

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

**April 10, 2025**

**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 8 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 John Boogaard and seconded by Shelly Cahoon 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 April 10, 2025 meeting agenda.

The motion was made by Linda Eygnor 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 April 10, 2025.

**2. Presentations:**

- Budget Update – Andrew DiBlasi.
  - Mr. DiBlasi presented and answered questions regarding the proposed budget.
- Superintendent Update – Michael Pullen
  - Mr. Pullen thanked Dr. Matthew Miraglia for his donation to the district.
  - Mr. Pullen presented at the Uplifting All Students Conference.
  - Mr. Pullen thanked the Board of Education for allowing our Administrators and Directors to attend the Supporting Women In Leadership-The Council’s Women’s Initiative
  - Mr. Pullen congratulated Vivian Bishop as the Elite Award Winner for Alpine Skiing.

**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.

<b>3000</b>	<b>Community Relations</b>	
3412	Threats of Violence in School	Delete
<b>5000</b>	<b>Non-Instructional/Business Operations</b>	
5671	Disposal of Consumer Report Information and Records	Delete
5691	Communicable Diseases	Delete
5722	Childcare Transportation	Revised
<b>6000</b>	<b>Personnel</b>	
6111	Testing Misconduct and Mandatory Reporting Requirements	Delete

- The Committee has reviewed the following policy and does not recommend any changes:

<b>5000</b>	<b>Non-Instructional/Business Operations</b>	
5240	School Tax Assessment and Collection/Property Tax Exemptions	Reviewed
5673	Employee Personal Identifying Information	Reviewed
<b>6000</b>	<b>Personnel</b>	
6171	Safe Mentoring Act	Reviewed

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

- Mr. Paul Statskey thanked the Buildings and Grounds worker and the Athletic Department for their work on the baseball field.

**EXECUTIVE SESSION:**

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

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

Time entered: 6:53p.m.

Return to regular session at 7:04p.m.

**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 John Boogaard with the motion approved 7-0.

- 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 March 27, 2025.

- 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 November 8, December 26, 2024, February 28, March 7, 10, 12, 13, 18, 19, 25, 28, 31, April 1, 2, 2025;; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

12684	11734	12955	13906	11779	15170	12196	14786	14848	12695
14960	15117	15184	13496	13791	14687	15048	14706	13866	14092
12070	15047	15046	14371	14666	14588	13143	15036	15202	

IEP Amendments:									
13254	15177								

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. 2025-2026 Academic School Calendar

The proposed 2025-2026 school calendar has been developed with collaboration from school administrators, the North Rose -Wolcott Teachers’ Association and Wayne - Finger Lakes BOCES.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Academic Calendar for the 2025-2026 school year.

e. 2025-2026 Board of Education Meeting Calendar

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law adopts the 2025-2026 Board of Education Meeting Calendar.

f. Donation to 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 gift of \$6000.00 from the CLPS Consultancy Group. This donation is to be use for the purchase of School Resource Officer equipment.

g. Participation in Cooperative Bid- WFL BOCES – Various Commodities and/or Services

WHEREAS, The Board of Education, North Rose-Wolcott School District of New York State desires to participate in a Cooperative Bidding Program conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties from year to year or, until this Resolution is rescinded, for the purchase of Various Commodities and/or Services. And...

WHEREAS, The Board of Education, North Rose-Wolcott School District of New York State is desirous of participating with The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties in the joint bid of the commodities and/or services mentioned below as authorized by General Municipal Law, Section 119-o... And...

WHEREAS, The Board of Education, North Rose-Wolcott School District of New York State has appointed The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties as representative to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Education, North Rose-Wolcott School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That The Board of Education, North Rose-Wolcott School District of New York State and The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties hereby accepts the appointment of The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters related above... And...

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott School District of New York State authorizes the above-mentioned Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties to represent it in all matters regarding the entering into contract for the purchase of the below-mentioned commodities and/or services... And...

BE IT FURTHER RESOLVED, That The Board of Education North Rose-Wolcott School District of New York State agrees to assume its equitable share of the costs incurred as a result of the cooperative bidding... And...

NOW, THEREFORE, BE IT RESOLVED, That The North Rose-Wolcott on behalf of the Board of Education, North Rose-Wolcott School District of New York State hereby is authorized to participate in cooperative bidding conducted by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties for various commodities and/or services and if requested to furnish The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties an estimated minimum number of units that will be purchased by The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties. The Board of Cooperative Educational Services of Ontario, Seneca, Wayne and Yates Counties is hereby authorized to award cooperative bids to the bidder deemed to be the lowest responsive and responsible meeting the bid specifications and otherwise complying with Article 5-A of the General Municipal Law of the State of New York relating to public bids and contracts.

h. Personnel Items:

1. Letter of Resignation – Timothy Gonyou

**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 Timothy Gonyou as Computer Services Assistant, effective March 25, 2025.

2. Letter of Resignation – Christina Marriott

**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 Christina Marriott as Food Service Supervisor, effective April 13, 2025.

3. Letter of Resignation – Augustus Vanderlinde

**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 Augustus Vanderlinde as Food Service Helper, effective April 16, 2025.

4. Letter of Resignation – Jerome Brown

**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 Jerome Brown as Health Teacher, effective June 30, 2025.

5. Letter of Resignation – Scott Hassall

**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 Scott Hassall as Assistant Principal, effective June 30, 2025.

6. Termination of Employment – Adam Louder

**RESOLUTION**

RESOLVED, that upon the Recommendation of Superintendent of Schools Michael Pullen, the Board of Education approves the termination of Adam Louder, pursuant to Civil Service Law §73, effective April

10, 2025.

7. Appoint Long Term Substitute Teacher – Melina Gamelin

**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 Melina Gamelin 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: Childhood Education, Grades 1-6, Professional

Appointment Dates: approximately April 7, 2025-June 30, 2025

Salary: \$247.27/day

8. Written Agreement between the Superintendent 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 an Employee of the District, executed on March 25, 2025.

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
Jennifer Judge	HS	School Store	4	14	\$2,440
Michelle Bartholomew	HS	NHS Advisor	4	10	\$2,329

10. Coaching and Athletic Department Appointments

Marc Blankenberg recommends the following individual to fill a coaching position.

**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 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
Baseball Coach	JV	Ethan Durocher	3	7	\$3,990

11. 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.

Rebecca Donk

**Additions to the Agenda:**

A motion for approval of Real Property Tax Report Card Plan is made by Linda Eygnor and seconded by Shelly

Cahoon it was adopted and the following votes were cast:

a) Approval of Real Property Tax Report Card

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the North Rose-Wolcott Central School District's Real Property Tax Report Card for the 2025-2026 tax year.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were -7 - votes in favor of the resolution and - 0 - votes against the resolution as follows:

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

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

A motion for approval of Adoption of the 2025-2026 Budget Spending Plan is made by Tina Reed and seconded by Travis Kerr it was adopted and the following votes were cast:

a) Adoption of the 2025-2026 Budget Spending Plan

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the proposed 2025-2026 budget spending plan in the amount of \$37,150,000.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were -7 - votes in favor of the resolution and - 0 - votes against the resolution as follows:

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:**

- Hall of Fame Induction

**Informational Items:**

- Claims Auditor Reports
- BOCES Candidate Information

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 7:12p.m.

*Tina St. John*

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Tina St. John, Clerk of the Board of Education