

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING
April 14, 2022 6:00 PM via Zoom

PRESENT:

BOE Members: Lucinda Collier, John Boogaard, Linda Eygnor, Tina Reed, Jasen Sloan, Paul Statskey, Izetta Younglove

Superintendent: Michael Pullen

Assistant Superintendent for Instruction and School Improvement: Megan Paliotti

Acting Assistant Superintendent for Business and Operations: Gary Barno

Director of Business Operations and Finance – Madelynn Wisnowski

District Clerk: Tina St. John

Approximately 17 students, staff and guests via Zoom

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:01 p.m.

Prior to the approval of the agenda the High School Improvement Plan Update was removed from the agenda. Item 5g4 should be effective April 25, 2022 instead of March 25, 2022.

Approval of Agenda:

Motion for approval was made by Tina Reed and seconded by John Boogaard 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 April 14, 2022.

2. Presentations:

- Alternative Learning Center (ALC)– Cary Merritt, Amy Suss and Mel Cerra
 - Ms. Merritt, Ms. Suss and Ms. Cerra provided a program introduction; an overview of the SEL activities and programs provided in ALC; student survey data and the future of the ALC.
- Budget Presentation – Gary Barno
 - Gary Barno, Acting Assistant Superintendent for Business and Operations presented and answered questions regarding the 2022-23 budget.

3. Reports and Correspondence:

- ~~North Rose Wolcott High School – Scott Bradley, Jason Shetler~~
 - ~~School Improvement Plan – Update~~
- Board of Education Building Liaisons
 - Elementary School – Izetta Younglove
 - Ms. Younglove did not have anything to report.
 - Middle School – John Boogaard
 - Mr. Boogaard reported that the first dance was held. There was great participation by both students and parents.
 - Mr. Boogaard reported that the NYS ELA exams were completed and that the math exams will be at the end of April.
 - The modified sports programs are in progress.
 - Mr. Boogaard reported that they are preparing for the 8th grade dinner and talent show in June, the 8th grade dance and year end activities.
 - High School – Linda Eygnor
 - Ms. Eygnor reported that the musical Urinetown was held. There was a lot of positive feedback regarding the musical.
- Four County Update - Linda Eygnor, Lucinda Collier

- Ms. Eygnor reported that the Four County Legislative Committee met regarding the propositions that will be useful for the meeting in May.
 - Ms. Younglove did not have anything to report.
- Safety Committee – John Boogaard
 - Mr. Boogaard reported that the Safety Committee met and emphasized the importance of maintaining and reviewing checklists.
- Policy Committee - Paul Statskey, John Boogaard, Linda Eygnor
 - Mr. Statskey, Chairman, reported that the Policy Committee has a meeting coming up and their focus is on reviewing the policies with the oldest dates.
 - Mr. Statskey reported that Policy 5210 included in the consent agenda is covered by State Ed and not a needed policy.
- Four County 2022-2023 Election of Officers and Bylaw Change Approval-Lucinda Collier
 - A motion was made by Tina Reed and seconded by Jasen Sloan to approve the Elections of Officers. The motion was approved 7-0.
 - A motion was made by Linda Eygnor and seconded by Paul Statskey to approve the annual designation of depositories for associate funds. The motion was approved 7-0.
 - A motion was made by Tina Reed and seconded by Jasen Sloan to approve the signatories on bank accounts. The motion was approved 7-0.
 - A motion was made by Linda Eygnor and seconded by John Boogaard to approve the Bylaws. The motion was approved 7-0.

4. Public Access to the Board:

- No one addressed the Board of Education

5. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Paul Statskey and seconded by Jasen Sloan 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 March 24, 2022.

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 March 15, 16, 21, 22, 23, 25, 30, April 1, 4, and 5, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14363	13434	14245	14645	13906	13779	14597
14676	14654	13780	12275	13304	14687	13776
12972	14359	14686	13296	13083	13926	13579
IEP Amendments:						
14031	13899					

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 February 2022.

e) Participation in Cooperative Bid- WFL BOCES

WHEREAS, The Board of Education, North Rose-Wolcott School Central 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 Central 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 Central 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 Central School District of New York State and making recommendations thereon...

THEREFORE...

BE IT RESOLVED, That the Board of Education, North Rose-Wolcott School Central 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 Central 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 Central 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 School Central on behalf of the Board of Education, North Rose-Wolcott School Central 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.

f) Cooperative Purchasing Services 2022-23- CiTi BOCES

**FOOD AND CAFETERIA SUPPLIES
SCHOOL YEAR 2022-2023**

WHEREAS,

It is the plan of the North Rose - Wolcott CSD in the Oswego County Board of Cooperative Educational Services Area in New York (known as the Center for Instruction, Technology & Innovation [CiTi]), to bid jointly Cafeteria supplies including but not limited to food and paper items, and

WHEREAS,

The North Rose - Wolcott CSD is desirous of participating with other districts in the Oswego County Board of Cooperative Educational Services/CiTi area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and

WHEREAS,

The North Rose - Wolcott CSD wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;

BE IT RESOLVED,

That the Board of Education of the North Rose - Wolcott CSD hereby appoints the Oswego County Board of Cooperative Educational Services/CiTi to represent it in all matters relating above, and designates the Oswego County Board of Cooperative Educational Services/CiTi designated newspaper(s) as the legal publication(s) for all Cooperative Purchasing bid notifications, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the North Rose - Wolcott CSD authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,

BE IT FURTHER RESOLVED,

That the Board of Education of the North Rose - Wolcott CSD agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) abide by the Award of the Oswego County Board of Cooperative Educational Services/CiTi according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

g) Personnel Items:

1. Appoint Bus Driver-Tonja Ticconi

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 Tonja Ticconi 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: April 18, 2022-April 17, 2023
Salary: \$17.00/hr.

2. Permanent Appointment-Casey Ferguson

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 Casey Ferguson as a Food Service Helper effective April 29, 2022.

3. 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 enrichment programs during the 2021-2022 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Laurie Crippen	Grant Program Aide	\$19.74/hr.

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 individual as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs effective ~~March~~ April 25, 2022.

Name	Position(s)	Rate/Hr.
Leah Decker	Lifeguard	\$13.20/hr.
Ryan DeWispelaere	Lifeguard	\$13.20/hr.
Lauren Loveless	Lifeguard	\$13.20/hr.
Hanna Stubbe	Lifeguard	\$13.20/hr.

6. Policies:

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

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:

5000	Non-Instruction/Business Operations	
5210	Revenues	Delete

7. Items requiring a roll call vote:

A motion for approval is made by John Boogaard and seconded by Izetta Younglove.

a) Adoption of the 2022-2023 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 2022-2023 budget spending plan in the amount of \$33,496,667.

The vote on this Resolution was as follows:

Lucinda Collier	Voting	<u>X</u> yes	___ no
John Boogaard	Voting	<u>X</u> yes	___ no
Linda Eygnor	Voting	<u>X</u> yes	___ no
Tina Reed	Voting	<u>X</u> yes	___ no
Jasen Sloan	Voting	<u>X</u> yes	___ no
Paul Statskey	Voting	<u>X</u> yes	___ no
Izetta Younglove	Voting	<u>X</u> yes	___ no

The resolution was thereafter declared adopted.

A motion for approval is made by Linda Eygnor and seconded by John Boogaard.

b) 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 2022-2023 tax year.

The vote on this Resolution was as follows:

Lucinda Collier	Voting	<u>X</u> yes	___ no
John Boogaard	Voting	<u>X</u> yes	___ no

Linda Eygnor	Voting	<u>X</u>	yes	_____	no
Tina Reed	Voting	<u>X</u>	yes	_____	no
Jasen Sloan	Voting	<u>X</u>	yes	_____	no
Paul Statskey	Voting	<u>X</u>	yes	_____	no
Izetta Younglove	Voting	<u>X</u>	yes	_____	no

The resolution was thereafter declared adopted.

Good News:

- Various newspaper articles
- High School Musical
- Save a Life Tour

Board Member Requests/Comments/Discussion:

- Upcoming Conferences
 - Lucinda Collier reminded the members of the following upcoming conferences:
 - Rural School Associations 2022 Spring and Summer Conferences
 - Four County General Membership and Professional Development Meetings
 - Four County Annual Meeting
 - NYSSBA 2022 Annual Convention

Informational Items:

- Claims Auditor Reports
- Four County Annual Meeting

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Izetta Younglove and seconded by Tina Reed with motion approved 7-0.

Time adjourned: 7:06p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education