

MINUTES OF BOARD OF EDUCATION MEETING – JULY 10, 2017

MEMBERS PRESENT	MEMBERS ABSENT	ADMINISTRATION PRESENT
Mr. Brown	Mrs. Petrosillo	Dr. Kendrick, Superintendent of Schools
Mr. Van Schaick	Mrs. Corcoran	Mr. Decker, School Business Administrator
Mr. Schulman		Dr. Smith, Assistant Superintendent
Mrs. Woodcock Dettor		
Mrs. Kielbasinski		
Mrs. Murphy		
Mrs. Tyson		

Mr. Schulman called the meeting to order at 7:10 p.m. in the Board Room of the District Office following the reorganization meeting. Others in attendance were Gabriella Kielbasinski, Tom Dadey and Ann Wright.

Community Comment

Mr. Schulman asked if there were any community comments regarding the items on the agenda. There were no comments.

Minutes of June 19, 2017 Board Meeting

Mrs. Tyson moved, Mr. Van Schaick seconded, approval of the minutes of the June 19, 2017 Board of Education meeting.

Motion carried (5-0-2) Mrs. Murphy and Mrs. Woodcock Dettor abstained.

Warrants and Expense Reports

Mr. Brown reviewed the warrants and expense reports and moved their acceptance, seconded by Mrs. Kielbasinski.

Motion carried (7-0-0).

Recommendations of the CPSE and CSE

Mrs. Murphy moved, Mr. Brown seconded acceptance of the recommendations of the Committee on Pre-School Special Education from their meetings on June 13, 15, and June 23, 2017 and the Committee on Special Education from their meetings on June 6, 7, 8, 9, 12, 13, 14, 15, 19, 20, 21, and 22, 2017.

Motion carried (7-0-0).

Personnel

Mrs. Murphy moved, Mr. Van Schaik seconded, approval of the following personnel changes as recommended by the Superintendent.

INSTRUCTIONAL

Name and position	Location	<u>Appointments</u> Annual Salary	Cert	Effective
Azizah Curry Special Ed Teacher Probationary Appt. Increase Enrollment	Moses DeWitt	(B+0-4)	init SWD 1-6	08/31/17
Sara Sofranko Special Ed Teacher Probationary Appt. Replacing L. Molesso	District	(B+39-3M)	init SWD 1-6	08/31/17
Fu-Mei Tung Second Language Teacher Part-Time (.8) Replacing C. Hsiao	District	(Step 1)	in process	08/31/17- 6/30/18
Michaela Markert Teaching Assistant Replacing W. Perigard	Tecumseh		perm K-6 perm Spec.Ed.	08/31/17

Extra duty assignments/extended teaching 2017-2018
Coaching – Fall Season

Name	Assignment	Stipend
Eric Ormond	Varsity Football Head Coach	
Andrew Cottet	Varsity Football Assistant	
Kevin Kalfass	Varsity Football Assistant	
John Barlow	JV Football Head Coach	
Michael Libertone*	JV Football Assistant	
Jim Tuck*	JV Football Assistant	
Dennis Schahczenski	Modified Football Head Coach	
Rick Tousaw	Modified Football Head/Assistant	
Kurt Sweeney	Modified Football Assistant	
Hayley Nies*	Varsity Girls Soccer Head Coach	
Rebecca Peter	Varsity Girls Soccer (Volunteer)	
Bernadette Dzickaniec*	JV Girls Soccer Head Coach	
Justin Bird	Modified Girls Soccer Coach	
Beth Poulos*	Modified Girls Soccer Coach	

Dan Law	Varsity Boys Soccer Head Coach
Paul Krause	JV Boys Soccer Head Coach
Jamie Archer	Modified Boys Soccer Coach
Dave Bunyan	Modified Boys Soccer Coach
Steven White*	Modified Boys Soccer Coach (Volunteer)
Robert Bewley	Varsity Girls Swimming/Diving Head Coach
Jennifer McCauley*	Varsity Girls Dive Coach
Linda Annable*	Modified Girls Swimming/Diving Assistant
Tracey Fishkin*	Varsity Gymnastics Head Coach
Elyssa Rosenbaum	Varsity Gymnastics Assistant
Eugene Sul	Varsity Girls Tennis Head Coach
Joe Goldberg	JV Girls Tennis Head Coach
Jim Lawton	Varsity Girls Cross Country Head Coach
Emily Rowles	Varsity Boys Cross Country Head Coach
Juan Martinez*	Modified Boys Cross Country Head Coach
Noel Norden*	Modified Girls Cross Country Head Coach
Paul Valentino	Varsity Boys Golf Head Coach
Kyle Michael	Varsity Boys Volleyball Head Coach
Thomas Grover*	JV Boys Volleyball Coach
Patty Ferris	Varsity Girls Volleyball Head Coach
Molly Anthony	JV Girls Volleyball Head Coach
Melissa Terino	Varsity Cheerleading Head Coach

*Appointment contingent upon the completion of the recertification process

Retirements

Name and position	Location	Effective
Sheila Woltman Director of PPS	PPS	03/06/18
Nancy Moore Teaching Assistant	High School	06/30/17

Resignations

Name and position	Location	Effective
Michael Daly Math Teacher	High School	8/30/17

NONINSTRUCTIONAL

Appointments

Name and position	Location	Salary	Effective
Kelli Maher Special Ed. Aide Replacing Marcella Jones	Moses-Dewitt	Full-Time Appointment	09/5/17

Samuel Boyle Custodial Substitute	Custodial Dept.	07/11/17
Seamus Mahar Custodial Substitute	Transportation	07/11/17

Resignations

Name and position	Location	Effective
Paul M. Lang Custodial Worker	Middle School	06/22/17
Sandra Mastrobattisto Teacher Aide	Tecumseh	06/30/17

Field Trips

Mr. Brown moved and Mrs. Tyson seconded approval of the Cross Country team to travel to the Manhattan Invitation in Bronx, New York on 10/13 – 10/14, 2017.

Motion carried (7-0-0).

Increase in School Lunch Prices

Mr. Decker presented the Board with a request to increase the cost of school lunches at all levels by \$.15 for lunch and \$.25 for breakfast. We have a deficit due to declining participation and an increase in costs. Mrs. Woodcock Dettor moved, Mrs. Murphy seconded to increase the cost of school lunches as follows: high school - \$3.10 (from \$2.95), middle school - \$3.00 (from \$2.85) and elementary schools - \$2.60 (from \$2.45) and breakfast \$2.00 (from \$1.75).

Motion carried (7-0-0)

Revised Board Policy No: 5660- School Food Service Program – 1st Reading

Dr. Kendrick read and explained the Revised Policy. The change in the policy reflects how the District allows students to charge meals as well as the Restriction of Sweetened Foods in School. There were no recommendations to modify this Policy as proposed. It will appear on the agenda at the next Board of Education Meeting on August 28, 2017 for a 2nd reading.

Authorization for a 5 Year Lease with OCM BOCES for Technology

Mr. Van Schaick moved and Mrs. Kielbasinski seconded the approval of the following resolution:

WHEREAS, the Board of Education of the Jamesville-Dewitt Central School District desires to enter into up to a 5 year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereinafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950 (4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or Co-Ser 620.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District not to exceed in total over the life of this agreement the estimated principal amount not to exceed \$200,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information

Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of the Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 5 years commencing on or about August 15, 2017.

Motion carried (7-0-0)

Annual Discipline Report

Dr. Smith presented the Board with the Annual Discipline Report (see Supplemental Minutes). It has been a generally positive year in terms of student behavior. His presentation will be posted on the website.

Superintendent's Report

Dr. Kendrick offered her congratulations to the Class of 2017 who graduated at the Civic Center on June 25, 2017. This is the first time that every eligible senior received a credential. The ceremony went extremely well with highly quality student speakers. A board member commented about how the graduating students on the stage were not able to hear the speeches due to the sound system at the Civic Center. Dr. Kendrick spoke about the unusually low kindergarten enrollment numbers for the upcoming year. At this time there is no recommendation for staff changes. We will continue to watch the enrollment and make recommendations as needed. Dr. Kendrick shared the Regents results for June 2017. Overall, our passing rates are high, higher than the regional rate. We are in the process of installing the new phone system districtwide. Dr. Kendrick reported that there is an unbelievable amount of work involved. Tim Decker and Phil Luckette have been spending numerous hours on this project. The switchover is set for mid-August and she is confident that this is a better system but will take some time to adjust. Dr. Kendrick gave the Board an update on the capital project. The project was submitted to Albany almost two months ago. Currently there are 575 projects ahead of us in the architectural queue and 965 in the engineering queue. She explained that the original timeline had SED reviewing in December, bidding out in January, awarding bid in February to begin construction in March. Now we are hoping for approval by May.

Board President

Mark Schulman thanked both Susan Petrosillo and Angie Tyson for their service as President and Vice President of the Board for the 2016-2017 school year. He also thanked Ginnie Murphy for stepping into the Vice President role this year. Mr. Schulman welcomed Christine Woodcock Dettor and Dana Corcoran as new board members and welcomed Tish Hauser as recording secretary.

Community Comment

Mr. Schulman asked for community comments. Mr. Tom Dadey, inquired as to who the new teacher aide was appointed by the board at this meeting.

At 8:40 p.m., Mr. Brown moved, Mrs. Murphy seconded, the meeting be adjourned to executive session for purposes of discussing specific litigation.

Motion carried (7-0-0).

At 9:20 p.m., Mr. Brown moved, Mrs. Murphy seconded, the executive session be adjourned.

Mrs. Murphy moved, Mrs. Tyson seconded a motion authorizing the superintendent of schools to execute an agreement to settle a litigation matter with a former student as outlined by a federal mediator. (See supplemental minutes).

Motion carried (7-0-0).

At 9:22 p.m., Mrs. Murphy moved. Mr. Van Schaick seconded the meeting be adjourned.

Motion carried (7-0-0)

Respectfully submitted,

Timothy Decker, Clerk of the Board

(Board Approved 8/28/17)