

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

**SEPTEMBER 26, 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 11 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 the Agenda:**

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

**Additions to the Agenda:**

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 September 26, 2024 meeting agenda.

The motion was made by Lesley Haffner and seconded by Tina Reed with 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 September 26, 2024.

**2. Presentations:**

- Student School Climate Survey Results – NASSSAU BOCES
  - Beverly Forgash and Audre Midura presented and answered questions regarding the School Climate Survey Results.

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

- No one addressed the Board.

**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 Travis Kerr with motion approved 7-0.

Time entered: 7:00p.m.

*Return* to regular session at 7:11 p.m.

**4. Consent Agenda:**

A motion for approval of the following items as listed under the CONSENT AGENDA is made by John Boogaard and seconded by Lesley Haffner 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 September 12, 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 August 20, 22, September 5, 9, 11, 12, 17, 18, 19, 2024; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14991	13910							
IEP Amendments:								
15141	15084	14245	15169	14859	14499	14970	13791	15036
15055	13558							

c. Substitute Teachers and Substitute Service Personnel

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the individuals named on the substitute lists, which are on file with the District Clerk.

d. Amendment to 2024-25 Budget

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approve the budget amendment in the amount of \$625.00 from Auction Internation Bid Award for Surplus Equipment and amend the 2024-2025 budget by an increase of \$625.00 to the District Equipment code A-8060-200-05-0000.

e. Personnel Items:

1. Letter of Resignation – Brian LaValley

**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 LaValley as Cougar Cupboard Advisor, effective September 18, 2024.

2. Letter of Resignation – Karena Anderson

**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 Karena Anderson as Cleaner, effective October 4, 2024.

3. Appoint Cleaner – Parker Marriott

**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 Parker Marriott as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 16, 2024-September 15, 2025

Salary: \$15.50/per hour

4. Appoint Cleaner – Brian Warner

**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 Brian Warner as a Cleaner, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 30, 2024-September 29, 2025

Salary: \$15.50/per hour

5. Appoint School Monitor – Kristy Egnor

**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 Kristy Egnor as a School Monitor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: September 23, 2024-September 22, 2025

Salary: \$15.50/per hour

6. Provisionally Appoint Clerk/Typist – Allison Walton

**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 Allison Walton as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 effective September 12, 2024 at the rate of \$16.12/hr.

7. Appoint Head Custodian – Brandon Jones

**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 Brandon Jones, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: March 20, 2023-March 19, 2024 (with Mr. Jones' provisional service from March 20, 2023-March 19, 2024 counting towards completion of the required probationary period)

Permanent Appointment: Effective: September 10, 2024 (date Civil Service test successfully completed)

8. Appoint Head Custodian – Diana Mitchell

**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 Diana Mitchell conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: February 28, 2022-February 27, 2023 (with Ms. Mitchell's provisional service from February 28, 2022-February 27, 2023 counting towards completion of the required probationary period)

Permanent Appointment: Effective: September 10, 2024 (date Civil Service test successfully completed)

9. Temporarily Provisionally Appoint School Bus Driver Trainee – John Craig II

**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 John Craig II 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 September 23, 2024-December 22, 2024.

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 2024-2025 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Kristin Gardner	Grant Program Teacher	\$41.37/hr.
Jennifer Renzi	Grant Program Teacher	\$41.37/hr.
Brittany Wright	Grant Program Teacher	\$41.37/hr.
Stephen Shepard	Grant Program Teacher	\$41.37/hr.

11. 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 2024-25 school year.

Name	Bldg.	Title	Step	Year	Salary
Stephen Shepherd	HS	AV Club Advisor	1	1	\$1,411
Sandra Motyka		Cougar Cupboard Advisor			Volunteer
Mike Lockwood	HS	Varsity Club Co-Advisor	1	1	\$705.50
Maureen Mahoney	HS	Varsity Club Co-Advisor	1	1	\$705.50

12. 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 2024-2025 school year.

Chelsie Anjo	Mark Anjo	Sarah Brooks	Katelyn Interlichia
Sarah Brooks	Adam Bundy	Leah Bundy	Tiffany Cahoon
Samantha Ciaramella	Deanna Davis-Wiltsie	Allison Denk	Mikayla Dincher
Marissa Durgan	Katherine Evans	Amanda Frazer	Anna Furletti
Patricia Gallup	Becky Hart	Kirsten Henry	Chalsea Humbert
Danielle Johnson	Chantel Lockwood	Heather Luther	Stephanie Macro-Zwolinski
Bonnie Mahatcke	Shelly Mastrangelo	Ashley Mirrer	Shannon Moore
Amanda Paylor	Angel Shaffer	Ashley Shear	Erin Simonds
Nicole Smith	Nikole Smith	Melinda Stebbins	Amanda Steele
Angela Watts	Kalah Whitcomb	Zachary Whitcomb	Shawn Youngman
Tasha Youngman	Irene Interlichia	Christina Klemann	Amber Humbert
Courtney Dunn	Alicia DiLella	Megan Hogan	Whitney Furguson
Jessica Whitcomb	Heidi Bruni	Tammy Smith	Mallory Shultz

**Additions to the Agenda:**

**1. Items requiring a roll call vote:**

A motion for approval of Items #1 is made by Shelly Cahoon and seconded by Travis Kerr, it was adopted and the

following votes were cast:

1. Approve Written Agreement – Wayne County Sheriff’s Office

**WHEREAS**, in order to reduce response time in the event of an “active threat”, the Wayne County Sheriff desires to store a patrol rifle, ammunition, and/or plate armor and an additional emergency medical kit in a locked safe within each of the District’s school buildings; and

**WHEREAS**, the District, its students and staff will benefit from the increased safety of the School Resource Officer’s ability to access the firearm and ammunition more quickly and efficiently.

**BE IT RESOLVED**, that the Board of Education approves the Firearm Storage Agreement Between the Wayne County Sheriff’s Office and the North Rose-Wolcott Central School District, executed by the parties on September 26, 2024 and the terms and conditions set forth therein; and

**BE IT FURTHER RESOLVED**, that the Board of Education authorizes the Superintendent of Schools to take such other and further reasonable steps necessary to effectuate the Agreement and toward the goal of safeguarding students, staff and the community.

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> X </u>	yes	_____	no
Travis Kerr	Voting	<u> X </u>	yes	_____	no

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

- Trunk or Treat – The BOE agreed that Linda Eygnor and Lesley Haffner can participate in the trunk or treating representing the BOE.
- Lucinda Collier attending a NYSSBA workshop regarding Portrait of a Graduate
- Four County School Board General Member meeting with Regent Adrian Hale on October 3, 2024

**Good News:**

- No good news was shared

**Informational Items:**

- Claims Auditor Reports

**EXECUTIVE SESSION:**

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

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

Time entered: 7:19p.m.

Return to regular session at 7:55p.m.

**Adjournment:**

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:56p.m.

*Tina St. John*

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Tina St. John, Clerk of the Board of Education