

January 8, 2018

**MINUTES OF BOARD OF EDUCATION MEETING – JANUARY 8, 2018**

<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 Board Room in the District Office. Others in attendance were Gerrit VanVranken, Elizabeth Bakrukov, Ryan Ashe, Ryan Drotar, Brendan Drotar, Mark Toscano, Ali Durkin, Lindsay Hair, Clare DiGiovanni, Celia Reistrom, Anastasia Myers, Austin Dobrovech, Marcos Taylor, Corey Rinaldi, Griffin Cook, Nakarintr Ratanaphan, Blake Lucas, Mike Fitzpatrick and Diane Rushford.

**Community Comment**

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

**Minutes of December 18, 2017 Board Meeting**

Mr. Brown moved, Mrs. Murphy seconded approval of the minutes of the December 18, 2017 Board of Education meeting.

Motion carried (7-0-0).

**Superintendent’s Personnel Recommendations**

Mr. Van Schaick moved, Mrs. Petrosillo seconded approval of the following personnel changes as recommended by the Superintendent:

Motion carried (7-0-0).

***INSTRUCTIONAL***

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

**Inter-Scholastic Coaching – Session #2**

<b>Name</b>	<b>Assignment</b>
Dan Glazier	Intramural Coach Substitute (3-sessions)
Sarah Levesque	Ultimate Frisbee Coach (5 sessions)
Jason Martin	Scooter Floor Hockey & Kan Jam Coach (11 sessions)
Pat Sawatzke	Scooter Floor Hockey Coach (6 sessions)

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***NONINSTRUCTIONAL***

<b>Name and position</b>	<b>Location</b>	<b><u>Appointments</u></b> <b>Salary</b>	<b>Effective</b>
Steven Thompson Part-time Teacher Aide	Jamesville		01/09/18

**Revised Board Policy No: 5670- Records Management – 2<sup>nd</sup> Reading**

Board Policy 5670 – Records Management was explained by Dr. Kendrick. The policy was read at the last meeting. There were no recommendations for change to the policy presented.

Mrs. Murphy moved, Mr. Brown seconded the approval of Revised Board Policy No: 5670 – Records Management.

Motion carried (7-0-0).

**Revised Board Policy No: 6110- Code of Ethics for All District Personnel/Officers -2nd Reading**

Board Policy 6110– Code of Ethics for All District Personnel/Officers was explained by Dr. Kendrick. The policy was read at the last meeting. The revised policy pertains to standards of conduct for officers and employees of the Jamesville-DeWitt Central School District. The Board agreed to keep Section 6 – Penalties as part of the policy. This was the only modification to this proposed policy

Mrs. Murphy moved, Dr. Corcoran seconded the approval of Revised Board Policy No: 6110 – Code of Ethics for All District Personnel/Officers.

Motion carried (7-0-0).

Mrs. Kielbasinski and Mrs. Woodcock Dettor joined the meeting at 7:07 p.m.

**Revised Board Policy No: 5630 – Facilities: Inspection, Operation and Maintenance – 1st Reading**

Dr. Kendrick explained the revised policy. This policy outlines the district’s responsibility for constructing and maintaining safe facilities. The new regulations require carbon monoxide detection devices be installed in all district buildings. We already have devices installed in buildings as required. We need to revise the policy to reflect this change. There were no recommendations to modify this policy. It will appear on the agenda at the next Board of Education Meeting on January 22, 2018 for a 2<sup>nd</sup> reading.

**Budget Discussion – 2018/2019 Debt Service**

Dr. Kendrick gave all in attendance a briefing of the time frame of a budget and the approval process. Dr. Kendrick presented the Board with the proposed debt service schedule for 2018/2019. (See Supplemental Minutes.) There is an estimated decrease of \$37,400 (-1.05%). The 2002 Capital

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Project will be paid off in 2018-2019. Until that time, debt should remain flat. The Transportation and Maintenance budgets will be presented at the next meeting. Dr. Kendrick stated that the Governor will be presenting the Budget on January 16<sup>th</sup>, at which time we will have more information on potential state aid for 2018-19.

**Superintendent's Report**

Dr. Kendrick updated the Board on the current school calendar and how it relates to emergency days. With regard to the capital project, there are now 72 projects ahead of us. We are making progress and we are closely watching the timeframe. Dr. Kendrick will continue to update the board on the capital project. Dr. Kendrick updated the board on upcoming events. Lastly, Dr. Kendrick presented the ESSA Accountability Report for the 2016/2017 school year. The power point presentation is available on the district website.

**Board President's Report**

Mr. Schulman reminded the Board Members about the ad which the Board places in the High School Musical Program.

**Community Comment**

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

At 7:40 p.m. Mr. Brown moved, Dr. Corcoran seconded the meeting be adjourned.

Motion carried (9-0-0).

Respectfully submitted,

Timothy Decker  
Clerk of the Board

**BOARD APPROVED - 01/22/18**