

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

April 23, 2025

5:00 PM

LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE

PRESENT:

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

Absent: Shelly Cahoon, Lesley Haffner

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 11 students, staff and guests

1. Call to Order/Pledge of Allegiance

President, Lucinda Collier called the meeting to order at 5:00p.m.

Approval of the Agenda:

Motion for approval was made by John Boogaard and seconded by Linda Eygnor with the motion approved 5-0.

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the agenda of April 23, 2025.

2. Presentations:

- Booster Club – Aaron Petrosino, Marc Blankenberg
 - Mr. Petrosino and Mr. Blankenberg presented and answered questions regarding the annual report.

3. Public Access to the Board:

- No one addressed the Board of Education.

4. Election of BOCES Board members/BOCES Administrative Budget Vote

a. Election of Wayne-Finger Lakes BOCES Board Members

There are three (3) vacant seats on the Wayne-Finger Lakes Board of Cooperative Educational Services. Each seat is for a 3-year term effective July 1, 2025. The candidates are listed below, in order selected by with their address and school district of residence.

- Tim DeLucia, 1452 Mertensia Rd., Farmington, NY 14425 (Victor)
- Robin Johnson, 4340 Friend Rd., Penn Yan, NY 14527 (Penn Yan)
- Heather Bachman, 3908 State Route 96, Shortsville, NY 14548 (Manchester-Shortsville)
- Philip Rose, 36 Maple Ave., Sodus, NY 14551 (Sodus)
- David Landon, 1005 Farmington Rd., Macedon, NY 14502 (Palmyra-Macedon)
- Deborah Corsner, 68 Green St., Seneca Falls, NY 13148 (Seneca Falls)

A motion is made by John Boogaard and seconded by Tina Reed to cast one vote for Philip Rose to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2025. All in favor 5-0.

Seat #1:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 23, 2025 for Philip Rose to a seat on the Wayne-Finger Lake BOCES Board three-year term effective July 1, 2025.

A motion is made by Travis Kerr and seconded by Tina Reed to cast one vote for Heather Bachman to a seat on

the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2025. All in favor 5-0.

Seat #2:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 23, 2025 for Heather Bachman to a seat on the Wayne-Finger Lake BOCES Board three-year term effective July 1, 2025.

A motion is made by Linda Eygnor and seconded by John Boogaard to cast one vote for David Landon to a seat on the Wayne-Finger Lakes BOCES Board for a three-year term effective July 1, 2025. All in favor 5-0.

Seat #3:

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 23, 2025 for David Landon to a seat on the Wayne-Finger Lake BOCES Board three-year term effective July 1, 2025.

A motion is made by Tina Reed and seconded by John Boogaard for approval of the 2025-26 tentative administrative budget of the Wayne-Finger Lakes Board of Cooperative Education Services in the amount of \$4,163,802 in favor 5-0.

b. 2025-2026 Wayne-Finger Lakes BOCES Administrative Budget

RESOLUTION

Be it resolved that the Board of Education of the North Rose - Wolcott Central School District, upon recommendation of the Superintendent of Schools and pursuant to Education Law, has voted on April 23, 2025 for approval of the tentative administrative budget (Part 1) of the Wayne-Finger Lakes Board of Cooperative Educational Services in the amount of \$4,163,802.

EXECUTIVE SESSION:

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

The motion was made by Linda Eygnor and seconded by Travis Kerr with motion approved 5-0.

Time entered: 5:19p.m.

Return to regular session at 5:40p.m.

5. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by John Boogaard and seconded by Linda Eygnor with the motion approved 5-0.

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 April 10, 2025.

b. 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 February 2025.

c. Personnel Items:

1. Letter of Resignation – Patricia Gommenginger

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 Patricia Gommenginger as Special Education Teacher, effective June 30, 2025.

2. Letter of Resignation for purpose of Retirement – Vicki Angelo-Strickland

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 Vicki Angelo-Strickland as Special Education Teacher, effective June 30, 2025.

3. Letter of Resignation – Abigail Johnville

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 Abigail Johnville as Teacher Aide, effective June 27, 2025.

4. Temporarily Provisionally Appoint School Bus Driver Trainee – Joe Compton

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 Joe Compton 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 April 21, 2025-July 20, 2025.

5. 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
Caroline Strub		Musical Director	1	1	\$3,146
Nick Wojciek		Athletic Event Staff			As per the NRWTA Contract

6. 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.
Carleigh Sutton	Lifeguard	\$15.50/hr.

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.

Eric Haffner

Joseph Ticconi

6. Policies

A motion for approval of the following items as listed under the Policies is made by Tina Reed and seconded by Travis Kerr with the motion approved 5-0.

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:

3000	Community Relations	
3412	Threats of Violence in School	Delete
5000	Non-Instructional/Business Operations	
5671	Disposal of Consumer Report Information and Records	Delete
5691	Communicable Diseases	Delete
5722	Childcare Transportation	Revised
6000	Personnel	
6111	Testing Misconduct and Mandatory Reporting Requirements	Delete

➤ The following policies are being submitted as reviewed.

5000	Non-Instructional/Business Operations	
5240	School Tax Assessment and Collection/Property Tax Exemptions	Reviewed
5673	Employee Personal Identifying Information	Reviewed
6000	Personnel	
6171	Safe Mentoring Act	Reviewed

Board Member Requests/Comments/Discussion:

- There was no discussion

Good News:

Informational Items:

- Claims Auditor Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by Linda Eygnor and seconded by John Boogaard with motion approved 5-0.

Time adjourned 5:43p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education