

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

February 8, 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 [via video-conferencing 6:01p.m.], Jasen Sloan

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 27 students, staff and guests

1. Call to Order/Pledge of Allegiance

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

Prior to approval of the agenda, item 5g9 – Coaching and Athletic Department Appointments was removed from the consent agenda for a roll call vote.

Approval of Agenda:

Motion for approval was made by Linda Eygnor 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 8, 2024.

2. Presentations:

- Student Presentation – Leavenworth Middle School
 - Trenton Brown 3rd grader was the student presenter.
- Superintendent Update – Michael Pullen
 - Mr. Pullen provided information regarding the Authorization to Fund Repair Reserve and the projected aid from the Governor’s initial proposal.
 - Mr. Pullen discussed the misconception being promoted on social media regarding recording of meetings.

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 –
- 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 - no report given
- District Safety Committee – Jasen Sloan – no report given
- Policy Committee – Paul Statskey, Shelly Cahoon, Tina Reed - no report given
- 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

EXECUTIVE SESSION:

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

The motion was made by Tina Reed and seconded by Shelly Cahoon with motion approved 6-0. Paul Statskey lost connection.

Time entered: 6:35p.m.

Return to Regular Session: 6:43p.m.

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 Linda Eygnor 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 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 November 29, December 13, 2023 and January 3, 5, 11, 18, 2024; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13897	12537	12457	14263	14264	13780	14657	13449	13840	15026
IEP Amendments:									
13856									

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. Appoint Legal Counsel

RESOLUTION

Resolved, that the Board of Education appoints the law firm of Bond, Schoeneck & King PLLC as legal counsel, effective immediately.

e. Establish Scholarship – Robert “Bob” Monroe Memorial Scholarship

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the establishment of Robert “Bob” Monroe Memorial Scholarship Award, which will give a cash award to a High School senior on a yearly basis who meets the criteria set forth by the donor. The Treasurer will hold the funds in an interest-bearing trust account for distribution according to written criteria established for the fund.

f. Donation to the District

RESOLUTION

BE IT RESOLVED, the Board of Education hereby accepts the donation of (1) conference table and (8) chairs from the North Rose United Methodist Church, who originally received the table and chairs from Marshall Farms.

g. Personnel Items:

1. Letter of Resignation – Michael Zerniak

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 Zerniak as School Bus Driver Trainee, effective January 30, 2024.

2. Appoint Bus Driver – Christopher Zerniak

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 Christopher Zerniak 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 29, 2024-January 28, 2025

Salary: \$22.00/hr.

3. Appoint Bus Driver – 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 52 week probationary appointment of Todd Montondo as Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: December 27, 2023-December 26, 2024

Salary: \$22.00/hr.

4. Appoint Bus Driver – Gregory Wild

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

Probationary Period: February 9, 2024-February 8, 2025

Salary: \$25.00/hr.

5. Appoint Long Term Substitute Teacher – Sarah Maring

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 Sarah Maring 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: Mathematics 7-12, Initial

Appointment Dates: January 25, 2024-June 30, 2024

Salary: \$247.27/day

6. Appoint Long Term Substitute Teacher – Tyler Norris

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 Tyler Norris 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:

Appointment Dates: January 22, 2024-June 30, 2024
 Salary: \$247.27/day

7. Temporarily Provisionally Appoint School Bus Driver Trainee – Tanya Tack

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 Tanya Tack 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 February 12, 2024-May 11, 2024.

8. 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
Jessica Lapp		Athletic Event Staff			Per NRWTA contract
Kathleen Vona-Winters	MS	Yearbook Advisor	1	1	\$1,131 prorated effective 1/25/24

9. Coaching and Athletic Department Appointments

Marc Blankenberg recommends the following individuals to fill coaching positions.

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
Baseball Coach	Varsity	Brandon Kapcinzki	3	8	\$5,493
Baseball Coach	JV	William McDermott	2	6	\$3,453
Baseball Coach	Modified	Brad LeFevre	1	2	\$2,478
Volunteer Assistant Baseball Coach	Varsity	Paul Statskey			Volunteer
Softball Coach	Varsity	Rob Yarrow	4	17	\$6,042
Softball Coach	JV	Whitney Markwica	2	4	\$3,453
Boys Tennis Coach	Varsity	Zachary Norris	2	4	\$4,132
Boys Track Coach	Modified	Alex Richwalder	4	10	\$4,089
Boys Trach Coach	Varsity	Michael Flaherty	3	7	\$5,493
Girls Track Coach	Varsity	George Mitchell	4	34	\$6,042
Ski Club Advisor		Tyler Norris			Volunteer
Boys Tennis Coach	Modified	Ryan Haskins	1	3	\$2,558

10. 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.
Brenda Mitchell	Grant Program Teacher	\$35.00/hr.

11. Written Agreement between the Superintendent and North Rose-Wolcott Teachers’ Association and an Employee of the District

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 Teachers’ Association and an employee of the District, executed on January 25, 2024.

12. Written Agreement between the Superintendent and North Rose-Wolcott Teachers’ Association and an Employee of the District

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 Teachers’ Association and an employee of the District, executed on January 25, 2024.

13. 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.

Jennifer Kerr

Caitlin Putman

6. Policies:

A motion for approval of the following items as listed under Policies is made by Jasen Sloan and seconded by Shelly Cahoon 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:

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

7. Award Bids

A motion for approval of item a as listed under Award Bids is made by Tina Reed and seconded by John Boogaard with the motion approved 7-0.

a) NRWCSD High School Auditorium SED Control # 65-15-01-06-0-10-023

It is the recommendation of our Architects, SEI Design Group and Construction Managers, DGA Builders LLC, to award the bid for the High School auditorium railings following competitive sealed bids received on January 30, 2024 as follows;

Contractor

Alpha Iron Works, LLC
Base Bid Contract Sum \$62,625

RESOLUTION

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding bids as follows to:

<u>Contractor</u>	<u>Items</u>	<u>Amount</u>
Alpha Iron Works, LLC	High School Auditorium Railings	\$62,625

8. Lease Agreement

A motion for approval of item a under Lease Agreement is made by Tina Reed and seconded by Linda Eygnor with the motion approved 7-0.

a) Approval of Lease for Wireless Telecommunications Facility on North Rose- Wolcott CSD Property

WHEREAS, the North Rose-Wolcott Central School District (the “*District*”) owns that certain parcel of real property located at 0 Buchanan Road, County of Wayne, State of New York having the tax map identification number: 75116-00-339497 (the “*Property*”), a portion of the Property is not currently needed for District purposes and allowing a third party to utilize a portion of the Property pursuant to the terms and conditions of a lease agreement is in the best interests of the District; and

WHEREAS, Bell Atlantic Mobile Systems LLC., d/b/a Verizon Wireless (“*Verizon Wireless*”) proposes to install and operate a wireless telecommunications facility and [utilization of certain ground space and a right of way for access and utilities on the unneeded portion of the Property] (the “*Project*”), as more particularly shown on the exhibit attached to that certain Land Lease Agreement between Verizon Wireless and the District (the “*Lease*”); and

WHEREAS, the District is authorized to lease a part of the Property upon such terms and conditions that the Board of Education of the District (the “*Board*”) shall deem appropriate and in the best interest, including but not limited to the following: (i) the rent under the Lease shall at least be equal to the fair market rental value of the Property; (ii) the term of the Lease shall be five (5) years; and (iii) the tenant shall be required to restore the Property to its original condition upon the expiration or termination of the lease pursuant to New York Education Law §403-a; and

WHEREAS, the Board has determined that the portion of the Property to be leased to Verizon Wireless are not needed for school purposes; and

WHEREAS, the Board has determined that entering the Lease is in the best interest of the District; and

WHEREAS, the Board has determined that the rent to be paid by Verizon Wireless to the District is of fair market value; and

WHEREAS, the Lease is for a term of five (5) years; and

WHEREAS, the Lease obligates Verizon Wireless to restore the leased premises to its original condition at the end of the Lease term; and

NOW, THEREFORE BE IT RESOLVED by the Board that:

1. The Board hereby authorizes the District to enter into the Lease with Verizon Wireless to allow Verizon Wireless to place and operate the Project and related infrastructure on the Property, for the term, the rent, and such other terms and conditions as agreed upon by the District and Verizon Wireless all as set forth in the Lease.
2. The Board finds that entering into the Lease is in the best interest of the District.

3. [That the adoption of Project is exempt from review under the New York State Environmental Quality Review Act pursuant to 6 N.Y.C.R.R. § 617.5(c)(15).]
4. That the execution, delivery and performance by the Superintendent of Schools, and/or the member of the Board as appropriate or as otherwise required by law, for and on behalf of the District, of all such further instruments and documents required in connection with the lease of the Property, each in form and substance approved by the Superintendent, and/or the members of the Board as appropriate or as otherwise required by law, his or her signature thereon being conclusive evidence of such approval, are hereby in all respects approved, adopted and authorized by and on behalf of the District.
5. That the foregoing resolutions shall remain in full force and effect until a copy of a subsequent resolution revoking or amending them, duly certified by the proper officers of the Board, shall be made by the Board.
6. That the Superintendent, and/or members of the Board as appropriate or as otherwise required by law, are hereby authorized, empowered and directed to execute and deliver such documents and take all such action on behalf of the District as may be deemed necessary, appropriate or advisable to carry out the intent or purposes of the foregoing resolutions.

9. Items requiring a roll call vote:

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

a. Resolution to Establish Repair Reserve Fund and to Submit Proposition to Voters

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby authorizes the creation of a Repair Reserve Fund pursuant to and for the purposes set forth in New York General Municipal Law Section 6-d; and

BE IT FURTHER RESOLVED, that the following proposition be submitted to voters of the District at a meeting to be held on May 21, 2024:

Proposition No. 4 – Authorization to Fund Repair Reserve

Shall the following resolution be approved by the voters:

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District is hereby 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.

BE IT FURTHER RESOLVED, that the District Clerk is hereby directed to include the forgoing proposition in the Notice of Annual District Meeting and Election for publication and/or posting in accordance with Education Law § 2004.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 7 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	<u> X </u> yes	___ no
Jasen Sloan	Voting	<u> X </u> yes	___ no
Paul Statskey	Voting	<u> X </u> yes	___ no

10. Items requiring a roll call vote:

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

9. Coaching and Athletic Department Appointments

Marc Blankenberg recommends the following individuals to fill coaching positions.

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.

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Ski Club Advisor		Tyler Norris			Volunteer
Boys Tennis Coach	Modified	Ryan Haskins	1	3	\$2,558

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	<u> X </u> yes	___ no
Jasen Sloan	Voting	<u> X </u> yes	___ no
Paul Statskey	Voting	abstained	

Board Member Requests/Comments/Discussion:

- Jasen Sloan requested the Board of Education develop a policy regarding video and audio recording of meetings.

Good News:

- There was no report.

Informational Items:

- Claims Auditor Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:21p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education