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

March 27, 2025 4:00 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

Approximately 8 students, staff and guests

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 4:01p.m.

Approval of the Agenda:

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

Prior to the approval of the agenda the Four County SBA Official Ballot was added to the agenda.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of March 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 Shelly Cahoon 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 March 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 February 5, 12, 14, 24, 28, March 3, 4, 6, 7, 10, 12, and 13, 2025; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13190	14379	15195	12685	13434	13900	13566	14685	14042	12282
12196	14654	15042	14978	13496	13304	12253	14683	13776	13725
14057	13739	15035	14887	15112	13296	13018	13255	15101	
IEP Amendments									
15206									

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. <u>Donation to the District</u>

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the gift of \$1000.00 from the Wayne County Retired Teacher Association in memory of Marjorie Hunt. This donation is to be distributed equally to each of our district school libraries for the purchase of appropriate library print or digital materials.

e. <u>Approve Intermunicipal Cooperation Agreement – Seneca Falls Central School District – Student</u> Attendance

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 Seneca Falls Central School regarding Student Attendance and further, authorizes the Superintendent of Schools to sign and return the agreement on behalf of the District.

f. Personnel Items:

1. <u>Letter of Resignation - Lois Sheffield</u>

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 her appointment as Senior Clerk/Typist from Lois Sheffield effective with the close of business March 30, 2025.

2. <u>Letter of Resignation - David Miller</u>

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 David Miller as Computer Services Assistant, effective March 24, 2025.

3. <u>Create and Appoint Senior Clerk/Typist - Lois Sheffield</u>

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: Senior Clerk/Typist **Appointment/Name:** Lois Sheffield

Civil Service Title and Status: Senior Clerk/Typist, Probationary

Classification/Hourly Rate: Non-Exempt / \$26.60 per hour (minus applicable

deductions)

Probationary Period: March 31, 2025-May 26, 2025

4. Appoint Cleaner – Brooke Greene

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

Probationary Period: March 17, 2025-March 16, 2026

Salary: \$15.50/per hour

5. <u>Appoint Cleaner – Brandy Coleman</u>

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

Probationary Period: March 17, 2025-March 16, 2026

Salary: \$15.50/per hour

6. Appoint Teacher Aide – Marissa Vezzose

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 Marissa Vezzose 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: March 17, 2025-March 16, 2026

Salary: \$15.50 per hour

7. Appoint LPN (School) - Paige Dapolito

RESOLVED, that upon the recommendation of the Superintendent of Schools, the Board of Education of the North Rose-Wolcott Central School District approves the following appointment:

Position: LPN (School)

Appointment/Name: Paige Dapolito

Assign./Loc: District

Civil Service Title and Status: LPN (School), Probationary

Probationary Period: April 7, 2025-April 6, 2026

Classification/Hourly Rate: Non-Exempt / \$32.00 per hour (minus applicable deductions)

8. Appoint Long Term Substitute Teacher – Michael Pane

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 Pane 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: Nursery, Kindergarten Grades 1-6, Permanent Appointment Dates: Approximately March 17, 2025-June 30, 2025

Salary: \$247.27/day

9. Permanent Appointment – Augustus Vanderlinde

Rita Lopez recommends Augustus Vanderlinde to a permanent appointment as Food Service Helper.

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 Augustus Vanderlinde as Food Service Helper, effective April 9, 2025.

10. Permanent Appointment - Robert Hicks

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 Robert Hicks as Bus Driver, effective April 9, 2025.

11. 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 individual 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.
Jennifer Bundy	Grant Program Aide	\$18.58/hr.

12. 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.
Teagan Lynn	Lifeguard	\$15.50/hr.

13. 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		INAMA	Step	Years	Salary
Baseball Coach	Modified	Mason Fess	1	1	\$2,577

g. Four County SBA Official Ballot:

14. Election of Officers

A motion for approval to elect President, Robin Johnson is made by Linda Eygnor and seconded by Tina Reed with the motion approved 7-0.

A motion for approval to elect Vice President, Julie Nevelizer is made by Linda Eygnor and seconded by Lesley Haffner with the motion approved 7-0.

15. Banking

A motion for approval of Reliant Community Credit as the designation of depositories for association funds is made by Tina Reed and seconded by Linda Eygnor with the motion approved 7-0.

A motion for approval of Signatories on Bank Accounts – Executive Director, President, Vice President, and Treasurer is made by Travis Kerr and seconded by Lesley Haffner with the motion approved 7-0

Board Member Requests/Comments/Discussion:

- The Handbook Committee recommended changes for the Board consideration.
- Ex Officio Student Representative Mr. Pullen will provide guidance as it becomes available

Good News:

Informational Items:

• Claims Auditor Reports

EXECUTIVE SESSION:

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

The motion was made by Tina Reed and seconded by Lesley Haffner with motion approved 7-0.

Time entered: 4:18p.m.

Return to regular session at 4:55 p.m.

Adjournment:

A motion was requested to adjourn the regular meeting.

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

Time adjourned: 4:56p.m.

Jina St. John

Tina St. John, Clerk of the Board of Education