

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

January 25, 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 [6:30p.m. via video-conferencing], Jasen Sloan

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 5 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 John Boogaard and seconded by Shelly Cahoon 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 January 25, 2024.

2. EXECUTIVE SESSION:

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

The motion was made by Linda Eygnor and seconded by Jasen Sloan with motion approved 6-0.

Time entered: 6:02p.m.

Return to Regular Session: 6:30p.m.

3. Reports and Correspondence:

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

5000	Non-Instructional/Business Operations	
5540	Publication of District’s Annual Financial Statement	Delete
5550	Maintenance of Fiscal Effort (Title 1 Programs)	Delete
5572	Audit Committee	Revised
5573	Internal Audit Function	Revised

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

5000	Non-Instructional/Business Operations	
5571	Allegations of Fraud	Reviewed

4. Public Access to the Board:

- Erin Wanek addressed the Board of Education regarding the Leavenworth Middle School Musical.

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 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 January 11, 2024.

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 November 15, 16, 21, 29, 30, 2023, and January 2, and 9, 2024; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14645	15018	14305	14860	14870	14133	13841	14670	13899
13083	13910	14843	13287					
IEP Amendments:								
14761								

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 December 2023.

e. Personnel Items:

1. Letter of Resignation – Luke VanAlystyne

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 Luke VanAlystyne as Maintenance Worker, effective January 19, 2024.

2. Letter of Resignation – Jamie Balcom

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 Jamie Balcom as Food Service Helper, effective January 16, 2024.

3. Appoint School Monitor – Sara Countryman

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 Sara Countryman 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: January 16, 2024-January 15, 2025
Salary: \$15.25/hr.

4. Temporarily Provisionally Appoint School Bus Driver Trainee – Michael Zerniak

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 Michael Zerniak 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 22, 2024-April 21, 2024.

5. Appoint School Nurse – Eileen Burghdurf

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 Eileen Burghdurf, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

License: Registered Nurse

Probationary Period: January 29, 2024-January 28, 2025

Salary: \$41,894, Step J

6. 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
Volunteer Wrestling Coach	Modified	Kayla Byler			Volunteer
Wrestling Coach	Modified	Nicholas Buehler	1	1	\$2,729

7. 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.

Tera Ludlum Hayden

Lesley Haffner

Kayleigh Voce

Additions to the Agenda:

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 January 25, 2024 meeting agenda.

The motion was made by John Boogaard and seconded by Linda Eygnor with motion approved 7-0.

A motion for approval of the item as listed under the ADDITIONS TO THE AGENDA is made by Shelly Cahoon and seconded by Tina Reed with the motion approved 7-0.

1. Appoint Administrative Intern- Director of Business Operations and Finance– Carrie Petrie

RESOLUTION

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby appoints Carrie Petrie as an Administrative Intern, Director of Business Operations and Finance for the period of March 1, 2024 through June 30, 2024; and

BE IT FURTHER RESOLVED, that Carrie Petrie shall be supervised by the Director of Business Operations and Finance and has met all the requirements to hold an Internship Certificate as a School District Leader pending

final certification by the Commissioner of Education; and

BE IT FURTHER RESOLVED, that the Board of Education approves the compensation and conditions of employment agreement of Carrie Petrie effective March 1, 2024 and ending June 30, 2024. Contract is on file with the District Clerk.

Board Member Requests/Comments/Discussion:

- Linda Eygnor discussed the State Position Papers.

Good News:

- There was no report.

EXECUTIVE SESSION:

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

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

Time entered: 6:43p.m.

Return to Regular Session: 7:45p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:46p.m.



Tina St. John, Clerk of the Board of Education