

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

May 23, 2024

6:00 PM

Large Group Instruction Room at the District Office

**PRESENT:**

**BOE Members:** Lucinda Collier, Tina Reed, John Boogaard, Shelly Cahoon, Linda Eynor [via video-conferencing], Paul Statskey

**Absent:** Jasen Sloan

**Superintendent:** Michael Pullen

**District Clerk:** Tina St. John

Approximately 6 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 May 23, 2024.

**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 May 23, 2024 meeting agenda.

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

**2. Public Access to the Board:**

- No one addressed the Board of Education

**3. 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 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 May 9, 2024.

b. 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.

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 March 13, 26, April 9, 12, 15, 17, 18, 22, and May 7, 2024; and instructs the Superintendent to

implement the recommendations on behalf of the following individuals identified by student number:

14786	14099	14340	14706	13725	14057	14588	14294
IEP Amendments							
15082	15080	15081	13665	13846	14028		

d. Cooperative Purchasing Services 2024-25 – CiTi BOCES

**FOOD AND CAFETERIA SUPPLIES  
SCHOOL YEAR 2024-2025**

**WHEREAS,**

It is a plan of a number of public school districts in the Oswego County Board of Cooperative Educational Services Area in New York (known as the Center for Instruction, Technology & Innovation [CiTi]), to bid jointly Cafeteria supplies including but not limited to food and paper items, and

**WHEREAS,**

The North Rose-Wolcott CSD is desirous of participating with other districts in the Oswego County Board of Cooperative Educational Services/CiTi area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

**WHEREAS,**

The North Rose-Wolcott CSD wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

**BE IT RESOLVED,**

That the Board of Education of the North Rose-Wolcott CSD hereby appoints the Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters relating above, and designates the Oswego County Board of Cooperative Educational Services/CiTi designated newspaper(s) as the legal publication(s) for all Cooperative Purchasing bid notifications, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the North Rose-Wolcott CSD authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

**BE IT FURTHER RESOLVED,**

That the Board of Education of the North Rose-Wolcott CSD agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) abide by the Award of the Oswego County Board of Cooperative Educational Services/CiTi according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

e. Future Business Leaders of America FBLA Overnight Field Trip

Business Teacher Jennifer Judge is planning to take two (2) members of the Future Business Leaders of America Club to Orlando, FL to compete in the National Conference. The cost of this trip and overnight stay will be paid for by FBLA, fundraising and a grant.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Future Business Leaders of America (FBLA) Club overnight field trip to Orlando, Florida on June 29, 2024-July 2, 2024. Jennifer Judge will serve as a chaperone and the trip will be paid for by FBLA, fundraising and a grant.

f. Personnel Items:

1. Letter of Resignation – Kailea Nelson  
**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 Kailea Nelson as Math Teacher, effective April 19, 2024.
2. Letter of Resignation – Christy Grimsley  
**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 Christy Grimsley as Teacher Aide, effective June 7, 2024.
3. Letter of Resignation – Amber Landry  
**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 Amber Landry as Science Teacher, effective July 1, 2024.
4. Appoint Clerk/Typist – Amanda Paylor  
**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 Amanda Paylor as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:  
  
    Probationary Period: May 20, 2024-May 19, 2025  
    Salary: \$15.50/hour
5. Permanent Appointment – Linda Maeske  
**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 Linda Maeske as Bus Driver effective June 12, 2024.
6. Permanent Appointment – Harley Seager  
**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 Harley Seager as Senior Clerk Typist effective June 12, 2024.
7. Provisionally Appoint Senior Computer Services Assistant – Christopher Borrelli  
**RESOLUTION**  
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the provisional appointment of Christopher Borrelli as a Senior Computer Services Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 at a rate of \$29.00/hour effective May 28, 2024.
8. Appoint School Psychologist – Joy Fields  
**RESOLUTION**  
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four-year probationary appointment of Joy Fields as a School Psychologist conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School Psychologist - Provisional

Tenure Area: Psychologist

Probationary Period: July 1, 2024-June 30, 2028

Salary: Step C \$50,790 to be adjusted upon completion of negotiations

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

9. Written Agreement between the Superintendent and the 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 Administrators' Association, executed on May 7, 2024.

10. 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.

Nichole Divelbliss

Stacy Scott

Marissa Durgan

Jessica Caves

**4. Policies**

A motion for approval of Item items as listed under Policies is made by Shelly Cahoon and seconded by Paul Statskey with the with the motion approved 6-0.

Prior to the approval of the policies, there was a discussion regarding policy #7110- Comprehensive Student Attendance. It was decided that this policy would be returned to the Policy Committee for further review of the Chronic Absenteeism section.

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>5000</b>	<b>By Laws</b>	
5722	Childcare Transportation	Revised
<b>7000</b>	<b>Students</b>	
<del>7110</del>	<del>Comprehensive Student Attendance</del>	<del>Revised</del>

➤ The following policies are being submitted as reviewed.

<b>7000</b>	<b>Non-Instructional/Business Operations</b>	
7315	Student Acceptable Use Policy (AUP)	Reviewed

**Additions to the Agenda:**

A motion for approval of the item as listed under the ADDITIONS TO THE AGENDA is made by Paul Statskey and seconded by Tina Reed with the motion approved 6-0.

1. Letter of Resignation – Karen Haak

**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 Karen Haak as Assistant Principal effective with the close of business of February 11, 2024.

2. Appoint Elementary School Principal: Karen Haak

**RESOLUTION**

Be it resolved, that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Karen Haak, who holds a School Building Leader certification to a four year probationary appointment in the tenure area of Principal, with the probationary appointment commencing on February 12, 2024 and expiring on February 11, 2028 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the Principal must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the Principal receives an ineffective composite or overall rating in the final year of the probationary period the Principal shall not be eligible for tenure at that time.

Certification: School Building Leader - Initial  
School District Leader - Professional

Tenure Area: Principal

Probationary Period: February 12, 2024-February 11, 2028

Salary: \$85,000

3. Letter of Resignation – Benjamin Stopka

**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 Benjamin Stopka as Assistant Principal effective with the close of business of March 3, 2024.

4. Appoint Elementary Assistant Principal – Benjamin Stopka

**RESOLUTION**

Be it resolved, that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Benjamin Stopka who holds a School Building Leader certification to a four year probationary appointment in the tenure area of Assistant Principal, with the probationary appointment commencing on March 4, 2024 expiring on March 3, 2028 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the Assistant Principal must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the Assistant Principal receives an ineffective composite or overall rating in the final year of the probationary period the Assistant Principal shall not be eligible for tenure at that time.

Certification: School Building Leader –Internship

Tenure Area: Assistant Principal

Probationary Period: March 4, 2024-March 3, 2028

Salary: \$81,160

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

- Paul Statskey made a motion to receive a budget line item report for the Board of Education. John

Boogaard seconded with the motion approved 6-0.

- The BOE would like to see what NYSSBA offers for a workshop regarding what is the Board's role in using data.

**Good News:**

- FBLA
- Various newspaper articles

**Informational Items:**

***EXECUTIVE SESSION:***

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

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

Time entered: 7:06p.m.

Linda Eygnor left the meeting.

Return to Regular Session: 9.00p.m.

**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 5-0.

Time adjourned 9:01p.m.



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Tina St. John, Clerk of the Board of Education