

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

**February 13, 2025      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 30 students, staff and guests

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

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

**Approval of the Agenda:**

Motion for approval was made by Shelly Cahoon 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 February 13, 2025.

**2. Presentations:**

- Student Presentation – Leavenworth Middle School Student
  - 6<sup>th</sup> Grader Liam Hanshaw was the student presenter.
- Strategic Action Plan Update – Scott Wager, Expeditions of Empowerment, Inc.
  - Scott Wager presented and answered questions regarding the Strategic Action Plan process.
- Combined Teams/Regional Participation – Marc Blankenberg
  - Marc Blankenberg presented information and answered questions regarding Athletic Participation and potential combined teams.
- Budget Update – Andrew DiBlasi.
  - Andrew DiBlasi presented and answered questions regarding the Maintenance Based Budget (MBB) and Projection Number 1.
- Data Presentation
  - Megan Paliotti presented and answered questions regarding the Mid-Year Data review.

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

- Mr. Robert Patterelli addressed the Board regarding football for NRW students.
- Mr. Joe DeAngelis addressed the Board regarding allowing NRW students to participate in Clyde-Savannah football.
- Mr. Scott Peters addressed the Board regarding allowing NRW students to participate in Clyde-Savannah football.

**4. Reports and Correspondence:** - The Committee chairperson or liaison provided an update.

- Board of Education Building Liaisons
  - Elementary School –Lesley Haffner
  - Middle School – Travis Kerr
  - High School – John Boogaard
  - Cougar Ops – Shelly Cahoon
- Four County Board of Directors – Linda Eygnor
- Four County Legislative Committee – Linda Eygnor
- Handbook Committee – Lucinda Collier, Linda Eygnor, Lesley Haffner
- Audit Committee –John Boogaard, Shelly Cahoon, Travis Kerr

- District Safety Committee – Travis Kerr
- Personnel & Negotiations Committee – Tina Reed, John Boogaard, Lucinda Collier
- Communication Ad Hoc Committee – Tina Reed, Linda Eygnor, Travis Kerr
- Policy Committee – Shelly Cahoon, Lesley Haffner, Tina Reed
  - First Reading: The following policies are being submitted for a first reading:

<b>7000</b>	<b>Students</b>	
7150	Remote Instruction	Revised
7450	Student Voter Registration and Pre-Registration	Delete
7512	Student Physicals	Revised
7522	Concussion Management	Revised
7530	Child Abuse and Maltreatment	Revised
7670	Due Process Complaints, Selection and Board Appointment of Impartial Hearing Officers	Revised

### **EXECUTIVE SESSION:**

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

The motion was made by John Boogaard and seconded by Travis Kerr with motion approved 7-0.

Time entered: 8:03p.m.

*Return* to regular session at 8:26 p.m.

### **5. 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 January 23, 2025.

a. 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 17, 23, 2024, January 6, 8, 14, 15, 16, 17, 22, 24, 30, and February 3, 5, 2025; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14737	14995	14623	11815	12561	13404	14848	14845	15184	14369
14475	15186	15023	14664	14182	14902	15175	13449	15201	14932
13755	14216	13372	14666	15120	14843	14114	14381		
IEP Amendments:									
14367									

b. 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.

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 November 2024.

d. Award Bid for Elementary School Boiler Replacement

It is the recommendation of our Construction Managers, DGA Builders, to award the NRWCS D Elementary Boiler Replacement contract to Landry Mechanical Contractors Inc., per the February 6, 2025 Bid Opening in the following amount:

**Mechanical Contract**

Base Bid Contract Sum \$337,600.00

**RESOLUTION**

Be it Resolved, the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes awarding a bid to the bidder deemed to be the lowest responsible meeting the bid specifications as follows:

<u>Bidder</u>	<u>Items</u>	<u>Amount</u>
Landry Mechanical Contractors Inc.	NRWES Boiler Replacement	\$337,600.00
	<b>Total:</b>	<b>\$337,600.00</b>

e. New Course Approvals

Nicole Sinclair presented a request for new high school courses. After discussion, the Assistant Superintendent for Instruction and School Improvement forwarded the recommendation for acceptance to the Superintendent.

**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 high school credit courses which will be included in schedules starting in September 2025.

Title: Gemini American Government  
Grade Level: 11-12  
Credits: 3

Title: Gemini Survey of Economics  
Grade Level: 11-12  
Credits: 3

Title: Global Conflicts  
Grade Level: 11-12  
Credits: .5

b. Personnel Items:

1. Letter of Resignation – Hannah Martindale

**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 Hannah Martindale as Teacher Aide, effective January 31, 2025.

2. Letter of Resignation – Brad Steve

**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 Brad Steve as Child and Youth SPOA Coordinator, effective February 14, 2025.

3. Letter of Resignation – Christopher Ackley

**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 Christopher Ackley as Math Teacher, effective February 23, 2025.

4. Letter of Resignation – William Pinkerton

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 his appointment as Transportation Supervisor, from William Pinkerton as Bus Driver, effective with the close of business on February 9, 2025.

5. Letter of Resignation – Gerald Fremouw

**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 Gerald Fremouw as Senior Automotive Mechanic, effective January 31, 2025.

6. Temporarily Provisionally Appoint School Bus Driver Trainee – Amanda Sabansky

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the temporary provisional appointment of Amanda Sabansky as a School Bus Driver Trainee, conditional upon a criminal history check according to Commissioners Regulation §80-1.11 and Part 87 at a rate of pay of \$20.00/hr. effective January 24, 2025-April 23, 2025.

7. Permanent Appointment – James Yager

**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 James Yager as Maintenance Worker, effective March 4, 2025.

8. Permanent Appointment – Tanya Tack

**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 Tanya Tack as Bus Driver, effective February 12, 2025.

9. Permanent Appointment – Christy Grimsley

**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 Christy Grimsley as Teacher Aide, effective February 27, 2025.

**10. Appoint Clerk/Typist – Jessica Whitcomb****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 Jessica Whitcomb as a Clerk/Typist, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: January 30, 2025-January 19, 2025 (with Ms. Whitcomb's provisional service from January 20, 2025-January 30, 2025 counting towards completion of the required probationary period)

Salary: \$16.00/hour

**11. Provisionally Appoint Transportation Supervisor – William Pinkerton****RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the provisional appointment of William Pinkerton as Transportation Supervisor, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 effective February 10, 2025 at a rate of pay of \$78,500/year.

**12. Appoint School Nurse – Stephanie Antonio****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 Stephanie Antonio as School Nurse conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

License: Registered Nurse

Probationary Period: March 3, 2025-March 2, 2026

Salary: Step P, \$47,075

**13. Overnight Wrestling Sectionals**

Marc Blankenberg, Athletic Director, seeks approval for the Varsity Wrestling team to stay overnight on February 14, 2025 – February 15, 2025 at a hotel in Bath, NY. The team is participating in the Wrestling State Qualifier Tournament at Haverling Central School. The cost of the overnight stay will be covered by the Athletic Budget. The school bus departs on Friday, February 14, 2025. The chaperones that will be attending are Varsity Coach, Mr. Jerry DeCausemaker and JV Coach Mr. Eric S Simpson.

**RESOLUTION**

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the overnight stay of the Varsity Wrestling team on February 14, 2025 at a hotel in the Bath area, with overnight accommodations being funded by the athletic department and transportation provided by school bus.

**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.

Aaron Dennis

Brian Smith

**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 Lesley Haffner and seconded by Tina Reed with motion approved 7-0.

Time adjourned: 8:39p.m.



---

Tina St. John, Clerk of the Board of Education