

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

January 11, 2024 6:00 PM AUDITORIUM OF THE LEAVENWORTH MIDDLE SCHOOL

**PRESENT:**

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

**Superintendent:** Michael Pullen

**District Clerk:** Tina St. John

Approximately 21 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 January 11, 2024.

**2. Presentations:**

- Student Presentation – Leavenworth Middle School
  - Mason Granger, 5<sup>th</sup> grade was the student presenter.
- Library Process – Megan Paliotti
  - Ms. Paliotti presented and answered questions regarding the Library Process.
- Superintendent Update – Michael Pullen
  - Mr. Pullen presented the 2024-2025 budget guidelines, goals and timeline.
  - Mr. Pullen provided a construction update.

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

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

**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 Shelly Cahoon 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 December 13, 2023.

b. 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 December 14, 2023.

c. 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 November 1, 2, 3, 9, 14, 15, December 14, 2023 and January 4, 2024; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14424	13870	12695	14960	12429	13780	14501	13236	13786	14872
14931									
IEP Amendments:									
14947									

d. 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.

e. 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 November 2023.

f. Basic Financial Statements - Corrective Action Plan

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Corrective Action Plan for the year ending June 30, 2023.

g. Single Audit Report

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Single Audit Report for the year ending June 30, 2023.

h. Extra-classroom Activity Audit Report

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extra-classroom Activity Audit Report for the year ending June 30, 2023.

i. Extra-classroom Activity Corrective Action Plan

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extra-classroom Activity Corrective Action Plan for the year ending June 30, 2023.

j. Personnel Items:

1. Termination of Employment – 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 termination of employment of Owen Bryant as a School Monitor, effective January 2, 2024.

2. Letter of Resignation – Anna Howell

**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 Anna Howell as Art Teacher and Musical Set Construction, effective January 19, 2024.

3. Appoint Bus Driver – Kristine Lyman

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

Probationary Period: January 2, 2024-January 1, 2025

Salary: \$27.75/hr.

4. Appoint Student Worker – Brody Kerr

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Brody Kerr as a Student Worker effective January 12, 2024 through June 30, 2024 at the rate of pay of \$15.00/hr.

5. Temporarily Provisionally Appoint School Bus Driver Trainee – Todd Montondo

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the temporary provisional appointment of Todd Montondo as a School Bus Driver Trainee, conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and Part 87 at a rate of pay of \$20.00/hr. effective December 27, 2023-March 26, 2024.

6. Temporarily Provisionally Appoint School Bus Driver Trainee – William Pinkerton

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the temporary provisional appointment of William Pinkerton as a School Bus Driver Trainee, conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and Part 87 at a rate of pay of \$20.00/hr. effective January 12, 2024-April 11, 2024.

7. Appoint Automotive Mechanic – Steven Mitchell

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

Probationary Period: January 22, 2024-January 21, 2025

Salary: \$25.00/hr.

8. 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 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.
Josephine Visalli	Grant Program Aide	\$15.25/hr.
Catelyn Glerum	Grant Program Aide	\$15.25/hr.
Tina Guerra	Grant Program Teaching Assistant	\$20.00/hr.

9. 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
Deborah McIntyre		Athletic Event Staff			Per NRWTA contract

10. 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 appointments 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
Girls Basketball Coach	Modified	Paul Maring	3	8	\$4,094

11. 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.

Cheryl Rice

Joseph VanCura

Angela Watts

Shannon Moore

**6. Policies:**

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

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:

<b>2000</b>	<b>Internal Operations</b>	
2210	Committees of the Board	Revised
<b>3000</b>	<b>Community Relations</b>	
3110	Media/Municipal Government/Senior Citizens	Revised
3150	School Volunteers	Revised
3210	Visitors to the School	Revised

3270	Use of School Facilities, Materials and Equipment	Revised
3510	Emergency School Closings	Revised
<b>4000</b>	<b>Administration</b>	
4210	Administrative Organization and Operation	Delete
4220	Administrative Authority	Revised

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

<b>3000</b>	<b>Community Relations</b>	
3112	Advertising Materials and Announcements Policy	Reviewed
<b>4000</b>	<b>Administration</b>	
4230	Use of Committees	Reviewed

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

- Linda Eynor accepted the Voices of Wayne County, A Bicentennial Commemorative Book.
- Paul Statskey asked for an update regarding the survey status.

**Good News:**

- There was no report.

**Informational Items:**

- Claims Auditor Reports

***EXECUTIVE SESSION:***

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

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

Time entered: 6:44p.m.

Return to Regular Session: 7:59p.m.

**Adjournment:**

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 8:00p.m.




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Tina St. John, Clerk of the Board of Education