

MINUTES OF BOARD OF EDUCATION MEETING – March 11, 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 Nancy O'Connor, Lena Jones, Shayna Myshrall, Ella Kornfeld, Haleigh Summers, Logan MiMaroglu, Angeline Sutherland, Ann Wright, Will Guisbond, Tyson Echols, Gabe Cahill, Hayley Quackenbush, Chris Parker, Ben Fish, Rachel Wagner, Christiana Semabia, Linda Ervin, Lear Wang, Ralph Ensalada, Maureen Aliani, Michael Fitzpatrick, Carter Kowalczyk, Turner Pomeroy, Nolan Kinahan, and Tarky Lombardi

Community Comment Time #1

Mrs. Petrosillo asked if there were any comments. There were none.

Minutes of February 25, 2019 Board Meeting

Mrs. Murphy moved and Mr. Dawe seconded the approval of the minutes of the February 25, 2019 Board Meeting.

Motion carried (8-0-0).

Mrs. Rivera-Ortiz entered the meeting at 7:03 p.m.

Superintendent's Personnel Recommendations

Mrs. Murphy and Mr. Van Schaick seconded the approval of the Superintendent's Personnel Recommendations as follows:

PERSONNEL CHANGES FOR BOARD OF EDUCATION MEETING – March 11, 2019

The following personnel changes are recommended by the Superintendent:

INSTRUCTIONAL

Extra duty assignments/extended teaching 2018-2019

Intramural Coaching

Name	Assignment	Stipend
Jessica Duerr	Ultimate Frisbee	
Dan Glazier	Scooter Floor Hockey	
Mitzi Longway	Sink the Ship & Ultimate Frisbee	
Pat Sawatzke	Sink the Ship & Ultimate Frisbee	

NONINSTRUCTIONAL

Resignations

Name and position	Location	Effective
Amanda Bedell F/T Teacher's Aide	JES	3/2/19

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

Approve High School Field Trip

Mr. Van Schaick moved, and Dr. Corcoran seconded the approval for the High School Math Team to travel to Middletown, NY from 4/5/19 to 4/6/19 to compete in the New York State Math Competition.

Motion carried (9-0-0).

Adopt Emergency Project Resolution

JAMESVILLE-DEWITT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Emergency Project Resolution

It was moved by Mrs. Murphy and seconded by Mr. Dawe that the following resolution be adopted:

Declaration of Emergency – Capital Construction Project to replace the roof system and decking of the Jamesville-DeWitt High School Stage.

RESOLVED, that pursuant to §103(4) of the General Municipal Law, the Board of Education (“Board”) declares that an emergency exists because the roof decking at the Jamesville-DeWitt High School stage is broken beyond repair and requires reconstruction and renovation. This is a safety issue.

The Board finds that the proposed reconstruction and renovation of the roof be undertaken without further delay.

The Board has reviewed preliminary estimates for the work and has earmarked such work to be performed at a cost not to exceed \$200,000.00 with a scope to include the reconstruction and renovation of the Jamesville-DeWitt High School stage roof.

It is further, **RESOLVED**, that the Board authorizes the awarding of contracts and the purchasing of this work, after competitive bidding, such work to commence immediately. The Board further ratifies all contract and purchases made to date for all emergency work and purchases.

It is further, **RESOLVED**, that all such expenditures made by authority of this resolution are ordinary contingent expenses and the Board hereby authorizes the transfer of \$200,000.00 from the General Fund to the Capital Fund to cover the expense.

Negative Declaration – Pursuant to Article 8 of the Environment Conservation Law, Jamesville-DeWitt Central School District will act as Lead Agency, with said entity located at 6845 Edinger Drive, DeWitt, NY 13214 and the contact is Peter Smith, Superintendent, (315) 445-8304.

WHEREAS, according to the regulations of the New York State Education Department, the Jamesville-DeWitt Central School District is primarily responsible for assuring compliance with the procedural and substantive requirements of the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation of the State of New York (6 NYCRR Part 617, as amended) promulgated there under (“SEQRA”); and Based upon review of the proposed project, the Board hereby declares itself lead agency to the extent necessary for this purpose and hereby finds that the proposed action constitutes a type II action as such quoted term is defined in SEQRA and, therefore, is not subject to any further review by the School District under SEQRA; and

WHEREAS, the proposed emergency capital project includes general reconstruction and renovation at the Jamesville-DeWitt High School, in DeWitt, (“the Renovation Project”); and

WHEREAS, the Renovation Project has been classified Type II action for the State Environmental Quality review Act (SEQRA), which action will not have any significant impact on the environment and are not subject to review under SEQRA; and

IT IS THEREFORE RESOLVED, that the Board hereby determines that the Renovation Project will not have a significant environmental impact; that a Draft Environmental Impact Statement is not required for such action and will not be prepared; and that this Negative Declaration shall be filed with the EAF in the District Office where they will be available for public inspection.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Voting	<u>Y</u>	Dana Corcoran
Voting	<u>Y</u>	Kenneth Dawe
Voting	<u>Y</u>	Virginia Murphy
Voting	<u>Y</u>	Susan Petrosillo
Voting	<u>Y</u>	Wendy Rhodes
Voting	<u>Y</u>	Juanita Rivera-Ortiz
Voting	<u>Y</u>	Angela Tyson
Voting	<u>Y</u>	Bruce Van Schaick
Voting	<u>Y</u>	Christine Woodcock Dettor

This resolution was declared adopted.

Timothy Decker, District Clerk

Date

Motion carried (9-0-0).

Adopt Change Order Resolution

JAMESVILLE-DEWITT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

It was moved by Mrs. Murphy and Seconded by Mrs. Rhodes that the following resolution be adopted:

BE IT RESOLVED, that the pursuant to Board of Education Policy 5350, the Superintendent recommends approval of Change Order in the amount of \$252,000.000 to replace Technology and Music Room windows at Jamesville-DeWitt Middle school, 6280 Randall Road, Jamesville, NY 13078 and thus awarding Bid alternate GC-07 to J. Priore Construction Co., Inc.

Motion carried (9-0-0).

Draft Proposition to Appoint an Ex-Officio Student Member to the Board of Education

Dr. Smith presented the Board with a draft of a proposition to appoint an ex-officio student member to the Board of Education. Changes to wording were discussed as well as the responsibilities of a student Board member. The proposition will come back for approval.

Potential Consideration for Future Meetings

Mrs. Petrosillo asked the Board if anyone had ideas for consideration at future meetings. It was agreed that there is already quite a large list. Mrs. Petrosillo reviewed the topics already on the list and added the following:

- Quarterly updates on district initiatives

Budget Discussion –Athletics and Central Office

Dr. Smith reviewed the budget process to date and then presented the proposed Athletics and Central Office budget for the 2019-2020 school year (see supplemental minutes). The Athletic Budget maintains all current programs and adds two teams, Modified Boys Volleyball and 9th Grade Girls Basketball. There is a slight projected overall increase of 4.88%, which is primarily due to an increase in Crowd Supervision, Officials, Dues & Fees and Cost of Trainers. Mr. Decker thanked the JDYAA and the Booster Club for their continued support of the Athletic programs. The Central Office budget has a slight increase of 3.90% which is primarily due to an increase in the Legal/Communications portion of the budget as well as the Board of Education, where extra money was added to send Board members to the NYSSBA Annual Meeting. At the next meeting, the Board will discuss the proposed Instructional and Technology Budgets for 2019-2020.

Discussion –Electronic Management Services

Rather than discussing particular products, the needs of the Board were addressed and the characteristics that are necessary in an Electronic Management Service. The following topics were discussed:

- This would eliminate waste in both paper and time
- System needs to be mobile and compatible with multiple devices
- Board members could bring their own laptops if they want or they could print out the documents at home
- Needs to be keyword searchable
- Different levels of access for Board members and the public
- Need to be able to make comments and receive notifications when comments are made

- Compatibility with Policy Services updates

It was decided that there would be a cost comparison between different options using the paper delivery system as a baseline cost.

Superintendent's Report

Dr. Smith reported that the Senior Scholarship Application which was discussed at the last meeting, had been mailed home. This application will also be distributed to all seniors in their homerooms. Dr. Smith said that Sam Young from the Town of DeWitt has contacted him regarding a sidewalk grant application. Dr. Smith and Mr. Decker will be meeting with him in this regard. Dr. Smith has also been contacted by a developer with regard to a proposed solar farm in the Town of Lafayette. Dr. Smith has reached out to the developer and to the Town of Lafayette for more information. The Klim Center at Springfield Gardens is currently not open. We are looking for ways as a community to support this. Dr. Smith reported that he does not have an update on the Special Olympics but will have one at the next meeting. The Thoughtexchange is up and running and will close on Friday, March 15th. Dr. Smith said he emailed both Mr. Eldridge and Mr. Gasparini in hopes to bring awareness of the Thoughtexchange to students. Dr. Smith reported on the many accomplishments of our students including a Middle School Student who qualified for the Scripps National Spelling Bee, a Middle School Student who qualified for the National Geographic Bee, and a High School Student who won second place at the National Shakespeare Competition at Syracuse Stage. Dr. Smith congratulated the Boys Basketball Team who won sectionals and made it to the State Regional game where they were eliminated. He also congratulated the Girls Varsity Basketball Team who won the State Regional game last weekend and wished them luck in the Final Four. Dr. Smith updated the Board on Facilities Project as well as upcoming events.

Board President's Report

Mrs. Petrosillo explained that she received a letter from the J-D High School Awards Committee asking for Board support for the Leadership and Service Award. Mrs. Petrosillo stated that she will collect contributions from members and then pass along to the Committee. Mrs. Petrosillo thanked Mrs. Murphy for all her research and all her information that she is constantly passing along to the Board. Mrs. Murphy reminded everyone to write their letters to their legislators regarding how they distribute foundation aid. Mrs. Petrosillo said she was pleased with the Thoughtexchange, that you could "come and go" and encouraged everyone to go to the Thoughtexchange as it ends on Friday. Mrs. Petrosillo thanked Rachel Wagner for re-forwarding the D.E.I. letter that was previously sent and she thanked Lauren Golden for research on Special Olympics.

Unfinished and Continuing Business

Mrs. Rivera-Ortiz reported that she had attended the NYU Steinhardt Responsive Training session on racial identity. She said it was a good experience with interactive work and exercises. She will share resources. The next training is March 27th. Mrs. Rivera-Ortiz also attended a Symposium at the Syracuse City School District on the State of Education for Black and Brown students. Dr. Corcoran reported that the Symposium will be recreated at the SCSD in the future.

Community Comment #2

Linda Ervin requested that the District support the proposed STEAM school in the Syracuse City School District.

Nancy O'Connor spoke about the Thoughtexchange.

At 8:45 p.m. Mrs. Murphy moved and Mrs. Rhodes seconded the meeting to be adjourned to Executive Session for the purpose of discussing proposed litigation.

At 8:55 p.m. Mrs. Murphy moved and Dr. Corcoran seconded the Executive Session be adjourned.

Motion carried (9-0-0).

Adopt Resolution

JAMESVILLE-DEWITT CENTRAL SCHOOL DISTRICT BOARD OF EDUCATION

Resolution

It was moved by Mrs. Murphy and seconded by Mrs. Woodcock Dettor that the following resolution be adopted:

WHEREAS, the Board of Education of the District desires to designate a member of the board as the official designee responsible for appointing impartial hearing officers in accordance with the regulations of the Commissioner of Education.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the District hereby designates Board President, Susan Petrosillo, as the member of its Board of Education responsible for appointing an impartial hearing officer in accordance with the rotational selection process established by the Commissioner of Education in Section 200.2(e) of the Regulations of the Commissioner of Education to conduct hearings in the District pursuant to Section 4404(1) of the Education Law

Motion carried (9-0-0).

At 8:57 p.m. Mrs. Rhodes moved and Mrs. Rivera-Ortiz seconded the meeting be adjourned.

Motion carried (9-0-0).

Respectfully submitted,

Timothy Decker
Clerk of the Board

BOARD APPROVED: 3/25/19