

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

October 24, 2024

6:00 PM

Large Group Instruction Room at the District Office

AGENDA

1. Call to Order/Pledge of Allegiance

Approval of Agenda

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of October 24, 2024.

Motion for approval by _____, seconded by _____, all in favor ___-___.

2. Public Access to the Board:

This time is provided for residents of the District to address the Board of Education. Persons wishing to speak must complete the sign in sheet and be recognized by the President. The speaker will be allowed three minutes to address the Board of Education.

3. Consent Agenda:

A motion for approval of items as listed under the CONSENT AGENDA ITEMS is made by _____, and seconded by _____ any discussion- All in favor ___-___.

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 October 10, 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:

15141	14768	14991	15123	13791	13664	13866	15120	
IEP Amendments:								
12334	15159	15108	14884					

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. Execute Change Orders

WHEREAS, the Board of Education of the North-Rose Wolcott Central School District (the "District") is undertaking the process of implementing a capital improvement project (the "Project"); and

WHEREAS, the Board of Education is desirous of facilitating the timeliness and efficiency of the work associated with the Project and recognizes the occasional need to approve changes in the work of the Project as it is under construction; and

WHEREAS, the Board of Education believes that, for purposes of efficiency and economy, the Superintendent of Schools should be authorized to approve any change to construction contracts in an amount not to exceed \$35,000 without obtaining approval of the Board of Education

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to approve change orders and construction change directives for the Project as follows:

1. Change orders or construction change directives that result in a net decrease, or no change, in the Contract sum may be authorized and signed by the Superintendent;
2. Change orders and construction change directives that result in a net increase in the Contract Sum not to exceed \$35,000 may be authorized and signed by the Superintendent;
3. Change orders of construction change directives that result in a net increase of \$35,000 or more shall require the approval by the Board of Education; and

BE IT FURTHER RESOLVED that the Superintendent of Schools shall report as an information item the change orders and construction change directives that he has authorized in accordance with this Resolution to the Board of Education at its next regularly scheduled Board meeting.

e. Approval of Student Activity Club

Nicole Sinclair is recommending the formation of a student activity club named the Caring Cougars focused on developing life skills and real world skills while promoting inclusion and kindness. Caring Cougars which will manufacture various items in their Technology class that will be sold to fund other manufacturing activities and/or to build various items for our schools and the community. Members will be comprised of the current students enrolled within the New York State Alternative Assessment (NYSAA) program at the high school. Officers will be elected from this group and the NYSAA students will have input on the manufacturing activities and community projects, as well as other students in grades 9-12. Caring Cougars which will manufacture various items in their Technology class that will be sold to fund other manufacturing activities and/or to build various items for our schools and the community.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the creation of the Caring Cougars Club at the High School.

f. Personnel Items:

1. Letter of Resignation – John Craig

John Craig, Driver Trainee has submitted a letter of resignation.

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 John Craig as Driver Trainee, effective October 8, 2024.

2. Create and Appoint LPN (School) – Samantha Steurrys

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the North Rose-Wolcott Central School District creates the following 1.0 FTE position and approves the following appointment:

Position: LPN (School)

Appointment/Name: Samantha Steurrys

Assign./Loc: District

Civil Service Title and Status: LPN (School), Probationary

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

Classification/Hourly Rate: Non-Exempt / \$22.50 per hour (minus applicable deductions)

Effective Date: October 24, 2024

3. 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
Kurt Laird	MS	Bus Loader	4	10	\$1,948

4. Program Appointment

The following individuals are being recommended to work in enrichment programs that are funded by grants.

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.
Brenda Mitchell	Grant Program Teacher	\$35.00/hr.
Patty Weber	Grant Program Teacher	\$35.00/hr.
Nick Wojieck	Grant Program Teacher	\$35.00/hr.
Sara Casini	Grant Program Teacher	\$35.00/hr.
Tracy Migliore	Grant Program Teacher	\$35.00/hr.
Sarah Woodland	Grant Program Teacher Assistant	\$16.74/hr.
Heather Dennis	Grant Program Teacher Assistant	\$20.00/hr.
Tina Guerra	Grant Program Teacher Assistant	\$20.00/hr.
Carol Hull	Grant Program Teacher Aide	\$21.80/hr.
Makayla Ritchie	Grant Program Teacher Aide	\$15.86/hr.
Zackery Wilhoit	Grant Program Teacher Aide	\$15.86/hr.
Bobby Jo Mendenhall	Grant Program Teacher Aide	\$17.86/hr.

5. Written Agreement between the Superintendent and the North Rose-Wolcott Administrators' 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 Administrators' Association and an Employee of the District, executed on October 18, 2024.

6. Written Agreement between the Superintendent and the North Rose-Wolcott Service Employees 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 Service Employees Association and an Employee of the District, executed on October 17, 2024.

7. Written Agreement between the Superintendent and the North Rose-Wolcott Service Employees 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 Service Employees Association and an Employee of the District, executed on October 17, 2024.

Board Member Requests/Comments/Discussion:

Good News:

Informational Items:

Motion for Adjournment:

There being no further business or discussion, a motion is requested adjourn the regular meeting.

Motion for approval by ____, seconded by ____, with motion approved __-__. Time adjourned: __:__ p.m.

**NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
OCTOBER 10, 2024 6:30 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 21 students, staff and guests

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:30p.m.

Approval of the Agenda:

Motion for approval was made by Travis Kerr and seconded by Shelly Cahoon 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 October 10, 2024.

2. Presentations:

- Student Presentation – High School Student
 - Senior, Brendan Winter was the student presenter.
- School Improvement Plans – Leavenworth Middle School - Principal, Vice Principal & School Leadership Team Members
 - Crystal Rupp, Scott Hassall and SLT Members; Adam Bishop, Jill Ricci, Lindsay Wiegand, Crystie Weigand, presented their School Improvement Plan and answered questions.
- Superintendent Update – Michael Pullen
 - Mr. Pullen presented information and answered questions regarding:
 - Performing Arts participation numbers;
 - Elementary Auditorium work;
 - Upcoming Musicals; and
 - November 15th Early Release/Emergency Dismissal Simulation

3. Reports and Correspondence: - The Committee chairperson or liaison provided an update.

- Board of Education Building Liaisons
 - Elementary School –Lesley Haffner
 - Middle School – Travis Kerr
 - High School – John Boogaard
 - Cougar Ops – Shelly Cahoon
- Four County Board of Directors – Linda Eygnor
- Four County Legislative Committee – Linda Eygnor
- Handbook Committee – Lucinda Collier, Linda Eygnor, Lesley Haffner
- Audit Committee –John Boogaard, Shelly Cahoon, Travis Kerr
- District Safety Committee – Travis Kerr
- Policy Committee – Shelly Cahoon, Lesley Haffner, Tina Reed
- Personnel & Negotiations Committee – Tina Reed, John Boogaard, Lucinda Collier
- Adhoc Committee – Superintendent Evaluation – Tina Reed, John Boogaard, Shelly Cahoon

4. Public Access to the Board:

- No one addressed the Board.

5. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Tina Reed 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 September 26, 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 15, 20, 22, 26, 27, 28, 29, September 4, 6, 19, 25, October 2, and 3, 2024; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14859	12561	12354						
IEP Amendments:								
15081	15026	15123	15116	13762	14858	15101	14763	14133
15112	15113	12210	15119	15120				

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. Donation to the District

Cougar Cupboard Inc. (as a part of their dissolution and by-laws) has donated to the Cougar Cupboard Club – Extra -Class Activities the following: Stand Up Frigidaire Freezer, Whirlpool Refrigerator and all pantry containers and non-perishable goods and food products.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of pantry supplies and equipment from Cougar Cupboard Inc.

e. Donation to the District

Linda Eygnor had donated a series of 10 children’s books by author Kobi Yamada.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the donation of children’s books from Linda Eygnor.

f. Personnel Items:

1. Letter of Resignation – Carrie Petrie

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 Carrie Petrie as Administrative Intern – Director of Business Operations and Finance, effective October 25, 2024.

2. Letter of Resignation- Allison Walton

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 Allison Walton as Clerk/Typist, effective October 18, 2024.

3. Letter of Resignation- Lindsay Wiegand

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 Lindsay Wiegand as Bus Loader, effective October 18, 2024.

4. Leave of Absence – Rachel Shellman

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid child rearing leave of absence for Rachel Shellman from approximately October 7, 2024 through August 1, 2025.

5. Appoint Cleaner – Nataliia Ilyinskyy

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

Probationary Period: October 7, 2024-October 6, 2025

Salary: \$15.50/per hour

6. Create and Appoint School Monitor – Susan Bryant

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the North Rose-Wolcott Central School District creates the following 1.0 FTE position and approves the following appointment:

Position: School Monitor

Appointment/Name: Susan Bryant

Civil Service Title and Status: School Monitor, Probationary

Classification/Hourly Rate: Exempt /\$16.00 per hour (minus applicable deductions)

Probationary Period: October 2, 2024-October 1, 2025

7. 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
Nichole Crane	MS	Musical Costume Designer	1	1	\$892

8. Correction Program Appointment

The following individuals are being recommended to work in enrichment programs that are funded by grants.

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.~~

The following individuals are being recommended to work in the summer academic and enrichment programs that are funded by grants.

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.
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.

9. Written Agreement between the Superintendent and the 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 October 2, 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 2024-2025 school year.

- | | | | |
|------------------------|-------------------------|-----------------|---------------------|
| Tammy Avery | Janelle Krasucki Cooper | Sarah Lynn | Bobby Jo Mendenhall |
| Christen Perry-Jackson | Cheryl Rice | Christine Rice | Dawn Shove |
| Brenna Tylenda | Sarah Pickering | Jennifer Sutton | Leah Stuck |
| Jessica Wright | Matthew Crane | Nichole Crane | |

Board Member Requests/Comments/Discussion:

- Lesley Haffner asked if there were any workshops at the NYSSBA Convention that the BOE would like her to attend and report back on while she was at the convention.

Good News:

- Four County Meeting held on October 3, 2024

Informational Items:

- Claims Auditor Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:25p.m.

Tina St. John, Clerk of the Board of Education

UNOFFICIAL