

December 18, 2017

**MINUTES OF BOARD OF EDUCATION MEETING – December 18, 2017**

**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  
Dr. Smith, Assistant Superintendent  
Mr. Decker, School Business Administrator

Mr. Schulman called the meeting to order at 7:00 p.m. in Board Room in the District Office. Others in attendance were Ann Wright, Carol Lynn Boice, Michael Fitzpatrick, Payton Riley, Tyra Carter and Rah-Niy Kearse.

**Community Comment**

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

**Minutes of December 4, 2017 Board Meeting**

Mrs. Kielbasinski moved, Mr. Van Schaick seconded approval of the minutes of the December 4, 2017 Board of Education meeting.

Motion carried (8-0-0).

**Recommendations of the CPSE and CSE**

Mrs. Murphy moved, Dr. Corcoran seconded acceptance of the recommendations of the Committee on Pre-School Special Education from their meetings November 21, December 4, 8, and 11, 2017 and the Committee on Special Education from their meetings on November 13, 14, 15, 16, 20, 21 and 29, 2017 and December 5, 6, and 7, 2017.

Motion carried (8-0-0).

**Warrants and Expense Reports**

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

Motion carried (8-0-0).

Mrs. Woodcock Dettor entered the Board Meeting at 7:04 p.m.

**Superintendent's Personnel Recommendations**

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

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Motion carried (9-0-0).

***INSTRUCTIONAL***

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

**Coaching**

<b>Name</b>	<b>Assignment</b>
Emily Rowles	Extended Season – Varsity Boys Cross Country

***NONINSTRUCTIONAL***

**Change in Status**

<b>Name and position</b>	<b>Location</b>	<b>Reason</b>	<b>Effective</b>
Megan Leach Replacing M. Aloï	JES	Change from P/T to 1:1 Teacher Aide	12/19/17

**Appointments**

<b>Name and position</b>	<b>Location</b>	<b>Salary</b>	<b>Effective</b>
Jared Krick Custodial Substitute	Custodial		12/19/17

**ADDENDUM TO PERSONNEL CHANGES**

***INSTRUCTIONAL***

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

**Coaching Winter Season**

<b>Name</b>	<b>Assignment</b>
Linda Annable	Modified Boys Swimming/Diving Coach

***NONINSTRUCTIONAL***

**Appointments**

<b>Name and position</b>	<b>Location</b>	<b>Salary</b>	<b>Effective</b>
Jessica Reitz Substitute (as needed)	Food Service		12/19/17

**Revised Board Policy No: 5670- Records Management – 1<sup>st</sup> Reading**

Dr. Kendrick explained the revised policy. The major change is additional language pertaining to records retention and ensuring electronic records are preserved in a usable format. There were no recommendations to modify this policy as proposed. It will appear on the agenda at the next Board of Education Meeting on January 8, 2018 for a 2<sup>nd</sup> reading.

**Revised Board Policy No: 6110- Code of Ethics for  
All District Personnel/Officers – 1<sup>st</sup> Reading**

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Dr. Kendrick explained the revised policy. The revised policy pertains to standards of conduct for officers and employees of the Jamesville-DeWitt Central School District. The recommended changes are designed to simplify some language and bring parts of the policy in line with changes in state law and regulation. The Board discussed keeping Section 6 – Penalties as part of the policy. This was the only modification to this proposed policy. It will appear on the agenda at the next Board of Education Meeting on January 8, 2018 for a 2<sup>nd</sup> reading.

### **Superintendent's Report**

Dr. Kendrick congratulated the 4<sup>th</sup> graders at Moses DeWitt and Tecumseh for their musical productions. Both 4<sup>th</sup> grade classes did a great job and had fun doing it. On December 8<sup>th</sup> the High School took part in a joint fundraising event to benefit Camp Good Days, which helps children impacted by cancer. The event was sponsored by the JD and FM Honor Societies and the main event was a boys' basketball game between the two schools. The children got to spend time with chorus students and the boys' basketball team. It was a wonderful night for them and the parents really appreciated it. The high school students came out to the game and showed their spirit. Dr. Kendrick congratulated the High School student body. Dr. Kendrick shared with the board that she had just received a letter from College Board informing her that Jamesville-DeWitt Central School District has been named a District of A.P. Honor Roll Distinction. This is an honor for both staff and students. Dr. Kendrick presented the Board with the proposed budget planning calendar for the 2018/2019 budget. (See Supplemental Minutes). The calendar has the same basic structure as previous years. The next board meeting will address Debt Service. The Governor needs to present the executive budget by January 16<sup>th</sup> so we will know more of what the state aid might look like at that time. Dr. Kendrick updated the Board on the capital project. At the last board meeting, there were 144 projects ahead of us to be reviewed and now that number is at 134. We are continuing to watch carefully. We are at the mercy of when the engineers in Albany pick up our plans for review. Dr. Kendrick will continue to update the board on the capital project. Dr. Kendrick updated the board on the last of the holiday concerts that was rescheduled due to weather.

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

Mr. Schulman commented on the Hoops For Courage fundraiser for Camp Good Days. He said it was a great event with a whole week of events leading up to the basketball game, which included combined practices in which the children associated with Camp Good Days were invited. The weeklong celebration had the children on the bench with the players, watching videos and cheerleading. Mr. Schulman also updated the board on the OMSBA annual meeting which took place on December 7<sup>th</sup>. The meeting was well attended by JD School Board Members as well as administrators. Ed Griffin, the owner of Fleet Feet Sports was the guest speaker. Mr. Schulman also reminded the board about an email received from NYSSBA with an attachment on email usage that was informative.

### **Community Comment**

Mr. Schulman asked for community comments. Mrs. Carol Lynn Boice, wanted to thank a board member for facilitating a local company's donation. She read a thank you note from a student expressing appreciation.

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**Unfinished and Continuing Business**

Mr. Van Schaick spoke to the Board about his concerns in the future with regard to the new tax laws and how they would affect public education.

Mrs. Petrosillo commented on the snow day last week and the amount of notifications that she received through School Messenger.

At 8:02 p.m. Dr. Corcoran moved, Mrs. Murphy seconded, the meeting be adjourned to executive session for the purpose of discussing the employment history of specific personnel.

Motion carried (9-0-0).

At 8:10 p.m. Mrs. Murphy moved, Mrs. Tyson seconded the executive session be adjourned.

Motion carried (9-0-0).

Mrs. Kielbasinski moved, Mr. Brown seconded the following resolution:

In the Matter of Section 75 of the Civil Service Law, charges against Scott Barrett,

**BE IT RESOLVED**, that the Board of Education has reviewed the Recommendations of the Hearing Officer, Alfred Riccio, appointed to hear the matter of the New York State Civil Service Law Section 75 disciplinary charges approved by the Board at its November 6, 2017 meeting. The Board hereby accepts the findings of fact and recommendations of the hearing officer and terminates the employment of Scott Barrett as maintenance worker II for the District effective December 19, 2017.

Motion carried (9-0-0).

At 8:15 p.m., Mrs. Murphy moved, Dr. Corcoran seconded the meeting be adjourned.

Motion carried (9-0-0).

Respectfully submitted,

Timothy Decker  
Clerk of the Board

**BOARD APPROVED 01/08/18**