

**MINUTES OF THE MEETING OF THE
BOARD OF EDUCATION – September 13, 2021**

MEMBERS PRESENT

MEMBERS ABSENT

ADMINISTRATION PRESENT

Dr. Archer
Mrs. Austin
Mrs. DeForest
Mr. Gross
Mrs. James Murad
Mr. Leach
Ms. McKenney
Mrs. Souser
Mr. Zoghby
Ms. Evans (Student Board Member)

Dr. Smith, Superintendent of Schools
Mr. Decker, School Business Administrator
Mr. Reyes, Assistant Superintendent
Mr. Franz, Assistant Superintendent

Mrs. DeForest called the meeting of the Board of Education to order at 7:00 p.m. in the District Office and via Zoom.

Red Ram Recognition

Mrs. DeForest recognized all arts and music educators during National Arts in Education Week.

Community Comment Time #1

There were none.

Approve Consent Agenda

Mrs. Souser moved and Mr. Leach seconded the approval of the Consent Agenda.

Motion carried (9-0-0).

The following personnel changes are part of the Consent Agenda.

**PERSONNEL RECOMMENDATIONS
BOARD OF EDUCATION MEETING – September 13, 2021**

The following personnel changes are recommended by the Superintendent:

INSTRUCTIONAL

Name and position	Location	<u>Change in Status</u>	Effective
Laurie Fabian	Middle School	Additional Class - (\$7,516)	9/1/21-1/28/22
Lauren Ludovico	Middle School	Additional Class - (\$14,950)	9/1/21-6/30/22
Kristine Wisnieski	High School	Additional Class – (\$14,424)	9/1/21-6/30/22

Extra duty assignments/extended teaching 2021-2022

PPS

Name	Assignment	Stipend
Tracey Menapace	Additional Responsibilities	\$6,500

Extra duty assignments/extended teaching 2021-2022

High School

Name	Assignment	Stipend
Hayley Nies	Interclass Activity Treasurer	\$5,967

Extra duty assignments/extended teaching 2021-2022

Middle School

Name	Assignment	Stipend
Kelly Colone	7/8 School Spirit Advisor	\$877

Extra duty assignments/extended teaching 2021-2022

Moses DeWitt

Name	Assignment	Stipend
Kelli Maher	Student Supervision (am)	\$599

Extra duty assignments/extended teaching 2021-2022

Coaching – Fall Season

Name	Assignment	Stipend
Kyle Michael	Boys Asst. Volleyball Coach (Volunteer)	\$0

Resignations

Coaching – Fall Season

Name	Assignment	Effective
Alexander Way	Modified Football Coach	9/3/21
Jim Tuck	JV Asst. Football Coach	9/3/21

Resignations

Name	Assignment	Effective
Laura Williams	Float Nurse (.4)	8/30/21;

NONINSTRUCTIONAL

Resignations

Name	Assignment	Effective
Shelley Goldberg	Teacher Aide – MD 8/30/21	
Joanne Cacchione 9/2/21	Cook Manager I – TEC	
Laura Getman	Teacher Aide – JES 8/30/21	

Approve Minutes of August 23, 2021

Mrs. Austin moved and Mr. Leach seconded the approval of the Minutes of the August 23, 2021 Board of Education Meeting.

Motion carried (8-0-1). Mr. Zoghby abstained.

Approve Minutes of August 30, 2021

Mrs. Souser moved and Mrs. James Murad seconded the approval of the Minutes of the August 30, 2021 Board of Education Meeting.

Motion carried (8-0-1). Mrs. McKenney abstained.

Presentation and Adoption of the Professional Learning Plan

Mr. Franz presented the Professional Learning Plan (See Supplemental Minutes).

Mr. Gross moved and Mr. Leach seconded the adoption of the Professional Learning Plan.

Motion carried (8-1-0). Mrs. Souser opposed.

Approve Resolution for the Sale of District Property

Mrs. Souser moved and Mrs. James seconded the approval of the following resolution:

**RESOLUTION OF THE BOARD OF EDUCATION
OF
JAMESVILLE-DEWITT CENTRAL SCHOOL DISTRICT**

*Pertaining to the Sale of a Portion of the Property Located at
6280 Randall Road, DeWitt, New York*

WHEREAS, the Jamesville-DeWitt Central School District (the “District”) owns the parcel of property located at 6280 Randall Road in the Town of DeWitt, New York identified as tax map parcel 057.-01-12.0 (the “District’s Property”) where the Jamesville-DeWitt Middle School is located; and

WHEREAS, the District has permitted the owner of the property adjacent to the District’s Property having an address of 6300 Randall Road, DeWitt, New York identified as tax map parcel number 057.-01-06.0 (the “Neighboring Property”), to use an approximately 60 x 120 foot portion of the District’s Property for a driveway (the “Driveway Parcel”) since 1967 pursuant to a revocable permit; and

WHEREAS, the District has received an offer to purchase (the “Purchase Offer”) dated as of August 28, 2021 from Charles Lesser, as Trustee of the Charles R. and Margaret R. Lesser Trust, the owner of the Neighboring Property (the “Neighbor Owner”) to purchase the Driveway Parcel for the purchase price of \$4,800.00, which price was determined by an appraisal prepared by Bollinger Appraisal Services dated March 19, 2021 (the “Appraisal”); and

WHEREAS, the Board of Education of the District (the “Board”) hereby determines that the Driveway Parcel has not been needed by the District for school purposes since 1967 and will not be needed in the future by the District for school purposes; and

WHEREAS, the Board hereby determines that it is in the best interest of the District to sell the Driveway Parcel to the Neighbor Owner pursuant to the terms and conditions in the Purchase Offer; and

WHEREAS, the sale of the Driveway Parcel (the “Sale”) is an action that is subject to the provisions of the New York State Environmental Quality Review Act (“SEQRA”) as set forth in Article 8 of the Environmental Conservation Law and the implementing regulations set forth at 6 NYCRR Part 617 (the “Regulations”); and

WHEREAS, the Board desires to comply with SEQRA and the Regulations with respect to the Sale; and

WHEREAS, the Board has considered the Sale in light of the Type I actions listed in Section 617.4 of the Regulations and in light of the Type II actions listed in Section 617.5 of the Regulations; and

WHEREAS, the Board has prepared an environmental assessment form (“EAF”) for the Sale utilizing the New York State Department of Environmental Conservation’s Environmental Resource Mapper; and

WHEREAS, pursuant to SEQRA and the Regulations, the Board has considered the potential environmental impacts associated with the Sale by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the EAF for the Sale, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of relevant environmental concern; and

NOW, THEREFORE, BE IT RESOLVED,

1. Based upon examination of the EAF, and based upon the Board's knowledge and such further review as it has deemed appropriate, the Board finds with respect to the proposed Sale, that no potential impacts on the environment are noted in the EAF, and none are known to the Board; and
2. Based upon the foregoing investigation of the potential environmental impacts, the Board makes the following findings and determinations with respect to the Sale:
 - a. The Sale constitutes an "unlisted action" as that term is defined in the Regulations;
 - b. The Sale will result in no impacts to the environment whatsoever. Therefore, the Board hereby determines the Sale will not have a significant adverse environmental impact on the environment, and the Board will not require the preparation of an environmental impact statement with respect to the Sale;
 - c. As a consequence of the foregoing, the Superintendent is directed to prepare a Negative Declaration for the Sale, in the form and to the effect of the Negative Declaration attached to this resolution; and
3. The Board hereby directs that all SEQRA documents and notices, including but not limited to the EAF and Negative Declaration, are to be maintained in files that are readily accessible to the public and made available on request, subject only to the limitations established by the Freedom of Information Law; and
4. The District will comply with requirements of the New York State Education Department; and

5. The Board hereby determines that the best price possible will be obtained on behalf of the District's taxpayers for the sale of the Driveway Parcel by the District to the Neighbor Owner based upon the Appraisal and the fact that the Driveway Parcel is of the most value to the Neighbor Owner based on the proximity of the Driveway Parcel to the Neighboring Property.
6. The Board hereby accepts the offer submitted by the Neighbor Owner in the amount of FOUR THOUSAND EIGHT HUNDRED AND 00/100 DOLLARS (\$4,800.00) for the purchase of the Driveway Parcel in accordance with the Purchase Offer, and directs the Superintendent of Schools to sign and thereby execute the Purchase Offer on behalf of the Board and District.
7. That the President of the Board is hereby authorized to sign and thereby execute the necessary deed(s) and any additional documents and/or instruments required to convey ownership of the Driveway Parcel to the Neighbor Owner.
8. This resolution shall take effect thirty (30) days from the date of its adoption, in accordance with Section 1804(6)(c) of the Education Law of the State of New York.

Dated: September 13, 2021

Motion carried (9-0-0).

Potential Consideration for Future Meetings

The School Climate Survey and the J-D/Syracuse University Teaching Center were the topics discussed.

Board Discussion

The topic of financial commitment of individual board members was discussed.

Superintendent's Report

Dr. Smith provided the Board with a report on his Annual Goals (See Supplemental Minutes). He also shared with the Board updates on enrollment, construction, and COVID-19 as it relates to school. Dr. Smith updated the Board on upcoming events.

Student Board Member Report

Ms. Evans provided the Board with a report which included updates on COVID-19 guidelines and information on the first few days with the District's new School Resource Officer, Officer Norton (See Supplemental Minutes).

President's Report

Mrs. DeForest thanked Board members for attending the retreat on August 30. She also thanked Mrs. Souser and Mrs. James Murad for registering for the New York State School Boards Association Convention in October and asked if anyone else was interested in attending to let her know. Mrs. DeForest suggested another Board retreat to be scheduled on September 27 to discuss SuperEval and the self-evaluation of the Board. Mrs. DeForest also spoke about the School Board working together with

the Town Board to discuss projects such as sidewalks, sustainability, Shoppingtown, and DEI. She said last year Mr. Gross, Mrs. Corcoran, and Mrs. Rhodes were part of this group and she is looking for representatives to serve in this capacity this year.

Community Comment Time #2

There were no comments.

Unfinished and Continuing Business

Mrs. DeForest stated that the Legislature has authorized virtual meetings again. She said this means that, as Board members, virtual participation is allowed without disclosing their location. She also asked for Board members to let her know ahead of time if they would need to attend remotely. Dr. Smith stated this authorization will expire in January of 2022.

Mrs. DeForest asked to go over calendars as it has been brought to the Board's attention of conflicting events on the calendar as well as in regards to DEI, recognizing different holidays that we currently do not recognize.

Mrs. DeForest asked about transportation, how things are going, and how people can get information/resolution to problems with bus stops. Dr. Smith responded that things have gone relatively smoothly. He said there is an increased ridership compared to last year and that our Transportation Director has been thoughtful in the planning of routes to make sure the buses are not overcrowded. He said there are always challenges with changes to be made and that typically information is gathered and reviewed over the course of the first few weeks and then requests are addressed.

At 9:25 p.m. Mr. Leach moved and Mrs. James Murad seconded the adjournment of the meeting to Executive Session to discuss a District Employee.

Motion carried (9-0-0).

At 9:57 p.m., Mrs. Souser moved and Mrs. Austin seconded the adjournment of Executive Session.

Motion carried. (9-0-0).

At 9:58 p.m., Mr. Leach moved and Mrs. James Murad seconded the adjournment of the meeting.

Motion carried (9-0-0).

Respectfully submitted,

Timothy Decker
Clerk of the Board

BOARD APPROVED: 10/4/21