NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION REGULAR MEETING MINUTES
August 27, 2026 5:00 PM LARGE GROUP INSTRUCTION ROOM @ DISTRICT OFFICE

PRESENT:
BOE Members: Lucinda Collier, Tina Reed, John Boogaard, Linda Eygnor Lesley Haffner, Travis Kerr, Nikole Smith
Student Representative: Lillie Spoon
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 5:00 p.m.

   Approval of the Agenda:
   Motion for approval was made by Travis Kerr and seconded by Linda Eygnor with the motion approved 7-0.

   Prior to the approval of the agenda a motion was made by John Boogaard and seconded by Lesley Haffner to add Administer the Oath of Office to the Student Representative 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 August 27, 2026.

   ***Administer* Oath of Office to the Ex Officio Student Board Member**
   The President, Lucinda Collier administered the Oath of Office to Ex Officio Student Board Member Lillie Spoon.

2. ***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 and a specific litigation, Index No. CV091599.

The motion was made by Linda Eygnor and seconded by Tina Reed with motion approved 7-0.

Time entered: 5:07 p.m.

Return to regular session at 6:02 p.m.

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 Nikole Smith 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 August 13, 2026.

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 June 15, July 13, August 12, 18, 2026; and instructs the Superintendent to implement the recommendations on behalf of the following individuals identified by student number:

14960	14228	15274	13354	15383	13014	14420			
IEP Amendments:									
15079									

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. Personnel Items:

1. Letter of Resignation for purpose of Retirement – Tracy Frazer
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the resignation, for purpose of retirement, from Tracy Frazer as Teacher Aide, effective January 15, 2027.

2. Letter of Resignation – Leadership Council – Brittany Wright
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 Brittany Wright as High School Leadership Council, effective August 20, 2026.

3. Appoint Bus Driver-Kiley Cahoon
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 Kiley Cahoon 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: September 1, 2026-August 31, 2027
Salary: $26.00/hr.

4. Appoint School Monitor – Megan Stockwell
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 Megan Stockwell as a School Monitor conditional upon a criminal history record check according to Commissioners Regulation §801.11 and Part 87 as follows:

Probationary Period: September 1, 2026-August 31 2027
Salary: $16.50/per hour

5. Appoint K-12 Home/School Liaison – Jennifer Searls
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 Jennifer Searls as Home/School Liaison for the 2026-2027 school year at a stipend of $9,600 to be funded from the McKinney-Vento Homeless Education Assistance Grant.

6. Appoint Elementary Teacher – Carrie Pellikan
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 Carrie Pellikan as an Elementary Teacher, conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

Certification: Early Childhood Education Birth-2, Professional
Tenure Area: Elementary
Probationary Period: September 1, 2026-August 31, 2030
Salary: Step G, $58,495
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.

7. Appoint School Nurse – Emily Harris
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 Emily Harris conditional upon a criminal history record check according to Commissioners Regulation §80 1.11 and Part 87 as follows:

License: Registered Nurse
Probationary Period: September 14, 2026-September 13, 2027
Salary: Step X, $57,891

8. 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 2026 at $35.00/hr.

Carrie Pellikan　　　Emily Harris

9. 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, 2026 through August 27, 2026 conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Kristin Gardner	Grant Program Teacher	$44.63/hr.
Whitney Markwica	Grant Program Teacher	$44.63/hr.
Kathleen Vona Winters	Grant Program Teacher	$44.63/hr.

10. 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 enrichment programs during the 2026-2027 school year conditional upon a criminal history record check according to Commissioners Regulation §80-1.11 and Part 87.

Staff	Position	$/Hr.
Karen Landean	Grant Program Teacher Assistant	$20.00/hr.
Kelley Allen	Grant Program Teacher	$35.00/hr.
Michele Bartholomew	Grant Program Teacher	$35.00/hr.
Jake Hill	Grant Program Teacher	$35.00/hr.
Stephen Shepherd	Grant Program Teacher	$35.00/hr.
Sarah Maring	Grant Program Teacher	$35.00/hr.
Lisa Olmstead	Grant Program Teacher	$35.00/hr.
Whitney Markwica	Grant Program Teacher	$35.00/hr.
Jackie Nelson	Grant Program Teacher	$35.00/hr.

11. 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 2026-27 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
Volleyball Coach	JV	Caroline Strub	2	4	$3,884

12. Certify Lead Evaluators

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional performance Review Plan (APPR) for certification as a Lead Evaluator of teachers:

a) Karen Haak, Principal
b) Crystal Yarnes, Principal
c) Nicole Sinclair, Principal
d) Chelsea Eaton, Director of Special Education/PPS
e) Joseph Canori, Assistant Principal
f) Lisa Visalli, Assistant Principal
g) Amy Wiktorowicz, Assistant Principal
h) Laurie Elliott, Community Schools Administrator
i) Mark Mathews, Principal
j) Megan Paliotti, Assistant Superintendent for Instruction and School Improvement

WHEREAS, the following administrators have completed trainings which meet the requirements of 8 NYCRR 30-2.9 and the North Rose-Wolcott Annual Professional Performance Review Plan (APPR) for certification as a Lead Evaluator of principals:

A. Michael Pullen, Superintendent of Schools
B. Megan Paliotti, Assistant Superintendent for Instruction and School Improvement

BE IT RESOLVED, that, upon recommendation of the District Superintendent, that the above listed administrators (a- j) be certified as a Lead Evaluators of teachers and that the above listed administrators (A -B) be certified as Lead Evaluators of principals.

13. Appointment of District Safety Committee
According to the SAVE legislation a committee must be appointed to maintain a district-wide school safety plan. The plan addresses crisis intervention, emergency responses, and management.

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 the North Rose – Wolcott Central School District Safety Committee for the 2026-27 school year:

Michael Pane	Amy Wiktorowicz	Jennifer Marriott	Emily Harris

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 2026-2027 school year.

Amanda Frazer Terry VanFleet Alyzia Hill

4. *Items requiring a roll call vote:*
A motion for approval of Items #1 is made by Lesley Haffner and seconded by Nikole Smith, it was adopted and the following votes were cast:

1. 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 2026-2027 school year.

Jennifer Kerr

Lucinda Collier	Voting	X yes	___ no
Tina Reed	Voting	X yes	___ no
John Boogaard	Voting	X yes	___ no
Linda Eygnor	Voting	X yes	___ no
Lesley Haffner	Voting	X yes	___ no
Travis Kerr	Voting	abstain	
Nikole Smith	Voting	X yes	___ no

Additions to the Agenda:
RESOLUTION
Be it resolved that the Board of Education, upon recommendation of the Superintendent of Schools and pursuant to Education Law accepts the additions to the August 27, 2026 meeting agenda.

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

A motion for approval of the Item #1 is made by Lesley Haffner and seconded by Travis Kerr it was adopted and the following votes were cast:

1. <u>Approve Settlement Agreement with SWBR Architecture, Engineering & Landscape Architecture, D.P.C. (“SWBR Architects”)</u>
RESOLUTION TO APPROVE AND AUTHORIZE THE SETTLEMENT OF CLAIMS ASSERTED BY THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT (“DISTRICT”) AGAINST SWBR ARCHITECTURE, ENGEERING & LANDSCAPE ARCHITECTURE, D.P.C. (“SWBR ARCHITECTS”) AND CLAIMS OF SWBR ARCHITECTS AGAINST THE DISTRICT, INCLUDING THE CLAIMS ASSERTED BY THE DISTRICT AGAINST SWBR ARCHITECTS IN THE CASE PENDING IN THE NEW YORK STATE SUPREME COURT, WAYNE COUNTY, “*NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT v. SWBR ARCHITECTURE, ENGINEERING & LANDSCAPE ARCHITECTURE, D.P.C.,* INDEX NO. CV091599 (“LITIGATION”).

WHEREAS, the District retained SWBR Architects as its construction manager for its 2017 Capital Improvement Project (“Project”) and contracted with SWBR Architects to provide such services during the Project; and

WHEREAS, certain disputes and disagreements arose between the District and SWBR Architects, which resulted in the District asserting claims against SWBR Architects in the Litigation and concerning which SWBR Architects held unasserted claims; and

WHEREAS, the District’s representatives have negotiated a settlement of the claims the District asserted against SWBR Architects in the Litigation and any claims that SWBR Architects may have against the District pursuant to the terms set forth in a draft Settlement Agreement negotiated between the parties;

WHEREAS, based on the foregoing and advice of its counsel and its administrators, the Board has determined that the terms of the Settlement Agreement are reasonable, proper, and in the District’s best interests;

THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE NORTH ROSE-WOLCOTT CENTRAL SCHOOL DISTRICT that it hereby authorizes and approves the terms stated in the Proposed Settlement Agreement and it authorizes and directs its Superintendent of Schools to execute said Settlement Agreement and take such further and additional action as may be necessary to effectuate the above-referenced settlement;

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The Motion having been duly seconded by Travis Kerr, it was adopted and the following votes were cast:

Lucinda Collier	Voting	__X__ yes	_____ no
Tina Reed	Voting	__X__ yes	_____ no
John Boogaard	Voting	__X__ yes	_____ no
Linda Eygnor	Voting	__X__ yes	_____ no
Lesley Haffner	Voting	__X__ yes	_____ no
Travis Kerr	Voting	__X__ yes	_____ no
Nikole Smith	Voting	__X__ yes	_____ no

Board Member Requests/Comments/Discussion:

- Linda Eygnor stated that the Four County School Boards Associations has several events coming up that the BOE may find interesting.
- Linda Eygnor announced that WFL BOCES will be appointing a new District Superintendent

Good News:

- The Interact Club worked with Rotary to create a chair to honor Sharon Coleman. It is located in the park.

Informational Items:

- Claims Auditor Reports

Adjournment:

A motion was requested to adjourn the regular meeting.

Motion for approval was made by John Boogaard and seconded by Nikole Smith with motion approved 7-0.

Time adjourned: 6:07p.m.

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Tina St. John, Clerk of the Board of Education