

**MINUTES OF THE MEETING OF THE
BOARD OF EDUCATION – December 6, 2021**

MEMBERS PRESENT	MEMBERS ABSENT	ADMINISTRATION PRESENT
Dr. Archer		Dr. Smith, Superintendent
Mrs. Austin		Mr. Reyes, Assistant Superintendent
Mrs. DeForest		Mr. Franz, Assistant Superintendent
Mr. Gross		
Mrs. James Murad		Mr. Timothy Decker (Absent)
Mr. Leach		
Ms. McKenney		
Mrs. Souser		
Mr. Zoghby		
Ms. Evans (Student Board Member)		

In attendance were Marcy Baker, Abby McGuire, Rori Leach, Emilia Patalita and Amanda Scheicher.

Mrs. DeForest called the meeting of the Board of Education to order at 6:36 p.m. at Jamesville Elementary School.

At 6:37 p.m. Mrs. Souser moved and Mr. Leach seconded the adjournment to Executive Session. Motion carried (9-0-0).

At 6:39 p.m. Mrs. James-Murad joined the meeting.

At 6:59 p.m. Mr. Gross moved and Mrs. James Murad seconded the adjournment of Executive Session. Motion carried (9-0-0).

At 7:03 p.m. Mrs. DeForest called the regular meeting back to order.

**Presentation – Jamesville Elementary School,
Mrs. Baker**

Mrs. Baker welcomed the Board and shared a presentation on Jamesville Elementary School. The presentation provided an update on the work the school accomplished, what they are currently working on, and the plans for the remainder of the year., Mrs. Baker’s presentation covered topics including trauma informed practices, how the culture of wellness fits into the District Strategic Plan, curriculum and programs and the building’s work on multi-tiered systems of support. Mrs. Baker said that she was very proud of the Jamesville Elementary staff as well as the community for all their support.

Red Ram Recognition

Mrs. DeForest recognized and thanked the music teachers that have been preparing for the many concerts that will be taking place over the next couple of weeks. Mrs. DeForest invited the community to enjoy the concerts. Mrs. DeForest congratulated the 10 teams Varsity teams that were recognized as Scholar Athlete Teams by the NYSPAA. These teams are: Girls and Boys Volleyball, Gymnastics, Girls Tennis, Boys Golf, Boys and Girls Soccer, Boys and Girls Cross Country and Girls Swimming & Diving. Lastly, Mrs. DeForest congratulated the three teams that were sectional champions; Varsity Boys Golf, Varsity Girls Swimming & Diving and Varsity Boys Cross Country.

Community Comment Time #1

Mr. Sorbello commented on the ThoughtExchange and asked for more engagement.

Approve Consent Agenda

Mr. Leach motioned the approval of the Consent Agenda. Mr. Zoghby seconded the motion.

Motion carried (9-0-0).

The following personnel recommendations were part of the Consent Agenda:

INSTRUCTIONAL

Name and position	Location	Annual Salary	Cert	Effective
Janet Schulte Teaching Asst. Probationary Appt. (4 years) New Position for Pre-K	JES	\$15,772.05 (BA) (prorated)	TA Level III	1/24/22

Extra duty assignments/extended teaching 2021-2022

Middle School

Name	Assignment	Stipend
Sarah Levesque	Cafeteria Supervision – 8 th grade	(prorated) \$1,231

Extra duty assignments/extended teaching 2021-2022

Coaching – Winter Season

Name	Assignment	Stipend
Eugene Sul	Boys Modified Volleyball Coach	\$3,765

NONINSTRUCTIONAL

Change in Status

Name and position	Location	Change	Effective
John Hudson Custodial Worker	Custodial Dept.	Part-time to Full-time	12/7/21
Barb Baxter Probationary Appointment Replacing J. Carbaccio	Food Service	FSW to Cook Manger	12/7/21

Appointments

Name and position	Location	Salary	Effective
Brian Marrero School Hall Monitor Probationary Appointment New Position	High School	\$14.50/hr.	12/7/21
Stephanie Schellinger Typist II Probationary Appointment	High School	\$16.30/hr.	12/20/21

Replacing B. Barker

Stephanie Wade Transp. \$21.10/hr. 12/7/21
Substitute Bus Driver

Request for Retirement

Name and position	Location	Effective
John McClary Custodian	Custodial Dept.	1/11/22

**Approve Minutes of
November 22, 2021 Meeting**

Ms. McKenney moved and Mrs. Souser seconded the approval of the Minutes of the Board of Education meeting on November 22, 2021.

Motion carried. (7-0-2). Mr. Zoghby and Mrs. James Murad abstained.

Board Policies –First Reading

The following Board Policies were brought to the Board for a first reading:

- 5572 [Audit Committee](#)
- 5660 [Meal Charging and Prohibition Against Meal Shaming](#)
- 6411 [Use of Email in the District](#)
- 6570 [Remote Working](#)

Mrs. James Murad explained a slight change in the Policy #5572, which requires us to submit a written charter with a mission. She also said that we were customizing Policy #5660 to show how we carry money over and Policy #6411 the meal charging to add a confidentiality statement. She said that Policy #6570 lays out our expectations for remote working.

Board Policies –Second Reading

The following Board Policies were brought to the Board for a second reading:

- 2320 [Attendance By Board Members at Conferences, Conventions, and Workshops](#)
- 3240 [Parent-Teacher Groups](#)
- 3520 [Extraordinary Circumstances](#)
- 5511 [Maintenance of Fund Balance](#)
- 5530 [Petty Cash Funds and Cash in School Buildings](#)
- 5540 [Publication of District’s Annual Financial Statement](#)

The Policies up for a second reading had no changes. Dr. Smith noted that Policy # 3240, Parent-Teacher Group, was pulled as it needed a deeper dive.

Mrs. Austin moved and Mr. Leach seconded the Motion to approve policy numbers 2320, 3520, 5511, 5530, and 5540.

Motion carried. (9-0-0).

Board Policies – Second Reading

The following Board Policies were brought to the Board for a first reading:

- 3421 - [Title IX and Sex Discrimination](#)
- 5633 – [Gender Neutral Single-Occupancy Bathrooms](#)
- 5676 – [Privacy and Security for Student Data and Teacher and Principal Data](#)
- 7440 – [Student Voter Registration and Pre-Registration](#)
- 7551 - [Sexual Harassment of Students](#)

There were no edits.

Mrs. Souser moved and Ms. McKenney seconded the motion to adopt Board Policy numbers 3421, 5633, 5676, 7440 and 7551.

Motion carried. (7-0-0).

Potential Consideration for Future Meetings

Mrs. DeForest reviewed the list of potential consideration for future meetings and asked if there were any new items to add.

Superintendent's Report

Dr. Smith's report included updates on COVID-19 numbers, vaccination clinics for 5 to 11 year olds, Pre-K and construction. Dr. Smith shared a chart on COVID-19 numbers and information on the TTS, Test To Stay program, which has been in the news. He explained the program, which is daily testing to allow quarantined students to stay in the classroom. He said he had a meeting with the Department of Health tomorrow and will give an update at next meeting. Dr. Smith shared information on the vaccination clinics for 5 to 11 year olds. He said the District has partnered with Kinney Drugs and the first clinic at Jamesville Elementary went smooth. The next clinic is Saturday, December 18th at Tecumseh Elementary and spots are still available. Dr. Smith updated the Board on Pre-K including a timeline of the next steps. He said that all of the teachers and one of the three teaching assistants have been hired and all students have been registered. The next step is the placement letters which will be mailed out on December 20th. Dr. Smith gave the Board a construction update including pictures of the Middle School and the High School. Dr. Smith also said that the District Calendar is now up on the website and has been reviewed to meet the parameters the Board discussed. He said it is a great step in moving forward and thanked all for pushing this piece forward as representative of a more inclusive approach. Lastly, Dr. Smith updated the Board on upcoming events and

Student Board Member Report

Ms. Evans provided the Board with her report which were results of a survey of 145 students. The survey asked the following questions: How do you feel about school, Things that the District has done well and Things that the District can improve on. (See Supplemental Minutes). Mrs. Souser asked if Ms. Evans could ask what students would like to see done to make them feel safe and Dr. Archer asked if Ms. Evans was surveying the Middle School students as well.

President's Report

Mrs. DeForest thanked the Board and administrators for their interest in the CNYSBA book study. Mrs. DeForest reviewed topics that will be covered at the Board Retreat next week including the data from the Board self-evaluation. Lastly, Mrs. DeForest wished a Happy Hanukkah to all families celebrating.

Community Comment Time #2

Mrs. Gratien thanked the District and Board for all that has been done on the topic of mental health and asked for more consistent implementation across grade levels.

Unfinished and Continuing Business

There was none.

At 8:16 p.m., Mr. Zoghby moved and Mr. Gross seconded the adjournment of the meeting to Executive Session.

Motion carried. (9-0-0).

At 9:32 p.m., Ms. McKenney moved and Mrs. Souser seconded the adjournment of Executive Session.

Motion carried. (9-0-0).

At 9:33 p.m., Mr. Leach moved and Mr. Gross seconded the adjournment of the meeting.

Motion carried. (9-0-0).

Respectfully submitted,

Peter C. Smith
Acting Clerk of the Board

BOARD APPROVED: 12/20/21