

MINUTES OF BOARD OF EDUCATION MEETING – February 25, 2019

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. Smith, Superintendent of Schools
Mr. Decker, School Business Administrator
Mr. Reyes, Asst. Superintendent of Schools

Mrs. Petrosillo called the meeting to order at 7:00 p.m. in the District Office. Others in attendance were Grace McGuire, Aleksandra Patalita, Max MiMaroglu, Emma Macero, Sofia Liaw, Rachel Wagner, Greg Sanville, Lindsay MacLachlan, Sydney Tanner, Michael Fitzpatrick, Maureen Aliani, Cora-True Frost, April Butler, Jacqueline Kadish, Nancy O'Connor, Zachary Goodson, Sawyer Parker, Chryssa Tzetzis, Maya Clewis, Breanna Lobdell, Logan MiMaroglu, and Christiana Semabia.

Community Comment Time #1

Mrs. Petrosillo asked if there were any comments. Mrs. True-Frost commented on the CSE recommendations.

Minutes of February 4, 2019 Board Meeting

Mrs. Murphy moved and Mrs. Rhodes seconded the approval of the minutes of the February 4, 2019 Board Meeting.

Motion carried (9-0-0).

Warrants and Expense Reports

Mrs. Tyson reviewed the warrants and expense reports and moved their acceptance, seconded by Dr. Corcoran.

Motion carried (9-0-0).

Recommendations of the CPSE and CSE

Mrs. Murphy moved and Mrs. Tyson seconded the acceptance of the recommendations of the Committee on Pre-School Special Education from their meetings on January 30, 2018 and February 4, 5, 8 and 13, 2018 and the amended recommendations of the Committee on Special Education from their meetings on December 10 and 17, January 8, 14, 16, 17, 24, 25, 28, 29, 30, February 1, 4, 5, 6, 7, 11, 13 and 14, 2019.

Mrs. Rivera-Ortiz stated that she is voting no on the Recommendations of the CPSE and the CSE because there is not enough information provided in the recommendation to make an informed decision. There was a discussion among the Board about the importance of full participation in the voting process for these recommendations. Mr. Dawe suggested adding this item to the agenda under Potential Consideration for Future Meetings so that full participation in the voting process can be achieved.

Motion carried (7-2-0). Mrs. Rhodes and Mrs. Rivera-Ortiz voted no.

Superintendent’s Personnel Recommendations

Mr. Van Schaick moved and Mrs. Woodcock Dettor seconded the approval of the Superintendent’s Personnel Recommendations and Addendum as follows:

PERSONNEL CHANGES FOR BOARD OF EDUCATION MEETING – February 25, 2019

The following personnel changes are recommended by the Superintendent:

INSTRUCTIONAL

Extra duty assignments/extended teaching 2018-2019

Coaching - Spring

Name	Assignment	Stipend
Alexander Way*	JV Baseball Head Coach	

*Appointment contingent upon the completion of the certification process

Extra duty assignments/extended teaching 2018-2019

Resignation – Coaching - Spring

Name	Assignment	Effective
Alan Zimmerman	Modified Softball Coach	2/4/19

Request for Retirement

Name and position	Location	Effective
Janice Esposito Teaching Assistant	High School	3/23/19
Brenda Hoffman Teaching Assistant	Middle School	6/30/19

NONINSTRUCTIONAL

Appointments

Name and position	Location	Salary	Effective
Nikoahl Rioux Food Service Worker Replacing J. Rietz	Middle School		2/26/19
Amy Wright Full-Time Teacher Aide Replacing L. McDevitt (p.t.) & J.Cosbey (p.t.)	JES		2/26/19

ADDENDUM TO PERSONNEL CHANGES - February 25, 2019

The following personnel changes are recommended by the Superintendent:

INSTRUCTIONAL

Name and position	Location	<u>Appointments</u> Annual Salary	Cert	Effective
Margaret McBurney Teaching Asst. Probationary Appt. Replacing T. Horton	High School		TA Level 1	3/26/19
Sabrina Scott Teaching Asst. Probationary Appt. Replacing J.Esposito	High School		TA Level 1	3/25/19

Extra duty assignments/extended teaching 2018-2019

Coaching - Spring

Name	Assignment	Stipend
Sean McMahon	Modified Softball Coach	

NONINSTRUCTIONAL

Name and position	Location	<u>Appointments</u> Salary	Effective
Hoa Tram Full-time Custodial Worker I Replacing C. Haag	Custodial Dept.		2/26/19
Seamus Mahar Part-time Driver/Messenger Replacing A. Caporizzo	Maintenance	.	2/26/19

Motion carried (7-2-0). Mrs. Rhodes and Mrs. Rivera-Ortiz voted no.

Approve High School Field Trip

Mrs. Murphy moved, and Mr. Dawe seconded the approval for the Model United Nations club to travel to Boston, MA from 3/22/19 to 3/24/19 for a conference.

Motion carried (9-0-0).

Revised Board Policy 5761, Drug and Alcohol Testing for School Bus Drivers, 2nd Reading

Dr. Smith reviewed the Revised Policy 5761, Drug and Alcohol Testing for School Bus Drivers which was introduced at the last meeting.

Mrs. Woodcock Dettor moved and Mr. Van Schaick seconded the approval of Revised Board Policy 5761, Drug and Alcohol Testing for School Bus Drivers.

Motion carried (9-0-0).

2019-2020 School Calendar

Dr. Smith presented the 2019-2020 School Calendar for approval. Mrs. Murphy moved and Mr. Dawe seconded the approval of the 2019-2020 District Calendar.

Motion carried (9-0-0).

Potential Consideration for Future Meetings

Mrs. Petrosillo asked the Board if anyone had ideas for consideration at future meetings. The following topics were included as possible topics to be discussed in the future:

- Top Priority Special Education policy
- Addition of a Policy Committee (could be a short duration committee)
- Add to budgeting process, forecast for certain trends

Leadership and Service Award Discussion

The Leadership and Service Award was discussed as well as the financial commitment of individual Board Members. Discussion of the financial commitment of individual Board members will resume with the new Board in July.

Budget Discussion – Fringe Benefits

Dr. Smith reviewed the budget process to date and then presented the proposed fringe benefits budget for the 2019-2020 school year (see supplemental minutes). The benefits section of the budget is projected to increase by 6.54%. The increase is mainly due to the increase in health insurance, dental insurance, and worker's compensation costs. At the next meeting, the Board will discuss the proposed Athletic Department and Central Office Budgets for 2019-2020.

Quarterly Financial Reports

Mr. Decker presented the Board with the quarterly treasurer's reports and quarterly financial report. All accounts are in balance with the exception of the Federal Fund where the incarcerated youth grants usually lag by two years (see supplemental minutes).

Superintendent's Report

Dr. Smith presented the ESSA Accountability Status Report for the 2018-2019 school year. The power point presentation is available on the district website. Dr. Smith outlined the steps and dates necessary for a student to be elected to the Board. Dr. Smith briefed the Board on the CNYSBA Legislative Breakfast which was attended by himself, Mrs. Murphy, Mrs. Rivera-Ortiz and Mrs. Tyson. Dr. Smith introduced the ThoughtExchange, an online tool, as a strategy to gather input from the community to support the District Strategic Planning process.

Board President's Report

Mrs. Petrosillo reported that she is trying to answer emails in a timely manner. Mrs. Petrosillo shared information on the Board retreat that took place before the last meeting. The retreat centered on the roles and responsibilities of a board member. It was a wonderful opportunity to gain information on how to improve and be a better board member. Mrs. Petrosillo passed out the BOCES annual report to all Board members, which was provided by Ann Wright, President of the OCM BOCES Board of Education. Mrs. Petrosillo shared information about the recently approved Onondaga County Resolution Distributing Sales Tax Revenues. It is expected that under the terms of this new agreement the Jamesville-DeWitt School District will receive approximately \$60,000.

Unfinished and Continuing Business

Mrs. Murphy spoke about the status of New York State Senate Bill S116, which establishes no polling place shall be located on the premises of any public or private elementary or secondary school or a school for preschool children.

Mrs. Rhodes requested that the Board consider not requiring a person speaking during community comment time to furnish his or her address.

Mrs. Murphy asked about what the obstacles were for the Special Olympics. Dr. Smith provided the Board with the reasons and there was a discussion among the Board members. The topic was tabled until the next meeting.

Community Comment #2

Jacqueline Kadish commented about supporting the Town of DeWitt via the Sierra Club.

Jim True-Frost commented about IEPs.

Christiana Semabia commented about the Thoughtexchange and ESSA.

Rachel Wagner commented about the equity audit.

Maureen Aliani commented about Special Olympics.

At 9:58 p.m. Mr. Van Schaick moved and Mrs. Rhodes seconded the meeting to be adjourned.

Motion carried (9-0-0).

Respectfully submitted,

Timothy Decker
Clerk of the Board

BOARD APPROVED: 3/11/19