

NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
ORGANIZATION AND REGULAR MEETING AGENDA

October 13, 2022 6:00 PM AUDITORIUM OF THE LEAVENWORTH MIDDLE SCHOOL

PRESENT:

BOE Members: Lucinda Collier, Shelly Cahoon, Linda Eygnor, Paul Statskey

Absent: John Boogaard, Tina Reed, Jasen Sloan

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 22 students, staff and guests.

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:03p.m.

Approval of Agenda:

Motion for approval was made by Paul Statskey and seconded by Linda Eygnor with the motion approved 4-0.

Prior to approval of the agenda the following items were removed from the agenda:

- 5i – Basic Financial Statements
- 61 – Appointment as Instructional Coach and Appointment of Teacher on Special Assignment – Casie DeWispelaere

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of October 13, 2022.

2. Presentations:

- Leavenworth Middle School Student Presentation
 - Seventh Grader, Delaynee Terrien-Pettinato was the student presenter.

3. Reports and Correspondence: Committee chairpersons or liaisons provided updates

- North Rose-Wolcott Elementary School– Christie Graves, Joseph Canori, Lucia Copeland, Karen Haak, Dawn McIntyre, Meagan Pentycofe
 - The Elementary School Leadership Team presented the fall School Improvement Plan and answered questions.
- Board of Education Building Liaisons
 - Elementary School –Linda Eygnor
 - Middle School – Paul Statskey
 - High School – Tina Reed – no report given
- Four County Update – Linda Eygnor
- Handbook Committee – Lucinda Collier, Tina Reed, Jasen Sloan
- Audit Committee –John Boogaard, Shelly Cahoon, Linda Eygnor
 - The Audit Committee met with the Internal auditor, Michael DeBadts and will be recommending the approval of the Basic Financial Statement and Management letter at a future meeting.
- Building & Grounds/Capital Project/Energy Committee – Jasen Sloan, Shelly Cahoon, Paul Statskey
- District Safety Committee – Jasen Sloan
- Policy Committee – Paul Statskey, Shelly Cahoon, Tina Reed
 - First Reading: The following policies are being submitted for a first reading.

1000	By Laws	
1330	Appointments and Designations by the Board	Delete
7000	Students	

7120	Age of Entrance	Revised
7132	Foreign Exchange Students	Revised
7440	Contests for Students, Student Awards and Scholarships	Revised
8000	Instruction	
8241	Patriotism, Citizenship and Human Rights Education	Delete
8333	Religious Expression in the Education Program	Delete
8350	Use of Copyrighted Materials	Delete

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 Shelly Cahoon and seconded by Linda Eynor with the motion approved 4-0.

a. Board of Education Meeting Minutes

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of September 22, 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 September 6, 15, 16, 19, 23, 26, 30, October 3, and 5, 2022; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14292	12440	12345	12991	14009	13254	14746	13304	14763
14466	14016	14306						
IEP Amendments:								
11722	14263	14823	14739	12773	13725	14019		

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. Correction Substitute Compensation from July 5, 2022:

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.

Maintenance	\$15.00/hr. \$17.00/hr.
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e. 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 June 2022.

f. Health Care Worker Bonus Payments

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools

approves submission of the list previously provided to the Clerk and reviewed by the Board of Education for the respective bonus payments.

g. Patient Protection & Affordable Care Act

RESOLUTION

WHEREAS, the North Rose-Wolcott Central School District is subject to the Patient Protection and Affordable Care Act (“the Act”);

WHEREAS, the Act contains obligations relating to the provisions of health insurance benefits to full-time employees;

WHEREAS, the North Rose-Wolcott Central School District wishes to determine the full time status of ongoing and new variable hour and seasonal employees through a measurement period;

WHEREAS, the North Rose-Wolcott Central School District wishes to establish an administrative period after each measurement period, which will be followed by a health insurance stability period for each variable hour and seasonal employee;

NOW THEREFORE BE IT RESOLVED THAT the North Rose-Wolcott Central School District adopts the following measurement, administrative and stability periods for variable hour and seasonal employees:

- Ongoing employees: Measurement Period of October 13 - October 12, Administrative Period of October 13 – December 31, and Stability Period of January 1 – December 31;
- New employees: 11 month measurement period from start date, administrative period of remainder of month plus two months, stability period of twelve months.

h. Standard Work Days for Employees

RESOLUTION

BE IT RESOLVED that the North Rose-Wolcott CSD, Location Code 75414 hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs./day)
Grant Program Aide	7.00
ESY Aide	7.00
Grant Program Nurse	7.50
ESY Nurse	7.50
Teacher Aide-Academic Summer School	7.00
School Nurse – Summer	7.50
Aide Summer	7.00

~~i. Basic Financial Statements~~

~~**RESOLUTION**~~

~~Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, accepts the Basic Financial Statements for the year ending June 30, 2022.~~

j. Personnel Items:

1. Letter of Resignation –Robyn Bridson

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 Robyn Bridson as a Long-Term Substitute Teacher effective September 29, 2022.

2. Letter of Resignation –Laurie Sakowski

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 Laurie Sakowski as a Cleaner effective October 5, 2022.

3. Optimal Health Coordinator – Stephanie Humbert

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 Stephanie Humbert as .6 FTE Optimal Health Coordinator at a rate of pay of \$45,000 .6 FTE for the 2022-2023 school year.

4. Tenure Appointment – Tony Tubolino

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the appointment of Tony Tubolino as a teacher on tenure in the Social Studies area effective October 22, 2022.

5. Permanent Appointment – Elizabeth Decker

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 Elizabeth Decker as School Nurse effective November 4, 2022.

6. Appoint Cleaner – Kayla Blankenberg

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 Kayla Blankenberg as a Cleaner conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: October 11, 2022-October 10, 2023

Salary: \$15.00/hr.

7. Appoint Food Service Helper – Kathleen Stark

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 Kathleen Stark 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: October 11, 2022-October 10, 2023

Salary: \$15.00/hr.

8. 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 2022-2023 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Adam Hawley	Grant Program Teacher	\$33.50/hr.
Amanda Johnson	Grant Program Teacher	\$33.50/hr.
Amy Johnson	Grant Program Teacher	\$33.50/hr.

Amy Suss	Grant Program Teacher	\$33.50/hr.
Brian LaValley	Grant Program Teacher	\$33.50/hr.
Cary Merritt	Grant Program Teacher	\$33.50/hr.
David Hahn	Grant Program Teacher	\$33.50/hr.
Ellen Freyer	Grant Program Teacher	\$33.50/hr.
Erica Ragan	Grant Program Teacher	\$33.50/hr.
Joanna Samar	Grant Program Teacher	\$33.50/hr.
Jordan Camp	Grant Program Teacher	\$33.50/hr.
Julie Gilman	Grant Program Teacher	\$33.50/hr.
Kaitlyn Bouwens	Grant Program Teacher	\$33.50/hr.
Kristin McMorris	Grant Program Teacher	\$33.50/hr.
Michael Grasso	Grant Program Teacher	\$33.50/hr.
Marc Gordon	Grant Program Teacher	\$33.50/hr.
Patricia Weber	Grant Program Teacher	\$33.50/hr.
Renee Swetman	Grant Program Teacher	\$33.50/hr.
Stacy Denisi	Grant Program Teacher	\$33.50/hr.
Steve Johnson	Grant Program Teacher	\$33.50/hr.
Anna Howell	Grant Program Teacher	\$33.50/hr.
Alex Richwalder	Grant Program Teacher	\$33.50/hr.
Paul Maring	Grant Program Teacher	\$33.50/hr.
Anthony Gill	Grant Program Teacher	\$33.50/hr.
Victoria Kata	Grant Program Teacher	\$33.50/hr.
Sundra Wendt	Grant Program Teacher Aide	\$16.86/hr.
Jennifer McKown	Grant Program Teacher Aide	\$17.64/hr.
Haley DeNoto	Grant Program Teacher Aide	\$15.00/hr.
Carol Hull	Grant Program Teacher Aide	\$19.77/hr.
Cindy O'Dell	Grant Program Teacher Aide	\$16.86/hr.
Danielle Webster	Grant Program Teacher Aide	\$15.53/hr.
Debra Buettner	Grant Program Teacher Aide	\$15.00/hr.
Eryn Youngman	Grant Program Student Worker	\$13.20/hr. 10/13/22-12/30/22 \$14.20/hr. 12/31/22-6/30/23
Makayla Philbee	Grant Program Student Worker	volunteer

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 fill co-curricular positions for the 2022-23 school year.

Name	Bldg.	Title	Step	Year	Salary
Amy Suss	HS	Gay/Straight Alliance Advisor	1	1	\$665
Amanda Johnson	HS	Gay/Straight Alliance Advisor	1	1	\$665
Brittany Wright	HS	Class of 2025 Advisor	1	1	\$631
Victoria Kata	HS	Class of 2025 Advisor	1	2	\$631
Adam Bishop		Athletic Event Staff			Per NRWTA contract
Lindsey Roberts		Athletic Event Staff			Per NRWTA contract
Alex Richwalder		Athletic Event Staff			Per NRWTA contract
Victoria Converse		Athletic Event Staff			Per NRWTA contract
Ryan Haskins		Athletic Event Staff			Per NRWTA contract
Brandon Kipcinski		Athletic Event Staff			Per NRWTA contract
Michele Bartholomew	HS	Class of 2026 Advisor	3	7	\$984

Maureen Mahoney	HS	Freshman Class Advisor	1	3	\$631
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10. 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 during the 2022-2023 school year.

Name	Position(s)	Rate/Hr.
Ashton Smith	Lifeguard	\$13.20/hr. 10/13/22-12/30/22 \$14.20/hr. 12/31/22-6/30/23

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 2022-2023 school year.

Tiffany Cahoon

Jennifer Bundy

6. Items requiring a roll call vote:

Prior to approval of the agenda item 61 was removed from the agenda.

~~1. Appointment as Instructional Coach and Appointment of Teacher on Special Assignment – Casie DeWispelaere~~

~~**RESOLUTION**~~

~~Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves of the appointment of Casie DeWispelaere as a Teacher on Special Assignment (TOSA) in Instructional Support Services as of July 1, 2022, where she will continue to accruing seniority and service in her original tenure area of Elementary pursuant to Commissioner’s Regulation §30-1.9(b).”~~

Lucinda Collier	Voting	<input type="checkbox"/> yes	<input type="checkbox"/> no
Jasen Sloan	Voting	<input type="checkbox"/> yes	<input type="checkbox"/> no
John Boogaard	Voting	<input type="checkbox"/> yes	<input type="checkbox"/> no
Shelly Cahoon	Voting	<input type="checkbox"/> yes	<input type="checkbox"/> no
Linda Eygnor	Voting	<input type="checkbox"/> yes	<input type="checkbox"/> no
Tina Reed	Voting	<input type="checkbox"/> yes	<input type="checkbox"/> no
Paul Statskey	Voting	<input type="checkbox"/> yes	<input type="checkbox"/> no

A motion for approval Item #2 is made by Shelly Cahoon and seconded by Paul Statskey it was adopted and the following votes were cast:

2. HVAC Replacement Project – Elementary School

WHEREAS, the North Rose-Wolcott Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

WHEREAS, the District is considering undertaking a capital improvement project (the "Project") consisting of the installation of HVAC that will serve Elementary School Building, and payment of professional fees and all other necessary costs incidental to such work; and

WHEREAS, the proposed elements of the HVAC Replacement Project are routine activities of an educational

institution for the purpose of maintenance or repair of existing structures and facilities; replacement, rehabilitation or reconstruction of a structure or facility, in kind; and/or routine activities of educational institutions including expansion of existing facilities by less than 10,000 square feet of gross floor area; and

WHEREAS, such actions are deemed, pursuant to the regulations adopted by the New York State Department of Environmental Conservation, to be "Type II" actions and are not subject to the requirements of the New York State Environmental Quality Review Act;

NOW THEREFORE IT IS RESOLVED, that the proposed proposition is a Type II action pursuant to 6 NYCRR § 617.5(c) and that review pursuant to the New York State Environmental Quality Review Act is not necessary.

BE IT RESOLVED by this Board of Education as follows:

Section 1. The Project is classified as a Type II Action as that term is defined in the Regulations, and is thus categorically excluded from SEQRA review.

Section 2. This Resolution shall take effect immediately.

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

Lucinda Collier	Voting	<u> x </u> yes	_____ no
Jasen Sloan	Voting	absent	
John Boogaard	Voting	absent	
Shelly Cahoon	Voting	<u> x </u> yes	_____ no
Linda Eygnor	Voting	<u> x </u> yes	_____ no
Tina Reed	Voting	absent	
Paul Statskey	Voting	<u> x </u> yes	_____ no

The resolution was thereafter declared adopted.

Superintendent Update:

- Mr. Pullen shared a video of the Elementary students thanking the district for the instruments.
- Mr. Pullen reminded BOE members of the upcoming events.

Board Member Requests/Comments/Discussion

- No discussion

Good News:

- Board Members shared good news

Informational Items:

- Claims Auditor Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Shelly Cahoon and seconded by Linda Eygnor with motion approved 4-0.

Time adjourned: 6:59p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education