

MINUTES OF BOARD OF EDUCATION MEETING – December 17, 2018

MEMBERS PRESENT

Dr. Corcoran
Mr. Dawe
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 Ann Wright, Jody Manning, Nancy O'Connor, Rachel Wagner, Tom Buckley, Lindsay Williams, Dana Dietz, Larry Stroh, Amy Spitzer, Meg Johnson, Will Guisbond, Alan Gao, Mike Fitzpatrick, April Butler, Carol Lynn Boice, Kitty Robinson, Sarah Brenno, Lauren Young, Lori DeForest, Beck Abraham, Lorraine Page, Michelle McNeil, Alyssa Ascenzo, Joan Smith, Meg Woyciesjes, Will Walton, Christiana Semabia, Julie Morse, Jodi Schwedes, Mark Schulman, Diane Schulman, Sophia Vinciguerra, and Cindy Andreatta.

Recognition for Dr. Alice Kendrick

Mr. Charles Borgononi, Executive Director of the CNYSBA, shared a few words about Dr. Kendrick and her dedication to all children in the community. He thanked her for her service and wished her the best in her retirement.

Dr. Jody Manning, District Superintendent of OCM BOCES, spoke about Dr. Kendrick, also. He explained the importance that Dr. Kendrick played as a role model for him. He thanked and congratulated his role model, educational leader and friend.

Larry Stroh, President of the JDFA read and presented Dr. Kendrick with a Proclamation from Onondaga County. The Proclamation declared December 17, 2018 as a day of recognition for Dr. Kendrick. Mr. Stroh thanked Dr. Kendrick for “so much for so long.”

Mrs. Murphy shared a few words about Dr. Kendrick specifically noting that her focus has always been on the students. She shared some statistics on Dr. Kendrick's career and thanked her and wished her well.

Community Comment #1

Mrs. Murphy read the Ground Rules for Speaking. She asked for comments, there were none.

Minutes of December 3, 2018 Board Meeting

Mrs. Woodcock Dettor moved and Mrs. Tyson seconded the approval of the minutes of the December 3, 2018 Board Meeting.

Motion carried (9-0-0).

Warrants and Expense Reports

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

Motion carried (9-0-0).

Recommendations of the CPSE and CSE

Mrs. Petrosillo moved and Mrs. Tyson seconded the acceptance of the recommendations of the Committee on Pre-School Special Education from their meetings on November 26 and 28, 2018 and December 4 and 5, 2018 and the Committee on Special Education from their meetings on November 9, 13, 14, 19, 20, 26, 28, 29 and 30, 2018 and December 3, 4, 5, 7, and 10, 2018.

Motion carried (7-0-2). Mrs. Rhodes and Mrs. Rivera-Ortiz abstained.

Superintendent's Personnel Recommendations

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

INSTRUCTIONAL

Extra duty assignments/extended teaching 2018-2019

Coaching - Spring

Name	Assignment	Stipend
Molly Schunck	Varsity Girls Lacrosse Asst. Coach (Volunteer)	

Resignation

Name and position	Assignment	Effective
Cara Goldberg	Modified Boys Swimming Coach	12/6/18

NONINSTRUCTIONAL

Appointments

Name and position	Location	Salary	Effective
Keith Love Custodial Sub	Custodial Dept.		12/18/18

Request for Retirement

Name and position	Location	Effective
Charles Haag Custodian	High School	12/19/19

Resignations

Name and position	Location	Effective
Carol Saleh Bus Dispatcher	Transportation	12/4/18

**ADDENDUM TO PERSONNEL CHANGES
December 17, 2018**

The following personnel changes are recommended by the Superintendent:

Extra duty assignments/extended teaching 2018-2019

Coaching – Winter Season

Name	Assignment	Stipend
Duane LeBlanc*	Modified Wrestling Coach	

*Appointment contingent upon the completion of the recertification process

Motion carried (7-0-2). Mrs. Rhodes and Mrs. Rivera-Ortiz abstained.

Approve High School Field Trip

Mrs. Rhodes moved, and Mrs. Tyson seconded the approval for the Girls Varsity Basketball team to travel to Brooklyn, New York from 1/19/19 to 1/21/19 to participate in the Rose Classic Super Jam.

Motion carried (9-0-0).

Election of Board President

Mrs. Murphy thanked Mr. Dawe for nominating her for Board President and Mrs. Petrosillo thanked Mrs. Rhodes for nominating her for Board President. Each candidate gave a brief statement to the Board.

A vote was taken among the Board and Mrs. Petrosillo received five votes. Mrs. Petrosillo was named Board President, effective immediately. Mrs. Petrosillo read and signed the Oath of Office for Board President.

Superintendent's Report

Dr. Kendrick presented the Board with a proposed budget planning calendar for the 2019/2020 budget. The calendar has the same basic structure as previous years. At the next board meeting the Debt Service portion of the budget will be presented. The Budget Calendar will be on the website. Dr. Kendrick took a moment to recognize the tremendous support J-D has within the community and the amazing staff. She thanked Mr. Decker and Dr. Smith for their experience and work to ensure the success of capital projects and in the area of curriculum and personnel. Dr. Kendrick stated that she is confident that J-D will continue to be successful with Dr. Smith at the helm. She thanked everyone in the room for a wonderful career.

Superintendent's Transition Plan

Dr. Smith addressed the Board and community sharing that he is honored and excited about this new chapter. He brings to his position twenty-one years of combined experience in the Jamesville-DeWitt District. He presented his Transition Plan which included purpose, goals and a timetable. The Transition Plan is published on the website.

Unfinished and Continuing Business

Mrs. Rhodes asked about the Finance Committee and how it will be affected based on the new Board members. Specifically, she asked about the process to place new Board members on committees.

Mrs. Murphy stated that the new Board members are former Board members who have experience on the Finance Committee, where they served before. She said that they will be very beneficial to Dr. Smith.

Mr. Van Schaick gave an update on "Office Hours." He shared numbers of attendees on the meeting dates, as well as various comments reported at the meetings. The feedback was both positive and negative. He thanked all who participated.

Mrs. Murphy asked if he could share the sign-in sheets.

Dr. Smith responded to one of the comments regarding whom to contact in the district. He stated that the Protocols and Processes for Information, Questions and Suggestions is on the District website.

Community Comment #2

Will Guisbond stated he attended the "Office Hours" and asked about a student representative on the Board of Education and about the process to be placed on the ballot and appointed.

Mark Schulman shared remarks from the Opening Day Staff Meeting this past September and how the staff honored Dr. Kendrick with a standing ovation. He said it has been truly a pleasure and a privilege to have had the opportunity to work with Dr. Kendrick through the years.

At 7:55 p.m., Mr. Dawe moved and Mrs. Rhodes seconded the meeting be adjourned.

Motion carried (9-0-0).

Respectfully submitted,

Timothy Decker
Clerk of the Board

BOARD APPROVED: 1/14/19