

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

March 14, 2024

6:00 PM

Small Cafeteria of High 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 15 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 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 March 14, 2024.

2. Presentations:

- Student Presentation – High School
 - Senior, Reilly Batzold was the student presenter
- Budget Presentation – Gary Barno
 - Mr. Barno presented and answered questions regarding Part 1 – Operational & Support Budget.
- Epic Program - Laurie Elliott
 - Ms. Elliott provided and overview of the **E**nhancing Family School Community **P**artnerships through an **I**nterconnected Systems Framework **C**ollaboration Program (EPIC).
- Superintendent Update – Michael Pullen
 - Mr. Pullen congratulated Vivian Bishop and Nick Gilbert.

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 - Nicole Sinclair reported in Linda’s absence.
 - Cougar Ops – Tina Reed –
- Four County Board of Directors – Linda Eygnor – no report given
- Four County Legislative Committee – Linda Eygnor – no report given
- Handbook Committee – Lucinda Collier, Jasen Sloan, Paul Statskey – no report given
- Audit Committee –John Boogaard, Shelly Cahoon, Paul Statskey
- District Safety Committee – Jasen Sloan resigned from the District Safety Committee. John Boogaard was appointed.
- 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	
5312	District-Owned Cell Phones Assigned to Individual Employees	Delete

- The following policies are being submitted as reviewed.

1000	By Laws	
1336	Duties of the School Attorney	Reviewed
5000	Non-Instructional/Business Operations	
5110	Budget Planning and Development	Reviewed
5310	Expenditures of School District Funds	Reviewed

- Personnel & Negotiations Committee – Tina Reed, John Boogaard, Lucinda Collier – no report given

4. Public Access to the Board:

- No on 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 John Boogaard and seconded by Tina Reed 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 February 8, 2024.

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 February 22, 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 1, 6, 13, 20, 2023, January 3, 9, 10, 24, 31, February 2, and 13, 2024; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14698	14842	14080	15030	13762	14661	14118	14879	14902	14943
14996	13076	14455	13292	12767	14666	13169	13014	14114	13009
IEP Amendments:									
15037									

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. 2024-2025 Academic School Calendar

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Academic Calendar for the 2024-2025 school year.

e. Personnel Items:

1. Letter of Resignation – Michael Scharvella

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 Michael Scharvella as Special Education Teacher and all other positions held in the District effective March 1, 2024.

2. Letter of Resignation – Laurie Crippen

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 Laurie Crippen as Musical Costume Designer effective March 1, 2024.

3. Temporarily Provisionally Appoint School Bus Driver Trainee – Danielle Garcia

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 Danielle Garcia 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 March 4, 2024-June 3, 2024.

4. Appoint Maintenance Worker – James Yager

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 James Yager as a Maintenance Worker, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: March 4, 2024-March 3, 2025
Salary: \$18.25/hr.

5. Provisionally Appoint Director of Facilities II –Jeremy Sebastiano

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves provisional appointment of Jeremy Sebastiano as Director of Facilities II, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 effective March 18, 2024. Contract is on file with the District Clerk.

6. 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
Michael Virts		Athletic Event Staff			Per NRWTA contract
Yvonne Bishop	MS	Musical Costume Designer	1	2	\$446

7. 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 appointment 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 Track & Field Coach	Modified	Adam Bishop	1	1	\$2,478

8. Appoint Chairperson for the Annual Budget Vote and Election of Board Members

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 Annual Budget Vote and Election of Board Members on May 21, 2024.

9. Appoint Alternate Chairperson for the Annual Budget Vote and Election of Board Members

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 Carrie Brown as the Alternate Chairperson of the Annual Budget Vote and Election of Board Members on May 21, 2024.

10. Election Workers for the Annual Budget Vote and Election of Board Members

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 May 21, 2024 Annual Budget Vote and Election of Board Members to serve as Chief Inspector of Election, Inspectors of Election, and Assistant Clerks at \$17.50 per hr.

Name	Name
Ruth Martin	Kathy Topping
William Fisher	

11. Election Workers for the Annual Budget Vote and Election of Board Members

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 May 21, 2024 Annual Budget Vote and Election of Board Members to serve as Inspectors of Election and Assistant Clerks, pay is per the NRWSEA contract.

Name	Name
Jamie Smith-Bundy	Sarah Munger
Jennifer Bundy	Carrie Brown
Chesley Palmer	Jennifer Kerr

12. Election Worker for the Annual Budget Vote and Election of Board Members

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 to work at the May 21, 2024 Annual Budget Vote and Election of Board Members. to serve as Inspectors of Election, and Assistant Clerk, pay is per contract.

Name
Melanie Geil

13. Written Agreement between the Superintendent and North Rose-Wolcott Service Employees Association

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the

written agreement between the Superintendent of Schools and the North Rose-Wolcott Service Employees Association, executed on February 28, 2024.

14. Written Agreement between the Superintendent and North Rose-Wolcott Administrators Association
RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and the North Rose-Wolcott North Rose-Wolcott Administrators Association, executed on March 1, 2024.

15. One-Time Paid Day Off for 12-Month Employees

RESOLUTION

The Board of Education approves on a one-time, non-precedent-setting basis, the parties wish to designate the Lunar Eclipse on April 8, 2024, as a paid day off for 12-month employees who are not a part of a collective bargaining unit. With this resolution the Board of Education will designate April 8, 2024, as a paid emergency day for the staff members listed below in recognition of this event:

Confidential Secretary	Senior Automotive Mechanic
Senior Maintenance Mechanic	Child and Youth SPOA Coordinator
Director of Business Operations & Finance	Assistant Superintendent for Instruction and School Improvement
Director of Human Resources	

16. 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.

Katherine Evans	Kristen Snyder	Mary Erwin	Ashley Shear
Darcy Petrosino	Angel Harrison	Brian Smith	Matthew Crane
Morgan Eygnor			

6. Items requiring a roll call vote:

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

a) Language Approval for May 21, 2024 Budget Vote

The Board is required to formally approve the following propositions that will be considered by voters at the May 21, 2024 Budget Vote and Election of Board Members:

RESOLUTION:

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following four (4) propositions as they will be presented to the voters on May 21, 2024.

Proposition No. 1: 2024-25 Budget

Shall the budget for the North Rose-Wolcott Central School District (the "District") for the fiscal year commencing July 1, 2024 and ending June 30, 2025, as presented by the Board of Education, in the amount of \$xxxxxx be approved and adopted, the required funds be appropriated and the necessary real property taxes required be raised by a tax on the taxable property in the District to be levied and collected as required by law?

Proposition No. 2: Transportation Purchases and Expenditures

Shall the Board of Education of the North Rose-Wolcott Central School District, be authorized to purchase the following motor vehicles for use in student transportation: four (4) 64-passenger school buses and one (1) 30-passenger handicapped bus at an aggregate cost of \$810,026, less any trade in value, with such sum to be paid from an expenditure of \$657,026 from the District's existing Capital Reserve Fund (known as the "Bus Purchase Capital Reserve Fund"), established by the voters of the District in May 2023; and that the District shall be authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to purchase four (4) 64-passenger school buses and one (1) 30-passenger handicapped bus at an aggregate cost of \$810,026, less any trade in value, with such sum to be paid from an expenditure of \$657,026 from the District's existing Capital Reserve Fund, established by the voters in May 2023 and the District further authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

Proposition No. 3: Annual Appropriations For Wolcott Public Library and Rose Free Library

Shall the annual sum collected by the North Rose – Wolcott Central School District as required by New York State Education and Municipal laws for the 2024-25 operating budgets of the Wolcott Public Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by \$13,000.00 to the total sum of \$236,100.00 annually, to be allocated in the amounts of \$135,000 to the Wolcott Public Library and \$101,000.00 to the Rose Free Library?

Proposition No. 4: Authorization to Fund Repair Reserve

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized and directed to transfer Two Hundred and Fifty Thousand dollars (\$250,000.00) from the Liability Reserve established by the District June 30, 2003, to the Repair Reserve; and

BE IT FURTHER RESOLVED, that an initial deposit not exceeding Twenty-five thousand dollars (\$25,000.00) shall be transferred from the 2023-24 unreserved, unappropriated general fund balance to the Repair Reserve Fund; and

BE IT FURTHER RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District and/or its designee(s) is hereby authorized to take any and all action necessary to effectuate the funding of the Repair Reserve, as described herein.

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized and directed to transfer Two Hundred and Fifty Thousand dollars (\$250,000.00) from the Liability Reserve established by the District June 30, 2003, to the Repair Reserve; and that an initial deposit not exceeding Twenty-five thousand dollars (\$25,000.00) shall be transferred from the 2023-24 unreserved, unappropriated general fund balance to the Repair Reserve Fund?

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

A motion for approval of item b is made by Paul Statskey and seconded by Shelly Cahoon with the following votes being cast:

b) **Notice of Public Hearing and Annual School District Election**

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following:

Section 1: That pursuant to §2004(1) of the Education Law, as amended, the annual school district budget vote and election of the North Rose - Wolcott Central School District, shall be conducted in the North Rose-Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, NY on Tuesday, May 21, 2024, for the purpose of voting by paper ballot upon the propositions hereinafter set forth. Polls for the purpose of voting shall be kept open between the hours of 12:00 noon and 8:00 PM local time.

Section 2: That the Public Hearing on the proposed school budget will occur Thursday, May 9, 2024 at 6:00 PM in the High School Auditorium in said school district.

Section 3: That the notice of said public hearing and annual school election, including the propositions to be voted upon, shall be in substantially the following form:

LEGAL NOTICE
 NOTICE OF ANNUAL SCHOOL DISTRICT ELECTION &
 PUBLIC HEARING ON PROPOSED BUDGET
 North Rose - Wolcott Central School District
 Wolcott, New York

NOTICE IS HEREBY GIVEN by the Board of Education of North Rose - Wolcott Central School District, Wayne County, New York that the annual election of the school district shall occur on the 21st day of May, 2024, in the North Rose - Wolcott High School, 11631 Salter-Colvin Rd., Wolcott, New York from 12:00 noon until 8:00 PM for the purpose of voting, by paper ballot upon the propositions hereinafter as follows:

Proposition No. 1: 2024-25 Budget

Shall the budget for the North Rose-Wolcott Central School District (the “District”) for the fiscal year commencing July 1, 2024 and ending June 30, 2025, as presented by the Board of Education, in the amount of \$xxxxxx be approved and adopted, the required funds be appropriated and the necessary real property taxes required be raised by a tax on the taxable property in the District to be levied and collected as required by law?

Proposition No. 2: Transportation Purchases and Expenditures

Shall the Board of Education of the North Rose-Wolcott Central School District, be authorized to purchase the following motor vehicles for use in student transportation: four (4) 64-passenger school buses and one (1) 30-passenger handicapped bus at an aggregate cost of \$810,026, less any trade in value, with such sum to be paid from an expenditure of \$657,026 from the District’s existing Capital Reserve Fund (known as the “Bus Purchase Capital Reserve Fund”), established by the voters of the District in May 2023; and that the District shall be authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized to purchase four (4) 64-passenger school buses and one (1) 30-passenger handicapped bus at an aggregate cost of \$810,026, less any trade in value, with such sum to be paid from an expenditure of \$657,026 from the District's existing Capital Reserve Fund, established by the voters in May 2023 and the District further authorized to enter into one or more purchase contracts on terms satisfactory to the Board of Education, with respect to the vehicles hereby authorized to be acquired?

Proposition No. 3: Annual Appropriations For Wolcott Public Library and Rose Free Library

Shall the annual sum collected by the North Rose – Wolcott Central School District as required by New York State Education and Municipal laws for the 2024-25 operating budgets of the Wolcott Public Library and the Rose Free Library, as determined by both Library Boards of Trustees, be increased by \$13,000.00 to the total sum of \$236,100.00 annually, to be allocated in the amounts of \$135,000 to the Wolcott Public Library and \$101,000.00 to the Rose Free Library?

Proposition No. 4: Authorization to Fund Repair Reserve

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized and directed to transfer Two Hundred and Fifty Thousand dollars (\$250,000.00) from the Liability Reserve established by the District June 30, 2003, to the Repair Reserve; and

BE IT FURTHER RESOLVED, that an initial deposit not exceeding Twenty-five thousand dollars (\$25,000.00) shall be transferred from the 2023-24 unreserved, unappropriated general fund balance to the Repair Reserve Fund; and

BE IT FURTHER RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District and/or its designee(s) is hereby authorized to take any and all action necessary to effectuate the funding of the Repair Reserve, as described herein.

If necessary, due to space constraints on the voting ballot, said proposition may be presented in substantially the following abbreviated form:

Shall the Board of Education of the North Rose-Wolcott Central School District be authorized and directed to transfer Two Hundred and Fifty Thousand dollars (\$250,000.00) from the Liability Reserve established by the District June 30, 2003, to the Repair Reserve; and that an initial deposit not exceeding Twenty-five thousand dollars (\$25,000.00) shall be transferred from the 2023-24 unreserved, unappropriated general fund balance to the Repair Reserve Fund?

FURTHER NOTICE IS GIVEN that a copy of the statement of the estimated monies which will be required during the 2024-25 fiscal year for school purposes, specifying the purposes and the amount of each and a copy of the report of the amount of total assessed value of the final assessment roll(s) used in the budgetary process that is exempt from taxation will be available, upon request, to taxpayers in this District during the hours of 8:00 AM to 4:00 PM from May 7, 2024 to May 21, 2024, exclusive of Saturdays, Sundays and holidays, at each schoolhouse in the District, the Rose Free Library, the Wolcott Public Library, and on the District website: www.nrwcs.org.

ELECTION OF MEMBERS OF THE BOARD OF EDUCATION

NOTICE IS ALSO GIVEN that petitions nominating candidates for the office of Board of Education member must be filed with the District Clerk no later than 5:00 PM local time, on April 22, 2024. Vacancies for school board members will occur as follows:

Two (2) Board Members will be elected at that time:

- One (1) term of five (5) years beginning – July 1, 2024-June 30, 2029 to succeed the following incumbent: Jasen Sloan
- One (1) term of five (5) years beginning – July 1, 2024-June 30, 2029 to succeed the following incumbent: Paul Statskey

Petitions to nominate a candidate for member of the Board of Education may be secured from the District Clerk at the District Office, 11631 Salter-Colvin Road, Wolcott, New York 14590, Monday through Friday, exclusive of legal holidays, between the hours of 8:00 AM and 5:00 PM. Each petition shall be signed by at least twenty-five (25) qualified voters of the district, and state the name and residence address of each candidate and the name and residence address of each signer.

FURTHER NOTICE IS GIVEN that the election of members of the Board of Education is at large. The candidate receiving the greatest number of votes cast will be elected.

NOTICE IS ALSO GIVEN that applications for absentee ballots may be obtained from the District Clerk between 8:00 AM and 4:00 PM Monday - Friday, excluding holidays. Applications must be received at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots no later than 5:00 PM local time on Tuesday, May 21, 2024. A list of all persons to whom absentee ballots have been issued will be available for public inspection during regular business hours in the Office of the District Clerk on and after May 15, 2024 until May 20, 2024, except on Sundays, and such list will also be posted at the polling place or places at the election of members of the board of education.

NOTICE IS ALSO GIVEN, that pursuant to Section 2018-f of the Education Law, that applications for early mail ballots may be obtained at the Office of the District Clerk of the School District, during all days in which the School District is in session. Completed applications must be received by the District Clerk no earlier than April 22, 2024 and at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. The District Clerk must receive absentee ballots no later than 5:00 PM local time on Tuesday, May 21, 2024. A list of all persons to whom early ballots have been issued will be available for public inspection in the Office of the District Clerk during office hours on and after May 15, 2024 until May 20, 2024, except on Sundays, and such list will also be posted at the polling place or places at the election of members of the board of education. A challenge to an early voting ballot may not be made on the basis that the voter should have applied for an absentee ballot.

NOTICE IS ALSO GIVEN that military voters who are qualified voters of the School District may apply for a military ballot by requesting an application from the District Clerk at (315) 594-2020 or tstjohn@nrwcs.org. For a military voter to be issued a military ballot, the District Clerk must have received a valid ballot application no later than 5:00 PM on April 22, 2024. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

Section 4: That the school District Clerk is authorized and directed to cause such notice of the public hearing and annual school election to be given in substantially the form herein before prescribed by publishing the same four (4) times within the seven (7) weeks preceding the annual school election (May 21, 2024), the first publication to appear at least forty-five (45) days before the event, in the *Lake Shore News* and the *Finger Lakes Times* the official district newspapers, and by giving such other notice as may be deemed advisable.

Dated: March , 2024

By Order of the Board of Education of the North Rose-Wolcott Central School District

Wolcott, NY 14590

Tina St. John, District Clerk

First Publication: April 3, 2024, Second through Fourth Publication: Weeks of: April 14, April 28, and May 5, 2024.

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

A motion for approval of item c is made by Shelly Cahoon and seconded by Tina Reed with the following votes being cast:

a) **Resolution to Authorize the Unsealing and Opening of Ballot Box**

RESOLUTION TO AUTHORIZE AND DIRECT THE UNSEALING AND OPENING OF BALLOT BOXES CONTAINING VALID BALLOTS, TOGETHER WITH ENVELOPES CONTAINING DEFECTIVE OR SPOILED BALLOTS, EXCESS BALLOTS, AND VOID OR WHOLLY BLANK BALLOTS, RELATED TO THE SCHOOL DISTRICT'S ANNUAL MEETING ON MAY 23, 2023 AND THE DESTRUCTION OF SAID MATERIAL PER EDUCATION LAW § 2034(6)(b).

WHEREAS, the North Rose-Wolcott Central School District ("School District") held its annual meeting and an election on May 23, 2023 and, after the ballots were counted and all statements required by Education Law § 2034 were made, all ballots, envelopes containing defective or spoiled ballots, excess ballots, and void or wholly blank ballots were gathered and placed into the ballot boxes, which were then securely locked and sealed by the School District's inspector(s) of election and deposited by the chief inspector with the District Clerk; and

WHEREAS, the above-referenced ballot boxes have remained locked and sealed in said ballot boxes since that time and the ballot boxes have not been opened or unsealed; and

WHEREAS, a period of six months have passed from the date of the above-referenced annual meeting and election without any proceeding having been commenced concerning that meeting or vote; and

WHEREAS, under such circumstances, Education Law § 2034(6)(b) authorizes the Board of Education to direct the unsealing and opening of said ballot boxes and the destruction of all ballots contained therein, together with any unused ballots; and

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and directs the School District Clerk to open and unseal the above-referenced ballot boxes and destroy all ballots contained therein, together with any unused ballots, envelopes containing unused ballots and any void or wholly blank ballots pursuant to Education Law § 2034(6)(b);

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

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:

- Lucinda Collier handed out a calendar outlining the dates and times for upcoming meetings.
- There was a discussion regarding the policy, tool used to evaluate the Superintendent. It was determined that at the April 24th workshop they will come up with a process.
- Tina Reed commented on the newly installed press box and how amazing it is.

- Jasen Sloan asked if new lift accommodates electric buses – Mr. Pullen indicated that it will.
- Jasen Sloan handed out an example of how he would like to see data presented for the BOE handbook.
- There was discussion about having a BOE member participating on the Code of Conduct Committee – it was determined that a BOE member will not participate on the committee.
- There was a discussion regarding combining athletic teams with other districts. It was decided that they would like Mr. Blankenberg to give a presentation regarding the pros and cons of merging.

Good News:

- Various newspapers articles

Informational Items:

- Claims Auditor Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned 8:50p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education