

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

February 22, 2024

6:00 PM

Auditorium of the Leavenworth Middle School

PRESENT:

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

Absent: Linda Eygnor

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 9 students, staff and guests

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:01p.m.

Approval of Agenda:

Motion for approval was made by Tina Reed 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 February 22, 2024.

2. Presentations:

- Megan Paliotti presented and answered questions regarding the ESSA Accountability and Winter Benchmark Update
- Superintendent Update – Michael Pullen
 - Mr. Pullen provided an update and answered questions regarding the Climate Survey

3. Public Access to the Board:

- No one addressed the Board of Education

4. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Shelly Cahoon and seconded by John Boogaard with the motion approved 6-0.

Prior to approval of the consent agenda, item 4a– Board of Education Meeting Minutes was removed from the agenda.

~~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 25, 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 December 6, 20, 2023, January 2, 4, and 23, 2024; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13965	14369	14740	15020	14481	13429	14216	14480		
IEP Amendments:									
11992									

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. Amendment to the 2023-24 Budget

WHEREAS, the New York State Education Law authorizes a board of education to make amendments to the budget adopted by the predecessor board.

NOW, BE IT THEREFORE RESOLVED, that the Board of Education amends the budget for the 2023-24 school year from for the purpose of:

Bus Lift - to cover the cost of new bus lift in Bay 5, at a cost of \$75,700 to be financed from an appropriation of undesignated fund balance for which the expenditure is approved for state transportation aid in 2024-25; and

BE IT FURTHER RESOLVED that the Superintendent of Schools is authorized to take any and all action necessary to effectuate the purchases as described herein, and amend the 2023-2024 budget by an increase of \$75,700 to the Transportation Equipment code A-5510-200-06-0000.

e. Amendment to the 2023-24 Budget

WHEREAS, on January 17, 2024, equipment was damaged due to a power outage, and

BE IT THEREFORE BE RESOLVED that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the budget amendment in the amount of \$8,545 from insurance proceeds due to damage during power outage on January 17, 2024, and amend the 2023-2024 budget by an increase of \$8,545 to the Building Repair code A-1620-400-05-2200.

f. Personnel Items:

1. Letter of Resignation – Christie Graves

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 Christie Graves as Elementary School Principal, effective March 12, 2024.

2. Letter of Resignation – Amy Iddings

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 Amy Iddings as Clerk/Typist, effective March 11, 2024.

3. Appoint Long Term Substitute Teacher – Cathy LaValley

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 Cathy LaValley as a Long-Term Substitute Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Special Education, Permanent

Appointment Dates: Approximately February 6, 2024-April 12, 2024

Salary: \$247.27/day

4. Permanent Appointment – Megan Jock

RESOLUTION

Be it resolved, that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the permanent appointment of Megan Jock as Cook effective February 13, 2024.

5. 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 individual to fill co-curricular positions for the 2023-24 school year.

Name	Bldg.	Title	Step	Year	Salary
Ron Colon	MS	Set Design/Construction Musical	1	1	\$446

6. Correction Co-Curricular Appointment from August 24, 2024

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to fill co-curricular positions for the 2023-24 school year.

Name	Bldg.	Title	Step	Year	Salary
Amy Wiktorowicz	HS	Speak Out Advisor	1 3	2 8	\$1,357 \$2,117

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.

- Leah Stuck Aaron Dennis Jennifer Murphy David Zwolinski
- Jermel Brown Amy Connelly Brad DeMass Michael DeWispelaere
- Evan Interlichia

5. Items requiring a roll call vote:

A motion for approval of item a is made by Tina Reed and seconded by Paul Statskey with the following votes being cast:

a. SEQRA FOR 2024-25 CAPITAL OUTLAY

WHEREAS, the North Rose-Wolcott Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

WHEREAS, the District is considering undertaking the 2024-25 Capital Outlay project (the "Project") consisting of interior reconstruction at the North Rose Elementary School Auditorium, and

WHEREAS, the proposed elements of the Project are routine activities of an educational institution for the purpose of maintenance or repair of existing structures and facilities; replacement, rehabilitation or reconstruction of a structure or facility, in kind; and/or routine activities of educational institutions including expansion of existing facilities by less than 10,000 square feet of gross floor area; and

WHEREAS, the District reviewed the scope of the Project and has been advised that the Project constitutes a Type II Action pursuant Part 617.5(c)(10) of the Regulations, and as such is not subject to review under SEQRA; and

WHEREAS, the Board of Education of the District has reviewed the criteria contained in Part 617.5(c)(10) of the Regulations, and

BE IT RESOLVED by this Board of Education as follows:

Section 1. The District hereby determines that the Project is a Type II Action as such term is defined in the Regulations.

Section 2. This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 6 votes in favor of the resolution and 0 votes against the resolution as follows:

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	absent	
Jasen Sloan	Voting	<u> X </u> yes	_____ no
Paul Statskey	Voting	<u> X </u> yes	_____ no

Board Member Requests/Comments/Discussion:

- Jasen Sloan requested a discussion regarding the second meeting of the month being designated for workshops. If BOE members have a topic they would like discussed during a workshop, during this portion of the agenda is where they can make the suggestion.

Good News:

- There was no report.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:14p.m.



Tina St. John, Clerk of the Board of Education