

September 25, 2017

**MINUTES OF BOARD OF EDUCATION MEETING – SEPTEMBER 25, 2017
Jamesville-DeWitt Middle School**

MEMBERS PRESENT

MEMBERS ABSENT

ADMINISTRATION PRESENT

Mr. Brown
Dr. Corcoran
Mrs. Kielbasinski
Mrs. Murphy
Mrs. Petrosillo
Mr. Schulman
Mrs. Tyson
Mr. Van Schaick
Mrs. Woodcock Dettor

Dr. Kendrick, Superintendent of Schools
Mr. Decker, School Business Administrator
Dr. Smith, Assistant Superintendent

Mr. Schulman called the meeting to order at 7:00 p.m in the cafeteria of the Jamesville-DeWitt Middle School. Others in attendance were Andy Eldridge, Kerri McKee, Mia Woolery, Kitty Robinson, Ann Wright, Michael Fitzpatrick, Meg Hair, Jamie Boeheim, Ali Durkin, Julia Schayes, Miranda Kramer, Katie Rice, Jehan Muhialdain, Taylor Roadarmel, Caelen Constantino, Brian Williams, Max Otteson, Marie Saba, Milena Romano, and Amy Shen.

Presentation – Jamesville-DeWitt Middle School

Mr. Eldridge introduced himself and welcomed all in attendance. Mr. Eldridge shared information regarding the 50th Anniversary celebration at the Middle School this past Friday. He spoke about the Middle School back in 1967 and how today, Jamesville DeWitt Middle School is still on the cutting edge of many things, the academics are still strong and the curriculum in continuing to grow. He provided some specific examples. Mr. Eldridge also reported that there has been a growth in participation in student government. This year, with help from faculty, the students will be helping to re-write the school constitution with the mission values of the district. Mr. Eldridge thanked all for coming.

Community Comment

Mr. Schulman asked if there were any community comments regarding the items on the agenda; there were none.

Additional Item

Mr. Schulman asked for a motion to add an item to the Agenda. The item is a High School Field Trip.

Mrs. Kielbasinski moved, Mrs. Murpy seconded the approval of the motion to add another item to the Agenda.

Motion carried (9-0-0)

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Minutes of September 11, 2017 Board Meeting

Mr. Brown moved, Dr. Corcoran seconded, approval of the minutes of the September 11, 2107 Board of Education meeting.

Motion carried (8-0-1), Mrs. Petrosillo abstained

Warrants and Expense Reports

Mrs. Tyson reviewed the warrants and expense reports and moved their acceptance, seconded by Mrs. Murphy.

Motion carried (9-0-0).

Recommendations of the CPSE and CSE

Mr. Van Schaick moved, Mrs. Kielbasinski seconded acceptance of the recommendations of the Committee on Pre-School Special Education from their meetings on August 30, 2017 and the Committee on Special Education from their meetings on August 28, September 1, 6, 8, and 19, 2017. Motion carried (9-0-0).

Superintendent's Personnel Recommendations

Mr. Brown moved, Dr. Corcoran seconded approval of the following personnel changes as recommended by the Superintendent:

INSTRUCTIONAL

Resignations

Name and position	Location	Effective
Timothy Ristau 02/12/18 K-6 Teacher	Jamesville Elementary	

Change in Status

Name and position	Location	Annual Salary	Cert	Effective
Timothy Ristau Asst. Director of PPS Replacing T.Menapace	PPS		Cert. District Leader	02/12/18

INSTRUCTIONAL

Appointments

Name and position	Location	Annual Salary	Cert	Effective
Juan Martinez Teaching Assistant Replacing R. Stewart	High School		TA, Level 1	10/16/17

Extra duty assignments/extended teaching 2017-2018

High School

Name	Assignment	Stipend
Michael Klemperer	Math Team Co-Advisor	
Erin Sullivan	Math Team Co-Advisor	

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NONINSTRUCTIONAL

Name and position	Location	<u>Appointments</u> Salary	Effective
Tammy Noreault Food Service Helper Replacing S. Schweitzer	High School		09/26/17
Larry Whitlock Substitute School Bus Attendant	Transportation		09/26/17

Motion carried (9-0-0).

Tenure Recommendation

Mr. Brown moved, and Mrs. Kielbasinski seconded the approval of Dr. Kendrick's tenure recommendation as follows:

TENURE APPOINTMENTS

Name Date	Tenure Area	Location	Effective
Megan Johnson	ESL	Tec. & JES	11/5/17

Motion carried (9-0-0).

New Item – High School Field Trip

Mrs. Kielbasinski moved, Mrs. Woodcock Dettor seconded approval for students in the Spanish Club to travel to New York City on 11/5/17 and return on 11/7/17 with a caveat that in the future, field trips not be scheduled on a Staff Development Day.

Motion carried (9-0-0).

Superintendent's Report

Dr. Kendrick spoke about the Middle School Anniversary this past Friday and how when it first opened up in 1967 there were only grades 6 – 8 with approximately 400 students in each grade in a building smaller than it is today. Dr. Kendrick said it was a wonderful celebration with former teachers and staff in attendance and that there were self-directed tours that took place afterward. Dr. Kendrick informed the Board that Jamesville-DeWitt has been awarded a Citation by the New York State Assembly, sponsored by Assemblywoman Pamela Hunter recognizing JD as a Scholar Athlete Team School of Distinction. This is an honor as only 19 schools in New York State have been given this award.

Dr. Kendrick reported being contacted by a representative of Burlington Stores. Burlington Stores are opening 37 stores across the country, one of which is in DeWitt. The store is offering a \$10,000 grant to the elementary school that is closest to the store in location, which would be Moses-DeWitt. This

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grant is aimed at putting resources directly into the hands of teachers to support students directly. In return, the school would invite Burlington Stores to a school assembly and accept a check, which would be publicized.

Mrs. Murphy moved, Mrs. Woodcock Dettor seconded approval to accept a \$10,000 grant from Burlington Stores.

Motion carried (9-0-0).

Dr. Kendrick reported that with regard to the State Education Department, the Board of Regents has approved a set of Art standards that has been changed to add Media Arts. The standards will be grade level (K-8) and proficiency level (High School). This year will be a transition year and next year the standards will be implemented. Dr. Kendrick also reported new standards for Common Core, now Next Generation in ELA and math, have formerly been approved. Full implementation will not take place until 2020-2021 with the first tests with the new standards administered in Spring 2021. This will give teachers time to understand and prepare. Dr. Kendrick reminded the Board of upcoming events.

Board President's Report

Mr. Schulman congratulated the Middle School on the 50th Anniversary and also thanked the Maintenance and Custodial staff for maintaining the building, saying it was "quite impressive". Mr. Schulman said both he and Mr. Brown have great memories of this building from when they attended. Mr. Schulman shared a couple dates for future planning: 12/7/17, 5:45 – 9:00 pm, OMSBA Annual Meeting at Embassy Suites, Destiny USA and 5/30/18, CNYSBA Annual Leadership Meeting, time to be announced.

Community Comment

Mr. Schulman asked for community comments; there were none.

Unfinished and Continuing Business

Mrs. Kielbasinski commented on the positive impressions she had upon visiting her child's classroom at the beginning of the school year.

At 7:55 p.m., Mrs. Murphy moved, Mrs. Woodcock Dettor seconded, the meeting be adjourned to executive session.

Motion carried (9-0-0).

At 8:50 p.m., Mr. Brown moved, Dr. Corcoran seconded, the executive session be adjourned.

Motion carried (9-0-0).

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Mrs. Murphy moved Mr. Brown seconded the meeting be adjourned.

Motion carried (9-0-0).

Respectfully submitted,

Timothy Decker
Clerk of the Board

Board Approved 10/16/17