MINUTES OF THE BOARD OF EDUCATION MEETING April 12, 2021

MEMBERS PRESENT MEMBERS ABSENT

Dr. Archer Max MiMaroglu

Dr. Corcoran Mrs. DeForest Mr. Gross

Mrs. James Murad

Mr. Leach

Mrs. Rhodes

Mrs. Rivera-Ortiz

Mrs. Woodcock Dettor

ADMINISTRATION PRESENT

Dr. Smith, Superintendent

Mr. Decker, School Business Administrator

Mr. Reyes, Assistant Superintendent Mr. Franz, Assistant Superintendent

Dr. Smith opened the Budget Forum by presenting the revenue section of the budget and then he reviewed the expense plan and the propositions that will be on the ballot (See Supplemental Minutes).

Mrs. Rhodes called the meeting to order immediately following the Budget Forum.

Red Ram Recognition

Mrs. Rhodes recognized the Transportation Department and the Custodial Department for their hard work as the district transitions to additional in-person learning.

Community Comment Time

There were no comments.

Approve Minutes of Board of Education Meetings, March 15, 2021

Dr. Corcoran moved and Dr. Archer seconded the approval of the minutes of the Board of Education meeting of March 15, 2021.

Motion carried. (9-0-0).

Superintendent's Personnel Recommendations

Mrs. James Murad moved and Mr. Gross seconded the approval of the Superintendent's Personnel Recommendations as follows:

PERSONNEL CHANGES FOR BOARD OF EDUCATION MEETING – April 12, 2021

INSTRUCTIONAL

Change in Status

Name and positionLocationChangeStipendKristine WisnieskiHigh SchoolAdditional Class - \$4,008.38*4/12/21-6/30/21*prorated

Extra Duty Assignments/Extending Teaching 2020-2021

Middle	School	Second	Semester
viidale	School —	Second	Semester

Name and position	Location	Stipend		
Anastasia Arriaga	5/6 Musical Set Production	\$1,513		
Anastasia Arriaga	7/8 Musical Set Production	\$1,513		
Justin Bird	7/8 Musical Director	\$3,782		
Robin Carruthers	5/6 Musical Director	\$2,622		

Request for Retirement

Name and position	Location	Effective
Janet Thomas	Tecumseh	9/26/21
DI ' 1E1 .' TE 1		

Physical Education Teacher Resignation

Name and position	Assignment	Effective
Justin Bird	Modified Girls Lacrosse Coach	3/11/21
Steven Scaramuzzino	Varsity Asst. Track and Field Coach	3/15/21
Jordan Zapisek	Modified Softball Coach	4/1/21

Extra Duty Assignments/Extending Teaching 2020-2021

Coaching – Spring Season

Name and position	Assignment	Stipend
Joseph Bulone	Modified Asst. Softball Coach (Volunteer)	\$0
Jeffrey Ike	Modified Asst. Softball Coach	\$3,088
Alan Zimmerman	Modified Asst. Softball Coach	\$3,026
Duane LeBlanc*	Modified Wrestling Coach	\$3,540
Sean Mulvihill*	Varsity Asst. Track and Field Coach	\$3,460
Steven Scaramuzzino	Modified Asst. Track and Field Coach	\$3,026
ΨD1'1-4'	1	

^{*}Pending completion of the certification process

Extra Duty Assignments/Extending Teaching 2020-2021

Jamesville Elementary School

Name and position	Location	Effective	Stipend
Patty Hill	AM Bus Supervision	4/13/21	\$168.50*
Debra Cosbey	AM Bus Supervision	4/13/21	\$336.44*

^{*}prorated

Resignation

Name and position	Assignment	Effective
Sonia Holmes Rickman	AM Bus Supervision – Jamesville Elementary School	4/15/21

Request for Leave

Name and position	Location	Type of Leave	Effective
Lynette Neumann	Middle School	Parental Leave (Unpaid)	9/1/21-6/30/22
Speech Language Pathologic	st		

Sunnet Placito-Raymond	Middle School	Intermittent FMLA	4/5/21 - 4/5/22
School Counselor			

Resignation

Name and position Jacqueline Chiodo Administrative Aide	Location District	Effective 3/30/21
Teresa Demmon Food Service Helper 1	Food Service	4/6/21
Gene Grenga Driver/Messenger	Transportation	4/30/21

ADDENDUM - PERSONNEL CHANGES FOR BOARD OF EDUCATION MEETING April 12, 2021

The following personnel changes are recommended by the Superintendent:

INSTRUCTIONAL

Extra Duty Assignments/Extending Teaching 2020-2021

Moses DeWitt Elementary So	chool
-----------------------------------	-------

Name and position	Location	Effective	Stipend
Rhonda Francey	AM Bus Supervision	4/12/21	\$342.91*
Stephanie Smith	AM Bus Supervision	4/12/21	\$342.91*

^{*}prorated

Extra Duty Assignments/Extending Teaching 2020-2021

Tecumseh Elementary School

Name and position	Location	Effective	Stipend
Susan Brown	PM Bus Supervision	4/12/21	\$171.72*
Molly Schunck	PM Bus Supervision	4/12/21	\$171.72*

^{*}prorated

NONINSTRUCTIONAL

Appointments

Name and position	Location	Salary	Effective
David Chrysler	Transportation	\$16.00/hr.	4/13/21
O(1) $O(1)$			

Substitute Dispatcher

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

Approve Request by the Town of DeWitt For Use of Buses for Summer Camp

Mr. Gross moved and Dr. Corcoran seconded the approval of the request by the Town of DeWitt for Use of Buses for Summer Camp.

Approve Higher Risk Sports of Boys Lacrosse and Wrestling

Dr. Smith recommended the approval of the higher risk sports of Boys Lacrosse and Wrestling. He said the district's plan has been approved by the school physician (See Supplemental Minutes). Dr. Corcoran asked if the athletes will continue testing and Dr. Smith responded that the higher risk athletes will continue to be tested. Mrs. Rhodes asked if there have been positive cases found from the testing of athletes and Dr. Smith responded yes. Mrs. Rhodes asked if it was at a higher percentage than the county or the district and Dr. Smith responded no.

Mrs. DeForest moved and Mrs. James Murad seconded the motion to approve all levels of Boys Lacrosse.

Motion carried. (9-0-0).

Mr. Gross moved and Mrs. DeForest seconded the motion to approve all levels of wrestling.

Motion carried. (9-0-0).

Policy Review - First Reading

The following policies brought to the board for a first reading were reviewed:

- 7110 <u>Comprehensive Student Attendance</u>
- 7311 Loss of Destruction of District Property or Resources
- 7313 Suspension of Students
- 7314 Students Presumed to Have a Disability for Discipline Purposes
- 7315 Student Acceptable use Policy (AUP)
- 7316 Student Use of Personal Technology

Mr. Reyes gave an overview of the discussion in the policy committee. He said that Policy # 7110 included the first paragraph from the previous policy. He said there were no adjustments for policies #7313 and 7314. Policy #7315 changes were made to reflect district level technology personnel. Mr. Reyes said that in Policy # 7316 there was a clarification made about the use of personal technology to violate an individual's personal privacy.

Mrs. Rhodes asked about the suspension policy and where the definition of *morals* comes from, is it from the policy service or statute. Mrs. James Murad said the language comes from Education Law 3214 Section 5.

Mrs. Rhodes asked about the review schedule for the code of conduct. Mr. Franz responded that there will be a team formed to review the code of conduct. He said the first step will be to meet with the administrators and to review the work that came out of the SRO Task Force.

These policies will come back to the next meeting for a second reading.

Dr. Smith updated the board about the information around universal pre-k. He said there have been questions about whether we would be instituting pre-k in September based on the state budget. He said that while this has been a topic for consideration, it is not a possibility for September. He said all aspects of operations would need to be studied. Dr. Smith said that this is a stated goal to be addressed in year two of the Strategic plan and we will continue to look at pre-K on that timeline.

Dr. Smith recommended the district hire a consulting firm to look at enrollment in our elementary schools and building capacity. He said this study will help provide necessary information for the implementation of pre-k as well provide information on space utilization and the best use of district resources.

Mrs. Rivera-Ortiz asked about the objective for this work and Dr. Smith stated it is to maximize space utilization and to ensure that district resources are being used effectively.

Mrs. Woodcock Dettor asked if this firm would look at competition in the marketplace such as who else has pre-k in our area. Dr. Smith stated the firm will be looking at enrollment projections and building analysis and that the work around implementing a pre-K program will be done in house.

Superintendent's Report

Dr. Smith updated the board on increased in-person instruction. He shared experiences from the first day, including the energy and excitement of students and teachers. He shared the numbers of students at the elementary, middle and high schools that were in person and remote. He said there will be another opportunity for families to switch learning models at week 35, which will be the last five weeks of school. Dr. Smith shared that although there were some hiccups, transportation went well overall. He said bumps will be smoothed out over the next few days. Dr. Smith also acknowledged the monumental work that the Transportation Department and Custodial Department have had before them. Mr. Leach asked if there is any idea of why so many middle and high schoolers are choosing to stay remote. Dr. Smith responded that although he has heard information that people did not want to get caught in quarantines, he does not have specific information about why more middle school students and high school students continue to learn remotely.

Dr. Smith gave an update on the Capital Project. He said the project was approved by the State Education Department, contractors are working on bid documents which will be submitted by the end of April, and we hope to have the board award bids at the May 10th board meeting.

Dr. Smith shared information about the mental health initiative through the county and said he was very happy with the county's commitment to helping districts provide supports for students. He said that the county is looking at school based mental health clinics as well as access liaisons to work with schools and families.

Dr. Smith also shared information about the 3-8 tests and June regents exams. The NYSED submitted a waiver to the USDOE which would allow districts to not administer these exams this year. The US Dept. of Education rejected the waiver so districts are forced to administer some part of the 3-8 tests and four required regents exams.

Dr. Smith said he believes it is safe to say that we have gotten through this year with only two emergency closings and that at this time, Friday, May 28th will become a vacation day. He said the buildings will follow-up so that families can plan accordingly.

Lastly, Dr. Smith shared information about a partnership with the county to administer Pfizer vaccines for 16 and 17 year olds. He said a survey was sent out by the county and the results indicated that J-D parents would like their 16 and 17 year old children to be vaccinated at school. The district is waiting for more information from the county.

Board President's Report

Mrs. Rhodes stated that any students celebrating Ramadan should reach out to their teacher or principal if they need accommodations. She asked Dr. Smith for an update on board elections. Dr. Smith responded that we currently have eight petitions that have been picked up and three returned to the district office. Mrs. Rhodes said the deadline is April 19th at 5:00 p.m. Mrs. Rhodes asked Dr. Corcoran about the Leadership Award that the board sponsors. Dr. Corcoran shared information regarding the senior award and asked for contributions. She said she will get information out to the board this week and then will send contributions to Mrs. Diane Ennis. The award will be presented to a deserving student at the high school awards event.

Mrs. Rhodes asked to have a discussion regarding when the board would resume in person meetings. Dr. Smith responded that the Governor's Executive Order has extended the time for virtual meetings through the end of April and our legal counsel expects that to be renewed again. He said he does not see an immediate need to meet in person.

Mrs. Rhodes said she believes the remote format has increased accessibility would like to continue to have some form of remote accessibility for parents and the community to access meetings.

Dr. Corcoran asked if the board does decide to meet in person, will the community have an opportunity to continue to meet remotely. Mrs. Rhodes suggested that this discussion take place closer to the time when the format changes. Mr. Gross said he supports the idea of a return to in person meeting but likes the idea of a hybrid meeting availability. Mrs. Rhodes asked Dr. Smith to speak to legal counsel about options for a hybrid model of meetings.

Mrs. Rhodes announced that Mrs. Woodcock Dettor has resigned from the board, effective April 30th. She thanked her for her service on the board. Mrs. Rhodes asked Dr. Smith the options for filing the open seat. Dr. Smith shared three options and it was decided that this vacancy would be filled during the upcoming election. The candidate earning the fourth highest number of votes would assume Mrs. Woodcock Dettor's seat beginning May 24 and would serve the remaining two years of the term.

Community Comment Time #2

There were no comments.

Unfinished and Continuing Business

Mrs. DeForest thanked Mr. Reyes for updating the edits to the Board Governance Manual after the board retreat. She proposed that these be brought before the community to approve and asked for volunteers to help complete the update of procedures.

At 8:34 p.m.,	Dr. Archer moved and Mr.	Gross seconded	the motion to adjourn	to the meeting.
Motion carrie	ed (9-0-0).		D (6.1)	. 1
			Respectfully submit	ted,

Timothy Decker Clerk of the Board

BOARD APPROVED: 4/19/21