

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

August 11, 2022

6:00 PM

Auditorium of the Leavenworth Middle School

**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 August 11, 2022.

Motion for approval by \_\_\_\_\_, seconded by \_\_\_\_\_, all in favor \_\_\_-\_\_\_.

**2. Reports and Correspondence:**

- End of Year Data Review – Michael Pullen

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

- BOE Committee Appointments:
  - Board of Education Building Liaisons
    - Elementary School
    - Middle School
    - High School
  - Four County Liaison
  - District Safety Committee
  - Policy Committee
  - Audit Committee
  - Building & Grounds/Capital Project/Energy
  - Personnel & Negotiations Committee

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

This time is provided for residents of the District to address the Board of Education. If you would like to address the Board of Education, please email the District Clerk. The speaker will be allowed three minutes to address the Board of Education.

**5. 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 July 5, 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 May 25, June 22, July 7, 8, 19, 28, and August 3, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14550								
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IEP Amendments:								
14737	14768	14761	12991	14264	14349	14763	13076	13558

c. 2022 School Tax Warrant

**RESOLUTION**

Whereas the Board of Education has been authorized by the voters of North Rose - Wolcott CSD to collect School Taxes at a sum not to exceed \$10,368,093 (General Fund) and \$205,100 (Wolcott Public Library and Rose Free Library).

Be it Resolved that the tax warrant of the Board, duly signed, shall be affixed to the tax rolls authorizing the collection of said taxes to begin September 1, 2022 and end November 1, 2022, giving the tax warrant an effective period of 62 days, at the expiration of which time the tax collector shall make an accounting, in writing, to the Board of Education.

Be it Further Resolved that the delinquent tax penalties shall be fixed as follows: September 1, 2022– September 30, 2022 - No Penalty; October 1, 2022 – October 31, 2022 - 2% Penalty; After October 31, 2022 unpaid taxes turned over to the County will incur additional penalties to be retained by the County.

d. 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.

e. Approval of Combined Sports

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of Red Creek Central School District with the North Rose-Wolcott Boys' Varsity Swim in all practices and games under the direction of the appointed North Rose-Wolcott coach, for the 2022-2023 school year.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of Red Creek Central School District with the North Rose-Wolcott Boys' Junior Varsity Soccer in all practices and games under the direction of the appointed North Rose-Wolcott coach, for the 2022-2023 school year.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of Red Creek Central School District with the North Rose-Wolcott Girls' Junior Varsity Soccer in all practices and games under the direction of the appointed North Rose-Wolcott coach, for the 2022-2023 school year.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the participation of Red Creek Central School District with the North Rose-Wolcott Boys' Modified Volleyball in all practices and games under the direction of the appointed North Rose-Wolcott coach, for the 2022-2023 school year.

f. Personnel Items:

1. Letter of Resignation – Nicole Kuehner

Nicole Kuehner, Assistant Principal, 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 Nicole Kuehner as Assistant Principal, effective July 7, 2022.

2. Letter of Resignation – Wendy Hawkinson

Wendy Hawkinson, English Teacher, 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 Wendy Hawkinson as an English Teacher, effective August 19, 2022.

3. Letter of Resignation – Elizabeth Vetter

Elizabeth Vetter, Elementary Teacher, 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 Elizabeth Vetter as Elementary Teacher, effective July 18, 2022.

4. Letter of Resignation – Danielle DiMora

Danielle DiMora, School Psychologist, 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 Danielle DiMora as School Psychologist, effective August 14, 2022.

5. Letter of Resignation – Lorryn Moore

Lorryn Moore, School Monitor, 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 Teacher Aide, from Lorryn Moore effective with the close of business August 30, 2022.

6. Letter of Resignation – Bryan Arquitt

Bryan Arquitt, Maintenance Worker, 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 Bryan Arquitt as Maintenance Worker, effective August 11, 2022.

7. Letter of Resignation – Nicole Smith

Nicole Smith, Teacher Aide, 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 Teaching

Assistant, from Nicole Smith effective with the close of business August 29, 2022.

8. Leave of Absence – Kailea Nelson

Kailea Nelson, Math Teacher, is requesting an unpaid leave of absence to commence on approximately August 30, 2022 through June 30, 2023.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the unpaid leave of absence for Kailea Nelson from approximately August 30, 2022 through June 30, 2023.

9. Appoint Teacher Aide – Lorryn Moore

Christie Graves recommends Lorryn Moore as a Teacher Aide.

**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 Lorryn Moore as a Teacher Aide, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 31, 2022-August 30, 2023

Salary: \$15.53 per hour

10. Appoint Food Service Helper – Jody Parrish

Rita Lopez recommends Jody Parrish to fill a Food Service Helper position.

**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 Jody Parrish as a Food Service Helper conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 31, 2022-August 30, 2023

Salary: \$15.25/hr.

11. Appoint Teaching Assistant – Nicole Smith

Mark Mathews recommends Nicole Smith to fill a Teaching Assistant position.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four-year probationary appointment of Nicole Smith as a Teaching Assistant conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Teaching Assistant, Level I

Tenure Area: Teaching Assistant

Probationary Period: August 30, 2022-August 29, 2026

Salary: Step A, \$21,711

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

12. Appoint Elementary Teacher – Daniel Kim

Frederick Prince recommends Daniel Kim to fill an Elementary Teacher position.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four-year probationary appointment of Daniel Kim as an Elementary 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, Initial

Tenure Area: Elementary

Probationary Period: August 30, 2022-August 29, 2026

Salary: Step A, \$48,264

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

13. Appoint Elementary Teacher – Paris Graziano

Christie Graves recommends Paris Graziano to fill an Elementary Teacher position.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four-year probationary appointment of Paris Graziano as an Elementary 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, Initial

Tenure Area: Elementary

Probationary Period: August 30, 2022-August 29, 2026

Salary: Step A, \$48,264

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

14. Appoint English Teacher – Kathleen Vona

Mark Mathews recommends Kathleen Vona to fill an English Teacher position.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Kathleen Vona as an English Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: English 7-12, Permanent

Tenure Area: English

Probationary Period: August 30, 2022-August 29, 2026

Salary: Step V, \$69,805

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

15. Appoint Elementary Teacher – Lindsay Wiegand

Crystal Rupp recommends Lindsay Wiegand to fill an Elementary Teacher position.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four-year probationary appointment of Lindsay Wiegand as an Elementary 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, Initial  
Tenure Area: Elementary  
Probationary Period: August 30, 2022-August 29, 2026  
Salary: Step C, \$50,488

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

16. Appoint School Counselor - Mary Finn

Crystal Rupp recommends Mary Finn to fill a School Counselor position.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Mary Finn as a School Counselor conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School Counselor, Provisional  
Tenure Area: School Counselor  
Probationary Period: August 30, 2022-August 29, 2026  
Salary: Step A \$48,264

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

17. Appoint Social Worker – Carrie Hoestermann

Mark Matthews recommends Carrie Hoestermann to fill a Social Worker position.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four-year probationary appointment of Carrie Hoestermann as a Social Worker conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Social Worker, Provisional  
Tenure Area: Social Worker  
Probationary Period: August 30, 2022-August 29, 2026  
Salary: Step J \$53,952

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

18. Appoint Administrative Intern – Joe Canori

**RESOLUTION**

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby appoints Joe Canori as an Administrative Intern, School Building Leader, for a ten (10) month period effective August 30, 2022; and

BE IT FURTHER RESOLVED, that Joe Canori shall be supervised by the Superintendent of Schools and has met all the requirements to hold an Internship Certificate as a School Building Leader by the Commissioner of Education; and

BE IT FURTHER RESOLVED, that the Board of Education approves the compensation and conditions of employment agreement of Joe Canori effective August 30, 2022 and ending June 30, 2023. Contract is on file with the District Clerk.

19. Summer Employment

**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 to work outside of his normal Summer School Principal hours during July-August 2022.

Joe Canori

20. Appoint Assistant Principal – Scott Hassall

Crystal Rupp recommends Scott Hassall to the position of Assistant Principal.

**RESOLUTION**

Be it resolved, that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Scott Hassall who holds a School Building Leader, Professional certification to a four year probationary appointment in the tenure area of Assistant Principal, with the probationary appointment commencing on July 18, 2022 and expiring on July 17, 2026 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the Assistant Principal must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the Assistant Principal receives an ineffective composite or overall rating in the final year of the probationary period the Assistant Principal shall not be eligible for tenure at that time.

Certification: School Building Leader, Professional

Tenure Area: Assistant Principal

Probationary Period: July 18, 2022-July 17, 2026

Salary: \$81,000

21. Appoint Community School Administrator – Laurie Elliott

Megan Paliotti recommends Laurie Elliott to the position of Community School Administrator.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four-year probationary appointment of Laurie Elliott as Community School Administrator, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: School District Leader, Professional

Tenure Area: Community School Administrator

Probationary Period: August 15, 2022-August 14, 2026

Salary: \$80,000

22. Appoint Student Summer Workers

**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 Student Summer Worker at rate of \$13.20/hour effective July 11, 2022 through August 30, 2022.

**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 Bryan Mahoney as a Student Summer Worker at rate of \$13.20/hour effective July 11, 2022 through August 30, 2022.

**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 Sean Mahoney as a Student Summer Worker at rate of \$13.20/hour effective July 11, 2022 through August 30, 2022.

**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 Chase Webber as a Student Summer Worker at rate of \$13.20/hour effective July 11, 2022 through August 30, 2022.

**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 Andrew Davenport as a Student Summer Worker at rate of \$13.20/hour effective July 11, 2022 through August 30, 2022..

**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 Jacob Ceratt as a Student Summer Worker at rate of \$13.20/hour effective July 11, 2022 through August 30, 2022.

**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 Gracie Jones as a Student Summer Worker at rate of \$13.20/hour effective July 11, 2022 through August 30, 2022.

23. Appoint Recreation Assistant – Fitness Center

**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 Lucien Macro as a Recreation Assistant – Fitness Center at rate of \$13.20/hour effective June 27, 2022.

24. Appoint Mental Health Counselor Intern –Site Supervisor – Sean VanLaeken

**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 Sean VanLaeken as Mental Health Counselor Intern-Site Supervisor at a rate of pay of \$2,500 for the 2022-2023 school year.

25. Summer Curriculum Writing/Professional Development

**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 participate in curriculum writing workshops in July-August 2022 at \$33.50/hr.

Daniel Kim  
Mary Finn

Paris Graziano  
Lindsay Wiegand

Kathleen Vona

26. Academic and Enrichment Summer Program Appointments

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, 2022 through August 19, 2022 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Jenna Roelle	Summer Aide	\$15.00/hr.
Hailey DeNoto	Summer Aide	\$15.00/hr.
Wendy Jason	Bus Driver	\$25.32/hr.
Tammie Reynolds	Bus Monitor	\$16.18/hr.
Debra McQuown	Bus Monitor	\$19.04/hr.
Margaret Minacapelli	Bus Monitor	\$17.07/hr.
Laurinda Collins	Teaching Assistant	\$18.45/hr.
Laurie Crippen	Summer Aide	\$20.56/hr.

**27. Appoint District MTSS Personnel**

Megan Paliotti recommends the following individuals to provide social, emotional and academic support to students through MTSS.

**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 individuals to serve as MTSS Coaches and to be paid through MHAT grant funds during the 2022-2023 school year.

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Amy Wiktorowicz	MTSS Building Coach	\$1,000
Amy Suss	MTSS Building Coach	\$1,000

**28. Co-Curricular Appointments**

A number of individuals are being recommended to fill co-curricular positions.

**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 2022-23 school year.

Name	Bldg.	Title	Step	Year	Salary
Rob Yarrow		Modified Official			As per NRWTA Contract
Michael Flaherty		Modified Official			As per NRWTA Contract
Michael Flaherty		Athletic Event Supervisor			As per NRWTA Contract
Lisa Olmstead		Modified Official			As per NRWTA Contract
Lisa Olmstead		Athletic Event Supervisor			As per NRWTA Contract
Michael Lockwood		Modified Official			As per NRWTA Contract
Michael Lockwood		Athletic Event Supervisor			As per NRWTA Contract
Brad LeFevre		Athletic Event Supervisor			As per NRWTA Contract
Adam Hawley		Athletic Event Supervisor			As per NRWTA Contract
Jerry DeCausemaker		Athletic Event Supervisor			As per NRWTA Contract
Jerry DeCausemaker		Sports Monitor			\$13.20/hr.
Ashley McDonald		Athletic Event Supervisor			As per NRWTA Contract
Ashley McDonald		Sports Monitor			\$13.20/hr.
Paul Petersen		Athletic Event Supervisor			As per NRWTA Contract
Paul Petersen		Sports Monitor			\$13.20/hr.
Susan Lasher		Athletic Event Clock/Scorekeeper			As per NRWTA Contract
Gary Lockwood		Athletic Event Clock/Scorekeeper			As per NRWTA Contract

Melanie Geil		Athletic Event Supervisor			As per NRWTA Contract
Ryan Haskins		Athletic Event Supervisor			As per NRWTA Contract
Ethan Durocher		Athletic Event Supervisor			As per NRWTA Contract
Amy Chmielecki		Athletic Event Supervisor			As per NRWTA Contract
Victoria Kata		Athletic Event Supervisor			As per NRWTA Contract
David Hahn		Athletic Event Supervisor			As per NRWTA Contract
Kelley Allen	HS	Student Council Co-Advisor	4	15	\$1,150
Kelley Allen	HS	Art Club Advisor	4	11	\$2,195
Kelley Allen	HS	Class of 2023 Advisor	4	13	\$2,760
Kelley Allen	HS	Coordinator Spring Art Festival	4	11	\$1,096
Christine Schwind	HS	All-State Accompanist			\$58.00/student
Christine Schwind	HS	Solo Fest Advisor-Chorus			\$32.50/hr. - \$260 max
Christine Schwind	HS	All County Chorus	4	14	\$739
Christine Schwind	HS	All-State Chorus	4	15	\$739
Christine Schwind	HS	Graduation Accompanist			\$175
Christine Schwind	HS	Musical Director	1	1	\$2,966
Christine Schwind	HS	Accompanist-Musical Production	4	12	\$1,381
Michael Flaherty	HS	Class of 2024 Advisor	1	2	\$631
Michael Flaherty	HS	Ski Club Co-Advisor	1	2	\$665
Michael Grasso	HS	Class of 2024 Advisor	4	12	\$1,041
Michael Grasso	HS	Cougar Cupboard Advisor			Volunteer
Jennifer Judge	HS	FBLA Advisor	4	15	\$2,195
Jennifer Judge	HS	Yearbook Advisor - Business	2	5	\$1,497
Nick Wojciek	HS	Interact Club Advisor	2	4	\$1,796
Nick Wojciek	HS	Science Club Advisor	1	1	\$1,330
Amy Johnson	HS	Musical Director	1	1	\$2,966
Adam Hawley	HS	Master Minds Advisor	3	7	\$2,075
Michele Bartholomew	HS	Musical - Costume Designer/Costumer	2	6	\$590
Michele Bartholomew	HS	NHS Advisor	3	8	\$2,075
Ryan Haskins	HS	Ski Club Co-Advisor	1	2	\$665
Amy Wiktorowicz	HS	Speak Out Advisor	1	1	\$1,330
Maureen Mahoney	HS	Student Council Advisor	1	1	\$697
Victoria Kata	HS	Varsity Club Advisor	1	1	\$1,330

**29. Coaching and Athletic Department Appointment**

Marc Blankenberg recommends the following individuals to fill 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 and athletic appointments for the 2022-23 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
Girls' Swim	Varsity	Brian Cole	3	9	\$7,926
Volunteer Assistant Girls' Swim	Varsity	Kelly Cole			Volunteer
Boys' Soccer	Varsity	Michael Virts	3	7	\$5,282
Boys' Soccer	Modified	Ethan Durocher	1	3	\$1,907
Girls' Soccer	Varsity	Jamie Carr	4	16	\$5,810
Boys' Volleyball	Varsity	David Hahn	1	3	\$3,521
Boys' Volleyball	Modified	Ron Colon	1	1	\$1,907

Girls' Volleyball	Varsity	Alex Richwalder	4	11	\$5,810
Girls' Volleyball	JV	Victoria Converse	2	4	\$3,321
Girls' Volleyball	Modified	Caroline Strub	1	1	\$1,907
Girls' Tennis	Varsity	Michael Grasso	4	19	\$4,856
Girls' Tennis	Modified	Zachary Norris	1	2	\$2,460
Girls & Boys Cross Country	Varsity	Gregory Matkosky	2	5	\$3,973
Girls & Boys Cross Country	Modified	Michael Flaherty	2	5	\$2,574

30. Aquatics Program

Amy Chmielecki, Aquatics Director is recommending the following individual to fill a Water Safety Instructors and/or Lifeguard or Program Director 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 individual as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs during the 2022-2023 school year.

Name	Position(s)	Rate/Hr.
Karli Starczewski	Lifeguard	\$13.20/hr.
Helen Palmer	Assistant Program Director	\$22.00/hr.
Amanda Randall	Program Director	\$28.00/hr.
Kaitlyn Cox	Assistant Program Director	\$25.00/hr.
Kat Lange	Program Director	\$28.00/hr.
Cora Haffner	Lifeguard	\$13.20/hr.

31. Appoint Extended School Year (ESY) Summer School Staff

Sara McLean is recommending the following individual to staff the Special Education Summer School Program.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, appoints the following individual to fill a position for Special Education Summer School, from July 1, 2022 through August 19, 2022.

Name	Position	Salary
Taylor LaValley	ESY Substitute Aide	\$15.00/hr.

32. Certify Lead Evaluators

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional performance Review Plan (APPR) for certification as a Lead Evaluator of teachers:

- a) Christie Graves, Principal
- b) Crystal Rupp, Principal
- c) Scott Bradley, Principal
- d) Sara McLean, Director of Special Education
- e) Scott Hassall, Assistant Principal
- f) Jason Shetler, Assistant Principal
- g) Marc Blankenberg, Director of Health, PE & Athletics
- h) Joseph Canori, Administrative Intern
- i) Laurie Elliott, Community Schools Administrator

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator of principals:

- A. Michael Pullen, Superintendent of Schools
- B. Megan Paliotti, Assistant Superintendent for Instruction and School Improvement
- C. Gary Barno, Director of Business Operations and Finance

BE IT RESOLVED, that, upon recommendation of the District Superintendent, that the above listed administrators (a- i) be certified as a Lead Evaluators of teachers and that the above listed administrators (A -C) be certified as Lead Evaluators of principals.

**33. Correction Appoint Special Education Teacher – Vicki Angelo-Strickland**

Sara McLean recommends Vicki Angelo-Strickland to fill a Special Education Teacher position.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the ~~four~~ *three* year probationary appointment of Vicki Angelo-Strickland as Special Education Teacher conditional upon a criminal history record check according Commissioners Regulation §80 1.11 and Part 87 as follows:

- Certification: Special Education, Permanent
- Tenure Area: Special Education, Generalist
- Probationary Period: August 30, 2022-August 29, ~~2026~~-2025
- Salary: Step S, \$64,885

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

**34. Correction Board Appointments and Other Designations:**

**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 serve in the stated positions with stipends as stated for the 2022-2023 school year, effective July 1, 2022.

Position	2021-2022	2022-2023
Central Treasurer, Extra Classroom Activities Account:		
<ul style="list-style-type: none"> <li>• High School</li> <li>• Deputy Central Treasurer HS</li> <li>• Middle School</li> <li>• North Rose Elementary</li> </ul>	Cary Merritt, Stipend <del>\$2,100</del> -\$2,600 Nick Wojieck Kelly Cole, Stipend <del>\$1,200</del> -\$1,450 Kelly Cole, Stipend \$300	Cary Merritt, Stipend <del>\$2,163</del> -\$2,678 Nick Wojieck Kelly Cole, Stipend <del>\$1,236</del> -\$1,494 Kelly Cole, Stipend \$312

**35. Correction Academic and Enrichment Summer Program Appointments**

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, 2022 through August 19, 2022 conditional upon criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Irma Reed	Bus Driver	<del>\$24.82/hr.</del> \$24.96/hr.
Velarie Washburn	Bus Driver	<del>\$24.82/hr.</del> \$25.03/hr.
Charity Yates	Bus Driver	<del>\$24.34/hr.</del> \$24.74/hr.
Brigette Henry	Bus Driver	<del>\$24.34/hr.</del> \$24.44/hr.
Deborah McIntyre	Bus Driver	<del>\$24.82/hr.</del> \$24.96/hr.
Lisa Knorr	Bus Driver	<del>\$24.82/hr.</del> \$25.06/hr.
Dan Davis	Bus Driver	<del>\$24.82/hr.</del> \$25.05/hr.
Roger Anderson	Bus Driver	<del>\$24.82/hr.</del> \$25.04/hr.
Deborah Miller	Bus Driver	<del>\$24.82/hr.</del> \$25.06/hr.
Robin Brooks	Bus Driver	<del>\$24.82/hr.</del> \$25.13/hr.
Sandra Britton	Bus Driver	<del>\$24.82/hr.</del> \$25.12/hr.
Mickie Burns	Bus Driver	<del>\$26.40/hr.</del> \$26.99/hr.

36. Correction Letter of Resignation – Jennifer Bundy

Jennifer Bundy, Teacher Aide, 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 Clerk Typist, from Jennifer Bundy effective with the close of business ~~August 31, 2022.~~ July 31, 2022.

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

A motion for approval Item #1 is made by \_\_\_\_\_ and seconded by \_\_\_\_\_ it was adopted and the following votes were cast:

1. Revision of Resolution (March 10, 2022 for Installation of Rooftop-Mounted Mechanical Until at High School

Board member \_\_\_\_\_ offered the following resolution and moved its adoption:

**WHEREAS**, the Board of Education determines, upon the recommendation of the Administration, that there is a need for improved air handling for the cafeteria, kitchen and staff room at the District’s High School Building that could be effectively addressed through the installation of a rooftop-mounted mechanical unit (“RTU”) (the “Project”); and

**WHEREAS**, the District has federal grant funds available to it pursuant to the American Rescue Plan Elementary and Secondary School Emergency Relief (“ARP-ESSER”) Fund that may be used to fund certain improvements which include the Project; and

**WHEREAS**, the Administration estimates that the cost of the Project will be \$200,000 and the funding for this expense is available through the ARP-ESSER grant in the amount of \$200,000 and;

**WHEREAS**, the Board of Education has determined by Resolution dated March 10<sup>th</sup> that the Project is properly classified as a Type II Action pursuant to the New York State Environmental Quality Review Act (“SEQRA”), and is therefore categorically exempted from any SEQRA review of potential environmental impacts;

and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Education hereby determines that: (a) the Project is a necessary and desirable improvement to the High School Building that will benefit both students and staff alike; and (b) the Project qualifies for inclusion under the ARP-ESSER grant funding available to the District; and

**IT IS FURTHER RESOLVED**, that the Administration is hereby authorized to take such steps as may be necessary consistent with District policies and regulations to proceed with the Project as described at a total cost of \$200,000; and to keep the New York State Department of Education apprised, as appropriate, of the Project's progress.

This resolution shall take effect immediately upon its adoption.

Seconded by Board Member \_\_\_\_\_ and duly put to vote, which resulted as follows:

Lucinda Collier	Voting	___ yes	___ no
Jasen Sloan	Voting	___ yes	___ no
John Boogaard	Voting	___ yes	___ no
Shelly Cahoon	Voting	___ yes	___ no
Linda Eygnor	Voting	___ yes	___ no
Tina Reed	Voting	___ yes	___ no
Paul Statskey	Voting	___ yes	___ no

**Informational Items:**

- Claims Auditor Reports

***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  
ORGANIZATION AND REGULAR MEETING AGENDA

JULY 5, 2022 6:00 PM AUDITORIUM OF THE LEAVENWORTH MIDDLE SCHOOL

**PRESENT:**

**BOE Members:** Lucinda Collier, John Boogaard, Shelly Cahoon, Linda Eygnor, Tina Reed, Jasen Sloan, Paul Statskey

**Superintendent:** Michael Pullen

**Absent Assistant Superintendent for Instruction and School Improvement:** Megan Paliotti

**Director of Business Operations and Finance:** Gary Barno

**District Clerk:** Tina St. John

Approximately 3 students, staff and guests via Zoom

**1. Call to Order/Pledge of Allegiance**

President, Lucinda Collier called the meeting to order at 6:00 p.m.

**2. Administer Oath of Office to Newly Elected Board Officers:**

The District Clerk, Tina St. John, administered the Oath of Office to Superintendent, Michael Pullen and newly elected Board of Education Members John Boogaard and Shelly Cahoon.

**3. Election of Officers:**

Jasen Sloan nominated Lucinda Collier as President and was seconded by John Boogaard, with the nomination approved 7-0.

There were no other nominations for President.

District Clerk, Tina St. John, administered the Oath of Office to the newly elected Board of Education President, Lucinda Collier.

The meeting was turned over to President Collier.

John Boogaard nominated Jasen Sloan as Vice President and was seconded by Paul Statskey, with the nomination approved 7-0.

There were no other nominations for Vice President.

District Clerk, Tina St. John, administered the Oath of Office to the newly elected Board of Education Vice President, Jasen Sloan.

President, Lucinda Collier, administered the Oath of Office to the District Clerk, Tina St. John.

**4. Approval of Agenda:**

Motion for approval was made by Jasen Sloan and seconded by Tina Reed with the motion approved 7-0.

Prior to approval of the agenda, additions to the agenda were added as item #12.

**RESOLUTION**

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 July 5, 2022 meeting agenda.

Motion for approval was made by Paul Statskey 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 July 5, 2022.

**5. Board Appointments and Other Designations:**  
**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 serve in the stated positions with stipends as stated for the 2022-2023 school year, effective July 1, 2022.

A motion for approval of the following Board Appointments, Items A, is made by Linda Eygnor and seconded by Tina Reed with the motion approved 7-0.

**a) The following will be appointed annually:**

Position	2021-2022	2022-2023
District Clerk	Tina St. John – Stipend \$6,417	Tina St. John – Stipend \$6,610
District Clerk Pro-Tem	Melanie Geil	Melanie Geil
District Treasurer	Mark Socola	Mark Socola
Deputy District Treasurer	Phyllis Moore Norma Lewis	Phyllis Moore Norma Lewis
Tax Collector	Romanna Lord – Stipend \$4,697	Romanna Lord – Stipend \$4,838
Deputy Tax Collector	Frederick Prince	Frederick Prince
External Auditor	Mengel Metzger Barr & Co. LLP.	Mengel Metzger Barr & Co. LLP.
Central Treasurer, Extra Classroom Activities Account:		
<ul style="list-style-type: none"> <li>• High School</li> <li>• Deputy Central Treasurer HS</li> <li>• Middle School</li> <li>• North Rose Elementary</li> </ul>	Cary Merritt, Stipend \$2,100 Nick Wojieck Kelly Cole, Stipend \$1,200 Kelly Cole, Stipend \$300	Cary Merritt, Stipend \$2,163 Nick Wojieck Kelly Cole, Stipend \$1,236 Kelly Cole, Stipend \$312
Faculty Auditor, Extra Classroom Activities Account:	Building Principals	Building Principals

A motion for approval of the following Board Appointments, Items B, is made by Tina Reed and seconded by Paul Statskey with the motion approved 7-0.

**b) The following positions must be appointed but need not be reappointed annually:**

Position	2021-2022	2022-2023
Director of School Health Services	Dr. Krishna Persaud Williamson Medical Center	Dr. Krishna Persaud Williamson Medical Center
Supervisors of Attendance	Building Principals or Designee	Building Principals or Designee
Committee on Special Education	Megan Paliotti Rebecca Kandt Sara Boogaard Danielle DiMora	Sara McLean Rebecca Kandt Sara Boogaard Danielle DiMora
Subcommittee on Special Education:	Rebecca Kandt Sara Boogaard	Sara McLean Rebecca Kandt



Chairperson:	Danielle DiMora Jason Shetler Brady Farnand Matthew DiGiambattista	Sara Boogaard Danielle DiMora Jason Shetler
Committee of Preschool Education	Bridgette Barr Megan Paliotti Sara Boogaard Danielle DiMora Rebecca Kandt	Bridgette Barr Sara McLean Sara Boogaard Danielle DiMora Rebecca Kandt
Records Access Officer	Robert Magin	Gary Barno
Records Management Officer Foil Officer	Robert Magin	Gary Barno
Asbestos Hazard Response Act (AHERA) & Local Education Agency (LEA) designee	William Bonville	Benjamin Stopka
Compliance Officer (Title IX/Section 501/ADA) for Discrimination and Harassment	Robert Magin Megan Paliotti Frederick Prince	Megan Paliotti Frederick Prince
Liaison for Homeless Children and Youth	Bridgette Barr	Bridgette Barr
Data Protection Officer	Bridgette Barr	Bridgette Barr
Chemical Hygiene Officer	Amber Landry	Amber Landry
Chief Emergency Officer	Robert Magin	Michael Pullen

A motion for approval of the following Board Appointments, Items C, is made by Linda Eynor and seconded by Shelly Cahoon with the motion approved 7-0.

**c) The following may also be appointed:**

Position	2021-2022	2022-2023
School Attorney	Harris Beach, PLLC Barclay & Damon LLP Ferrara, Fiorenza, PC Jefferson-Lewis-Hamilton-Herkimer-Oneida, BOCES	Harris Beach, PLLC Barclay & Damon LLP Capital Region BOCES
Claims Auditor	Lisa Cook	Lisa Cook
Deputy Claims Auditor	Russell Harris	Russell Harris

A motion for approval of the following Board Appointments, Items D, is made by Paul Statskey and seconded by John Boogaard with the motion approved 7-0.

**d) Designations: The following designations will be made by the Board at the Annual Organization Meeting in July.**

Position	2021-2022	2022-2023
Petty Cash Funds & Petty Cash Custodians - \$100.00 General Fund		
<ul style="list-style-type: none"> <li>• High School</li> <li>• Middle School</li> <li>• North Rose Elementary</li> </ul>	Carrie Brown Nicholas Porter Christie Bradford	Carrie Brown Jamie Smith-Bundy Christie Bradford

<ul style="list-style-type: none"> <li>District Office</li> <li>Bus Garage</li> </ul>	Jan McDorman Jeremy Barnes	Cathy Luke Jeremy Barnes
Petty Cash Funds & Petty Cash Custodians - \$100.00 Cafeteria Fund		
<ul style="list-style-type: none"> <li>Cafeteria</li> <li>Start-up Fund</li> </ul>	Rita Lopez	Rita Lopez
Official Newspaper(s)	<i>Finger Lakes Times</i> <i>Lakeshore News</i>	<i>Finger Lakes Times</i> <i>Lakeshore News</i>
Banks of Deposit	Lyons National Bank, JP Morgan Chase, Reliant Community Credit Union, Health Economics Group, NYCLASS	Lyons National Bank, JP Morgan Chase, Health Economics Group, NYCLASS
Signature on checks	Mark Socola Phyllis Moore	Mark Socola Phyllis Moore
Purchasing Agent	Robert Magin	Gary Barno
Deputy Purchasing Agent	Frederick Prince	Frederick Prince
To certify payrolls	Robert Magin	Gary Barno
Designated Education Official to receive court notification of student sentence/adjudications	Megan Paliotti	Megan Paliotti
School Pesticide Representative	William Bonville	Benjamin Stopka
Reviewing Official for participation in the Child Nutrition Program	Rita Lopez	Rita Lopez
Verification Official for participation in the Child Nutrition Program	Rita Lopez	Rita Lopez
Hearing Official in the Child Nutrition Program	Robert Magin	Gary Barno
School Architect	SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group	SWBR Architecture, Engineering & Landscape, P.C. SEI Design Group
Request for Use of School Facilities	Robert Magin	Gary Barno
Collection of School Taxes	JP Morgan Chase	JP Morgan Chase
Designee to Determine Student Residency	Robert Magin	Gary Barno

A motion for approval of the following Authorizations, is made by Jasen Sloan and seconded by John Boogaard with the motion approved 7-0.

**6. Authorizations:**  
**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 serve in the stated positions for the 2022-2023 school year, effective July 5, 2022.

Position	2021-2022	2022-2023
To authorize attendance of staff at conferences, workshops, etc.	Robert Magin Megan Paliotti Michael Pullen.	Gary Barno Megan Paliotti Michael Pullen
To authorize budget transfers	Michael Pullen	Michael Pullen
To sign applications for State and Federal Grants in Aid	Michael Pullen	Michael Pullen
Authorize President to sign document on behalf of the BOE	BOE President	BOE President
Authorize Vice President to sign documents in the absence of the President	BOE Vice President	BOE Vice President
Authorize the Superintendent to carry out Section 913 Proceedings as necessary	Michael Pullen	Michael Pullen
Authorize the Business Official to declare outdated, unused equipment as surplus to be disposed of by bid, trade-in or scrap	Robert Magin	Gary Barno
Authorize Payroll Clerk to sign tax forms	Kelly Wyatt BOCES CBO	Kelly Wyatt BOCES CBO

A motion for approval of the following Bonds is made by Paul Statskey and seconded by Linda Eygnor with the motion approved 7-0.

**7. Official Undertakings (Bonds)**

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves bonds for District employees as follows:

- Bond for District Treasurer (\$1,000,000)
- Bond for Deputy Treasurer (\$1,000,000)
- Bond for District Activities Accounts Treasurers (\$100,000)
- Bond for District Tax Collector (\$1,500,000)
- Internal Claims Auditor (\$1,000,000)

A motion for approval of the following Mileage Reimbursement Rate is made by shelly Cahoon and seconded by Jasen Sloan with the motion approved 7-0.

**8. Mileage Reimbursement Rate:**

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the mileage reimbursement rate to be the same as the IRS mileage rate.

A motion for approval of the following substitute Compensation is is made by Tina Reed and seconded by Linda Eygnor with the motion approved 7-0.

**9. Substitute Compensation:**

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the substitute pay rates for the 2022-2023 school year.

Teacher	<p>Non-Certified @ \$113.30/day; Certified @ \$128.75/day; and Certified + retired from NRW @ \$149.35/day.</p> <p>Rates and Conditions for Special Circumstances:            Certified Long Term Sub – <i>anticipated</i> employment of 20+ consecutive days in same assignment/in certification area - \$247.27/day.</p> <p>Certified Long Term Sub- <i>non-anticipated</i> assignment of 20+ days in same assignment/in certification area – 1 - 20 days = daily rate/ 21+ day/\$247.27.</p> <p>Certified Long Term Sub - any assignment of 40+ days must be held by a teacher certified within that area/subject.</p>
Teaching Assistant	<p>Hourly Rates – Non-Certified: \$15.45/hour; Certified: \$16.48/hour; Certified + retired from North Rose – Wolcott: \$18.54/hr.</p> <p>Rates and Conditions for Special Circumstances:            Certified Long Term Sub – <i>anticipated</i> employment of 20+ consecutive days in same assignment - \$107.95/day.            Certified Long Term Sub - <i>non-anticipated</i> assignment of 20+ days in same assignment – 1 - 20 days = hourly rate/ 21+ day/\$107.95.</p>
Retired Service Employees	Hourly rate of pay for retired support staff will be the substitute hourly rate plus \$2.00 per hour when subbing in the same area as prior to retirement.
Bus Driver	\$17.00per hour
School Monitor	\$15.00/hr.
Clerical	\$15.00/hr.
Teacher Aide	\$15.00/hr.
Food Service Helper	\$15.00/hr.
Cleaners & Custodians	\$15.00/hr.
RN	\$25.00/hr.
Messenger	\$15.00/hr.
Mechanics	\$17.00/hr.
Maintenance	\$15.00/hr.

**10. Consent Agenda:**

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Linda Eygnor 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 June 23, 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 May 31, June 6, 7, 8, 9, 13, 14, 15, 16, 22, 23, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13836	14578	13906	12325	14308	11335	13856	12334	14546	11992
14452	14636	14648	14457	14587	14118	11879	12275	14182	13846
14199	13776	13236	11330	13493	13829	14175	14133	13619	13292
14181	12767	14668	14016	11818	13899	13169	13083	13842	14479
14161	14178	14245	14587	14367	14727	14228	14462	14466	14669

c. 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 May 2022.

d. Collection of School Taxes

**BE IT FURTHER RESOLVED** that the authority to perform the duties of the Board with regard to correction of errors on tax rolls and refund of taxes based on such errors is hereby delegated to the Tax Collector; this delegation of authority is applicable only where the recommended correction or refund does not exceed \$2,500, as specified in sections 554 and 556 of the real property tax law.

e. Appointment of District Safety Committee

According to the SAVE legislation a committee must be appointed to maintain a district-wide school safety plan. The plan addresses crisis intervention, emergency responses, and management.

**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 individuals to the North Rose - Wolcott Central School District Safety Committee for the 2022-23 school year:

Marc Blankenberg	Lisa Brower	Rob Anderson	BOE Member TBD
Ken VanFleet	Rebecca Kandt	Luann Romanelli	Gary Barno
Marcie Stiner	Kathryn Nash	Lacey Hendershot	MS Teacher TBD
Rita Lopez	Christie Graves	Rob Mansell	MS Administrator TBD
Jason Shetler	Jeremy Barnes	School Resource Officer TBD	

f. Personnel Items:

1. Letter of Resignation – Betsy Hayden

**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 Betsy Hayden as Health Teacher, effective June 29, 2022.

2. Letter of Resignation – Sarah Oeschger

**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 Sarah Oeschger as Elementary Teacher, effective June 30, 2022.

3. Letter of Resignation – Shelly Muraj

**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 Shelly Muraj as Academic and Enrichment Summer Program Cook, effective June 17, 2022.

4. Leave of Absence Rachel Shanley

**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 Shanley from approximately June 17, 2022 until June 24, 2022.

5. Appoint Special Education Teacher – Sarah Covotta

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Sarah Covotta as a Special Education Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: SWD, Grades 1-6, Professional

Tenure Area: Special Education, Generalist

Probationary Period: August 30, 2022-August 29, 2026

Salary: Step K, \$54,225

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

6. Appoint Music Teacher – Caroline Strub

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Caroline Strub as a Music Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Music, Initial

Tenure Area: Music

Probationary Period: August 30, 2022-August 29, 2026

Salary: Step A, \$48,264

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

7. Create and Appoint Part-Time Drivers Education Instructor

**RESOLUTION**

**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 part-time position and approves the following appointment:

**Position: Part Time Drivers Education Instructor**

**Appointment/Name:** Matthew Savino

**Assign./Loc:** Part Time Drivers Education Instructor/NRWHS

**Certification:** NYS DOMV-Drivers Education Instructor Certification

**Effective Dates:** July 1, 2022 – August 31, 2022 (or earlier at the district’s discretion) (not to exceed 30 days)

**Classification/Hourly Rate:** Exempt / \$38.63 per hour (minus applicable deductions)

8. Appoint Recreation Assistant – Fitness Center

**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 Alan Anthony as a Recreation Assistant – Fitness Center at rate of \$13.20/hour effective June 27, 2022.

9. 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 individuals as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs during the 2022-2023 school year.

Name	Position(s)	Rate/Hr.
Autumn Davenport	Lifeguard	\$13.20/hr.
Hanna Stubbe	Lifeguard	\$13.20/hr.

10. Summer Curriculum Writing/Professional Development

**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 participate in curriculum writing workshops in July-August 2022 at \$33.50/hr.

Vicki Angelo-Strickland

Sarah Covotta

Caroline Strub

11. Pro-Tem District Clerk – Melanie Geil

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves Melanie Geil to serve as Pro-Tem District Clerk for the 2022-2023 school year at an hourly rate of \$26.68.

12. Appoint Pool Operator – Michael Lockwood

**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 Michael Lockwood as Pool Operator for the 2022-2023 school year at a stipend of \$1,000.00.

13. Leadership Council

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Leadership Council for the 2022-2023 school year at a stipend of \$2500.

Lead Teachers:	Building
Jill Ricci	Middle School

**14. Correction Appoint District MTSS Personnel**

Bridgette Barr recommends the following individuals to provide social, emotional and academic support to students through MTSS.

**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 individuals to serve as MTSS Coaches and to be paid through MHAT grant funds during the 2022-2023 school year. ~~effective March 8, 2022.~~

Name	Position	Stipend
Adam Bishop	MTSS Building Coach	\$1,000
Kimberly Schroth	MTSS Building Coach	\$1,000

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

A motion for approval of Item #1 is made by Jasen Sloan and seconded by Paul Statskey

**1. Leadership Council**

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Leadership Council for the 2022-2023 school year at a stipend of \$2500.

Lead Teachers:	Building
Sara Boogaard	Middle School

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

A motion for approval of Item #1 is made by Paul Statskey and seconded by John Boogaard

**2. Academic and Enrichment Summer 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 summer academic and enrichment programs from July 1, 2022 through August 19, 2022 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Jen Sloan	Teaching Assistant	\$18.45/hr.

Lucinda Collier	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
Tina Reed	Voting	<u>X</u> yes	___ no
Jasen Sloan	Voting	abstained	





Salary: \$16.96/hour

5. Academic and Enrichment Summer 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 summer academic and enrichment programs from July 1, 2022 through August 19, 2022 conditional upon criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Ethan Durocher	Teacher	\$38.63/hr.
Irma Reed	Bus Driver	\$24.82/hr.
Velarie Washburn	Bus Driver	\$24.82/hr.
Charity Yates	Bus Driver	\$24.34/hr.
Brigette Henry	Bus Driver	\$24.34/hr.
Kelly Furman	Bus Driver	\$22.71/hr.
Alena Premo	Bus Driver	\$22.71/hr.
Deborah McIntyre	Bus Driver	\$24.82/hr.
Lisa Knorr	Bus Driver	\$24.82/hr.
Dan Davis	Bus Driver	\$24.82/hr.
Roger Anderson	Bus Driver	\$24.82/hr.
Deborah Miller	Bus Driver	\$24.82/hr.
Robin Brooks	Bus Driver	\$24.82/hr.
Sandra Britton	Bus Driver	\$24.82/hr.
Mickie Burns	Bus Driver	\$26.40/hr.
Lisa Knorr	Seasonal Cleaner	\$15.00/hr.

**Good News:**

- Various Newspaper Articles
- Great to have in person board meetings again.

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

- Please bring your handbook to the next board meeting to receive updated pages.
- Next Board of Education meeting will be held on August 11, 2022.

**Informational Items:**

- Claims Auditor Reports

**EXECUTIVE SESSION:**

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

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

Time entered: 6:22 p.m.

**Return to regular session at 7:21 p.m.**

**Additions to the Agenda:**

**RESOLUTION**

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 July 5, 2022 meeting agenda.

Motion for approval was made by Paul Statskey and seconded by Shelly Cahoon with the motion approved 7-0

A motion for approval Item #1 as listed under the Additions to the Agenda is made by Jasen Sloan and seconded by Linda Eynor with the motion approved 7-0.

1. Appoint Assistant Principal – Nicole Kuehner

**RESOLUTION**

Be it resolved, that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Nicole Kuehner who holds a School Building Leader Internship certification to a four year probationary appointment in the tenure area of Assistant Principal, with the probationary appointment commencing on July 25, 2022 and expiring on July 24, 2026 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the Assistant Principal must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the Assistant Principal receives an ineffective composite or overall rating in the final year of the probationary period the Assistant Principal shall not be eligible for tenure at that time.

Certification: School Building Leader Internship  
Tenure Area: Assistant Principal  
Probationary Period: July 25, 2022-July 24, 2026  
Salary: \$76,000

A motion for approval Item #2 as listed under the Additions to the Agenda is made by Jasen Sloan and seconded by Linda Eynor with the motion approved 7-0.

2. Appoint Middle School Principal: Crystal Rupp

**RESOLUTION**

Be it resolved, that on the recommendation of the Superintendent of Schools, the Board of Education hereby appoints Crystal Rupp, who holds a School Building Leader certification to a four- year probationary appointment in the tenure area of Principal, with the probationary appointment commencing on July 11, 2022 and expiring on July 10, 2026 (unless extended in accordance with the law). This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the Principal must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the Principal receives an ineffective composite or overall rating in the final year of the probationary period the Principal shall not be eligible for tenure at that time.

Certification: School Building Leader - Professional  
School District Leader - Professional  
Tenure Area: Principal  
Probationary Period: July 11, 2022-July 10, 2026  
Salary: \$103,000

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:25p.m.

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Tina St. John, Clerk of the Board of Education

UNOFFICIAL

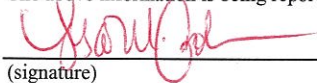
# Report of the Claims Auditor

Date of Warrant: 7/8/2022 Warrant #0001

<u>Vendor Name</u>	<u>Date</u>	<u>Check Number</u>	<u>Coding/Department</u>	<u>Amount</u>	<u>Reason</u>	<u>Corrective Action</u>
Claims which had minor deficiencies however approved by the claims auditor:						
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
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_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
Claims held for additional information:						
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
Claims Rejected:						
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

**- No findings to report -**

The above information is being reported to you as part of the duties of the claims auditor.

  
\_\_\_\_\_  
(signature)

# Report of the Claims Auditor

Date of Warrant: 7/15/2022 Warrant #0004

<u>Vendor Name</u>	<u>Date</u>	<u>Check Number</u>	<u>Coding/Department</u>	<u>Amount</u>	<u>Reason</u>	<u>Corrective Action</u>
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Claims which had minor deficiencies however approved by the claims auditor:

_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
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_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

**- No findings to report -**

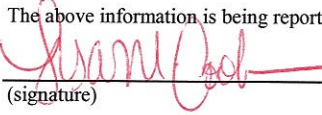
Claims held for additional information:

_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

Claims Rejected:

_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____

The above information is being reported to you as part of the duties of the claims auditor.

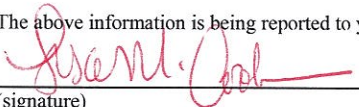
  
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# Report of the Claims Auditor

**Date of Warrant:** 7/22/2022 Warrant #0005

<u>Vendor Name</u>	<u>Date</u>	<u>Check Number</u>	<u>Coding/Department</u>	<u>Amount</u>	<u>Reason</u>	<u>Corrective Action</u>
<b>Claims which had minor deficiencies however approved by the claims auditor:</b>						
<u>Cathy Grasso</u>	<u>6/24/2022</u>	<u>145212</u>	<u>2010-400-05-4000</u>	<u>90.27</u>	<u>Mileage reimbursement submitted on wrong claim form (extra duty claim form)</u>	<u>Should be submitted on Claim Form for District and Grant Programs.</u>
<u>Excellus BC/BS</u>	<u>7/15/2022</u>	<u>145211</u>	<u>9060-800-05-0000</u>	<u>443,799.56</u>	<u>Inv 000032086510 not signed/authorized</u>	<u>Obtained K Wyatt signature - ok to pay.</u>
<u>SLF</u>	<u>6/13/2022</u>	<u>145221</u>	<u>A-2110-450-04-0000</u>	<u>234.50</u>	<u>Vendor's pricing is inconsistent. Price listed on PO is for 150 cookies, only 75 cookies provided for same price based on invoice.</u>	<u>Consistent pricing of products. Quote should be provided by vendor to avoid inconsistencies in product cost from invoice to PO.</u>
<b>Claims held for additional information:</b>						
<b>Claims Rejected:</b>						

The above information is being reported to you as part of the duties of the claims auditor.

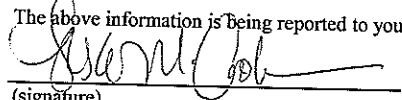
  
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 (signature)

# Report of the Claims Auditor

Date of Warrant: 7/29/2022 Warrant #0007

<u>Vendor Name</u>	<u>Date</u>	<u>Check Number</u>	<u>Coding/Department</u>	<u>Amount</u>	<u>Reason</u>	<u>Corrective Action</u>
Claims which had minor deficiencies however approved by the claims auditor:						
Claims held for additional information:						
Claims Rejected:						

**- No findings to report -**

The above information is being reported to you as part of the duties of the claims auditor.  
  
(signature)