

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

June 12, 2025

6:00 PM

LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE

PRESENT:

BOE Members: Lucinda Collier, Tina Reed, Linda Eygnor, Lesley Haffner, Travis Kerr

Absent: John Boogaard, Shelly Cahoon

Superintendent: Michael Pullen

District Clerk: Tina St. John

Approximately 6 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 Lesley Haffner 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 June 12, 2025.

2. Presentations:

- Student Presentation – North Rose Wolcott Elementary School
 - 4^h Grader, Remi Brooks was the student presenter.
- NRW Middle School Comprehensive Education Plan (SCEP) – Crystal Rupp
 - Crystal Rupp presented and answered questions regarding the SCEP.
- School Improvement Plans – North Rose-Wolcott Elementary School - Principal, Vice Principal
 - Karen Haak and Ben Stopka presented their School Improvement Plan and answered questions.
- Superintendent Update – Michael Pullen
 - Mr. Pullen provided important upcoming dates for the remainder of the school year.

3. 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

4. Public Access to the Board:

- No one addressed the Board of Education

EXECUTIVE SESSION:

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

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

Time entered: 6:37p.m.

Return to regular session at 6.54p.m.

5. Consent Agenda:

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Travis Kerr and seconded by Lesley Haffner 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 May 22, 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 March 3, April 3, 8, 9, 23, 24, 28, 30, May 5, 6, 7, 9, 13, 15, 16, 19, 21, 23, 29, June 3, 4, and 5, 2025; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

13836	14379	14256	15194	13901	12334	15193	13735	14546	13452
14235	14255	13965	15177	14268	14985	13726	14228	13865	13617
15201	14932	12198	14763	15154	14133	14072	13841	14503	14670
13559	14493	14330	13717	14349	14858	14475	13961	14631	15048
14914	14103	14216	14884	14637					

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. 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 April 2025.

e. Donation to the District

Thomas Maier, has donated approximately 3,000 linear feet of rough cut lumber to the woodworking program valued at approximately \$4,500.00.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and

pursuant to Education Law accepts the donation of lumber from Thomas Maier.

f. Establish Reorganization Meeting Date - 2025-2026 School Year

RESOLUTION

BE IT RESOLVED, pursuant to § 1707(2) of the NYS Education Law, that the annual reorganizational meeting of the Board of Education of the North Rose-Wolcott Central School District for the 2025-2026 school year will be held on Thursday, July 10, 2025 at 6:00 p.m. in the Large Group Instruction Room of the District Office.

g. Reasonable Assurance Letters

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Director of Human Resources to transmit reasonable assurance letters in compliance with Federal Unemployment Act enacted under Public Law 94-566, to all eligible and active employees for the 2025-2026 school year, commencing on July 1, 2025 and ending June 30, 2026.

h. Personnel Items:

1. Letter of Resignation for purpose of Retirement – Carol Stevens

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 Carol Stevens as Elementary Teacher, for purpose of retirement, effective June 30, 2025.

2. Letter of Resignation – Harley Seager

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 Harley Seager as Senior Clerk Typist. effective June 30, 2025.

3. Letter of Resignation – Aubrey Liseno

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 Aubrey Liseno as Teacher Aide. effective August 2, 2025.

4. Letter of Resignation – Rachel Shellman

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 Rachel Shellman as Elementary Teacher, effective June 30, 2025.

5. Letter of Resignation – Amanda Johnson

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 Amanda Johnson as Librarian, effective June 30, 2025.

6. Letter of Resignation – Amanda Cummings

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 Teaching Assistant, from Amanda Cummings, effective with the close of business August 26, 2025.

7. Appoint Food Service Helper – Heather Luther

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 Heather Luther as a Food Service Helper conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: May 27, 2025-May 26, 2026

Salary: \$15.50/per hour

8. Appoint School Monitor – Charity Ingham

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 Charity Ingham 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: May 27, 2025-May 26, 2026

Salary: \$15.50/hr.

9. Appoint Bus Driver-Moriah Green

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 Moriah Green as a Bus Driver conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Probationary Period: August 27, 2025-August26, 2026

Salary: \$25.00/hr.

10. Appoint Teaching Assistant –Amanda Cummings

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four-year probationary appointment of Amanda Cummings as a Teaching Assistant conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Teaching Assistant, Level I

Tenure Area: Teaching Assistant

Probationary Period: August 27, 2025-August 26, 2029

Salary: Step A, \$23,461

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

11. Appoint Teaching Assistant –Sarah Woodland

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four-year probationary appointment of Sarah Woodland as a Teaching Assistant conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Teaching Assistant, Level I

Tenure Area: Teaching Assistant

Probationary Period: August 27, 2025-August 26, 2029

Salary: Step A, \$23,461

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

12. Appoint Librarian –Emma Yusko

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Emma Yusko as a Librarian, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Library Media Specialist, Initial

Tenure Area: School Media Specialist

Probationary Period: August 27, 2025-August 26, 2029

Salary: Step A- \$49,514

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

13. Appoint Librarian –Karen Burns

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the three- year probationary appointment of Karen Burns as a Librarian, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Library Media Specialist, Professional

Tenure Area: School Media Specialist

Probationary Period: August 27, 2025-August 26, 2028

Salary: Step AA- \$81,422

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

14. Appoint Elementary Teacher – Hannah Decracker

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the four year probationary appointment of Hannah Decracker as an Elementary Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Childhood Education, Grades 1-6

Tenure Area: Elementary

Probationary Period: November 12, 2024-November 11, 2028

Salary: Step B- \$50,975

The expiration date is tentative and conditional only. In order to be eligible for and considered for tenure, the teacher must meet all requirements of the educational law and corresponding regulations.

15. Summer Curriculum Writing/Professional Development

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 participate in curriculum writing workshops in July-August 2025 at \$35.00/hr.

16. Create and Appoint Coordinator of Student Behavior Standards – Jennifer Searls

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: Coordinator of Student Behavior Standards

Appointment/Name: Jennifer Searls

Assign./Loc: District

Civil Service Title and Status: Coordinator of Student Behavior Standards, Provisional

Salary: \$61,500 annually

Effective Date: July 1, 2025

17. Appoint Administrative Intern- 9-12 Academic Program - Summer School Principal – Patricia Weber

RESOLUTION

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby appoints Patricia Weber as an Administrative Intern, 9-12 Academic Program, Summer School Principal for the period of July 1, 2025-August 22, 2025; and

BE IT FURTHER RESOLVED, that Patricia Weber shall be supervised by the Assistant Superintendent for Instruction and School Improvement and has met all the requirements to hold an Internship Certificate as a School Building Leader by the Commissioner of Education; and

BE IT FURTHER RESOLVED, that the Board of Education approves the compensation of \$4,000 effective July 1, 2025 and ending August 22, 2025.

18. Appoint Administrative Intern- K-4 Academic Program and 5-8 Enrichment Program, Summer School Principal– Lindsey Roberts

RESOLUTION

BE IT RESOLVED, that the Board of Education of the North Rose-Wolcott Central School District hereby appoints Lindsey Roberts as an Administrative Intern, K-4 Academic Program and 5-8 Enrichment Program, Summer School Principal for the period of July 1, 2025-August 22, 2025; and

BE IT FURTHER RESOLVED, that Lindsey Roberts shall be supervised by the Assistant Superintendent for Instruction and School Improvement and has met all the requirements to hold an Internship Certificate as a School Building Leader by the Commissioner of Education; and

BE IT FURTHER RESOLVED, that the Board of Education approves the compensation of \$4,000 effective July 1, 2025 and ending August 22, 2025.

19. Appoint District MTSS Personnel

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 the following individuals to serve as MTSS Coaches and to be paid through grant funds during the 2025-2026 school year.

Name	Position	Stipend
Colleen Barron	MTSS Building Coach	\$2,000
Meagan Pentycowe	MTSS Building Coach	\$2,000
Christine Chapman	MTSS Building Coach	\$2,000
Amy Suss	MTSS Building Coach	\$2,000

Amy Wiktorowicz	MTSS Building Coach	\$2,000
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20. Leadership Council

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, approves the following to serve on Leadership Council for the 2025-2026 school year at a stipend of \$2500.

Lead Teachers:	Building
David Hahn	Middle School
Jill Ricci	Middle School
Adam Bishop	Middle School
Mike Groth	Middle School
Lindsey Wiegand	Middle School
Meagan Pentycofe	Elementary School
Christine Chapman	Elementary School
Daniel Kim	Elementary School
Jordan Camp	Elementary School
Melissa Mason	Elementary School

21. Academic and Enrichment Summer Program 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 individuals to work various summer academic and enrichment programs from July 1, 2025 through August 27, 2025 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	\$/Hr.
Vickie Randall	Grant Program Nurse	\$43.02/hr.
Brandon Kapcinski	Grant Program Teacher	\$43.02/hr.
Holly Smith	Grant Program Teacher	\$43.02/hr.
Ryan Haskin	Grant Program Teacher	\$43.02/hr.
William McDermott	Grant Program Teacher	\$43.02/hr.
Casey Harrigan	Grant Program Teacher	\$43.02/hr.
Kurt Laird	Grant Program Teacher	\$43.02/hr.
Tony Tubolino	Grant Program Teacher	\$43.02/hr.
Kaitlyn Bouwens	Grant Program Teacher	\$43.02/hr.
Lillian Sauer	Grant Program Teacher	\$43.02/hr.
Eric Simpson	Grant Program Teacher	\$43.02/hr.
Nina VanDeLister	Grant Program Teacher Aide	\$16.00/hr.
Jennifer McKnown	Grant Program Teacher Aide	\$19.98/hr.
Cindy O'Dell	Grant Program Teacher Aide	\$19.03/hr.

22. Appoint Extended School Year (ESY) Summer School Staff

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 positions for Special Education Summer School, from July 1, 2025 through August 27, 2025.

Name	Position	Salary
Sara Vanderlinde	ESY Teacher Aide	\$19.66/hr.

Carol Hull	ESY Teacher Aide	\$22.67/hr.
Melissa Stevens	ESY Teacher Aide	\$22.62/hr.
Jessica Hadcock	ESY Teacher Aide	\$16.49/hr.
Tina Guerra	ESY Teaching Assistant	\$20.65/hr.
Jaime Akerley	ESY – Speech	\$43.02/hr.
Cathy LaValley	ESY – Teacher	\$43.02/hr.
Kristin Winslow	ESY – Teacher	\$43.02/hr.
Stephanie Rice	ESY – Teacher	\$43.02/hr. effective 8/11/25

23. 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.
Brian Cole	Program Director – Swim	\$26.78/hr.

24. Appoint Pool Operator – Michael Lockwood

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 Lockwood as Pool Operator for the 2025-2026 school year at a stipend of \$1,000.00.

25. 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 and athletic department appointment for the 2025-26 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
Aquatics Director	Amy Chimieleski	4	22	\$10,317

26. 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 2025-2026 school year.

Name	Position(s)	Rate/Hr.
Kat Lange	Program Director – Swim	\$27.85/hr.
Helen Palmer	Program Director – Swim	\$27.85/hr.
Amanda Randall	Program Director – Swim	\$27.85/hr.
Matthew Cole	Program Director – Swim	\$27.85/hr.
Brian Cole	Program Director – Swim	\$27.85/hr.
Kaitlyn Cox	Program Director – Swim	\$27.85/hr.
Carleigh Sutton	Lifeguard	\$15.50/hr.
Gunner Bjerga	Lifeguard	\$15.50/hr.
Ryan DeWispelaere	Lifeguard	\$15.50/hr.
Jolee Stubbe	Lifeguard	\$15.50/hr.

Margaret Wanek	Lifeguard	\$15.50/hr.
Matthew Ingersoll	Lifeguard	\$15.50/hr.
Emarie Lange	Lifeguard	\$15.50/hr.
Autumn Davenport	Lifeguard	\$15.50/hr.
Leah Decker	Lifeguard	\$15.50/hr.
Teagan Lynn	Lifeguard	\$15.50/hr.
Cooper Connelly	Lifeguard	\$15.50/hr.

27. Provisional Employment of Staff

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law, authorizes the Superintendent to provisionally employ staff necessary for the Academic and Enrichment Program Appointments for the 2025-2026 school year until their official Board of Education appointment.

28. Approve Terms & Conditions of Employment

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for employees deemed Confidential for the 2025-2026 school year. The contracts are on file with the District Clerk.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Senior Maintenance Mechanic for the 2025-2026 school year. The contract is on file with the District Clerk.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the employees deemed Automotive Mechanic for the 2025-2026 school year. The contracts are on file with the District Clerk.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for Child and Youth SPOA Coordinator for the period of July 1, 2025-June 30, 2026. The contract is on file with the District Clerk.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for Director of Human Resources for the period of July 1, 2025-June 30, 2026. The contract is on file with the District Clerk.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Assistant Superintendent for Instruction and School Improvement for the period of July 1, 2025-June 30, 2026. The contract is on file with the District Clerk.

RESOLUTION

Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law approves the Terms and Conditions of Employment for the Director of

Business Operations & Finance for the period of July 1, 2025-June 30, 2026. The contract is on file with the District Clerk.

29. Create and Appoint Public Relations Specialist – Amanda Hogan

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: Public Relations Specialist

Appointment/Name: Amanda Hogan

Assign./Loc: District

Civil Service Title and Status: Public Relations Specialist, Provisional

Classification/Hourly Rate: Non-Exempt / Contract is On File with the District Clerk

Effective Date: July 1, 2025

30. 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
Softball Coach	Modified	Paul Maring	1 2	1 –5	\$2,577 \$3,479 prorated from 4/21/2025

31. 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.

Misty Kaiser

Leanna Ryder

Shawn Donk

Heidi Schwitek-Barnes

Rodney Terrien

6. Items requiring a roll call vote:

A motion for approval item #1 and #2 is made by Tina Reed and seconded by Lesley Haffner with the following votes being cast:

1. Appoint District MTSS Personnel

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 the following individual to serve as an MTSS Coach and to be paid through grant funds during the 2025-2026 school year.

Name	Position	Stipend
Sara Boogaard	MTSS Building Coach	\$2,000

2. 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 2025-2026 school year.

Name	Position(s)	Rate/Hr.
Avery Boogaard	Lifeguard	\$15.50/hr.

Lucinda Collier	Voting	<u> X </u> yes	<u> </u> no
Tina Reed	Voting	<u> X </u> yes	<u> </u> no
John Boogaard	Voting	absent	
Shelly Cahoon	Voting	absent	
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

A motion for approval item #3 is made by Linda Eygnor and seconded by Tina Reed with the following votes being cast:

3. 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 2025-2026 school year.

Name	Position(s)	Rate/Hr.
Marcus Haffner	Lifeguard	\$15.50/hr.

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

Board Member Requests/Comments/Discussion:

- Rose Historical Society Tour of NRWE
- Honorary Ceremony for the Foreign Exchange Student

Good News:

- Festival of the Arts

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 Tina Reed with motion approved 5-0.

Time adjourned 7:00p.m.

Tina St. John

Tina St. John, Clerk of the Board of Education