

December 4, 2017

**MINUTES OF BOARD OF EDUCATION MEETING – December 4, 2017**

<b>MEMBERS PRESENT</b>	<b>MEMBERS ABSENT</b>	<b>ADMINISTRATION PRESENT</b>
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 Dr. Smith, Assistant Superintendent Mr. Decker, School Business Administrator

Mr. Schulman called the meeting to order at 7:00 p.m. in the cafeteria at Jamesville Elementary School. Others in attendance were Peter Reyes, Jill Enright, Sheana Martin Zombek, Ann Wright, Maria McNamara, Michael Fitzpatrick, Michael Gilbert, Emma Prosak and Danielle Jaffe.

**Program Presentation – Jamesville Elementary School**

Mr. Peter Reyes, Principal of Jamesville Elementary School welcomed the Board. He provided an update which included student population and the size of staff. Mr. Reyes spoke about Jamesville's HERO program and shared the new logo which was designed by a parent to be placed on shirts donated by the PTG. Mr. Reyes also updated the Board on Jamesville's Character Ed Program which has a focus on kindness and friendship. He gave examples taking place this year in the school and on the playground. Mr. Reyes reviewed the 2017-2018 goals which include use of technology, implementing new Science Kits in the classroom, and a focus on writing. Mr. Reyes thanked the Board.

**Minutes of November 20, 2017 Board Meeting**

Dr. Corcoran moved, Mr. Brown seconded approval of the minutes of the November 20, 2017 Board of Education meeting.

Motion carried (6-0-2). Mrs. Petrosillo and Mrs. Tyson abstained.

**Superintendent's Personnel Recommendations**

Mrs. Murphy moved and Mrs. Kielbasinski seconded approval of the following personnel changes as recommended by the Superintendent:

Motion carried (8-0-0).

***INSTRUCTIONAL***

**Extra duty assignments/extended teaching 2017-2018**

**Coaching**

<b>Name</b>	<b>Assignment</b>	<b>Stipend</b>
Robert Bewley	Extended Season – Varsity Girls Swimming	
Andrew Cottet	Extended Season – Varsity Football	

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Patti Ferris	Extended Season – Varsity Girls Volleyball
Kevin Kalfass	Extended Season – Varsity Football
Dan Law	Extended Season – Varsity Boys Soccer
Jim Lawton	Extended Season – Varsity Cross Country
Hayley Nies	Extended Season – Varsity Girls Soccer
Eric Ormond	Extended Season – Varsity Football
Eugene Sul	Extended Season – Varsity Girls Tennis
Melissa Terino	Extended Season – Varsity Cheerleading

***NONINSTRUCTIONAL***

<b>Name and position</b>	<b>Location</b>	<b><u>Appointments</u></b> <b>Salary</b>	<b>Effective</b>
Colleen Moran Part-time Teacher Aide	Jamesville		12/5/17

<b>Name and position</b>	<b>Location</b>	<b><u>Resignation</u></b>	<b>Effective</b>
Candice Crary Bus Attendant	Transportation		11/30/17

**ADDENDUM TO PERSONNEL CHANGES  
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The following personnel changes are recommended by the Superintendent:

***NONINSTRUCTIONAL***

<b>Name and position</b>	<b>Location</b>	<b><u>Appointments</u></b> <b>Salary</b>	<b>Effective</b>
Regina Silverman Part-time Teacher Aide Replacing K. Bonaccio	Jamesville		12/5/17

**Tax Collector's Report**

Mrs. Murphy moved, Mrs. Petrosillo seconded adoption of the following resolution:

**RESOLUTION TO AUTHORIZE FILING OF RETURN TAX CLAIMS**

WHEREAS the Education Law provides that the tax collector shall be relieved of responsibility for the uncollected portion of the tax list when a complete list of the delinquent tax items has been certified to the Board of Education; and since the collectors have affixed their affidavits to such statements and have filed statements and have filed statements account for the handling of the tax warrant and list as follows:

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**JAMESVILLE DEWITT CENTRAL SCHOOL DISTRICT  
REPORT ON TAX COLLECTION  
2017-2018**

TOWN	ASSESSED VALUATION	EQUAL RATE	TAX RATE	ORIGINAL LEVY	TAX LEVY TO BE COLLECTED	COLLECTED	RETURNED	% COLL.
LAFAYETTE	\$56,924,653	93%	24.9951	\$1,422,837.39	\$1,221,611.96			
Library			0.917825	\$52,246.87	\$52,246.89			
			25.912925		\$1,273,858.85	\$1,205,891.71	\$67,967.14	94.66%
POMPEY	\$47,476,980	100%	23.033221	\$1,132,561.49	\$1,054,024.43			
Library			0.862661	\$41,587.87	\$41,587.83			
			23.895882		\$1,095,612.26			
Adjustment					(\$17.19)			
					\$1,095,595.07	\$1,006,926.19	\$88,668.88	91.91%
DEWITT	\$1,420,191,044	100%	23.033391	\$33,362,194.09	\$30,383,073.58			
Library			0.862561	\$1,225,045.49	\$1,225,046.15			
			23.895952		\$31,608,119.73			
Adjustment					(\$4,787.37)			
					\$31,603,332.36	\$29,319,874.75	\$2,283,457.61	92.77%
ONONDAGA	\$108,794,372	98.5%	23.384625	\$2,580,809.59	\$2,255,955.32			
Library			0.875696	\$94,766.53	\$94,766.49			
			24.260321		\$2,350,721.81			
Adjustment					\$0.00			
					\$2,350,721.81	\$2,276,119.18	\$74,602.63	96.83%
MANLIUS	\$4,707,302	100%	23.033222	\$109,623.23	\$106,833.81			
Library			0.862561	\$4,025.39	\$4,025.36			
			23.895783		\$110,859.17	\$110,859.17	\$0.00	100.00%
Sub Total				\$40,025,697.94	\$36,439,154.63	\$33,919,671.00	\$2,514,696.26	93.09%
STAR Reimbursement				(\$3,586,526.32)				
Adjustments					(\$4,804.56)			
				<b>\$36,439,171.62</b>	<b>\$36,434,350.07</b>	<b>\$33,919,671.00</b>	<b>\$2,514,696.26</b>	<b>93.09%</b>

AND WHEREAS the internal auditor has examined and verified the accuracy of the signed reports of the collectors;

NOW, THEREFORE, BE IT RESOLVED that the Board accept the reports of the tax collectors and, having determined that the collectors have accounted for the full amount of the tax warrant, direct that the lists of the delinquent tax items be certified to the office of the county treasurer;

AND IT IS FURTHER DIRECTED that the tax warrant, tax roll, and the tax collectors' copies of the tax receipts be placed on file with the District Clerk

Motion carried (8-0-0)

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### **High School Field Trip**

Mr. Van Schaick moved, Mrs. Murphy seconded the approval for student athletes in Indoor Track & Field to travel to Yale University in New Haven, Connecticut on Friday, January 19, 2018 and return Saturday, January 20, 2018 to participate in the Yale Interscholastic Track Classic.

Motion carried (8-0-0).

### **Agreement for Provision of Legal Services**

Mr. Brown moved, Dr. Corcoran seconded the approval of an Engagement Agreement between Jamesville Dewitt Central School District and Bond, Schoeneck & King, PLLC. (See Supplemental Minutes).

Motion carried (6-0-2) Mrs. Tyson and Mr. Van Schaick abstained.

### **Superintendent's Report**

Dr. Kendrick congratulated the High School and Middle School students that performed in the Spark Jazz Cabaret. The Good Time Singers performed with Spark and it was a truly amazing concert. Dr. Kendrick updated the Board on the capital project. At present, there are 144 projects ahead of us. We are hoping to get picked up for review in January. If the review goes smoothly, that will still put us in the time frame to get the work done in summer. Dr. Kendrick spoke about Budget development being upon us and that the Board will be discussing the Budget Calendar at the next meeting. Dr. Kendrick updated the Board on upcoming holiday concerts.

### **Board President's Report**

Mr. Schulman reminded Board members attending the CNYSBA Annual Meeting that the meeting is Thursday, December 7<sup>th</sup>. He will report back to the Board after the meeting. Mr. Schulman also attended the Spark Jazz Cabaret and agreed that it was a great concert.

### **Community Comment**

Mr. Schulman asked for community comments. Mr. Mike Gilbert introduced himself as a parent of both a middle school student and a high school student. Mr. Gilbert addressed the Board with his concerns regarding stress and anxiety in children in our district. He feels that many kids are struggling and that it is going unnoticed. He would like to see the district get more involved in supporting children beyond academics.

### **Unfinished and Continuing Business**

Mrs. Petrosillo asked Dr. Kendrick about the newly implemented emergency notification system, School Messenger's text limitation. Strategies were discussed that could make accommodation. Mrs. Kielbasinski asked if when putting together the budget could certain things such as repairing/replacing a piano be considered. Mrs. Murphy suggested that people may be willing to donate pianos.

At 7:44 p.m. Mrs. Murphy moved, Mr. Van Schaick seconded, the meeting be adjourned to executive session for the purpose of discussing the employment history of specific personnel.

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Motion carried (8-0-0).

At 8:15 p.m., Mr. Brown moved, Mrs. Kielbasinski seconded a motion to adjourn the executive session.

Motion carried (8-0-0).

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

Motion carried (8-0-0).

Respectfully submitted,

Timothy Decker  
Clerk of the Board

Board Approved 12/18/17