

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

February 27, 2025 3:00 PM Wayne Technical and Career Center, Williamson, NY

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 2 students, staff and guests

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 3:04p.m.

Approval of the Agenda:

Motion for approval was made by Lesley Haffner 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 February 27, 2025.

2. Public Access to the Board:

- No one addressed the Board of Education

3. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Linda Eygnor and seconded by Travis Kerr 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 February 13, 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 November 15, December 3, 2024, January 21, and February 4, 5, 6, 7, 10, 11, 12, 13, 14, 2025; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

15081	15079	14761	14423	12048	14305	14382	14499	14325	14867
13755	14216	13372	14666	15120	14843	14114	14381	15159	13014
IEP Amendments:									
14768	15029	14853	11598	14019	15206				

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 December 2024.

d. Establish Scholarship – Hildegard Griggs Memorial Scholarship for Excellence in Science

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of School and pursuant to Education Law, approves the establishment of Hildegard Griggs Memorial Scholarship for Excellence in Science Award, which will give a cash award to a High School senior on a yearly basis who meets the criteria set forth by the donor. The Treasurer will hold the funds in an interest-bearing trust account for distribution according to written criteria established for the fund.

e. Personnel Items:

1. Letter of Resignation – Amber Humbert

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 Amber Humbert as Teaching Assistant, effective March 13, 2025.

2. 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 February 11, 2025.

3. Approve Intermunicipal Cooperation Agreement – Gates Chili Central School District – Safety Bus

RESOLUTION

Resolved, that the Board of Education of the North Rose-Wolcott Central School District approves the Intermunicipal Agreement between the North Rose-Wolcott Central School District and the Gates Chili Central School regarding the Safety Bus and further, authorizes the Superintendent of Schools to sign and return the agreement on behalf of the District.

4. Appoint Mental Health Intern Supervisor – Sara Casini

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 Sara Casini as Mental Health Intern Supervisor at a rate of pay of \$3,000.00 for the 2024-2025 school year.

5. Correction 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~~ February 24, 2025-February 23, 2026

Salary: Step P, \$47,075

6. 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
Christine Schwind		Accompanist-Musical	4	14	\$1,493

7. 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.

Sabrina Clemens

4. Policies

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

Prior to approval of the policies, Policy 7450 - Student Voter Registration and Pre-Registration was removed from the approval of the policies as it is a required policy.

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:

7000	Students	
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

Board Member Requests/Comments/Discussion:

- Bicentennial Events in 2026

Good News:

- Various newspaper articles

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 John Boogaard and seconded by Shelly Cahoon with motion approved 7-0.

Time entered: 3:15p.m.

Return to regular session at 3.37 p.m.

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: 3:38p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education