

## MINUTES OF BOARD OF EDUCATION MEETING – December 3, 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 7:00 p.m. in the High School Library. Others in attendance were Rachel Wagner, Chloe Loewenguth, Lindsay MacLachlan, Susan O'Donnell, Piper Markowski, Jessa Baum, Lori DeForest, Patrise Carpenter, Alexis Thorpe, Maura Ivanick, Kris Butler, Carol Falso, Sandy Burton, Michael-Dean Anderson, Juli Keeler, Sam Young, Dequan Howard, Naque Howard, Cindy Heaslip, Lauren Young, Kitty Robinson, Karen Mueller, Sheana Martin Zombek, Pranathi Adhikari, Cindy Andreatta, Emma Galletta, Chryssa Tzetzis, Amy Spitzer, Melissa Moore, Jim Schunck, Ike Okereke, Vick Okereke, Emily Costello, Gregory Sanville, Samantha Aitken, Karen Graham, Stephen Militi, Michelle Militi, Christiana Semabia, Max MiMaroglu, Bella Picciano, Ellen Kotzin, Mark Kotzin, Connie Myers Kelly, Ken Dawe, Noah Mandelis, Larry Stroh, Carson Schultz, Morgan Sanville, Will Guisbond, Nancy O'Connor, Xiomara Santos, Sawyer Parker, Jayne Martin, Dina Pettiford, Jodi Schwedes, Michaela Markert, Michelle Kielbasinski, Nolan Giblin, Rebecca Aretsky, Jennifer Berg, Patricia Ferris, Donna Oppedisano, Carolee Whalen, Paul Valentino, Amy Kallander, Michael Fitzpatrick, Julie Morse, Michael Ferris, Alexi DeVito, Leslie Fox-Jones.

### Jamesville-DeWitt High School Presentation

Mr. Paul Gasparini welcomed the Board to the High School and introduced the Student Government class officers. He provided an update on the building statistics, staff and students. Students took turns recognizing students for their achievements in academics, athletics and extra-curricular activities and a presentation on the Positivity Project was given.

Mrs. Murphy thanked the students and Mr. Gasparini for an excellent job on the presentation.

### Community Comment #1

Mrs. Murphy stated that the Board met for a retreat and rewrote the Ground Rules for Community Comment times. She said that this is the first step in improving communication at JD. She also stated that there will be a tool on the website that Dr. Smith is working on that will be a "chain of command chart" for communication within the district. Mrs. Murphy read the new Ground Rules for Speaking at a Board Meeting and asked for comments.

Max MiMaroglu spoke about Board Member vacancies.

Kieran O'Connor spoke about process for selection of new Board Members and the Ground Rules for upcoming meetings.

**Minutes of November 19, 2018 Board Meeting**

Mr. Van Schaick moved and Mrs. Tyson seconded the approval of the minutes of the November 19, 2018 Board of Education meeting.

Motion carried (7-0-0).

**Superintendent's Personnel Recommendations**

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

***INSTRUCTIONAL***

Name and position	Location	<u>Appointments</u>		Effective
		Annual Salary	Cert	
Marcy Baker Elementary Principal Probationary Appt. Replacing P. Reyes	Jamesville		initial SBL	01/02/19

**Extra duty assignments/extended teaching 2018-2019**

**Middle School**

Name	Assignment	Stipend	Effective
Eric Toyoma	Good Time Singers		9/4/18-6/28/19
	7/8 Musical Production Director		9/4/18-6/28/19

**Extra duty assignments/extended teaching 2018/2019**

**Coaching**

Name	Assignment	Stipend
Robert Bewley	Extended Season – Varsity Girls Swimming (Head)	
Joseph Amedro	Extended Season – Varsity Girls Swimming (Asst.)	
Patricia Ferris	Extended Season – Varsity Girls Volleyball (Head)	
Kyle Michael	Extended Season – Varsity Boys Volleyball (Head)	
Hayley Nies	Extended Season – Varsity Girls Soccer (Head)	
Daniel Law	Extended Season – Varsity Boys Soccer (Head)	
Eric Ormond	Extended Season – Varsity Football (Head)	
Patrick Gillette	Extended Season – Varsity Football (Asst.)	
Andrew Cottet	Extended Season – Varsity Football (Asst.)	
James Lawton	Extended Season – Varsity Girls X-Country (Head)	
Emily Rowles	Extended Season – Varsity Boys X-Country (Head)	
Melissa Terino	Extended Season – Varsity Cheerleading (Head)	
Eugene Sul	Extended Season – Varsity Girls Tennis (Head)	

**Request for Extension of Leave**

Name and position	Location	Type of Leave	Effective
Stephanie Tortorelli School Nurse	Middle School	Parental Leave	1/10/19 – 1/21/19

***NONINSTRUCTIONAL***

<b>Name and position</b>	<b>Location</b>	<b><u>Appointments</u></b> <b>Salary</b>	<b>Effective</b>
Kathleen Deehan F/T Teacher Aide Probationary Appt. Replacing J. Ogata	JES	32.5 hrs/wk	12/4/18
Maria Smith P/T Teacher Aide Probationary Appt. Replacing L..Ludwig	JES	19.75 hrs/wk	12/4/18
Jalayah Broome P/T Teacher Aide Probationary Appt. Replacing S. Stevens	JES	19.75 hrs/wk	12/4/18
Jagoda Ribarovski P/T Teacher Aide Probationary Appt. Replacing K. Brown	MD	19.75 hrs/wk	12/4/18
Teresa Quinn Food Service Sub	Food Service		12/7/18
Betty Williams Food Service Sub	Food Service		12/4/18

**Resignations**

<b>Name and position</b>	<b>Location</b>	<b>Effective</b>
Teresa Quinn Food Service Helper	Food Service	12/6/18

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

Dr. Kendrick stated that part of the personnel recommendations is the appointment of the Principal for Jamesville Elementary School, Marcy Baker comes to us from FM with experience as both a teacher and administrator. She is also a community member and will start after the break.

**Tax Collector's Report**

Mr. Van Schaick moved, Mrs. Rhodes seconded adoption of the following resolution:

**RESOLUTION TO AUTHORIZE FILING OF RETURN TAX CLAIMS**

WHEREAS the Education Law provides that the tax collector shall be relieved of responsibility for the uncollected portion of the tax list when a complete list of the delinquent tax items has been certified to the Board of Education; and since the collectors have affixed their affidavits to such statements and have filed statements and have filed statements account for the handling of the tax warrant and list as follows:

JAMESVILLE DEWITT CENTRAL SCHOOL DISTRICT REPORT ON TAX COLLECTION 2018-2019								
TOWN	ASSESSED VALUATION	EQUAL RATE	TAX RATE	TAX LEVY TO BE COLLECTED	COLLECTED	UNPAID TAXES	% COLL.	
LAFAYETTE	\$56,924,653	93%	25.077055	\$1,250,730.04	\$1,245,863.94	\$56,971.66	95.63%	
			Library	0.902301				\$52,105.56
				<b>25.979356</b>				<b>\$1,302,835.60</b>
POMPEY	\$47,476,980	100%	24.167524	\$1,105,519.62	\$1,078,848.16	\$67,047.28	94.15%	
			Library	0.869575				\$42,554.60
			Adjustment	<b>25.037099</b>				<b>\$1,148,074.22</b>
				<b>(\$2,178.78)</b>				
				<b>\$1,145,895.44</b>				
DEWITT	\$1,420,191,044	100%	23.322094	\$31,056,200.69	\$30,265,278.96	\$2,005,545.16	93.79%	
			Library	0.839140				\$1,219,526.32
			Adjustment	<b>24.161234</b>				<b>\$32,275,727.01</b>
				<b>(\$4,902.89)</b>				
				<b>\$32,270,824.12</b>				
ONONDAGA	\$108,794,372	98.5%	24.549443	\$2,448,257.85	\$2,489,272.32	\$58,160.05	97.72%	
			Library	0.883305				\$99,571.22
			Adjustment	<b>25.432748</b>				<b>\$2,547,829.07</b>
				<b>(\$396.70)</b>				
				<b>\$2,547,432.37</b>				
MANLIUS	\$4,707,302	100%	23.321660	\$106,715.34	\$110,630.65	\$0.00	100.00%	
			Library	0.839140				\$3,915.31
				<b>24.160800</b>				<b>\$110,630.65</b>
Sub Total				\$37,385,096.55	\$35,189,894.03	\$2,187,724.15	94.13%	
STAR Reimbursement Adjustments				<b>(\$7,478.37)</b>				
				<b>\$37,377,618.18</b>	<b>\$35,189,894.03</b>	<b>\$2,187,724.15</b>	<b>94.13%</b>	

AND WHEREAS the internal auditor has examined and verified the accuracy of the signed reports of the collectors;

NOW, THEREFORE, BE IT RESOLVED that the Board accept the reports of the tax collectors and, having determined that the collectors have accounted for the full amount of the tax warrant, direct that the lists of the delinquent tax items be certified to the office of the county treasurer;

AND IT IS FURTHER DIRECTED that the tax warrant, tax roll, and the tax collectors' copies of the tax receipts be placed on file with the District Clerk

Motion carried (7-0-0). (See Supplemental Minutes).

### **Approve Board Members to Fill Vacant Positions**

Mrs. Murphy explained that the Board met in Executive Session to discuss filling the two vacant positions. This was done in Executive Session as it involved names of community members. The two options were to either hold a special election or to choose someone to fill each position until the end of the term in June 2019. Mrs. Murphy explained that two veteran Board Members, Ken Dawe and Dana Corcoran will be filling the vacant positions. They are both experienced and will be able to help with the upcoming budget process with no training needed.

Mrs. Woodcock moved and Mrs. Tyson seconded the appointment of Kenneth Dawe and Dana Corcoran to fill the seats previously held by Patrick Brown and Mark Schulman.

Motion carried (7-0-0)

This term will expire in June 2019. Dr. Corcoran and Mr. Dawe took the Oath of Office and assumed their positions on the Board.

### **Superintendent's Report**

Dr. Kendrick said she was very excited to hear about all the fantastic accomplishments happening at the High School. Dr. Kendrick updated the Board with upcoming events.

### **Unfinished and Continuing Business**

Mrs. Rhodes thanked Mrs. Murphy for stepping in as acting President. She said she would like to nominate Susan Petrosillo as President of the Board and asked what are the steps in this process?

Mrs. Murphy responded that nominating needs to take place in Executive Session and voting in public.

Mrs. Petrosillo reported that herself, Mr. Van Schaick, Mrs. Rhodes and Mrs. Rivera-Ortiz hosted "Office Hours" with the community. Approximately twenty people attended and she provided the Board with a list of questions that were posed.

Mr. Van Schaick spoke about how Board meetings were designed to allow for community comments but does not allow the Board to interact. He said that "Office Hours" is a pilot that it may or may not continue. He presented concerns/questions that he heard at the Office Hours, including a question about the Steering Committee and when it would be meeting.

Mrs. Murphy stated that the “Office Hours” is not a Board initiative.

Dr. Smith stated the Steering Committee will meet on the 4<sup>th</sup> Wednesday in January and monthly after that meeting. Also, he reported that there will be an update on the Perception Institute coming in January.

Mrs. Rivera-Ortiz asked about whether we had responded to the presentation at the last meeting.

Mrs. Murphy stated that we will respond as a Board and asked for emails.

Mrs. Rivera-Ortiz asked if we responded to the teachers’ concerns during their presentation at meeting on November 5, 2018.

Mrs. Murphy responded that it was not a presentation and that the teachers were looking for action rather than a response. Both Mrs. Murphy and Mrs. Tyson suggested reaching out to the teachers for their input and Mrs. Petrosillo agreed.

Mrs. Rivera-Ortiz asked whether there a report to see how things are going with an S.R.O.?

Dr. Smith responded that it may be a possible Board Agenda item in the future.

Mrs. Rivera-Ortiz asked if the Board needs to have a conversation about Shoppingtown Mall.

Dr. Kendrick responded that it does not affect the tax levy.

## **Community Comment #2**

Kieran O’Connor thanked the Board members for the “Office Hours”.

Amy Kallendar spoke about transparency and communication in the district.

Rachel Wagner spoke about the excellence of the students and the need for more empathy from the Board.

Christiana Semabia spoke about the Steering Committee and the Board needing to be trained by the Perception Institute first.

Michelle Kielbasinski expressed her disappointment in not being asked to fill one of the vacant seats on the Board.

At 8:31 p.m., Mrs. Woodcock Dettor moved and Mr. Dawe 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 11:07 p.m., Mr. VanSchaick moved and Mrs. Petrosillo seconded the meeting be adjourned.

Motion carried (9-0-0).

Respectfully submitted,

Timothy Decker  
Clerk of the Board

BOE APPROVED: 12/17/18