

MINUTES OF BOARD OF EDUCATION MEETING – November 19, 2018

MEMBERS PRESENT

Mrs. Murphy
Mrs. Petrosillo
Mrs. Rhodes
Mrs. Rivera-Ortiz
Mrs. Tyson
Mr. Van Schaick
Mrs. Woodcock Dettor

MEMBERS ABSENT

ADMINISTRATION PRESENT

Dr. Kendrick, Superintendent of Schools
Mr. Decker, School Business Administrator
Dr. Smith, Assistant Superintendent

Mrs. Murphy called the meeting to order at 8:05 p.m. in the High School Library. Others in attendance were Kofi Addai, Andrea Jacobs, Mary Hagemann, Julie Morse, Carol Lynn Boice, Ruth Arena, Jim True-Frost, Benjamin Hughes, Karen Dunn, Justin Dunn, Ella Kornfeld, Sarah Kornfeld, Olivia Budelmann, Mike Rigney, Kerin Rigney, Ann Wright, Rachel Wagner, Christiana Semabia, Maggie Austin, Mary Austin, Payton Riley, Joe Corridori, Ania Nicholson, Piper Markowski, Lauren Young, Aliyah Kilpatrick, George Kilpatrick, Jason Alexander, Emma Kesselring, Michael Fitzpatrick, Nancy O'Connor, Alice O'Connor, Frank Scibilia, Matthew Scibilia, Anita Styner, Larry Stroh, Lindsay Williams, Michelle McNeil, Olivia DeAngelis, Cora Gilbert, Will Upton, Linda Ervin, Elijah Theus, Peter Reyes, Isabella Bird, Carolee Whalen, Donna Oppedisano, Deb Virgo, Allison Virgo, Susan Glisson, Tom Taylor, Amy Spitzer, Max MiMaroglu, Amelia Gilbert, Michael Gilbert, Rachel Batizfalvi, Anastasia Myers, Tyra Carter, Kitty Robinson, Joshua King, Andrew Cottet, J. Michel, Ben Virgo, Marissa DeGennaro, Dana Dietz, Alex Yoo, Soozie Cappelletti, Gergory Sanville, Nat Dunn, Bella Picciano, Barb Austin, Carl Austin, Peter Michel, Garrett Quackenbush, and Maria Podleski.

Community Comment #1

Mrs. Murphy read the rules for Community Comment Time.

Rachel Wagner commented on the accuracy of minutes of previous meetings concerning community comments.

Minutes of November 5, 2018 Board Meeting

Mrs. Rhodes moved and Mrs. Petrosillo seconded the approval of the minutes of the November 5, 2018 Board of Education meeting, with the addition that many people were present that did not sign in.

Motion carried (7-0-0).

Warrants and Expense Reports

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

Motion carried (7-0-0).

Recommendations of the CPSE and CSE

Prior to the acceptance of the Recommendations of the CPSE and CSE, Mrs. Rivera-Ortiz explained her reasons for her consistent abstinence from the vote.

Mrs. Woodcock Dettor moved and Mr. Van Schaick seconded the acceptance of the recommendations of the Committee on Pre-School Special Education from their meetings on October 10, 22, 24, 2018 and the Committee on Special Education from their meetings on October 4, 10, 12, 15, 19, 22, 23, 24, and 30, 2018 and November 5, 7, and 9, 2018.

Motion carried (5-0-2). Mrs. Rhodes and Mrs. Rivera-Ortiz abstained.

Superintendent's Personnel Recommendations

Prior to the acceptance of the Superintendent's Personnel Recommendations, Mrs. Rivera-Ortiz explained her reasons for her consistent abstinence from the vote.

Mrs. Woodcock Dettor moved and Mrs. Tyson seconded the approval of the Superintendent's Personnel recommendations as follows:

Extra duty assignments/extended teaching 2018-2019

High School

Name	Assignment	Stipend	Effective
Eric Toyoma	H.S. Performance Vocal/Spark Ensemble		11/19/18

Request for Extension of Leave

Name and position	Location	Type of Leave	Effective
Chelsea France K-6 Teacher	Tecumseh	Parental Leave	1/23/19 -1/30/19

Request for Retirement

Name and position	Location	Effective
Pamela Richardson Teacher Assistant	Middle School	01/22/19

NONINSTRUCTIONAL

Appointments

Name and position	Location	Salary	Effective
Nikoahl Rioux Food Service Sub	Food Service		11/20/18

Change in Status

Name and position	Location	Effective
Henry Burhans, III Telecommunications Network Technician Probationary Appt. New Position	District Office	11/20/18
David Birdsell Network Administrator Probationary Appt.	District Office	11/20/18

Lisa Howe
Typist I
Probationary Appt.

District Office

11/20/18

**ADDENDUM TO PERSONNEL CHANGES
November 19, 2018**

The following personnel changes are recommended by the Superintendent:

NONINSTRUCTIONAL

Name and position	Location	<u>Change in Status</u> Salary	Effective
Allison Gallagher From PT to FT Teacher Aide Probationary Appointment New Position	Tecumseh		12/3/18

Motion carried (5-0-2). Mrs. Rhodes and Mrs. Rivera-Ortiz abstained.

Approve High School Field Trips

Mrs. Rhodes moved, and Mrs. Rivera-Ortiz seconded the approval for a group of students to travel to Rochester, New York from 11/29/18 to 12/2/18 to participate in the All State Conference performing ensembles.

Motion carried (7-0-0).

Approve Resolution for Standard Work Day for Employees in ERS

Mr. Van Schaick moved, Mrs. Petrosillo seconded the following resolution:

BE IT RESOLVED, that the Jamesville-DeWitt CSD, Location code 73125, hereby established the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Account Clerk 1	7.50
Administrative Assistant	7.50
School District Treasurer	7.50
School Secretary 1	7.50
Secretary to District Superintendent	7.50
Typist 2	7.50
Typist 1	7.50
Substitute Clerical	7.50

Auto Mechanic	8.00
Auto Mechanic Crew Leader	8.00
Custodial Worker	8.00
Director of Facilities	8.00
Driver Messenger	8.00
Grounds Crew Leader	8.00
Groundskeeper	8.00
Maintenance Worker	8.00
Part Time Auto Mechanic	8.00
Substitute Custodial Worker	8.00
Substitute Maintenance/Grounds	8.00

Cook 1	6.00
Cook Manager	8.00
Food Service Helper	6.00
Substitute Food Service Helper	6.00

School Bus Attendant	6.00
School Bus Dispatcher	6.00
School Bus Driver	6.00
Substitute Bus Attendant	6.00
Substitute Dispatcher	6.00
Substitute Bus Driver	6.00

School Transportation Safety Officer	8.00
Transportation Director	8.00

Teacher Aide	6.50
Substitute Teacher Aide	6.50

Guard	8.00
School Monitor	7.50
Lifeguard	6.75

Information System Coordinator	8.00
Network Administrator	8.00
Telecommunications Network Technician	8.00

Occupational Therapist	7.25
Physical Therapist	7.25
School Nurse	7.50
Substitute Nurse	7.50

Motion carried (7-0-0)

Quarterly Financial Reports

Mr. Decker presented the Board with the quarterly financial report and quarterly treasurer’s report. All accounts are in balance. (See Supplemental Minutes).

Superintendent’s Report

Dr. Kendrick reported there are currently two vacancies on the Board of Education due to the resignations of Mark Schulman and Patrick Brown. She explained the two options to fill these positions; one is to appoint qualified persons to serve until the next election (May 2019) and the other is to hold a special election within 90 days of the resignation. A discussion will take place during Executive Session regarding potential candidates. The decision on how the positions will be filled will be on the agenda of the next Board of Education meeting. Dr. Kendrick informed the Board of upcoming events.

Unfinished and Continuing Business

Mrs. Petrosillo commented that after all the board policies had been reviewed, some of the policies did not have a revised date. Dr. Kendrick informed her that all of the policies were reviewed but not all the policies were updated. Policies that were not changed kept the original date.

Mrs. Rivera-Ortiz also commented on board policies, specifically the last policy that had been approved. She thought the “adopted date should say “revised date”. Dr. Kendrick explained that this policy’s name had changed.

Mrs. Rivera-Ortiz shared with the Board that she attended the NYSSBA Conference in NYC, the CNYSBA fiscal training and the Cultural Responses Training. She was very excited to see so many people from JD at the Cultural Responses Training.

Community Comment #2

Nancy O’Connor read a prepared statement regarding students’ rights at JD being violated.

Haley Quackenbush expressed her gratitude to staff, counselors, coaches, administration and friends.

Max MiMaroglu asked if there is a policy to follow when the Board President departs.

Jim True-Frost addressed parent/Board communication and asked how parents can be heard.

Mrs. Murphy stated that it is not the practice to engage in conversation during community comment time. She said that emails to the Board are welcome.

Joshua King asked about the policy regarding resignations and appointments of board members and recommended the 4th and 5th vote-getters in the last election should take the seats.

Rachel Wagner spoke about her experience speaking up, commenting that asking for equitable treatment is not an attack on staff.

Christiana Semabia spoke about the legacy of excellence, bringing to light imperfections that exist can help work towards that end.

Michael Gilbert spoke about the adult response to student concerns asking for a mechanism for voices to be heard.

At 9:00 p.m., Mr. Van Schaick moved and Mrs. Woodcock Dettor seconded the meeting be adjourned to Executive Session for the purpose of discussing the employment history of specific personnel and matters potentially leading to the appointment of board of education members to fill the current vacancies.

Motion carried (7-0-0).

At 11:26 p.m., Mrs. Petrosillo moved and Mrs. Rivera-Ortiz seconded the meeting be adjourned.

Motion carried (7-0-0).

Respectfully submitted,

Timothy Decker
Clerk of the Board

BOE APPROVED: 12/3/18