

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

JULY 11, 2024 6:00 PM LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE

PRESENT:

BOE Members: Lucinda Collier, Tina Reed, John Boogaard, Shelly Cahoon, Linda Eygnor, Lesley Haffner, Travis Kerr

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 13 students, staff and guests

1. Call to Order/Pledge of Allegiance

District Clerk, Tina St. John 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 newly elected Board of Education Members Lesley Haffner and Travis Kerr.

3. Election of Officers:

The District Clerk opened the floor for nominations for the Board of Education President. Linda Eygnor nominated Lucinda Collier, John Boogaard seconded the nomination. There were no additional nominations. Shelly Cahoon made a motion to close the nominations. Linda Eygnor seconded the motion. All were in favor. The nominations were closed.

The following votes were cast for Lucinda Collier:

- John Boogaard voted for Lucinda Collier
- Shelly Cahoon voted for Lucinda Collier
- Lucinda Collier voted for Lucinda Collier
- Linda Eygnor voted for Lucinda Collier
- Lesley Haffner voted for Lucinda Collier
- Travis Kerr voted for Lucinda Collier
- Tina Reed voted for Lucinda Collier

Lucinda Collier is the 2024-2025 President of the Board of Education with the motion approved 7-0.

The District Clerk administered the oath of office to Lucinda Collier, President

The meeting was turned over to President, Lucinda Collier

The President opened the floor for nominations for the Board of Education Vice President.

John Boogaard nominated Tina Reed, Shelly Cahoon seconded the nomination

There we no additional nominations. The nominations were closed.

The following votes were cast:

- John Boogaard voted for Tina Reed
- Shelly Cahoon voted for Tina Reed
- Lucinda Collier voted for Tina Reed
- Linda Eygnor voted for Tina Reed
- Lesley Haffner voted for Tina Reed
- Travis Kerr voted for Tina Reed

Tina Reed voted for Tina Reed

Tina Reed is the 2024-2054 Vice- President of the Board of Education with the motion approved 7-0.

4. Administer Oath of Office to newly Elected Board officers:

President, Lucinda Collier, administered the Oath of Office to the newly elected Board of Education Vice President, Tina Reed, the Superintendent of Schools, Michael Pullen and the District Clerk, Tina St. John.

Approval of the Agenda:

Motion for approval was made by John Boogaard and seconded by Linda Eygnor 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 11, 2024.

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 2024-2025 school year, effective July 1, 2024.

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

a) The following will be appointed annually:

Position	2023-2024	2024-2025
District Clerk	Tina St. John – Stipend \$6,808	Tina St. John – Stipend \$7,080
District Clerk Pro-Tem	Melanie Geil	Melanie Geil
District Treasurer	Mark Socola	Phyllis Moore
Deputy District Treasurer	Phyllis Moore Norma Lewis	Norma Lewis
Tax Collector	Romanna Lord – Stipend \$4,983	Emily Merry – Stipend \$4,697
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"> • High School • Deputy Central Treasurer HS • Middle School • North Rose Elementary 	Nick Wojieck, \$2758 prorated effective 5/6/2024 Nick Wojieck Kelly Cole, Stipend \$1,539 Kelly Cole, Stipend \$321	Nick Wojieck, \$2,868 TBD Kelly Cole, Stipend \$1,600 Kelly Cole, Stipend \$333
Faculty Auditor, Extra Classroom Activities Account:	Building Principals	Building Principals

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

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

Position	2023-2024	2024-2025
Director of School Health Services	Michelle Durham, FNP-C	Michelle Durham, FNP-C
Supervisors of Attendance	Building Principals or Designee	Building Principals or Designee
Committee on Special Education	Sara McLean Rebecca Kandt Sara Boogaard Lisa Visalli	Chelsea Eaton Rebecca Kandt Sara Boogaard Joy Fields
Subcommittee on Special Education: Chairperson:	Sara McLean Rebecca Kandt Sara Boogaard Lisa Visalli	Chelsea Eaton Rebecca Kandt Sara Boogaard Joy Fields
Committee of Preschool Education	Sara McLean Rebecca Kandt Sara Boogaard	Chelsea Eaton Rebecca Kandt Sara Boogaard Joy Fields
Records Access Officer	Gary Barno	Carrie Petrie
Records Management Officer Foil Officer	Gary Barno	Carrie Petrie
Asbestos Hazard Response Act (AHERA) & Local Education Agency (LEA) designee	Benjamin Stopka	Jeremy Sebastiano
Compliance Officer (Title IX/Section 501/ADA) for Discrimination and Harassment	Megan Paliotti Frederick Prince	Megan Paliotti Frederick Prince
Liaison for Homeless Children and Youth	Megan Paliotti Frederick Prince	Laurie Elliott
Data Protection Officer	Lisa Brower	Lisa Brower
Chemical Hygiene Officer	Amber Landry	TBD
Chief Emergency Officer	Michael Pullen	Michael Pullen

A motion for approval of the following Board Appointments, Items C, is made by Travis Kerr and seconded by Lesley Haffner with the motion approved 7-0.

c) The following may also be appointed:

Position	2023-2024	2024-2025
School Attorney	Harris Beach, PLLC Barclay & Damon LLP Capital Region BOCES	Bond, Schoeneck & King, PLLC Barclay & Damon, LLP Capital Region BOCES
Claims Auditor	Harley Seager Emily Merry	Emily Merry
Deputy Claims Auditor	Russell Harris	Russell Harris

A motion for approval of the following Board Appointments, Items D, is made by John Boogaard and seconded by Lesley Haffner 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	2023-2024	2024-2025
Petty Cash Funds & Petty Cash Custodians - \$100.00 General Fund		
<ul style="list-style-type: none"> • High School • Middle School • North Rose Elementary • District Office • Bus Garage 	Nick Wojieck Jamie Smith-Bundy Christie Bradford Cathy Luke Todd Henry	Amanda Paylor Jamie Smith-Bundy Christie Bradford Cathy Luke Todd Henry
Petty Cash Funds & Petty Cash Custodians - \$100.00 Cafeteria Fund		
<ul style="list-style-type: none"> • Cafeteria • Start-up Fund 	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, Health Economics Group, NYCLASS	Lyons National Bank, JP Morgan Chase, Health Economics Group, NYCLASS
Signature on checks	Mark Socola Phyllis Moore	Phyllis Moore Norma Lewis
Purchasing Agent	Gary Barno	Carrie Petrie
Deputy Purchasing Agent	Frederick Prince	Frederick Prince
To certify payrolls	Gary Barno	Carrie Petrie
Designated Education Official to receive court notification of student sentence/adjudications	Megan Paliotti	Megan Paliotti
School Pesticide Representative	Benjamin Stopka	Jeremy Sebastiano
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	Gary Barno	Carrie Petrie
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	Gary Barno	Carrie Petrie
Collection of School Taxes	Lyons National Bank	Lyons National Bank
Designee to Determine Student Residency	Gary Barno	Megan Paliotti

A motion for approval of the following Authorizations, is made by Shelly Cahoon 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 2024-

2025 school year, effective July 1, 2024.

Position	2023-2024	2024-2025
To authorize attendance of staff at conferences, workshops, etc.	Gary Barno Megan Paliotti Michael Pullen	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 Superintendent to approve contracts up to \$25,000 for the 2024-2025 School Year, including but not limited to, contracts for professional services, purchase contracts and public works contracts, as long as they fall within budgeted amounts.		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 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 Linda Eygnor and seconded by Travis Kerr 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 School Lunch/Meal Pricing is made by Tina Reed and seconded by Shelly Cahoon with the motion approved 7-0.

8. School Lunch/ Meal Pricing

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following 2024-2025 School Lunch Meal Pricing rates:

Students will continue to get breakfast & lunch at no cost due to the district being CEP.

Additional Meal Costs:			
Grade Level	Breakfast	Lunch	Milk
K-4	\$2.00	\$2.60	\$0.75
5-12	\$2.00	\$2.75	\$0.75
Adult Meal (includes Tax)	\$3.25	\$5.43	

A motion for approval of the following Mileage Reimbursement Rate is made by John Boogaard and seconded by Shelly Cahoon with the motion approved 7-0.

**9. 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 Travis Kerr and seconded by Linda Eygnor with the motion approved 7-0.

**10. 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 2023-2024 school year.

Teacher	<p>Non-Certified @ \$121.37/day; Certified @ \$137.91/day; and Certified + retired from NRW @ \$159.98/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. 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. 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: \$16.55/hour; Certified: \$17.65/hour; Certified + retired from North Rose – Wolcott: \$19.86/hr.</p> <p>Rates and Conditions for Special Circumstances: Certified Long Term Sub – <i>anticipated</i> employment of 20+ consecutive days in same assignment - \$115.64/day. Certified Long Term Sub - <i>non-anticipated</i> assignment of 20+ days in same assignment – 1 - 20 days = hourly rate/ 21+ day/\$115.64</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	\$25.00/hr.
School Monitor	\$15.50/hr.
Clerical	\$15.50/hr..
Teacher Aide	\$15.50/hr.
Food Service Helper	15.50/hr.
Cleaners & Custodians	\$15.50/hr.

RN	\$25.50/hr.
Messenger	\$15.50/hr.
Mechanics	\$17.50/hr.
Maintenance	\$17.50/hr.

11. Presentations:

- DCIP & SCEP Presentation – Megan Paliotti and Crystal Rupp
 - Megan Paliotti and Crystal Rupp presented SCEP and DCIP and answered questions.

12. Public Access to the Board:

- Paul Statskey asked the Board of Education to consider keeping Policy #6218 – Selection of Athletic Coaches.

EXECUTIVE SESSION:

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

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

Time entered: 6:33 p.m.

Return to regular session at 6:52 p.m.

13. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Linda Eygnor and seconded by Tina Reed with the motion approved 7-0.

a. Board of Education Meeting Minutes

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Meeting Minutes of June 13, 2024.

b. Recommendations from CSE and CPSE

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the recommendations for the Committee on Special Education dated May 1, 8, 10, 13, 14, 15, 20, 21, 22, 28, 29, 31, June 5, 7, 10, 12, 14, 18, 20, 24, 25, 2024; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

15082	15080	14292	13836	14939	14178	14245	14768	13906	14728
2109	13856	14514	12334	14546	14842	14914	14520	14266	13254
14587	14853	14723	12272	13846	14028	14970	14865	14620	14727
14228	13865	14097	14019	14175	14763	15046	14133	15037	14171
13619	14595	14503	14692	12867	14677	14872	14669	13899	14069
13842	15026	14882	14858	14888	15068	14687			
IEP Amendments:									
14080									

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 May 2024.

e. 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.

f. District Comprehensive Improvement Plan (DCIP)

The board must approve the District Comprehensive Improvement Plan (DCIP) as required by the State Education Department.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2024-25 District Comprehensive Improvement Plan (DCIP) and authorizes the Superintendent of Schools to transmit the fully executed document to the State Education Department.

g. School Comprehensive Education Plan (SCEP)

The board must approve the School Comprehensive Education Plan (SCEP) for the Middle School as required by the State Education Department.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the 2024-25 School Comprehensive Education Plan (SCEP) for the Middle School and authorizes the Superintendent of Schools to transmit the fully executed document to the State Education Department.

h. Authorization for appointment of an Impartial Hearing Officer

BE IT RESOLVED, that the current list of certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are identified as available to serve in this District, and the list as amended from time-to-time by the State Education Department and posted on the web-based IHO reporting system as the District's list of Impartial Hearing Officers.

BE IT ALSO RESOLVED, that the School District Clerk and Chief School Officer or Chief School Officer's designee shall select certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are available to serve in the District from the list of Impartial Hearing Officers who are certified by the Commissioner of Education of New York State; and document the rotational selection process and engage in the ministerial acts necessary to determine the first available impartial hearing officer for selection in each particular case. The State Education Department's then-current published list on the web-based Impartial Hearing Officer Reporting System will constitute the District's list of names and statement of the qualifications of each Hearing Officer.

BE IT ALSO RESOLVED, that when an Impartial Hearing Officer must be appointed at a time when the

Board of Education is not in session or between board meetings, the Board President or Vice-President are authorized to appoint the first available hearing officer to serve in a particular case. In the event that neither the Board President nor Vice President is available to make such an appointment, any member of the Board may appoint the first available hearing officer to serve on a particular case. Board Member appointment of an Impartial Hearing Officer to conduct a hearing shall be promptly reported to the Board.

i. 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 2024-25 school year:

Marc Blankenberg	Lisa Brower	Rob Anderson	Carrie Petrie
Ken VanFleet	Rebecca Kandt	Luann Romanelli	Ben Stopka
Marcie Stiner	Kathryn Nash	Colleen Barron	MS Teacher TBD
Rita Lopez	Chelsea Eaton	Chelsea Eaton	Scott Hassall
Lisa Visalli	Nicole Sinclair	David Hahn	Crystal Rupp
Todd Henry	Karen Haak	SRO Bryan Morse	Brad Steve
Michael Pullen	Megan Paliotti	Mark Mathews	BOE Member TBD
Jeremy Sebastiano			

j. Personnel Items:

1. Letter of Resignation for purpose of Retirement – Jamie Countryman

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 Jamie Countryman as Cleaner, effective June 28, 2024.

2. Letter of Resignation – Brian Jeary

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 Brian Jeary as Technology Teacher, effective July 17, 2024.

3. Letter of Resignation – Ron Colon III

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 Ron Colon III as Art Teacher, effective July 1, 2024.

4. Letter of Resignation – Carissa Smith

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 Carissa Smith as Library Media Specialist, effective June 30, 2024.

5. Letter of Resignation – Sarah Covotta

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 Covotta as Special Education Teacher, effective June 30, 2024.

6. Letter of Resignation – Catelynn Glerum

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 Catelynn Glerum as Teacher Aide, effective June 30, 2024.

7. 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 2024-25 school as per contract.

8. 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 2024-2025 school year at a stipend of \$1,000.00.

9. Appoint Healthy Reward Ambassadors

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 Nick Wojieck as the Healthy Reward Ambassador for the 2024-25 school year at a stipend of \$500.00.

10. Appoint Teacher Aide – Kursty Mendenhall

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 Kursty Mendenhall 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 28, 2024-August 27, 2025

Salary: \$15.86 per hour

11. Appoint Bus Driver – Gary Gelina

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 Gary Gelina as Bus Driver, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: August 28, 2024-August 27, 2025

Salary: \$25.48/hr.

12. Appoint Computer Services Assistant – David Miller

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 David Miller as Computer Services Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: May 13, 2024-May 12,2025 (with Mr. Miller’s provisional service from May

13, 2024 – July 1, 2024 counting towards completion of the required probationary period)

Salary: \$21.00/hr.

13. Appoint Senior Computer Services Assistant – Christopher Borrelli

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 Christopher Borrelli as Senior Computer Services Assistant, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: May 28, 2024-May 27,2025 (with Mr. Borrelli's provisional service from May 28, 2024 – June 9, 2024 counting towards completion of the required probationary period)

Salary: \$29.00/hr.

14. Appoint Long Term Substitute Teacher – Olivia Pixley

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 Olivia Pixley as a Long-Term Substitute Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Early Childhood Education, Birth-2, Initial

Tenure: Elementary

Appointment Dates: August 28, 2024-June 30, 2025

Salary: Step A \$48,514 to be adjusted upon completion of negotiations

15. Appoint Special Education Teacher – Nathaniel Stevens

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 Nathaniel Stevens 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, All Grades, Initial

Tenure Area: Special Education, General

Probationary Period: August 28, 2024-August 27, 2028

Salary: Step D \$52,002 to be adjusted upon completion of negotiations

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 Special Education Teacher – Stephanie Rice

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 Stephanie Rice 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: Students with Disabilities Grades 1-6, Professional

Tenure Area: Special Education, General

Probationary Period: August 28, 2024-August 27, 2028

Salary: Step J \$55,353 to be adjusted upon completion of negotiations

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 Math Teacher – Sarah Maring

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 Maring as a Math Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Mathematics, 7-12, Initial

Tenure Area: Mathematics

Probationary Period: August 28, 2024-January 24, 2028 (LTS Assignment counting towards completion of the required probationary period)

Salary: Step B \$49,712 to be adjusted upon completion of negotiations

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 Science Teacher – Stephen Shepherd

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 Stephen Shepherd as a Science Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Chemistry, 7-12, Initial

Tenure Area: Science

Probationary Period: August 28, 2024-August 27, 2028

Salary: Step H \$53,933 to be adjusted upon completion of negotiations

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.

19. Appoint Art Teacher – Hannah Reeg

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 Hannah Reeg as an Art Teacher conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Visual Arts - Initial

Tenure Area: Art

Probationary Period: August 28, 2024-August 27, 2028

Salary: Step B \$49,712 to be adjusted upon completion of negotiations

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.

20. Appoint Child and Youth SPOA Coordinator – Brad Steve

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to the Civil Service Law, approves the 52 week probationary appointment of Brad Steve as Child and Youth SPOA Coordinator, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87 as follows:

Probationary Period: February 13, 2023-February 12, 2024 (with Mr. Steve's provisional service

from February 13, 2023 – February 12, 2024 counting towards completion of the required probationary period)

Permanent Appointment: Effective: June 17, 2024 (date Civil Service test successfully completed)

Salary: Contract on File with the District Clerk

21. Appointment as Instructional Coach and Appointment of Teacher on Special Assignment– Jill Ricci

RESOLUTION

Be it resolved that the Board of Education, upon the recommendation of the Superintendent of Schools, approves of the appointment of Jill Ricci as a Teacher on Special Assignment (TOSA) in Instructional Support Services as of August 28, 2024, where she will continue to accruing seniority and service in her original tenure area of Special Education -General pursuant to Commissioner’s Regulation §30-1.9(b).”

22. 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 2024-2025 school year at a stipend of \$2500.

Lead Teachers:	Building
Amy Wiktorowicz	High School
Chris Ackley	High School
Lillian Sauer	High School
Michele Bartholomew	High School
Cary Merritt	High School
Amanda Johnson	High School
Patty Weber	Elementary School
Meagan Pentycufe	Elementary School
Dawn McIntyre	Elementary School
Melissa Mason	Elementary School
Lindsey Roberts	Elementary School
Jordan Camp	Elementary School
David Hahn	Middle School
Lindsay Wiegand	Middle School
Crystie Weigand	Middle School
Adam Bishop	Middle School
Jill Ricci	Middle School

23. Appoint District MTSS Personnel

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 2024-2025 school year.

Name	Position	Stipend
Christine Chapman	MTSS Building Coach	\$1,000
Kimberly Schroth	MTSS Building Coach	\$1,000
Amy Wiktorowicz	MTSS Building Coach	\$1,000
Amy Suss	MTSS Building Coach	\$1,000
Colleen Barron	MTSS Building Coach	\$1,000

24. 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 2024 at \$35.00/hr.

Nathaniel Stevens	Sarah Maring	Olivia Pixley
Stephanie Rice	Stephen Shepherd	Hannah Reeg

25. 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, 2024 through August 27, 2024 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Emilee Bundy	Grant Program Aide	\$15.50/hr.
Sean Mahoney	Grant Program Student Worker	\$15.00/hr.
Ashleigh Gerstner	Grant Program Teacher	\$41.37/hr.
Karen Cryderman	Grant Program Teacher Assistant	\$19.86/hr.

26. Coaching and Athletic Department 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 coaching and athletic department appointment for the 2024-25 school year, conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87, and successful completion of all required First Aid/CPR and Child Abuse courses.

Position	Name	Step	Years	Salary
Aquatics Director	Amy Chimieleski	4	21	\$9,539* to be adjusted upon completion of negotiations.

27. Aquatics Program

Marc Blankenberg is recommending the following individuals to fill Water Safety Instructors and/or Lifeguard or Program Director positions.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following individuals as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs during the 2024-2025 school year.

Name	Position(s)	Rate/Hr.
Paige Starczewski	Program Director – Swim	\$26.78/hr.
Kathleen Lange	Program Director – Swim	\$29.99/hr.
Amanda Randall	Program Director – Swim	\$29.99/hr.
Helen Palmer	Assistant Program Director – Swim	\$23.57/hr.
Brian Cole	Water Safety Instructor	\$24.63/hr.
Katelyn Cox	Water Safety Instructor	\$26.78/hr.
Margaret Wanek	Lifeguard	\$15.00/hr.
Gunnar Bjerga	Lifeguard	\$15.50/hr.
Matthew Cole	Lifeguard	\$15.50/hr.

Hannah Stubbe	Lifeguard	\$15.50/hr.
Autumn Davenport	Lifeguard	\$15.50/hr.
Leah Decker	Lifeguard	\$15.00/hr.
Bryan Mahoney	Lifeguard	\$15.00/hr.
Ashton Smith	Lifeguard	\$15.00/hr.
Emarie Lange	Lifeguard	\$15.00/hr.
Paige Starczewski	Lifeguard	\$15.50/hr.

14. Items requiring a roll call vote:

A motion for approval of Items #1 is made by John Boogaard and seconded by Travis Kerr, it was adopted and the following votes were cast:

1. Letter of Resignation for purpose of Retirement – Casie DeWispelaere

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 Casie DeWispelaere as Elementary Teacher, effective June 30, 2024.

Lucinda Collier	Voting	<u> X </u> yes	___ no
Tina Reed	Voting	<u> X </u> yes	___ no
John Boogaard	Voting	<u> X </u> yes	___ no
Shelly Cahoon	Voting	<u> abstained </u>	
Linda Eygnor	Voting	<u> X </u> yes	___ no
Lesley Haffner	Voting	<u> X </u> yes	___ no
Travis Kerr	Voting	<u> X </u> yes	___ no

A motion for approval of Items #2 & 3 is made by Linda Eygnor and seconded by Lesley Haffner, it was adopted and the following votes were cast:

2. 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 2024-2025 school year.

Name	Position(s)	Rate/Hr.
Avery Boogaard	Lifeguard	\$15.00/hr.

3. Appoint District MTSS Personnel

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 individual to serve as an MTSS Coach and to be paid through MHAT grant funds during the 2024-2025 school year.

Name	Position	Stipend
Sara Boogaard	MTSS Building Coach	\$1,000

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

Lesley Haffner	Voting	<u> X </u> yes	_____ no
Travis Kerr	Voting	<u> X </u> yes	_____ no

A motion for approval of Items #4 is made by Tina Reed and seconded by Shelly Cahoon, it was adopted and the following votes were cast:

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 individuals as Water Safety Instructors and/or Lifeguards or Program Directors for all swim programs during the 2024-2025 school year.

Name	Position(s)	Rate/Hr.
Marcus Haffner	Lifeguard	\$15.00/hr.

Lucinda Collier	Voting	<u> X </u> yes	_____ no
Tina Reed	Voting	<u> X </u> yes	_____ no
John Boogaard	Voting	<u> X </u> yes	_____ no
Shelly Cahoon	Voting	<u> X </u> yes	_____ no
Linda Eygnor	Voting	<u> X </u> yes	_____ no
Lesley Haffner	Voting	abstained	
Travis Kerr	Voting	<u> X </u> yes	_____ no

15. Policies

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

Prior to approval of the Policies, Policy #6218 – Selection of Athletic Coaches was removed and referred back to the Policy Committee for further review.

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:

1000	By Laws	
1510	Regular Board Meetings and Rules (Quorum and Parliamentary Procedure) and Public Participation	Revised
3000	Community Relations	
3262	Solicitation of Charitable Donations	Revised
5000	Non-Instructional/Business Operations	
5220	District Investments	Revised
6000	Personnel	
6217	Professional Staff: Separation	Revised
6218	Selection of Athletic Coaches	Delete
6310	Appointment – Support Staff	Delete
6320	Supplementary School Personnel	Delete
7000	Students	
7211	Provision of Interpreter Services to Parents Who are Hearing Impaired	Revised

➤ The following policies are being submitted as reviewed.

3000	Community Relations	
3411	Prohibition of Weapons on School Grounds	Reviewed
5000	Non-Instructional/Business Operations	
5410	Purchasing: Competitive Bidding and Offering	Reviewed
5411	Procurement of Goods and Services	Reviewed
5412	Alternative Formats for Instructional Materials	Reviewed
5571	Allegations of Fraud	Reviewed
7000	Students	
7360	Weapons in School and the Gun-Free Schools Act	Reviewed

Good News:

- Awards received at Graduation

Board Member Requests/Comments/Discussion:

- BOE Workshop & Retreat – Dates TBD
- NYSSBA 2024 Annual Convention & Education Expo

Informational Items:

- Claims Auditor Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 7:05p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education