

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

October 26, 2023 6:00 PM AUDITORIUM OF THE LEAVENWORTH MIDDLE SCHOOL

**PRESENT:**

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

**Absent:** Linda Eygnor

**Superintendent:** Michael Pullen

**Pro Tem District Clerk:** Melanie Geil

Approximately 23 students, staff and guests

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

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

**Approval of Agenda:**

Motion for approval was made by Paul Statskey and seconded by Tina Reed with the motion approve 6-0.

Prior to approval of the agenda, additions to the agenda were added as item #2.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the additions to the October 26, 2023 meeting agenda.

Motion for approval was made by Tina Reed and seconded by Paul Statskey with the motion approved 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 26, 2023.

**2. Presentations:**

- Superintendent Update – Michael Pullen
  - Mr. Pullen provided a presentation and answered questions regarding the Transportation Department. Specifically, employee numbers, retention and recruiting, contract language and possible solutions moving forward.

There was a motion made by John Boogaard and seconded by Paul Statskey to authorize the Superintendent to open negotiations with the North Rose-Wolcott Service Employee Association. The motion was approved 6-0.

**3. Public Access to the Board:**

- Bridgett Henry, Linda Maeske and Debbie McIntyre each spoke regarding the Transportation Department.

**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 John Boogaard with the motion approved 6-0.

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 October 12, 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 27, 28, 29 October 3, and 10, 2023; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14995	13844	14882	14654	14960	14723	14063	14948	13864
IEP Amendments:								
12537	15011	13979						

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. 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 June 2023.

**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 July 2023.

e. Basic Financial Statements & Management Letter

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements and Management Letter for the year ending June 30, 2023.

f. Personnel Items:

1. Letter of Resignation – Keshia Laird

**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 Keshia Laird as Teacher Aide, effective October 31, 2023.

2. Letter of Resignation – Stacy Scott

**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 Stacy Scott as Teacher Aide, effective October 20, 2023.

3. Letter of Resignation – Mary Jo Shrey

**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 Mary Jo Shrey as Acting Director of Special Education and Pupil Personnel Services, effective October 13, 2023.

4. Letter of Resignation – Michele Schinsing

**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 Michele Schinsing as Bus Driver, effective October 30, 2023.

5. Appoint English Teacher – Norene Marlowe

**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 Norene Marlowe 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 Grades 5-9, Professional

Tenure Area: English Language Arts

Probationary Period: November 1, 2023-October 31, 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.

6. Appoint Chairperson for the Special School District Meeting of the Voters.

**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 Chelsey Palmer as the Chairperson of the Special School District Meeting of the Voters on December 13, 2023.

7. Election Workers for the Special School District Meeting of the Voters

**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 at the December 13, 2023 Special School District Meeting of the Voters to serve as Chief Inspector of Election, Inspectors of Election, and Assistant Clerks at \$17.50 per hr.

<u>Name</u>	<u>Name</u>
Ruth Martin	Kathy Topping
William Fisher	

8. Election Workers for the Special School District Meeting of the Voters

**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 at the December 13, 2023 Special School District Meeting of the Voters to serve as Inspectors of Election and Assistant Clerks, pay is per the NRWSEA contract.

<u>Name</u>	<u>Name</u>
Jamie Smith-Bundy	Sarah Munger
Jennifer Bundy	Carrie Brown
Chesley Palmer	Jennifer Kerr

9. Election Worker for the Special School District Meeting of the Voters

**RESOLUTION**



Jordan Camp	Grant Program Teacher	\$39.78/hr.
Crystal Shaft	Grant Program Teacher Aide	\$15.25/hr.
Tracy Frazer	Grant Program Teacher Aide	\$16.97/hr.
Carol Hull	Grant Program Teacher Aide	\$20.96/hr.

13. 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 individual 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.
Margaret Wanek	Lifeguard	\$14.20/hr.

14. 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.

Tiffany Cahoon	Jakelyne Foro	Rachel Guthrie	Irene Interlichia
Sarah Lynn	Shelly Mastrangelo	Seth Nesbitt	Kimberly Parks Cameron
Christen Perry-Jackson	Michelle Sheldon	Melinda Stebbins	Alecia Steves
Erin Wanek	Jason Wanek	Whitney Furguson	

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

- Four County Legislative Announcement – Lucinda Collier
  - ◆ Lucinda Collier reported that she would be sending each Board member a 2024 Position Paper Survey to complete and return to Linda Eygnor.

**EXECUTIVE SESSION:**

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

The motion was made by Shelly Cahoon and seconded by John Boogaard with motion approved 6-0.

Time entered: 7:13 p.m.

Return to Regular Session: 8:13

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 8:14p.m.

*Melanie Geil*

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Melanie Geil, Pro Tem Clerk of the Board of Education