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MINUTES OF BOARD OF EDUCATION MEETING – May 7, 2018

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 8:20 p.m. in the Board Room of the District Office. Also in attendance were Linda Schellinger, Juanita Rivera Ortiz, Paul Gratien, Joshua King, Wendy Rhodes, Joshua Mele, Linda Ervin, Ann Wright, Michael Fitzpatrick, Tom Taylor, Stephen Mili, Maureen Segretto, Joe Segretto, Andrew Hinkle, Yilin Hou, Sophie Hou, Owen McQuiston, Tina McQuiston, Colin Palladino, Eileen Tan, Molly Kotzin, Noah Kotzin, Ellen Kotzin, Mark Kotzin, David Ostern, Max MiMaroglu, Christiana Semabia, Max Ruckdeschel, Kofi Addai, Mary Kay Brownson, Tasha Epps, Ayla Erwin, Rebecca Aretsky, Donna Oppedisano, Eleanor Maine, Kelvin Porter, Rachel Gilchrist, Casey Fitzgerald, Linda Ervin, Alejandra Hernandez, and Eboni Britt.

Community Comment

Mr. Schulman read the rules for Community Comment time. He asked if there were any community comments.

Linda Ervin stated that she does not support an SRO. She feels that an SRO would be not affective and that one SRO will not make a difference. She does not want to support the budget because an SRO is part of the proposed budget.

Max MiMaroglu asked when will see policy on a SRO.

Dr. Kendrick responded that the work necessary to put an SRO in place will not be done until after the budget vote.

Wendy Rhodes asked if there will be any further discussion before the safety plan moves forward.

Dr. Kendrick responded that plans that are not dependent on the budget approval will be implemented. If the recommendations from the safety team and accepted by the board require significant resources, (such as personnel, cameras, etc.) these will be added once the budget is approved.

Joshua King stated that he has concerns about hiring a SRO and what it will look like. He hopes that it will be done transparently.

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Approve Minutes of April 16, 2018 Board Meeting

Mr. Brown moved and Dr. Corcoran seconded the approval of the Minutes of the April 16, 2018 Board Meeting.

Motion carried. (8-0-0).

Superintendent's Personnel Recommendations

Mrs. Murphy moved, 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

Mentors

Name	Assignment	Stipend
Jacob Brodsky	Mentor (Ashlee Childers)	\$525
Henry Cline	Mentor (Fu-Mei Tung)	\$525
Charles Clinton	Mentor (Erin Sullivan)	\$525
Lawrence Vielhauer	Mentor (Sara Brodbeck)	\$525

Extra duty assignments/extended teaching 2017-2018

Coaching – Winter Season

Name	Assignment	Stipend
Michael Acchione	Extended Season - Varsity Indoor Track	\$1,036.98
Robert Bewley	Extended Season - Boys Swimming & Diving	\$1,330.98
Jeff Ike	Extended Season – Varsity Boys Basketball	\$940.52
William Leberman	Extended Season - Varsity Indoor Track	\$820.20
Juan Martinez	Extended Season – Varsity Indoor Track	\$666.60
Joe Moran	Extended Season – Varsity Wrestling	\$1,083.21
Emily Rowles	Extended Season – Varsity Indoor Track	\$769.98
Rob Siechen	Extended Season - Varsity Girls Basketball	\$1,523.40
Melissa Terino	Extended Season – Cheerleading	\$777.81

Extra duty assignments/extended teaching 2017-2018

Middle School

Name	Assignment	Stipend
Keith Bryant	Science Olympiad (Coach)	\$917.38
Kelly Colone	Science Olympiad (Coordinator & Coach)	\$850.25
Anna Endreny	Science Olympiad (Coach)	\$620.67
Catherine Flynn	Science Olympiad (Coach)	\$748.22
Sarah Levesque	Science Olympiad (Coach)	\$715.25
Dan Vinette	Science Olympiad (Coach)	\$817.75

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Request for Retirement

Name and position	Location	Effective
Rosemarie Giacchetta K-6 Teacher	Middle School	06/30/18
Elizabeth Mascia ELA Teacher	Middle School	07/01/18

Request for Leave

Name and position	Location	Type of Leave	Effective
Sabrina Metott K-6 Teacher	Middle School	Parental Leave (unpaid)	05/04/18-06/30/18

Appointments

Name and position	Location	Salary	Effective
Josaphine Bombard Custodial Sub/Summer Worker	Custodial	\$10.40/hr	06/25/18
Issac Bradford Donath Seasonal Grounds Worker	Maintenance	\$11.00/hr	05/08/18
Aaron Lashomb, Jr. Seasonal Grounds Worker	Maintenance	\$11.00/hr	06/18/18

Resignation

Name and position	Location	Effective
Benjamin P. Busch School Bus Driver	Transportation	05/19/18

**Approve 3 Year Contract with OCM BOCES to provide
Wide Area Network Services**

Mrs. Kielbasinski and Dr. Corcoran seconded approval of the following resolution:

Motion carried (8-0-0).

WHEREAS, , the Board of Education of the Jamesville Dewitt Central School District (hereinafter referred to as the “District”) desires to enter into a three year service agreement with the OnondagaCortland-Madison Board of Cooperative Educational Services (hereinafter referred to as OCM BOCES) in order for the OCM BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)(jj), those services being lit fiber for high speed communications services in Co-Ser 601.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the Jamesville Dewitt Central School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$46,963.00 and

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associated CNYRIC charges with such amount to include annual OCM BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the OCM BOCES budget or mandated by any federal, state or local authority.

This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by OCM BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual OCM BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum period of three years commencing on or about July 1, 2018, and continue through June 30, 2021.

Approve Non-Public Transportation Requests

Dr. Kendrick presented the Board with the requests for transportation to non-public schools. (See Supplemental Minutes.) Mr. Van Schaick noted there seems to be a greater increase in the percentage of students attending K-6 non-public schools in comparison with 7-12. Mr. Van Schaick moved, Mrs. Petrosillo seconded approval for transportation to non-public schools for the 2018-2019 school year.

Motion carried (8-0-0).

Inspectors of Election for School Budget Vote

Mrs. Murphy moved, Mr. Brown seconded approval of the following inspectors of the school district election for the school budget vote on May 15, 2018: Dixie Blackley, Ronna Louise, Cher Rapp, Gayle Resetarits, Kim Schellinger, Linda Schellinger, Cyndi Signorelli, Sue Smith and Tom Taylor.

New Board Policy 5684 – Use of Surveillance Cameras in School District and on School Buses – 1st Reading

Board Policy 5684 – Use of Surveillance Cameras in School District and on School Buses – 1st Reading. This policy, designed for the purpose of the use of cameras in school districts and buses, was explained by Dr. Kendrick. A question was asked as to whether the footage could be used for a FOIL request and Dr. Kendrick responded no due to FERPA laws. A question was asked regarding the wording “use of cameras...when necessary”. Mr. Decker explained the process. The paragraph, “Signage and Notification” was clarified. It was recommended that buses be added to the list of locations for signage. Secure storage location was discussed. This policy will appear on the agenda at the next Board of Education Meeting on March 21, 2018 for a 2nd reading.

Superintendent's Report

Dr. Kendrick reported that on April 21st, the JD Code Rams Clubs entered the Lockheed Martin Code Quest Competition and came in second place. She congratulated them and expects them to be back to compete next year. The National Spanish and French exams were recently administered and Dr. Kendrick shared the results of the awards that JD students received. Dr. Kendrick reported that the DeWitt Advisory Conservation Commission thanked the modified boys lacrosse team and their families for their work on April 14th cleaning up areas of Jamesville. Senator DeFrancisco's office has been in communication with Dr. Kendrick and has given JD an additional \$40,000 in state aid. Dr.

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Kendrick reported that the aid must be used for equipment and that we will be using it to support the camera system. Dr. Kendrick shared with the Board, the opt out rates for the state Math tests last week. Tecumseh was at 8%, Jamesville Elementary was at 7%, Moses DeWitt was at 9% and the Middle School was at 18%. These percentages reflect a little less than the opt out rates for last year. Dr. Kendrick shared Kindergarten enrollment numbers as of meeting date. At this point, it is anticipated that Tecumseh will have 2 sections of Kindergarten, Jamesville will have 3 sections and Moses-DeWitt will have 2-3 sections. Dr. Kendrick will update the Board on enrollment numbers as they progress. The capital project bid opening is scheduled for this week. More details will be provided at the next meeting. Dr. Kendrick reported that the Steering Committee met last Wednesday. Dr. Smith reported the committee has begun the process of compiling the information that was collected from the Parent Forum and from the staff. Dr. Smith feels that the process will take time and we are only at the very beginning of the process. Dr. Kendrick updated the board on upcoming events.

Board President's Report

Mr. Schulman reminded the Board of the CNY SBA Annual Meeting on Wednesday, May 30, 2018

Unfinished Business

Mrs. Kielbasinski, said that it makes sense that the process for compiling the information by the Steering Committee would be a process. She expressed concern about continuity of membership into next year. Dr. Smith responded that members serve for a 2 year term and turnover naturally occurs with the number of members on the Committee. There are two more meetings this year to continue the work.

Mrs. Murphy congratulated the Booster Club for their new website. She informed the Board about a fundraiser for Team 16 to support pediatric cancer in which the Varsity Softball team participated. The team is supporting, a former JD student and softball player presently combatting cancer. Lastly, Mrs. Murphy shared that she had seen an interview on CNY Central in which there were interviews with students that were working with Mr. Gasparini on the student safety committee.

Community Comment

Wendy Rhodes asked Dr. Smith if he would be communicating with parents and students with information from the Steering Committee and will you look for feedback. Dr. Smith responded that information is generated and is taken back to parents through the PTG. The parents on the Committee are asked to get thoughts and bring them back and hopefully students are doing the same.

Max Mimaroglu asked how students would receive information from the meeting. Dr. Smith responded that he will speak with Mr. Gasparini and make sure that he facilitates communication.

Eboni Britt asked who would be responsible for reviewing the footage of the cameras. Dr. Kendrick responded that the principals and director of transportation would review the footage. Ms. Britt also asked if parents would be able to view the footage if their child was involved and Dr. Kendrick responded yes.

Rachel Gilchrist asked if the only avenue for the Steering Committee as a conduit is the PTG. Dr. Kendrick responded that the parent information for the Steering Committee flows through the PTG.

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Juanita Rivera-Ortiz asked if the PTG is the main conduit to deliver information to the Steering Committee on Diversity, Equality and Inclusivity, is there any specific training or guidance that could be a resource for the representative. Dr. Smith responded that we are at the start of a fairly long process but we will be thoughtful and mindful throughout.

Christiana Semabia said she was grateful to hear about the Steering Committee. She understands that the constituents report back. She wanted to know if the only way for parents on the committee to share experiences is to do it in front of teachers and administrators. She feels that they need to speak of everyone but it could be hard to speak in front of certain people.

At 9:07 p.m., Mrs. Kielbasinski moved and Dr. Corcoran seconded the meeting be adjourned to Executive Session to discuss the employment history of specific personnel.

Motion carried (8-0-0).

Dr. Corcoran moved and Mrs. Murphy seconded the executive session and meeting be adjourned.

Motion carried (8-0-0).

Respectfully submitted,

Timothy Decker
Clerk of the Board