

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

January 23, 2025 4:00 PM North Rose-Wolcott Elementary - Auditorium

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 5 students, staff and guests

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 4:00p.m.

Approval of the Agenda:

Motion for approval was made by John Boogaard 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 January 23, 2025.

2. Presentations:

- Director Updates - Fred Prince and Chelsea Eaton
 - Fred Prince provided a Human Resource Update and answered questions.
 - Chelsea Eaton provided a Special Education Update and answered questions.
- Instructional Update – Megan Paliotti
 - Megan Paliotti provided an Instructional Update and answered questions.

3. Public Access to the Board:

- No one addressed the Board of Education

4. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Travis Kerr and seconded by Linda Eygnor 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 January 9, 2025.

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 December 3, 6, 12, 13, 17, 26, 2024, January 6, 7, 8, 9, 10, 13, 14, 15, 16, 2025; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13190	14728	12391	12561	13579	12327	13870	15177	14400	13776
12209	13840	15048	13664	12729	13005	12963	13324	13829	14133
15165	12978	14055	13767	13083	14114	13645	14284	13009	
IEP Amendments:									
15193	14266	14960							

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. Single Audit Report

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Single Audit Report for the year ending June 30, 2024.

e. Extra-classroom Activity Audit Report

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extra-classroom Activity Audit Report for the year ending June 30, 2024.

f. Extra-classroom Activity Corrective Action Plan

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the Extra-classroom Activity Corrective Action Plan for the year ending June 30, 2024.

g. Personnel Items:

1. Letter of Resignation for purpose of Retirement – Laurie Crippen

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 Crippen as Teacher Aide, effective June 27, 2025.

2. Letter of Resignation for purpose of Retirement – Lydia Green

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 Lydia Green as Teaching Assistant, effective August 25, 2025.

3. Letter of Resignation – Mikayla Stanley

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 Mikayla Stanley as School Nurse, effective February 9, 2025.

4. Appoint School Monitor – Sara White

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 Sara White as a School

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

Probationary Period: November 4, 2024-November 3, 2025

Salary: \$15.50 per hour

5. Permanent Appointment – Steven Mitchell

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 Steven Mitchell as Automotive Mechanic, effective January 22, 2025.

6. Permanent Appointment – Sara Countryman

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 Sara Countryman as School Monitor, effective January 16, 2025.

7. Permanent Appointment – Gregory Wild

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 Gregory Wild as Bus Driver, effective February 9, 2025.

8. Written Agreement between the Superintendent and North Rose-Wolcott Service Employees Association

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, executed on January 15, 2025

9. Written Agreement between the Superintendent and North Rose-Wolcott Administrators Association

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 North Rose-Wolcott Administrators Association, executed on January 15, 2025.

10. School Closed for 12-Month Employees

RESOLUTION

The Board of Education approves on a one-time, non-precedent-setting basis, for the 2024-2025 school year only, for 12-month employees who are not a part of a collective bargaining unit, shall not be required to report to work on the Lunar New Year, January 29, 2025. With this resolution the Board of Education will designate January 29, 2025, as a day off for the staff members listed below in recognition of this event:

Confidential Secretary
Senior Maintenance Mechanic
Director of Business Operations & Finance

Director of Human Resources
Automotive Mechanic

Senior Automotive Mechanic
Child and Youth SPOA Coordinator
Assistant Superintendent for Instruction and School Improvement
Superintendent
Coordinator of Student Behavior Standards

11. 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 appointments 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
Wrestling Coach	Modified	Kayla Byler	1	1	\$2,838

12. 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 a fill co-curricular position for the 2024-25 school year.

Name	Bldg.	Title	Step	Year	Salary
Brad Steve		Athletic Event Staff			As per the NRWTA contract

13. 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.
Brittany Wright	Grant Program Teacher	\$35.00/hr.
Dawn McIntyre	Grant Program Teacher	\$35.00/hr.
Danielle Wisner	Grant Program Teacher	\$35.00/hr.

14. 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 2024-2025 school year.

Amy Malo

Dorrie Ohler

15. Correction - Permanent Appointment – Aubrey Liseno

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 Aubrey Liseno as Teacher Aide, effective December 12, 2024.~~

16. Correction - Coaching and Athletic Department Appointments

Marc Blankenberg recommends the following individuals to fill coaching 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 coaching appointments 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
Wrestling Coach	JV	Eric Simpson	1 2	1 4	\$3,989 \$5,386

5. Policies

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

a) Approval of Policies

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the following new and/or revised policies:

1000	By Laws	
1530	Minutes	Delete
3000	Community Relations	
3420	Non-Discrimination and Anti-Harassment in the District	Revised
5000	Non-Instructional	
5630	Facilities: Inspection, Operation and Maintenance	Revised
5681	School Safety Plans	Revised
8000	Instruction	
8110	Curriculum Development, Resources and Evaluation	Delete
8240	Evaluation of the Instructional Program	Delete
8320	Selection of Library and Multimedia Materials	Revised
8330	Objection to Instructional Materials and Controversial Issues	Revised
8450	Home Tutoring	Revised

6. Items Required a Roll Call Vote:

A motion for approval of the following Item #1 is made by Linda Eygnor and seconded by Shelly Cahoon with the motion approved 7-0.

1. Approve Intermunicipal Agreement – OCM BOCES and RIC ONE Risk Operations Center

WHEREAS, four (4) BOCES (Onondaga-Cortland-Madison BOCES, Albany-Schoharie-Schenectady-Saratoga BOCES, Madison-Oneida BOCES and Broome-Tioga BOCES) have collaborated and entered into an Article 5 General Municipal Law intermunicipal arrangement for the purpose of improving vendor management and data security and privacy practices for school districts and/or BOCES statewide known as the RIC ONE Risk Operations Center (the "ROC");

"WHEREAS, the Board of Education of the North Rose-Wolcott CSD, through its affiliation with a locally based Regional Information Center, participates with the ROC and desires, for the 2024-2025 fiscal year, to authorize the ROC to enter into Data Privacy Agreements and related exhibits (DPAs) with vendors and third-party contractors that include the requirements of, and compliance with, New York State Education Law Section 2-d and Part 121 Regulations (collectively, "Ed Law 2d") related to student personally identifiable information (PII) and certain Teacher and Principal APPR data;"

WHEREAS, the ROC also partners with NYSED, the Access4Learning Student Data Privacy Consortium (SDPC) and The Education Cooperative (TEC), to negotiate and approve Ed Law 2-d compliant DPAs;

WHEREAS, the DPAs are presented to school districts and/or BOCES for final execution and do not require the expenditure of funds beyond those budgeted; and

BE IT RESOLVED, Board of Education of the North Rose-Wolcott CSD authorizes the attorneys designated by the ROC to negotiate and approve of DPAs for software and/or technology resources; and,

BE IT FURTHER RESOLVED, the North Rose-Wolcott Board of Education grants the ROC and its designated attorneys the authority to negotiate the terms and conditions of DPAs and take such actions so as to effectuate the purposes and intent of this resolution.

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

Board Member Requests/Comments/Discussion:

- Bicentennial Events in 2026

Good News:

- Various newspaper articles

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 Shelly Cahoon with motion approved 7-0.

Time adjourned: 5:45p.m.



Tina St. John, Clerk of the Board of Education