

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

OCTOBER 24, 2024 6:00 PM LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE

PRESENT:

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

Absent: Shelly Cahoon

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 16 students, staff and guests

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 6:30p.m.

Prior to approval of the agenda, a presentation by Assemblyman Brian Manktelow was added to the agenda.

Approval of the Agenda:

Motion for approval was made by Travis Kerr and seconded by Lesley Haffner with the motion approved 6-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of October 24, 2024.

2. Presentations:

- Assemblyman Brian Manktelow
 - Assemblyman Manktelow presented a citation recognizing 10th grader, Parker Maybe for his efforts in cleaning and restoring gravestones. His work can be seen on his Facebook and YouTube sites – Gone Graving.

3. Public Access to the Board:

- No one addressed the Board.

4. 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 6-0.

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 October 10, 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 August 20, 22, September 5, 9, 11, 12, 17, 18, 19, 2024; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

15141	14768	14991	15123	13791	13664	13866	15120	
IEP Amendments:								
12334	15159	15108	14884					

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. Execute Change Orders

WHEREAS, the Board of Education of the North-Rose Wolcott Central School District (the "District") is undertaking the process of implementing a capital improvement project (the "Project"); and

WHEREAS, the Board of Education is desirous of facilitating the timeliness and efficiency of the work associated with the Project and recognizes the occasional need to approve changes in the work of the Project as it is under construction; and

WHEREAS, the Board of Education believes that, for purposes of efficiency and economy, the Superintendent of Schools should be authorized to approve any change to construction contracts in an amount not to exceed \$35,000 without obtaining approval of the Board of Education

NOW, THEREFORE, BE IT RESOLVED that the Board of Education hereby authorizes the Superintendent of Schools to approve change orders and construction change directives for the Project as follows:

1. Change orders or construction change directives that result in a net decrease, or no change, in the Contract sum may be authorized and signed by the Superintendent;
2. Change orders and construction change directives that result in a net increase in the Contract Sum not to exceed \$35,000 may be authorized and signed by the Superintendent;
3. Change orders of construction change directives that result in a net increase of \$35,000 or more shall require the approval by the Board of Education; and

BE IT FURTHER RESOLVED that the Superintendent of Schools shall report as an information item the change orders and construction change directives that he has authorized in accordance with this Resolution to the Board of Education at its next regularly scheduled Board meeting.

e. Approval of Student Activity Club

Nicole Sinclair is recommending the formation of a student activity club named the Caring Cougars focused on developing life skills and real world skills while promoting inclusion and kindness. Caring Cougars which will manufacture various items in their Technology class that will be sold to fund other manufacturing activities and/or to build various items for our schools and the community. Members will be comprised of the current students enrolled within the New York State Alternative Assessment (NYSAA) program at the high school. Officers will be elected from this group and the NYSAA students will have input on the manufacturing activities and community projects, as well as other students in grades 9-12. Caring Cougars which will manufacture various items in their Technology class that will be sold to fund other manufacturing activities and/or to build various items for our schools and the community.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the creation of the Caring Cougars Club at the High School.

f. Personnel Items:

1. Letter of Resignation – John Craig

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 John Craig as Driver Trainee, effective October 8, 2024.

2. Create and Appoint LPN (School) – Samantha Steurrys

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 1.0 FTE position and approves the following appointment:

Position: LPN (School)
Appointment/Name: Samantha Steurrys
Assign./Loc: District
Civil Service Title and Status: LPN (School), Probationary
Probationary Period: October 28, 2024-October 27, 2025
Classification/Hourly Rate: Non-Exempt / \$22.50 per hour (minus applicable deductions)
Effective Date: October 24, 2024

3. 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 2024-25 school year.

Name	Bldg.	Title	Step	Year	Salary
Kurt Laird	MS	Bus Loader	4	10	\$1,948

4. Program Appointment

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 2024-2025 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Brenda Mitchell	Grant Program Teacher	\$35.00/hr.
Patty Weber	Grant Program Teacher	\$35.00/hr.
Nick Wojieck	Grant Program Teacher	\$35.00/hr.
Sara Casini	Grant Program Teacher	\$35.00/hr.
Tracy Migliore	Grant Program Teacher	\$35.00/hr.
Sarah Woodland	Grant Program Teacher Assistant	\$16.74/hr.
Heather Dennis	Grant Program Teacher Assistant	\$20.00/hr.
Tina Guerra	Grant Program Teacher Assistant	\$20.00/hr.
Carol Hull	Grant Program Teacher Aide	\$21.80/hr.
Makayla Ritchie	Grant Program Teacher Aide	\$15.86/hr.
Zackery Wilhoit	Grant Program Teacher Aide	\$15.86/hr.
Bobby Jo Mendenhall	Grant Program Teacher Aide	\$17.86/hr.

5. Written Agreement between the Superintendent and the North Rose-Wolcott Administrators' Association and an Employee of the District

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and the North Rose-Wolcott Administrators' Association and an Employee of the District, executed on October 18, 2024.

6. Written Agreement between the Superintendent and the North Rose-Wolcott Service Employees Association and an Employee of the District

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and the North Rose-Wolcott Service Employees Association and an Employee of the District, executed on October 17, 2024.

7. Written Agreement between the Superintendent and the North Rose-Wolcott Service Employees Association and an Employee of the District

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the written agreement between the Superintendent of Schools and the North Rose-Wolcott Service Employees Association and an Employee of the District, executed on October 17, 2024.

Board Member Requests/Comments/Discussion:

- New York State School Board Convention in NYC on October 21 & 22, 2024. Mrs. Collier recognized Mr. Pullen for his presentation along with CLPS Consultants on reducing risk and creating safer school environments. She expressed how extremely proud the Board of Education is of his accomplishments in creating a safer school.

Good News:

Informational Items:

EXECUTIVE SESSION:

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

The motion was made by Linda Eygnor and seconded by Travis Kerr with motion approved 6-0.

Time entered: 6:38p.m.

Return to regular session at 7:59p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Linda Eygnor and seconded by Lesley Haffner with motion approved 6-0.

Time adjourned: 8:00p.m.



Tina St. John, Clerk of the Board of Education