

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

January 9, 2025 6:00 PM LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE

PRESENT:

BOE Members: Lucinda Collier, Tina Reed, John Boogaard, Shelly Cahoon [via video-conferencing], Linda Eygnor, Lesley Haffner, Travis Kerr

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 19 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 Linda Eygnor and seconded by Lesley Haffner 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 January 9, 2025.

2. Presentations:

- Student Presentation – Elementary School Student
 - Senior, Elliott Bush was the student presenter.
- School Improvement Plans – Directors – Laurie Elliott, Lisa Brower, Marc Blankenberg
 - Laurie Elliott, Lisa Brower and Marc Blankenberg presented their School Improvement Plan and answered questions.
- Superintendent Update – Michael Pullen
 - Mr. Pullen presented information and answered questions regarding the Elementary Auditorium; the Elementary Reading Program and Computer Based Testing (CBT).

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
- Personnel & Negotiations Committee – Tina Reed, John Boogaard, Lucinda Collier
- Communication Ad Hoc Committee – Tina Reed, Linda Eygnor, Travis Kerr
- Policy Committee – Shelly Cahoon, Lesley Haffner, Tina Reed
 - First Reading: The following policies are being submitted for a first reading:

1000	By Laws	
1530	Minutes	Delete
3000	Community Relations	
3420	Non-Discrimination and Anti-Harassment in the District	Revised
5000	Non-Instructional	

5630	Facilities: Inspection, Operation and Maintenance	Revised
5681	School Safety Plans	Revised
8000	Instruction	
8110	Curriculum Development, Resources and Evaluation	Delete
8240	Evaluation of the Instructional Program	Delete
8320	Selection of Library and Multimedia Materials	Revised
8330	Objection to Instructional Materials and Controversial Issues	Revised
8450	Home Tutoring	Revised

4. Public Access to the Board:

- Mr. Paul Statskey addressed the Board regarding purchasing scoreboards for the baseball and softball fields.

5. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Travis Kerr 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 December 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 October 23, November 6, 14, 19, 20, 21, 22, 23, 25, 26, 27, December 4, 6, 9, 11, 12, 13, 16, 17, 18, 19, 20, 2024; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

15081	12431	12882	14826	14827	15095	13861	12537	14424	13735
14378	14698	14080	12457	15116	13762	14848	14457	13176	15157
15020	13776	15092	14811	12672	13005	14092	14996	13429	15179
14455	13841	13292	14666	13014	14253	13897	12537	14378	14080
12457	15116	14263	13762	12762	13429	13786			
IEP Amendments:									
15082	14382	13791							

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 October 2024.

e. Award Bid for North Rose – Wolcott CSD, Vending Machine Bid- 2025.02

It is the recommendation to award the North Rose – Wolcott CSD, Vending Machine Bid- 2025.02 to H. Betti Industries, Inc. December 19, 2024, Bid opening in the following amount:

Vending Machine Bid \$8,650.00

RESOLUTION

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid to the bidder deemed to be the lowest responsible meeting the bid specifications as follows:

<u>Bidder</u>	<u>Items</u>	<u>Amount</u>
H. Betti Industries, Inc.	North Rose – Wolcott CSD, Vending Machine Bid- 2025.02	\$8,650.00

f. Award Bid for NRWCS D Elementary School Auditorium Railing 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 Elementary School auditorium railing following competitive sealed bids received on December 26, 2024, as follows;

Contractor

Alpha Iron Works, LLC
Base Bid Contract Sum \$39,450

RESOLUTION

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid to the bidder deemed to be the lowest responsible meeting the bid specifications as follows:

<u>Bidder</u>	<u>Items</u>	<u>Amount</u>
Alpha Iron Works, LLC	Elementary School Auditorium Railing	\$39,450

g. Personnel Items:

1. Appoint School Monitor – Gloria 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 Gloria Paylor 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: January 7, 2025-January 6, 2026

Salary: \$15.50 per hour

2. Appoint School Monitor – Becky Sue Frank

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 Becky Sue Frank 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: January 6, 2025-January 5, 2026

Salary: \$15.50 per hour

3. Appoint Bus Driver-Calvin Stuck

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 Calvin Stuck as a Bus Driver conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: January 16, 2025-January 15, 2026

Salary: \$25.00/hr.

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 (with Ms. Paylor’s provisional service from May 20, 2024-December 19, 2024 counting towards completion of the required probationary period).

Salary: \$16.12/hour

5. Provisionally Appoint Clerk/Typist – Jessica Whitcomb

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 Jessica Whitcomb as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 effective January 20, 2025 at a rate of \$16.00/hour.

6. Approve Terms and Conditions of Employment

RESOLUTION

Resolved, that the Board of Education approves the Employment Agreement of the Superintendent of Schools, effective January 1, 2025 through December 31, 2029. The Employment Agreement is on file with the District Clerk.

7. Permanent Appointment – William Pinkerton

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 William Pinkerton as Bus Driver, effective January 12, 2025.

8. Appoint Recreation Assistant – Fitness Center – Samantha Acker

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 Samantha Acker as a Recreation Assistant – Fitness Center at rate of \$15.50/hour for the 2024-2025 school year.

9. 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 a fill co-curricular position for the 2024-25 school year.

Name	Bldg.	Title	Step	Year	Salary
Joseph Cahoon, Sr.		Athletic Event Staff			As per the NRWTA contract
Brian Cole		Athletic Event Staff			As per the NRWTA contract

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.
William McDermott	Grant Program Teacher	\$35.00/hr.
Zachary Norris	Grant Program Teacher	\$35.00/hr.
Jake Hill	Grant Program Teacher	\$35.00/hr.
Charles Furletti	Grant Program Teacher	\$35.00/hr.
Steven Johnson	Grant Program Teacher	\$35.00/hr.

11. Appoint Parent Liaison

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 Parent Liaison at \$16.00/hr. for the 2024-2025 school year.

Mary Katherine Erwin

12. 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 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
Wrestling Coach	Modified	Nicholas Beuhler	1	2	\$2,838
Volunteer Assistant Wrestling Coach	Modified	Kayla Byler			Volunteer
Baseball Coach	Varsity	Michael Groth	3	7	\$5,713

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 2024-2025 school year.

Leonard Wilson

Natalie Hoven

Kelly Jackson

Roxanne Ellersick

6. Items Required a Roll Call Vote:

A motion for approval of the following Item #1 is made by John Boogaard and seconded by Travis Kerr with the motion approved 7-0.

1. 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 a fill co-curricular position for the 2024-25 school year.

Name	Bldg.	Title	Step	Year	Salary
Ryan DeWispelaere		Athletic Event Staff			As per the NRWTA contract

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 the following Items #2, 3 & 4 is made by Linda Eygnor and seconded by Lesley Haffner with the motion approved 7-0.

2. Letter of Resignation – Jennifer Kerr

Jennifer Kerr, Clerk/Typist, has submitted a letter for resignation to accept another position within the District.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation, contingent upon her appointment as Senior Clerk/Typist from Jennifer Kerr effective with the close of business January 12, 2025.

3. Create and Appoint Senior Clerk/Typist – Jennifer Kerr

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: Senior Clerk/Typist

Appointment/Name: Jennifer Kerr

Civil Service Title and Status: Senior Clerk/Typist, Probationary

Classification/Hourly Rate: Non-Exempt / \$20.90 per hour (minus applicable deductions)

Probationary Period: January 13, 2025-March 10, 2025

4. Written Agreement between the Superintendent and the North Rose-Wolcott Service Employees Association and three Employees 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 three Employees of the District, executed on January 6, 2025.

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

abstained

A motion for approval of the following Item #5 is made by Travis Kerr and seconded by Lesley Haffner with the motion approved 7-0.

- 5. Approve Agreement with Between CDG Huron Solar 2 LLC and the Town of Huron
RESOLUTION TO APPROVE AN AGREEMENT WITH BETWEEN CDG HURON SOLAR 2 LLC AND THE TOWN OF HURON FOR PAYMENTS IN LIEU OF TAXES PER REAL PROPERTY TAX LAW § 487 AND TO AUTHORIZE THE NEGOTIATION AND EXECUTION OF SUCH AGREEMENT.

WHEREAS, CDG Huron Solar 2 LLC (“Owner”) notified the North Rose-Wolcott Central School District (“School District”) and the Town of Huron (“Town”) of its intent to construct a solar energy facility with a capacity of two megawatts within the School District and Town and the School District and Town have notified the Owner that they will each require an agreement for payments in lieu of taxes as permitted by Real Property Tax Law § 487; and

WHEREAS, the parties have agreed upon payment to the School District annual payments of Two Thousand, Five Hundred Dollars (\$2500) per megawatt and the Town Eight Hundred, Fifty Dollars (\$850) per megawatt, and said amounts being consistent with the regulatorily required assessment methodology and based on the foregoing and advice of its counsel and its administrators, the Board has determined that the terms of the payment in lieu of taxes agreement are reasonable, proper, and in the District’s best interests;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes its Superintendent of Schools to negotiate and execute an appropriate agreement consistent with the aforestated terms and take such further and additional action as may be necessary to effectuate the above-referenced settlement;

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The Motion having been duly seconded by Lesley Haffner, it was adopted and the following votes were cast:

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:

- There was no discussion.

Good News:

- Various newspaper articles

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 Lesley Haffner with motion approved 7-0.

Time adjourned: 7:13p.m.

Tina St. John, Clerk of the Board of Education