino spoke regarding the Elks Lodge Scholarship.

4. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Paul Statskey 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 September 14, 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 September 5, 11, and 20, 2023; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14880								
IEP Amendments:								
14995	14740							

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. Personnel Items:

1. Correction Appoint ~~Elementary~~ Middle 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~~ Middle School Parent Liaison at \$15.00/hr. for the 2023-2024 school year.

2. Appoint School Monitor – Owen Bryant

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 Owen Bryant 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: September 26, 2023-September 25, 2024
Salary: \$15.25/hr.

3. Appoint Speech Teacher – Kristina Marolf

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 Kristina Marolf as a Speech Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Speech & Language Disabilities, Initial
Tenure Area: Speech & Hearing, Handicapped
Probationary Period: October 2, 2023-October 1, 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.

4. 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
Michelle Lancaster		Athletic Event Staff			Per NRWTA contract
Caroline Strub		Athletic Event Staff			Per NRWTA contract

5. 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.
Colleen Anthony	Grant Program Teacher	\$35.00/hr.
Sarah Vanderlinde	Grant Program Teacher Aide	\$18.17/hr.

6. 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.

Christie Bradford	Allison Denk	Annette Gilbert	Samantha Ciaramello
Traci McBride	Amanda Durham	Aron Gardner	Amanda Hanshaw
Nikole Smith	Christina Klemann	Stephanie Drollette	Ashley Mirrer
Rodney Terrien	Kalah Whitcomb	Jessica Whitcomb	Susan Acker
Melissa Arthur	Deanna Davis-Wiltsie	Jennifer Bundy	Stephanie Humbert
Chelsey Tryon	Julie Smith	Sarah Pickering	Heather Luther
Sheri Lake	Megan Hogan	Anna Furletti	Janelle Cooper
Nichole Crane	Leah Bundy	Rebecca Donk	Darlene Wilson
Tara Terrien-Pettinato	Danielle Johnson	Chantel Lockwood	Stephanie Macro-Zwolinski
Charity Ingham	Susan Bryant	Yvonne Bishop	

5. Items requiring a roll call vote:

A motion for approval of item #1 is made by Paul Statskey and seconded by Tina Reed with the motion approved 7-0.

1. Optimal Health Educator – Jennifer Sloan

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 Jennifer Sloan as Optimal Health Educator at a rate of pay of \$40,000 for the 2023-2024 school year.

Lucinda Collier	Voting	<u>X</u> yes	___ no
Tina Reed	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
Jasen Sloan	Voting	_abstained	
Paul Statskey	Voting	<u>X</u> yes	___ no

Informational Items:

- Claims Auditor Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 6:12p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education