

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

October 12, 2023 6:00 PM AUDITORIUM OF THE LEAVENWORTH MIDDLE SCHOOL

PRESENT:

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

Absent: Shelly Cahoon

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 15 students, staff and guests

1. Call to Order/Pledge of Allegiance

President, Lucinda Callier called the meeting to order at 6:10p.m.

Approval of Agenda:

Motion for approval was made by John Boogaard and seconded by Linda Eygnor 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 October 12, 2023.

2. Presentations:

- Student Presentation – Leavenworth Middle School Student
 - 8th grader Daisey Webster was the student presenter.
- School Improvement Plans – Each building presented their School Improvement Plan and answered questions.
 - North Rose-Wolcott Elementary School – Christie Graves, Karen Haak
 - North Rose-Wolcott Middle School – Crystal Rupp, Scott Hassall
 - North Rose-Wolcott High School – Nicole Sinclair, Lisa Visalli
- Superintendent Update – Michael Pullen
 - Mr. Pullen outlined the Professional Development Day held on October 6th. The focus of this day was on School District Safety.
 - Mr. Pullen provided a construction update.
 - In honor of BOE Appreciation week Mr. Pullen thanked the Board for their dedication to our district and our students.

3. Reports and Correspondence: Committee chairperson or liaison provided an update.

- Board of Education Building Liaisons
 - Elementary School –John Boogaard
 - Middle School – Shelly Cahoon – no report given
 - High School – Linda Eygnor
 - Cougar Ops – Tina Reed
- Four County Board of Directors – Linda Eygnor
- Four County Legislative Committee – Linda Eygnor
- Handbook Committee – Lucinda Collier, Jasen Sloan, Paul Statskey
- Audit Committee –John Boogaard, Shelly Cahoon, Paul Statskey
- District Safety Committee – Jasen Sloan
- Policy Committee – Paul Statskey, Shelly Cahoon, Tina Reed
- Personnel & Negotiations Committee – Tina Reed, John Boogaard, Lucinda Collier

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 Tina Reed and seconded by Jasen Sloan with the motion approved 6-0.

Prior to the approval of the consent agenda, Jasen Sloan asked that his topics for discussion under Board Member Requests/Comments/Discussion be removed.

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 28, 2023.

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 October 5, 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 26, 27, October 2, and 3, 2023; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14305	13076	14171	13082					
IEP Amendments:								
14687								

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. Letter of Resignation – Paul Giambrone

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 Paul Giambrone as Automotive Mechanic, effective September 29, 2023.

2. Tenure Appointment – Laurinda Collins

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the appointment of Laurinda Collins on tenure in the Teaching Assistant tenure area effective October 23, 2023.

3. Appoint Food Service Helper – Jamie Balcom

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 Jaime Balcom 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: October 10, 2023-October 9, 2024

Salary: \$15.25 per hour

4. Appoint Automotive Mechanic – Gerald Fremouw

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

Probationary Period: October 30, 2023 – October 29, 2024

Salary: \$27.00/hr.

5. Provisionally Appoint Network Technician –Leslie Holcomb

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the provisional appointment of Leslie Holcomb as the Network Technician, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 effective October 16, 2023.

Salary: \$25.00/hr.

6. Appoint Elementary Teacher – Crista Coon

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 Crista Coon 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 Education, B-2, Professional

Tenure Area: Elementary

Probationary Period: October 10, 2023-October 9, 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.

7. Appoint Director of Special Education and Pupil Personnel Services – Jessica Meissner

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 Jessica Meissner as the Director of Special Education and Pupil Personnel Services, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School District Leader, Professional

Tenure Area: Director of Special Education and Pupil Personnel Services

Probationary Period: October 11, 2023-October 10, 2027

Salary: \$90,000

8. 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.
Marcus Haffner	Lifeguard	\$14.20/hr.

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 2023-2024 school year.

Carrie Brown
James Gardner

Cori Brown
Samantha Gardner

Alexandria Burnett
Jennifer Sutton

Nicole Evarts
Claudia Wills

6. Policies:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Tina Reed and seconded by Jasen Sloan with the motion approved 6-0.

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:

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

Board Member Requests/Comments/Discussion:

- BOE Handbook – Lucinda Collier
 - ◆ Handbook Committee Chairperson, Lucinda Collier went through the updates to the BOE Handbook. There was a motion made by Linda Eynor and seconded by Tina Reed to adopt the 2023-2024 BOE Handbook with the motion approved 6-0.
- ~~Survey Requests – Jasen Sloan~~
- ~~Roles, Responsibility and Power of Board of Education Members – Jasen Sloan~~

Good News:

- Board Members shared good news

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:57p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education