

**NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
ORGANIZATION AND REGULAR MEETING AGENDA**

JULY 11, 2024 6:00 PM LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE

PRESENT:

BOE Members: Lucinda Collier, Tina Reed, John Boogaard, Shelly Cahoon, Linda Eygnor, Lesley Haffner, Travis Kerr

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 13 students, staff and guests

1. Call to Order/Pledge of Allegiance

District Clerk, Tina St. John called the meeting to order at 6:00 p.m.

2. Administer Oath of Office to Newly Elected Board Officers:

The District Clerk, Tina St. John, administered the Oath of Office to newly elected Board of Education Members Lesley Haffner and Travis Kerr.

3. Election of Officers:

The District Clerk opened the floor for nominations for the Board of Education President. Linda Eygnor nominated Lucinda Collier, John Boogaard seconded the nomination. There were no additional nominations. Shelly Cahoon made a motion to close the nominations. Linda Eygnor seconded the motion. All were in favor. The nominations were closed.

The following votes were cast for Lucinda Collier:

John Boogaard voted for Lucinda Collier
Shelly Cahoon voted for Lucinda Collier
Lucinda Collier voted for Lucinda Collier
Linda Eygnor voted for Lucinda Collier
Lesley Haffner voted for Lucinda Collier
Travis Kerr voted for Lucinda Collier
Tina Reed voted for Lucinda Collier

Lucinda Collier is the 2024-2025 President of the Board of Education with the motion approved 7-0.

The District Clerk administered the oath of office to Lucinda Collier, President

The meeting was turned over to President, Lucinda Collier

The President opened the floor for nominations for the Board of Education Vice President.

John Boogaard nominated Tina Reed, Shelly Cahoon seconded the nomination. There were no additional nominations. The nominations were closed.

The following votes were cast:

John Boogaard voted for Tina Reed
Shelly Cahoon voted for Tina Reed
Lucinda Collier voted for Tina Reed
Linda Eygnor voted for Tina Reed
Lesley Haffner voted for Tina Reed

Travis Kerr voted for Tina Reed
 Tina Reed voted for Tina Reed

Tina Reed is the 2024-2054 Vice- President of the Board of Education with the motion approved 7-0.

4. Administer Oath of Office to newly Elected Board officers:

President, Lucinda Collier, administered the Oath of Office to the newly elected Board of Education Vice President, Tina Reed, the Superintendent of Schools, Michael Pullen and the District Clerk, Tina St. John.

Approval of the Agenda:

Motion for approval was made by John Boogaard and seconded by Linda Eygnor with the motion approved 7-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of July 11, 2024.

**5. Board Appointments and Other Designations:
 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 serve in the stated positions with stipends as stated for the 2024-2025 school year, effective July 1, 2024.

A motion for approval of the following Board Appointments, Items A, is made by John Boogaard and seconded by Shelly Cahoon with the motion approved 7-0.

a) The following will be appointed annually:

| Position | 2023-2024 | 2024-2025 |
|--|--|--|
| District Clerk | Tina St. John – Stipend \$6,808 | Tina St. John – Stipend \$7,080 |
| District Clerk Pro-Tem | Melanie Geil | Melanie Geil |
| District Treasurer | Mark Socola | Phyllis Moore |
| Deputy District Treasurer | Phyllis Moore Norma Lewis | Norma Lewis |
| Tax Collector | Romanna Lord – Stipend \$4,983 | Emily Merry – Stipend \$4,697 |
| Deputy Tax Collector | Frederick Prince | Frederick Prince |
| External Auditor | Mengel Metzger Barr & Co. LLP. | Mengel Metzger Barr & Co. LLP. |
| Central Treasurer, Extra Classroom Activities Account: | | |
| <ul style="list-style-type: none"> • High School • Deputy Central Treasurer HS • Middle School • North Rose Elementary | Nick Wojieck, \$2758 prorated effective 5/6/2024 Nick Wojieck Kelly Cole, Stipend \$1,539 Kelly Cole, Stipend \$321 | Nick Wojieck, \$2,868 TBD Kelly Cole, Stipend \$1,600 Kelly Cole, Stipend \$333 |
| Faculty Auditor, Extra Classroom Activities Account: | Building Principals | Building Principals |

A motion for approval of the following Board Appointments, Items B, is made by Linda Eygnor and seconded by Tina Reed with the motion approved 7-0.

b) The following positions must be appointed but need not be reappointed annually:

| Position | 2023-2024 | 2024-2025 |
|---|---|---|
| Director of School Health Services | Michelle Durham, FNP-C | Michelle Durham, FNP-C |
| Supervisors of Attendance | Building Principals or Designee | Building Principals or Designee |
| Committee on Special Education | Sara McLean Rebecca Kandt Sara Boogaard Lisa Visalli | Chelsea Eaton Rebecca Kandt Sara Boogaard Joy Fields |
| Subcommittee on Special Education: Chairperson: | Sara McLean Rebecca Kandt Sara Boogaard Lisa Visalli | Chelsea Eaton Rebecca Kandt Sara Boogaard Joy Fields |
| Committee of Preschool Education | Sara McLean Rebecca Kandt Sara Boogaard | Chelsea Eaton Rebecca Kandt Sara Boogaard Joy Fields |
| Records Access Officer | Gary Barno | Carrie Petrie |
| Records Management Officer Foil Officer | Gary Barno | Carrie Petrie |
| Asbestos Hazard Response Act (AHERA) & Local Education Agency (LEA) designee | Benjamin Stopka | Jeremy Sebastiano |
| Compliance Officer (Title IX/Section 501/ADA) for Discrimination and Harassment | Megan Paliotti Frederick Prince | Megan Paliotti Frederick Prince |
| Liaison for Homeless Children and Youth | Megan Paliotti Frederick Prince | Laurie Elliott |
| Data Protection Officer | Lisa Brower | Lisa Brower |
| Chemical Hygiene Officer | Amber Landry | TBD |
| Chief Emergency Officer | Michael Pullen | Michael Pullen |

A motion for approval of the following Board Appointments, Items C, is made by Travis Kerr and seconded by Lesley Haffner with the motion approved 7-0.

c) The following may also be appointed:

| Position | 2023-2024 | 2024-2025 |
|-----------------------|---|--|
| School Attorney | Harris Beach, PLLC Barclay & Damon LLP Capital Region BOCES | Bond, Schoeneck & King, PLLC Barclay & Damon, LLP Capital Region BOCES |
| Claims Auditor | Harley Seager Emily Merry | Emily Merry |
| Deputy Claims Auditor | Russell Harris | Russell Harris |

A motion for approval of the following Board Appointments, Items D, is made by John Boogaard and seconded by Lesley Haffner with the motion approved 7-0.

d) Designations: The following designations will be made by the Board at the Annual Organization Meeting in July.

| Position | 2023-2024 | 2024-2025 |
|--|--|---|
| Petty Cash Funds & Petty Cash Custodians - \$100.00 General Fund | | |
| <ul style="list-style-type: none"> • High School • Middle School • North Rose Elementary • District Office • Bus Garage | Nick Wojieck Jamie Smith-Bundy Christie Bradford Cathy Luke Todd Henry | Amanda Paylor Jamie Smith-Bundy Christie Bradford Cathy Luke Todd Henry |
| Petty Cash Funds & Petty Cash Custodians - \$100.00 Cafeteria Fund | | |
| <ul style="list-style-type: none"> • Cafeteria • Start-up Fund | Rita Lopez | Rita Lopez |
| Official Newspaper(s) | <i>Finger Lakes Times</i> <i>Lakeshore News</i> | <i>Finger Lakes Times</i> <i>Lakeshore News</i> |
| Banks of Deposit | Lyons National Bank, JP Morgan Chase, Health Economics Group, NYCLASS | Lyons National Bank, JP Morgan Chase, Health Economics Group, NYCLASS |
| Signature on checks | Mark Socola Phyllis Moore | Phyllis Moore Norma Lewis |
| Purchasing Agent | Gary Barno | Carrie Petrie |
| Deputy Purchasing Agent | Frederick Prince | Frederick Prince |
| To certify payrolls | Gary Barno | Carrie Petrie |
| Designated Education Official to receive court notification of student sentence/adjudications | Megan Paliotti | Megan Paliotti |
| School Pesticide Representative | Benjamin Stopka | Jeremy Sebastiano |
| Reviewing Official for participation in the Child Nutrition Program | Rita Lopez | Rita Lopez |
| Verification Official for participation in the Child Nutrition Program | Rita Lopez | Rita Lopez |
| Hearing Official in the Child Nutrition Program | Gary Barno | Carrie Petrie |
| School Architect | SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group | SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group |
| Request for Use of School Facilities | Gary Barno | Carrie Petrie |
| Collection of School Taxes | Lyons National Bank | Lyons National Bank |
| Designee to Determine Student Residency | Gary Barno | Megan Paliotti |

A motion for approval of the following Authorizations, is made by Shelly Cahoon and seconded by John Boogaard with the motion approved 7-0.

6. Authorizations:

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 serve in the stated positions for the 2024-2025 school year, effective July 1, 2024.

| Position | 2023-2024 | 2024-2025 |
|---|--|----------------------------------|
| To authorize attendance of staff at conferences, workshops, etc. | Gary Barno Megan Paliotti Michael Pullen | Megan Paliotti Michael Pullen |
| To authorize budget transfers | Michael Pullen | Michael Pullen |
| To sign applications for State and Federal Grants in Aid | Michael Pullen | Michael Pullen |
| Authorize Superintendent to approve contracts up to \$25,000 for the 2024-2025 School Year, including but not limited to, contracts for professional services, purchase contracts and public works contracts, as long as they fall within budgeted amounts. | | Michael Pullen |
| Authorize President to sign document on behalf of the BOE | BOE President | BOE President |
| Authorize Vice President to sign documents in the absence of the President | BOE Vice President | BOE Vice President |
| Authorize the Superintendent to carry out Section 913 Proceedings as necessary | Michael Pullen | Michael Pullen |
| Authorize Payroll Clerk to sign tax forms | Kelly Wyatt BOCES CBO | Kelly Wyatt BOCES CBO |

A motion for approval of the following Bonds is made by Linda Eygnor and seconded by Travis Kerr with the motion approved 7-0.

7. Official Undertakings (Bonds)

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves bonds for District employees as follows:

- Bond for District Treasurer (\$1,000,000)
- Bond for Deputy Treasurer (\$1,000,000)
- Bond for District Activities Accounts Treasurers (\$100,000)
- Bond for District Tax Collector (\$1,500,000)
- Internal Claims Auditor (\$1,000,000)

A motion for approval of the following School Lunch/Meal Pricing is made by Tina Reed and seconded by Shelly Cahoon with the motion approved 7-0.

8. School Lunch/ Meal Pricing

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following 2024-2025 School Lunch Meal Pricing rates:

Students will continue to get breakfast & lunch at no cost due to the district being CEP.

| Additional Meal Costs: | | | |
|---------------------------|-----------|--------|--------|
| Grade Level | Breakfast | Lunch | Milk |
| K-4 | \$2.00 | \$2.60 | \$0.75 |
| 5-12 | \$2.00 | \$2.75 | \$0.75 |
| Adult Meal (includes Tax) | \$3.25 | \$5.43 | |

A motion for approval of the following Mileage Reimbursement Rate is made by John Boogaard and seconded by Shelly Cahoon with the motion approved 7-0.

**9. Mileage Reimbursement Rate:
RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the mileage reimbursement rate to be the same as the IRS mileage rate.

A motion for approval of the following substitute Compensation is is made by Travis Kerr and seconded by Linda Eygnor with the motion approved 7-0.

**10. Substitute Compensation:
RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the substitute pay rates for the 2023-2024 school year.

| | |
|---------------------------|---|
| Teacher | <p>Non-Certified @ \$121.37/day; Certified @ \$137.91/day; and Certified + retired from NRW @ \$159.98/day.</p> <p>Rates and Conditions for Special Circumstances: Certified Long Term Sub – <i>anticipated</i> employment of 20+ consecutive days in same assignment/in certification area - \$247.27/day.</p> <p>Certified Long Term Sub- <i>non-anticipated</i> assignment of 20+ days in same assignment/in certification area – 1 - 20 days = daily rate/ 21+ day/\$247.27.</p> <p>Certified Long Term Sub - any assignment of 40+ days must be held by a teacher certified within that area/subject.</p> |
| Teaching Assistant | <p>Hourly Rates -Non-Certified: \$16.55/hour; Certified: \$17.65/hour; Certified + retired from North Rose – Wolcott: \$19.86/hr.</p> <p>Rates and Conditions for Special Circumstances: Certified Long Term Sub – <i>anticipated</i> employment of 20+ consecutive days in same assignment - \$115.64/day.</p> <p>Certified Long Term Sub - <i>non-anticipated</i> assignment of 20+ days in same assignment – 1 - 20 days = hourly rate/ 21+ day/\$115.64</p> |
| Retired Service Employees | Hourly rate of pay for retired support staff will be the substitute hourly rate plus \$2.00 per hour when subbing in the same area as prior to retirement. |
| Bus Driver | \$25.00/hr. |
| School Monitor | \$15.50/hr. |

| | |
|-----------------------|--------------|
| Clerical | \$15.50/hr.. |
| Teacher Aide | \$15.50/hr. |
| Food Service Helper | 15.50/hr. |
| Cleaners & Custodians | \$15.50/hr. |
| RN | \$25.50/hr. |
| Messenger | \$15.50/hr. |
| Mechanics | \$17.50/hr. |
| Maintenance | \$17.50/hr. |

11. Presentations:

- DCIP & SCEP Presentation – Megan Paliotti and Crystal Rupp
 - Megan Paliotti and Crystal Rupp presented SCEP and DCIP and answered questions.

12. Public Access to the Board:

- Paul Statskey asked the Board of Education to consider keeping Policy #6218 – Selection of Athletic Coaches.

EXECUTIVE SESSION:

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

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

Time entered: 6:33 p.m.

Return to regular session at 6:52 p.m.

13. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Linda Eygnor and seconded by Tina Reed 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 June 13, 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 May 1, 8, 10, 13, 14, 15, 20, 21, 22, 28, 29, 31, June 5, 7, 10, 12, 14, 18, 20, 24, 25, 2024; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

| | | | | | | | | | |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 15082 | 15080 | 14292 | 13836 | 14939 | 14178 | 14245 | 14768 | 13906 | 14728 |
| 2109 | 13856 | 14514 | 12334 | 14546 | 14842 | 14914 | 14520 | 14266 | 13254 |

| | | | | | | | | | |
|-----------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| 14587 | 14853 | 14723 | 12272 | 13846 | 14028 | 14970 | 14865 | 14620 | 14727 |
| 14228 | 13865 | 14097 | 14019 | 14175 | 14763 | 15046 | 14133 | 15037 | 14171 |
| 13619 | 14595 | 14503 | 14692 | 12867 | 14677 | 14872 | 14669 | 13899 | 14069 |
| 13842 | 15026 | 14882 | 14858 | 14888 | 15068 | 14687 | | | |
| IEP Amendments: | | | | | | | | | |
| 14080 | | | | | | | | | |

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 May 2024.

e. Collection of School Taxes

BE IT FURTHER RESOLVED that the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to the Tax Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed \$2,500, as specified in sections 554 and 556 of the real property tax law.

f. District Comprehensive Improvement Plan (DCIP)

The board must approve the District Comprehensive Improvement Plan (DCIP) as required by the State Education Department.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2024-25 District Comprehensive Improvement Plan (DCIP) and authorizes the Superintendent of Schools to transmit the fully executed document to the State Education Department.

g. School Comprehensive Education Plan (SCEP)

The board must approve the School Comprehensive Education Plan (SCEP) for the Middle School as required by the State Education Department.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2024-25 School Comprehensive Education Plan (SCEP) for the Middle School and authorizes the Superintendent of Schools to transmit the fully executed document to the State Education Department.

h. Authorization for appointment of an Impartial Hearing Officer

BE IT RESOLVED, that the current list of certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are identified as available to serve in this District, and the list as amended from time-to-time by the State Education Department and posted on the web-based IHO reporting system as the District's list of Impartial Hearing Officers.

BE IT ALSO RESOLVED, that the School District Clerk and Chief School Officer or Chief School Officer's

designee shall select certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are available to serve in the District from the list of Impartial Hearing Officers who are certified by the Commissioner of Education of New York State; and document the rotational selection process and engage in the ministerial acts necessary to determine the first available impartial hearing officer for selection in each particular case. The State Education Department's then-current published list on the web-based Impartial Hearing Officer Reporting System will constitute the District's list of names and statement of the qualifications of each Hearing Officer.

BE IT ALSO RESOLVED, that when an Impartial Hearing Officer must be appointed at a time when the Board of Education is not in session or between board meetings, the Board President or Vice-President are authorized to appoint the first available hearing officer to serve in a particular case. In the event that neither the Board President nor Vice President is available to make such an appointment, any member of the Board may appoint the first available hearing officer to serve on a particular case. Board Member appointment of an Impartial Hearing Officer to conduct a hearing shall be promptly reported to the Board.

i. Appointment of District Safety Committee

According to the SAVE legislation a committee must be appointed to maintain a district-wide school safety plan. The plan addresses crisis intervention, emergency responses, and management.

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 the following individuals to the North Rose - Wolcott Central School District Safety Committee for the 2024-25 school year:

| | | | |
|-------------------|-----------------|-----------------|----------------|
| Marc Blankenberg | Lisa Brower | Rob Anderson | Carrie Petrie |
| Ken VanFleet | Rebecca Kandt | Luann Romanelli | Ben Stopka |
| Marcie Stiner | Kathryn Nash | Colleen Barron | MS Teacher TBD |
| Rita Lopez | Chelsea Eaton | Chelsea Eaton | Scott Hassall |
| Lisa Visalli | Nicole Sinclair | David Hahn | Crystal Rupp |
| Todd Henry | Karen Haak | SRO Bryan Morse | Brad Steve |
| Michael Pullen | Megan Paliotti | Mark Mathews | BOE Member TBD |
| Jeremy Sebastiano | | | |

j. Personnel Items:

1. Letter of Resignation for purpose of Retirement – Jamie Countryman

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 Countryman as Cleaner, effective June 28, 2024.

2. Letter of Resignation – Brian Jeary

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 Brian Jeary as Technology Teacher, effective July 17, 2024.

3. Letter of Resignation – Ron Colon III

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 Ron Colon III as Art Teacher, effective July 1, 2024.

4. Letter of Resignation – Carissa Smith

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 Carissa Smith as Library Media Specialist, effective June 30, 2024.

5. Letter of Resignation – Sarah Covotta

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 Sarah Covotta as Special Education Teacher, effective June 30, 2024.

6. Letter of Resignation – Catelynn Glerum

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 Catelynn Glerum as Teacher Aide, effective June 30, 2024.

7. Pro-Tem District Clerk – Melanie Geil

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Melanie Geil to serve as Pro-Tem District Clerk for the 2024-25 school as per contract.

8. Appoint Pool Operator – Michael Lockwood

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 Michael Lockwood as Pool Operator for the 2024-2025 school year at a stipend of \$1,000.00.

9. Appoint Healthy Reward Ambassadors

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 Nick Wojieck as the Healthy Reward Ambassador for the 2024-25 school year at a stipend of \$500.00.

10. Appoint Teacher Aide – Kursty Mendenhall

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 Kursty Mendenhall as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 28, 2024-August 27, 2025

Salary: \$15.86 per hour

11. Appoint Bus Driver – Gary Gelina

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

Probationary Period: August 28, 2024-August 27, 2025
Salary: \$25.48/hr.

12. Appoint Computer Services Assistant – David Miller

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 David Miller as Computer Services Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: May 13, 2024-May 12,2025 (with Mr. Miller’s provisional service from May 13, 2024 – July 1, 2024 counting towards completion of the required probationary period)

Salary: \$21.00/hr.

13. 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 52 week probationary appointment of Christopher Borrelli as Senior Computer Services Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: May 28, 2024-May 27,2025 (with Mr. Borrelli’s provisional service from May 28, 2024 – June 9, 2024 counting towards completion of the required probationary period)

Salary: \$29.00/hr.

14. Appoint Long Term Substitute Teacher – Olivia Pixley

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 Olivia Pixley 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: Early Childhood Education, Birth-2, Initial

Tenure: Elementary

Appointment Dates: August 28, 2024-June 30, 2025

Salary: Step A \$48,514 to be adjusted upon completion of negotiations

15. Appoint Special Education Teacher – Nathaniel Stevens

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 Nathaniel Stevens as a Special Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: SWD, All Grades, Initial

Tenure Area: Special Education, General

Probationary Period: August 28, 2024-August 27, 2028

Salary: Step D \$52,002 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.

16. Appoint Special Education Teacher – Stephanie Rice

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 Stephanie Rice as a Special Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Students with Disabilities Grades 1-6, Professional

Tenure Area: Special Education, General

Probationary Period: August 28, 2024-August 27, 2028

Salary: Step J \$55,353 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.

17. Appoint Math 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 four year probationary appointment of Sarah Maring as a Math 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

Tenure Area: Mathematics

Probationary Period: August 28, 2024-January 24, 2028 (LTS Assignment counting towards completion of the required probationary period)

Salary: Step B \$49,712 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.

18. Appoint Science Teacher – Stephen Shepherd

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 Stephen Shepherd as a Science Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Chemistry, 7-12, Initial

Tenure Area: Science

Probationary Period: August 28, 2024-August 27, 2028

Salary: Step H \$53,933 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.

19. Appoint Art Teacher – Hannah Reeg

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 Hannah Reeg as an Art Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Visual Arts - Initial

Tenure Area: Art

Probationary Period: August 28, 2024-August 27, 2028

Salary: Step B \$49,712 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.

20. Appoint Child and Youth SPOA Coordinator – Brad Steve

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to the Civil Service Law, approves the 52 week probationary appointment of Brad Steve as Child and Youth SPOA Coordinator, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: February 13, 2023-February 12, 2024 (with Mr. Steve’s provisional service from February 13, 2023 – February 12, 2024 counting towards completion of the required probationary period)

Permanent Appointment: Effective: June 17, 2024 (date Civil Service test successfully completed)

Salary: Contract on File with the District Clerk

21. Appointment as Instructional Coach and Appointment of Teacher on Special Assignment– Jill Ricci

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves of the appointment of Jill Ricci as a Teacher on Special Assignment (TOSA) in Instructional Support Services as of August 28, 2024, where she will continue to accruing seniority and service in her original tenure area of Special Education -General pursuant to Commissioner’s Regulation §30-1.9(b).”

22. Leadership Council

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Leadership Council for the 2024-2025 school year at a stipend of \$2500.

| Lead Teachers: | Building |
|-----------------------|-------------------|
| Amy Wiktorowicz | High School |
| Chris Ackley | High School |
| Lillian Sauer | High School |
| Michele Bartholomew | High School |
| Cary Merritt | High School |
| Amanda Johnson | High School |
| Patty Weber | Elementary School |
| Meagan Pentycufe | Elementary School |
| Dawn McIntyre | Elementary School |
| Melissa Mason | Elementary School |
| Lindsey Roberts | Elementary School |
| Jordan Camp | Elementary School |
| David Hahn | Middle School |
| Lindsay Wiegand | Middle School |
| Crystie Weigand | Middle School |
| Adam Bishop | Middle School |
| Jill Ricci | Middle School |

23. Appoint District MTSS Personnel

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 the following individuals to serve as MTSS Coaches and to be paid through MHAT grant funds during the 2024-2025 school year.

| Name | Position | Stipend |
|-------------------|---------------------|---------|
| Christine Chapman | MTSS Building Coach | \$1,000 |
| Kimberly Schroth | MTSS Building Coach | \$1,000 |
| Amy Wiktorowicz | MTSS Building Coach | \$1,000 |
| Amy Suss | MTSS Building Coach | \$1,000 |
| Colleen Barron | MTSS Building Coach | \$1,000 |

24. Summer Curriculum Writing/Professional Development

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 participate in curriculum writing workshops in July-August 2024 at \$35.00/hr.

| | | |
|-------------------|------------------|---------------|
| Nathaniel Stevens | Sarah Maring | Olivia Pixley |
| Stephanie Rice | Stephen Shepherd | Hannah Reeg |

25. Academic and Enrichment Summer Program 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 individuals to work various summer academic and enrichment programs from July 1, 2024 through August 27, 2024 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

| Staff | Position | \$/Hr. |
|-------------------|---------------------------------|-------------|
| Emilee Bundy | Grant Program Aide | \$15.50/hr. |
| Sean Mahoney | Grant Program Student Worker | \$15.00/hr. |
| Ashleigh Gerstner | Grant Program Teacher | \$41.37/hr. |
| Karen Cryderman | Grant Program Teacher Assistant | \$19.86/hr. |

26. 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 and athletic department appointment for the 2024-25 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 |
|-------------------|-----------------|------|-------|--|
| Aquatics Director | Amy Chimieleski | 4 | 21 | \$9,539* to be adjusted upon completion of negotiations. |

27. Aquatics Program

Marc Blankenberg is recommending the following individuals to fill Water Safety Instructors and/or Lifeguard or Program Director 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 individuals as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs during the 2024-2025 school year.

| Name | Position(s) | Rate/Hr. |
|-------------------|-----------------------------------|-------------|
| Paige Starczewski | Program Director – Swim | \$26.78/hr. |
| Kathleen Lange | Program Director – Swim | \$29.99/hr. |
| Amanda Randall | Program Director – Swim | \$29.99/hr. |
| Helen Palmer | Assistant Program Director – Swim | \$23.57/hr. |
| Brian Cole | Water Safety Instructor | \$24.63/hr. |
| Katelyn Cox | Water Safety Instructor | \$26.78/hr. |
| Margaret Wanek | Lifeguard | \$15.00/hr. |
| Gunnar Bjerga | Lifeguard | \$15.50/hr. |
| Matthew Cole | Lifeguard | \$15.50/hr. |
| Hannah Stubbe | Lifeguard | \$15.50/hr. |
| Autumn Davenport | Lifeguard | \$15.50/hr. |
| Leah Decker | Lifeguard | \$15.00/hr. |
| Bryan Mahoney | Lifeguard | \$15.00/hr. |
| Ashton Smith | Lifeguard | \$15.00/hr. |
| Emarie Lange | Lifeguard | \$15.00/hr. |
| Paige Starczewski | Lifeguard | \$15.50/hr. |

14. Items requiring a roll call vote:

A motion for approval of Items #1 is made by John Boogaard and seconded by Travis Kerr, it was adopted and the following votes were cast:

- Letter of Resignation for purpose of Retirement – Casie DeWispelaere

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 Casie DeWispelaere as Elementary Teacher, effective June 30, 2024.

| | | | |
|-----------------|--------|--------------------|--------|
| 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> abstained </u> | |
| Linda Eygnor | Voting | <u> X </u> yes | ___ no |
| Lesley Haffner | Voting | <u> X </u> yes | ___ no |
| Travis Kerr | Voting | <u> X </u> yes | ___ no |

A motion for approval of Items #2 & 3 is made by Linda Eygnor and seconded by Lesley Haffner, it was adopted and the following votes were cast:

- Aquatics Program

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 as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs during the 2024-2025 school year.

| Name | Position(s) | Rate/Hr. |
|----------------|-------------|-------------|
| Avery Boogaard | Lifeguard | \$15.00/hr. |

3. Appoint District MTSS Personnel

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 the following individual to serve as an MTSS Coach and to be paid through MHAT grant funds during the 2024-2025 school year.

| Name | Position | Stipend |
|---------------|---------------------|---------|
| Sara Boogaard | MTSS Building Coach | \$1,000 |

| | | | |
|-----------------|--------|--------------------|--------|
| Lucinda Collier | Voting | <u> X </u> yes | ___ no |
| Tina Reed | Voting | <u> X </u> yes | ___ no |
| John Boogaard | Voting | <u> abstained </u> | |
| Shelly Cahoon | Voting | <u> X </u> yes | ___ no |
| Linda Eygnor | Voting | <u> X </u> yes | ___ no |
| Lesley Haffner | Voting | <u> X </u> yes | ___ no |
| Travis Kerr | Voting | <u> X </u> yes | ___ no |

A motion for approval of Items #4 is made by Tina Reed and seconded by Shelly Cahoon, it was adopted and the following votes were cast:

4. Aquatics Program

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 as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs during the 2024-2025 school year.

| Name | Position(s) | Rate/Hr. |
|----------------|-------------|-------------|
| Marcus Haffner | Lifeguard | \$15.00/hr. |

| | | | |
|-----------------|--------|--------------------|--------|
| 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 |
| Lesley Haffner | Voting | <u> abstained </u> | |
| Travis Kerr | Voting | <u> X </u> yes | ___ no |

15. Policies

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

Prior to approval of the Policies, Policy #6218 – Selection of Athletic Coaches was removed and referred back to the Policy Committee for further review.

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:

| | | |
|-----------------|--|-------------------|
| 1000 | By Laws | |
| 1510 | Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) and Public Participation | Revised |
| 3000 | Community Relations | |
| 3262 | Solicitation of Charitable Donations | Revised |
| 5000 | Non-Instructional/Business Operations | |
| 5220 | District Investments | Revised |
| 6000 | Personnel | |
| 6217 | Professional Staff: Separation | Revised |
| 6218 | Selection of Athletic Coaches | Delete |
| 6310 | Appointment – Support Staff | Delete |
| 6320 | Supplementary School Personnel | Delete |
| 7000 | Students | |
| 7211 | Provision of Interpreter Services to Parents Who are Hearing Impaired | Revised |

➤ The following policies are being submitted as reviewed.

| | | |
|-------------|---|----------|
| 3000 | Community Relations | |
| 3411 | Prohibition of Weapons on School Grounds | Reviewed |
| 5000 | Non-Instructional/Business Operations | |
| 5410 | Purchasing: Competitive Bidding and Offering | Reviewed |
| 5411 | Procurement of Goods and Services | Reviewed |
| 5412 | Alternative Formats for Instructional Materials | Reviewed |
| 5571 | Allegations of Fraud | Reviewed |
| 7000 | Students | |
| 7360 | Weapons in School and the Gun-Free Schools Act | Reviewed |

Good News:

- Awards received at Graduation

Board Member Requests/Comments/Discussion:

- BOE Workshop & Retreat – Dates TBD
- NYSSBA 2024 Annual Convention & Education Expo

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 Linda Eygnor with motion approved 7-0.

Time adjourned: 7:05p.m.

Tina St. John, Clerk of the Board of Education