

February 12, 2018

MINUTES OF BOARD OF EDUCATION MEETING – February 12, 2018

MEMBERS PRESENT

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

MEMBERS ABSENT

Mrs. Petrosillo

ADMINISTRATION PRESENT

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 Board Room in the District Office. Others in attendance were Emily Ashe, Lia Ivanick, Ann Wright, Billy Leiker, Andrew Cottet, Khadeejah Ahmad, Zion Alex, Ayla Erwin, Justin & Danielle Lambert, Ailin Liebler-Bendix, Riley Burns, Kasey Vaughan, Alex Carbacio, Jillian Risavi and Michael Fitzpartrick.

Community Comment

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

Minutes of January 22, 2018 Board Meeting

Mr. Brown moved, Mrs. Murphy seconded approval of the minutes of the January 22, 2018 Board of Education meeting.

Motion carried (8-0-0).

Warrants and Expense Reports

Dr. Corcoran reviewed the warrants and expense reports and moved their acceptance, seconded by Mr. Van Schaick.

Motion carried (8-0-0)

Recommendations of the CPSE and CSE

Mrs. Murphy moved and Mr. Brown seconded acceptance of the recommendations of the Committee on Pre-School Special Education from their meetings on February 2, 2018 and the Committee on Special Education from their meetings on January 16, 18, 22, 23, 24, 25, 26, 29 and 30, 2018 and February 1 and 2, 2018.

Motion carried (8-0-0)

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Superintendent's Personnel Recommendations

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

Motion carried (8-0-0).

INSTRUCTIONAL

Name and position	Location	<u>Change in Status</u> Salary	Effective
Keith Bryant	Middle School	Additional Class – prorated (.5)	01/29/18 - 06/29/18
Dan Vinette	Middle School	Additional Class – prorated	01/29/18 - 06/29/18

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

Name	Assignment	Stipend
Jeffrey Matt	Girls Varsity Lacrosse Asst. Coach	
Solomon Bliss	Boys Varsity Lacrosse Asst. Coach	
Hayley Nies	Girls JV Lacrosse Head Coach	
Rebecca Peter	Girls JV Lacrosse Asst. Coach	
Michael Anderson	Girls Modified Lacrosse Coach	
Linda Annable	Girls Modified Lacrosse Coach	
Michael Acchione *	Boys Varsity Track Head Coach	
William Leberman	Girls Varsity Track Asst. Coach	
Jeff Cantor *	Varsity Softball Head Coach	
Jim Tuck *	JV Softball Head Coach	
Alanna Jones *	Girls Golf – Volunteer	

*Contingent upon completion of the certification process.

Extra duty assignments/extended teaching 2017-2018
Coaching – Spring Season – Change in Status

Name	Change
Katie Ducharme	Resignation from paid softball JV Head Coach to Volunteer
Joshua Paduano	Resignation from paid baseball JV Head Coach to Volunteer

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Request for Retirement

Name and position	Location	Effective
Yvonne Abdo Teacher Assistant	Districtwide	06/30/18
Mary Beth Aloï K-6 Teacher	JES	06/30/18
Nancy E. Brown Teacher Assistant	Districtwide	06/30/18
Tina Buzak K-6 Teacher	Middle School	06/30/18

Request for Extension of Leave

Name and position	Location	Type of Leave	Effective
Laura Dietz K-6 Teacher	Middle School	Parental Leave	05/08/18-06/30/18
Courtney Farranto Guidance Counselor	Middle School	Parental Leave	09/1/18 – 06/30/19
Sabrina Metott K-6 Teacher	Middle School	Parental Leave	02/09/18-05/03/18

NONINSTRUCTIONAL

Appointments

Name and position	Location	Salary	Effective
Tyler Mason FT Groundskeeper	Maintenance		02/28/18
Cinda Pfrang Substitute Bus Driver	Transportation		02/26/18

Resignation

Name and position	Location	Effective
Alice Ly Bus Driver	Transportation	02/03/18

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

Appointments

INSTRUCTIONAL

Name	Location	Annual Salary	Cert	Effective
Jessica Norris K-6 Classroom Teacher Regular Substitute from Long Term Replacing L. Dietz	Middle School		Prof Childhood Ed gr 1-6	02/13/18 – 06/30/18

Extra duty assignments/teaching 2017-2018
Coaching Spring Season

Name	Assignment	Stipend
Megan Murphy *	Girls Varsity Lacrosse Asst. Coach	
Joe Tesori *	Girls Varsity Golf Head Coach	

*Contingent upon completion of the certification process.

Tenure Recommendation

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

Motion carried (8-0-0)

TENURE APPOINTMENTS

Name	Tenure Area	Location	Effective
Christina Snow	Teaching Assistant	Moses DeWitt	04/05/18

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High School Field Trip

Mrs. Murphy moved, Mrs Kielbasinski seconded the approval for the Model United Nations group to travel to St. John Fisher College in Rochester, New York on March 9th and 10th, 2018 to participate in the UNAR Conference.

Motion carried (8-0-0).

**Revised Board Policy No: 5681 – School Safety,
Plans – 1st Reading**

Board Policy 5681 – School Safety Plans was explained by Dr. Kendrick. This policy represents changes in education law concerning school safety plans. The district is already in compliance in terms of practice. There were no recommendations to modify this policy. It will appear on the agenda at the next Board of Education Meeting on March 5, 2018 for a 2nd reading.

Cooperative Health Agreement

Mrs. Murphy moved and Mr. Brown seconded the approval the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION APPROVING THIRD AMENDED
AND RESTATED COOPERATIVE HEALTH AGREEMENT**

WHEREAS, the Jamesville-DeWitt Central School District is a participating member of the Cooperative Health Insurance Fund of Central New York (the “Cooperative”) formed pursuant to Article 5-G, Sections 92-a and 119-o of the New York State General Municipal Law for the purpose of jointly procuring health insurance to provide basic hospital, surgical, medical, and prescription drug benefits to their eligible employees and retirees; and

WHEREAS, the Cooperative is currently governed by the terms of a “Second Amended and Restated Cooperative Health Agreement” (the “Current Operating Agreement”) but has been presented with an amended governance agreement titled the “Third Amended and Restated Cooperative Health Agreement” (the “Proposed Operating Agreement”); and

WHEREAS, the Cooperative Board of Directors has voted in favor of adoption of the Proposed Operating Agreement for purpose of governance of the Cooperative effective September 1, 2018; therefore

BE IT RESOLVED, that the Board of Education of the Jamesville-Dewitt Central School District hereby approves the terms of Third Amended and Restated Cooperative Health Agreement as the sole governance agreement of the Cooperative, replacing and superseding the Current Operating Agreement in its entirety, and agrees that its continuing participation in the Cooperative will be bound by its terms.

This resolution shall take effect immediately and shall be delivered to the Chairperson of the Cooperative.

Motion carried (8-0-0)

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OCM BOCES Board Nomination

Dr. Kendrick explained the process used for filling seats on the OCM BOCES Board of Education. The current representative to the BOCES Board is Mrs. Ann Wright whose term expires on June 30, 2018. Dr. Kendrick thanked her for her service and spoke of how fortunate we are to have her representing our district and community. Dr. Corcoran moved, Mrs. Murphy seconded the nomination of Mrs. Ann Wright to an additional three-year term on the OCM BOCES Board of Education effective July 1, 2018– June 30, 21.

Motion carried (8-0-0)..

Budget Discussion – 2018/2019 Fringe Benefits

Dr. Kendrick reviewed the budget process to date and then presented the proposed fringe benefits budget for the 2018/2019 school year. (See Supplemental Minutes.) The benefits section of the budget is projected to increase by 4.32%. The increase is mainly due to increase in health insurance costs. At the next meeting the Board will discuss the Athletic Department and Central Office budgets.

Quarterly Financial Reports

Mr. Decker presented the Board with the quarterly treasurer's report and quarterly financial report. All accounts are in balance with the exception of the Federal Fund where the incarcerated youth grants usually lag by a year. (See Supplemental Minutes).

Superintendent's Report

Dr. Kendrick congratulated all involved with the 5th and 6th grade production, "Madagascar". She said it was a truly wonderful musical, and the kids really enjoyed themselves. Dr. Kendrick said the costumes were spectacular, as well as the set and it couldn't have been done without the support of staff, students and parents. The Middle School PTG recently contributed money for the middle school to purchase new curtains for the stage as well as other upgrades which could be seen during the play. Dr. Kendrick also congratulated the cast and crew of the High School's production of "All Shook Up". She said that this was a truly amazing show. All the kids were wonderful from the singers to the dancers to the musicians, all enjoying doing what they do. There were many people involved in this huge production including students, teachers, parents and community members. Dr. Kendrick informed the Board that JD High School has been designated as a Reward School by the State Education Department, being one of the highest performing schools in the state. This is the second time the school has been designated as a Reward School and it is due to the hard work of teachers, administration and students. Dr. Kendrick also congratulated the winners of the Middle School and High School Scholastic Writing Awards. In the High School, we had 2 students that won Gold Key Awards. Those students will advance to the National level. The High School also had 11 Silver Keys and 4 Honorable Mentions. The Middle School had 4 Gold Key Winners and 4 Honorable Mentions. Graduation rates have been released by the State Education Department. In 2017, Jamesville DeWitt's graduation rate was 95%. Within that 95% graduation rate, 23% received a Regents Diploma and 71% received an Advanced Regents Diploma. Among the subgroups, the graduation rates were high which reflects great strides in groups requiring more support. With regard to the capital project, there are now 50 projects ahead of us. The pace seems to be moving along faster and we are still hopeful to get the project reviewed in a timely manner. Dr. Kendrick discussed with the Board how impending retirements in the district technology staff will impact our infrastructure support. This function requires a very specific skill set. After much research we will look to use support available through the RIC (Regional Information Center). They will be able to help us support and maintain the wireless

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networks and our servers. We are hoping to start now and have a smooth transition engaging with the RIC immediately. This will also be cost effective as it is aidable through BOCES. Dr. Kendrick said that we will also canvas the civil service titles available that could support this function. The Board was in agreement to proceed with this plan. On this past Saturday, Dr. Kendrick, Dr. Smith and Mrs. Murphy attended the Legislative Forum. Dr. Smith spoke to the Board about topics discussed at the forum. He highlighted Dr. Rick Timbs discussion regarding change in foundation aid going up by 3% but not keeping up with the rate of inflation. Mrs. Murphy suggested that all Board members attend next year if they can. Dr. Kendrick spoke about receiving a letter requesting an open discussion regarding diversity and inclusion. There is an open conversation to discuss these ideas scheduled on Thursday, February 15th at 7:15 p.m. at the High School. The goal for the evening will be to discuss what is happening, and what we can improve upon. This information should be very helpful for future planning. Dr. Kendrick advised the Board of upcoming events.

Board President's Report

Mr. Schulman echoed congratulations on behalf of the Board to administration, staff and students on the High School Musical, "All Shook Up" this weekend. The talented crew, cast and students did a tremendous job.

Community Comment

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

Unfinished Business

A Board member asked about how many snow days have been used. Dr. Kendrick reported that three snow days have been used this year. If we close one more day, we are still ok. Beyond that, some calendar adjustments will be necessary.

At 8:08 p.m. Mrs. Murphy moved, Mrs. Tyson seconded the meeting be adjourned.

Motion carried (8-0-0).

Respectfully submitted,

Timothy Decker
Clerk of the Board

Board Approved 3/5/18