MINUTES OF THE MEETING OF THE BOARD OF EDUCATION – August 23, 2021

MEMBERS PRESENT

MEMBERS ABSENT ADMINISTRATION PRESENT

Dr. Archer Mr. Zoghby Mrs. Austin Mrs. DeForest Mr. Gross Mrs. James Murad Mr. Leach Ms. McKenney Mrs. Souser 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 thanked the parents, teachers and staff for patience and flexibility as the district navigates new information on the reopening of schools. Mrs. DeForest also thanked the custodial staff for preparing schools to reopen as well as working around the construction project.

Community Comment Time #1

There was a community member that requested to speak but that person was not online to make a comment.

Update on Planning for Fall

Dr. Smith shared an update on planning for the fall including the principles that informed decisions and the layers of protection that are in place to keep students and staff as the district returns to inperson learning. The plan is informed by guidance from the CDC, the NYS Education Department, and the Onondaga County Health Department. Additional guidance may be coming from the new governor. He explained the layered approach to safety including vaccinations for students and staff, testing, face coverings and social distancing, management of symptoms and the cleaning and disinfecting of all schools. He reviewed the protocols for visitors, lunches, transportation and sports. There was a board discussion around the planning.

American Rescue Plan of 2021

Dr. Smith shared a presentation on the American Rescue Plan of 2021. (See Supplemental Minutes). He shared information about the two federal funds, CRRSA and ARP, including the dates covered by the funds and what expenses are eligible to be included. The district's spending plan was informed by the thoughtexchange exchange that was launched in late June. Dr. Smith shared the areas of where the funds would be used including before and after school extended learning, new ELA resource, special education audit and a new emergency response notification system. Dr. Smith shared the next steps which include submitting the application to NYSED, posting the plan on the website, and asking the BOE to approve the plan.

Approve Consent Agenda

Mrs. DeForest explained the use of a consent agenda and asked the Board to approve a consent agenda to include the Minutes of July 26, 2021 Public Hearing and Regular Meeting, accept Internal Claims Auditor Reports, Accept Recommendations of the CPSE and CSE and to approve the Superintendent's Personnel Recommendations including addendum.

Mr. Leach and Mrs. James Murad stated they would abstain from the voting on the minutes.

Mrs. DeForest stated the minutes would be removed from the consent agenda.

Mr. Leach moved and Mr. Gross seconded the approval of the consent agenda.

Motion carried (8-0-0).

Ms. McKenney moved and Mrs. Austin seconded the approval of the Minutes of the July 26, 2021 Public Hearing and Regular Meeting.

Motion carried (6-0-2) Mr. Leach and Mrs. James Murad abstained.

The following personnel changes are recommended

PERSONNEL RECOMMENDATIONS **BOARD OF EDUCATION MEETING – August 23, 2021**

The following personnel changes are recommended by the Superintendent:

INSTRUCTIONAL

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<u>Appointments</u>					
Name and position	Location	Annual Salary	Cert	Effective	
Gretchen Bliss	Moses DeWitt	\$20,561+B	TA I	9/1/21	
Bldg. Technology Teaching A	Asst.				
Probationary Appointment					
Replacing T. Pusey					
F89					
Cathy Jaworski	Middle School	\$46,106 (B+11)	RN	9/1/21	
School Nurse		+		21 - 1	
Probationary Appointment					
Replacing M. Scanlon					
Kathryn Woodrick	Middle School	\$58,213 (B+1M-44)	Init. Speech & 9/1	/21-6/20/22	
Speech Language Pathologist			Language Path.		
Regular Substitute			88		
Replacing L. Neumann					
Change in Status					
Name and position	Location	Change		Effective	
Melody Scanlon	District	From: 1.0 FTE		8/24/21	
School Nurse		To: .6 FTE			

<u>Change in Status</u>				
Name and position	Location	Change	Effective	
Maria DeJesus	High School	Additional Class- (\$14,965)	9/1/21-6/30/22	
Xiomara Santos	High School	Additional Class- (\$14,424)	9/1/21-6/30/22	
Linda Slade	High School	Additional Class- (\$13,510)	9/1/21-6/30/22	
	<u>Extra duty assignme</u>	ents/extended teaching 2021-2022		
	Jame	sville Elementary		
Name	Assignment		Stipend	
Steven Scaramuzzino	Boys Cross Cou	intry Coach (Volunteer)	\$0	
		ents/extended teaching 2021-2022 sville Elementary		
Name	Assignment		Stipend	
Carol Sluis	Bus Supervision	1	\$599	
	-			
		ents/extended teaching 2021-2022		
Name	Assignment	DeWitt Elementary	Stinond	
Brett Bartholomew	Student Supervi	sion	Stipend \$3,172	
Michelle Duffy	Resource Leade		\$2,661	
Kalli Essig	Bus Supervision		\$1,198	
Stacie Fitzgerald	Resource Leade	· · · ·	\$2,832	
Jodi Schwedes	Textbook Coord		\$714	
Susan Spinelli		ision (pm pick up)	\$599	
Melissa Vahey	Textbook Coord		\$714	
Nicole Wylde	Bus Supervision		\$1,198	
Meryl Ziegler	-	sion (pm pick up)	\$599	
	Extra duty assignme	ents/extended teaching 2021-2022		
		mseh Elementary		
Name	Assignment		Stipend	
Beck Abraham	Bus Supervision	n (pm only)	\$599	
Sue Brown	Bus Supervision		\$1,198	
Tina Bussone	Bus Supervision		\$1,198	
Cassi Crossman	Textbook Contr		\$1,427	
Dana Dietz	Resource Leade	er (50%)	\$2,958	
Susan Glisson	Resource Leade	er (50%)	\$2,555	
Susan Ransier	Student Supervi	sion	\$2,756	
	Fytra duty assignme	ents/extended teaching 2021-2022		
		High School		
Name	Assignment	0	Stipend	
Rich Adler	Cafeteria Super	vision	\$1,711	
Solace Amankwah	French Honor S		\$1,054	
Jordan Berger	Drama Club Ad	•	\$3,259	
Dan Blumenthal	Instrumental Pe	rformance Group Advisor	\$2,662	
Amy Boettger	Junior Class Ad	visor	\$2,824	

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Laura Bond	National Honor Society Co-Advisor	\$1,274
Kathryn Byrd	Math Team Co-Advisor	\$752 \$1.711
Charles Clinton	Cafeteria Supervision	\$1,711 \$1,711
Andrew Cottet	Cafeteria Supervision	\$1,711
Joseph DeChick	Cafeteria Supervision	\$1,711
Maria DeJesus	Spanish Club Advisor	\$1,068
Anna Delaney	Mock Trial Advisor	\$1,503
Diane Ennis	National Honor Society Co-Advisor	\$1,356
Joseph Goldberg	Cafeteria Supervision	\$1,711
Clete Gualtieri	Hole in the Wall Club Advisor	\$1,830
Will Hartley	Freshman Class Advisor	\$1,924
Diane Huyck	Math Team Co-Advisor	\$798
Jeffrey Ike	Cafeteria Supervision	\$1,711
Michael Keenan	Science Olympiad Co-Advisor	\$2,886
Michael Keenan	Senior Class Advisor	\$4,008
Michael Keenan	Cafeteria Supervision	\$1,711
Michael Kemperer	Cafeteria Supervision	\$1,711
Lee Krukowski	Cafeteria Supervision	\$1,711
Lauren Ludovico	French Club Advsior	\$971
Meghan McGee	Student Council Advisor	\$4,008
Meghan McGee	Cafeteria Supervision	\$1,711
Melissa Moore	AXCO Advisor	\$1,857
Melissa Moore	SADD Club Advisor	\$1,924
Connie Myers	Rambunctious Advisor	\$931
Connie Myers	Yearbook Advisor	\$3,259
Connie Myers	Cafeteria Supervision	\$1,711
Hayley Nies	Cafeteria Supervision	\$1,711
Donna Oppedisano	MUN/Political Affairs Club Co-Advisor	\$3,992
Donna Oppedisano	Sophomore Class Advisor	\$1,699
Donna Oppedisano	Cafeteria Supervision	\$1,711
Matthew Phillips	RamPage Advisor	\$3,326
Beth Quackenbush	SPARK Performance Vocal	\$3,452
Sabrina Scott	UMOJA Advisor	\$1,564
Linda Slade	Spanish Honor Society Advisor	\$912
Dylan Spencer	Auditorium Manager	\$50/hr.
Larry Stroh	Science Olympiad Co-Advisor	\$2,886
Larry Stroh	Yearbook Business Manager	\$3,615
Larry Stroh	Cafeteria Supervision	\$1,711
Yong Sul	Cafeteria Supervision	\$1,711
Lisa Troubetaris	Key Club Advisor	\$2,565
Lawrence Vielhauer	Cafeteria Supervision	\$1,711
Kristine Wisnieski	International Club Advisor	\$1,730
Vitaliy Yanchuk	MUN/Political Affairs Club Co-Advisor	\$3,395
Vitaliy Yancuk	Cafeteria Supervision	\$1,711
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Request for Leave				
Name and position	Location	Type of Leave	Effective	
Sarah Boulton	JES & MD	Parental Leave (Paid & FMLA)	11/23/21-3/29/22	
Library Media Specialist				

Lindsay Voigt Teaching Assistant	Middle School	Unpaid Parental Leave	9/1/21-1/28/22
Name and position Alexis DeGennaro Speech Pathologist	Location District	<u>Resignation</u>	Effective 7/26/21
Maureen Lanious English Teacher	Middle School		8/12/21
Molly Spinek	Moses DeWitt		7/28/21

Molly Spinek I Special Education Teacher

NONINSTRUCTIONAL				
Name and position Joseph Amedro F/T Lifeguard Replacing E. O'Neill Probationary Appointment	<u>A</u> Location MS	ppointments Salary \$17.50/hr.	Effective 9/1/21	
Marjorie Carver P/T Food Service Helper Replacing D. Campbell	Food Service	\$12.93/hr.	9/1/21	
Theresa Flint High School Secretary Probationary Appointment Replacing C. Hughes	Typist II	\$16.30/hr.	9/8/21	
Douglas Freeman Substitute Bus Attendant	Transportation	\$13.30/hr.	8/24/21	
Daniel Kilbride Substitute Food Service Hel	Food Service per	\$12.50/hr.	9/2/21	
Katie Lynn Reitz P/T Food Service Helper Replacing T. Demmon	Food Service	\$12.93/hr.	9/1/21	
Antony Vincent Substitute Bus Driver	Transportation	\$21.10/hr.	8/24/21	
Analisa Wedemyer Substitute Bus Attendant	Transportation	\$13.30/hr.	8/24/21	

Resignation			
Name and position	Location	Effective	
Julia Hoke	HS	8/2/21	
Teacher Aide			
Lynette Kemp	Food Service	7/28/21	
Food Service Helper I			
	Request for Retirement		
Name and position	Location	Effective	
John Wirth	Custodial Dept.	6/25/21	
Custodial Worker I			
ADDENDUM TO PERSONNEL RECOMMENDATIONS BOARD OF EDUCATION MEETING – August 23, 2021			

Emily Baker K-6 Classroom Teacher Regular Substitute Replacing A. Thorpe	Moses DeWitt	\$51,106 (B+2)	Init. Childhood 9/1/21- Ed. (1-6)	6/30/22
Charity Bianchi Special Education Teacher Probationary Appointment New Position	JES & TEC	\$54,602 (B+M-24)	Emergency COVID-19 SWD (1-6)	9/1/21
Claire Donovan Special Education Teacher Probationary Appointment Replacing M. Spinek	Moses DeWitt	\$50,867.74 (pro-rated)	Init. SWD (1-6)	9/20/21
Karen Koch CSE Chairperson Replacing M. Conroy	District \$40	9,385 (B+6M CAS-60) (.6 FTE)	Perm. School 9/1/21- Social Worker	6/30/22
	Cha	ange in Status		
Name and position	Location	Change		ffective
Andrea Ninestein	High School	Additional Class - (\$19		6/30/22
Elizabeth Wood	High School	Additional Class - (\$18	9/1/21-	6/30/22
Resignation				
Charity Bianchi Teaching Assistant	JES			8/18/21
NONINSTRUCTIONAL				
Nome and notition		<u>ppointments</u>	T	ff. atime
Name and position Shelly Meyer	Location JES	Salary \$12.93/hr.		ffective 6/30/22
Teacher Aide	JLN	ψ1 <i>Δ.) J</i> /111.	7/1/21-	0/30/22

Replacing V. Runions

Tode Ribarovski Custodial Substitute

Approve American Rescue Plan Spending

Mr. Leach moved and Mr. Gross seconded the approval of the American Rescue Plan Spending Plan.

Motion carried (8-0-0).

Approve District Safety Plan

Dr. Smith reviewed the timeline of the District Safety Plan and feedback from the community. Five comments on the plan were received. Changes in the plan are based on feedback where noted and shared with the board. Changes in SRO MOU have been communicated with Town of DeWitt Police Department.

Mrs. Souser moved and Mr. Leach seconded the approval of the District Safety Plan.

Dr. Archer asked if we have more recent qualitative data suggesting a more positive perception of black students having an SRO. Mr. Franz stated that we have reached out to community members and said there was no significant changes in findings from what was previously gathered.

Motion carried (7-1-0). Dr. Archer opposed.

Approve School Tax Rate

Mr. Decker explained the tax levy of \$42,178,539, which is a .11% decrease from last year. The tax rate of \$23.53 per \$1,000 is a decrease of 2.33% from last year's rate of \$24.04. (See Supplemental Minutes).

Mrs. James Murad moved and Mrs. Austin seconded the approval of a tax levy of \$42,178,539.

Motion carried (8-0-0).

Potential Consideration for Future Meetings

Mrs. DeForest reported that she updated the list of potential consideration to include access for persons with disabilities at Lyndon Fields. She will be emailing the list to the board and asked that the Facilities Committee highlight and focus on this item. Mrs. DeForest said she will be sending out a survey to prioritize considerations.

Quarterly Financial Reports

Mr. Decker provided the Board with quarterly financial reports. (See Supplemental Minutes).

Superintendent's Report

Dr. Smith provided the Board with an update regarding enrollment. He said we are currently looking at three sections of Kindergarten at each building. Dr. Smith said that our enrollment has been slowly decreasing over the past few years, but this year is the smallest decrease in recent history. Dr. Smith shared a construction update including pictures of the expanded parking lot at Lyndon fields and the four corners at the Middle School. He said the construction team has done a great job. He updated the Board on the ongoing project at the Middle School, including the fact that we will be in a construction zone when school starts. He said the parking lot at the Middle School offers additional parking and was

done quickly. Lastly, Dr. Smith shared pictures of the basement wing at the High School and talked about rooms currently under construction, which are expected to be useable at the start of school. Dr. Smith updated the board on Universal Pre-K. He said the RFP was due last week and one proposal was received. Dr. Smith said that he is getting ready to submit the application to the State Education Department, which will secure funding for Pre-K with an anticipated start date of early February.

Student Board Member Report

Ms. Evans provided the Board with a report. (See Supplemental Minutes). Her report included topics that students have voiced concerns about including the School Resource Officer, masks and COVID-19.

President's Report

Mrs. DeForest reminded the Board that the retreat next Monday will include an overview of the Strategic Plan, DEI work and culturally responsive and sustaining education work that has been occurring in the District. She also stated the Board is invited to attending opening day with the staff on September 1st. Dr. Smith said we may need a short meeting prior to the retreat to approve last minute personnel recommendations.

Community Comment Time #2

There were no comments. Dr. Smith reported that Mr. Franz has been keeping track of the questions in the chats. He said that we cannot answer those in the chat, but we will be responding to them via email.

Unfinished and Continuing Business

Mrs. DeForest asked if, in light of Dr. Archer's questions and comments regarding student feedback, if we could get student feedback by leveraging student emails and student voice. Dr. Smith asked if she is referring to the thoughtexchange in October. Mrs. DeForest acknowledged yes and he agreed that would be a good idea.

Ms. McKenney asked when the SRO will be hired. Dr. Smith stated he needs to follow-up with the Town of DeWitt as to where they are in the hiring process, but the SRO should be ready to go on the first day of school. There was a discussion regarding how to intervene to facilitate a comfort level for students who have reservations surrounding the SRO.

Mrs. DeForest said she would be sending out an agenda with items to review before the retreat.

At 9:05 p.m. Mr. Leach moved and Mr. Gross seconded the adjournment of the meeting.

Motion carried (8-0-0).

Respectfully submitted,

Timothy Decker Clerk of the Board

BOARD APPROVED: 9/13/21