



**REGULAR MEETING  
Washington Middle School  
159 Buffalo Street  
Jamestown, New York  
Auditorium – 6:00 p.m.  
Tuesday, January 9, 2018**

**AGENDA**

- |       |  |               |
|-------|--|---------------|
| I.    | Call to Order  | P. Abbott     |
| II.   | Roll Call  | J. Walter     |
| III.  | Washington presentation  |               |
|       | a. R-Time  | M. Emerson    |
| IV.   | Approval of Minutes – 12/5/17  | P. Abbott     |
| V.    | Additions/Deletions to the Agenda  | P. Abbott     |
| VI.   | Open Session - 3/5 Minutes – Individual/Group  | P. Abbott     |
| VII.  | Superintendent's Report  | B. Apthorpe   |
| VIII. | Consideration of Financial Matters   | V. Connors    |
|       | a. Approval of Financial Resolutions   |               |
|       | b. Approval of Fitness Equipment Maintenance bid and Football<br>Helmet Reconditioning Bid |               |
|       | c. Approval of Minimum Wage increase   |               |
|       | d. Approval of Surrender of School Taxes   |               |
| IX.   | Personnel Matters  | K. Peterson   |
|       | a. Instructional Personnel   |               |
|       | b. Instructional Personnel – Probationary  |               |
|       | c. Non-Instructional Personnel   |               |
| X.    | Pupil Personnel Services   | J. Panebianco |
|       | a. CSE Minutes and Placement Recommendations   |               |
|       | b. CPSE Minutes and Placement Recommendations  |               |
| XI.   | Old Business   |               |
| XII.  | New Business   |               |
|       | a. Annual Certification of Lead Evaluators and Evaluators<br>of Principals and Teachers    | M. McDowell   |
|       | b. Overnight trips for Color Guard   | M. McDowell   |
| XIII. | Executive Session  |               |
|       | a. Contract negotiations   | B. Apthorpe   |
| XIV.  | Announcements  |               |
| XV.   | Adjournment  |               |

**BOE Financial Resolutions**  
**January 9, 2018**

**Financial Resolutions:**

BE IT RESOLVED, that the Jamestown City School District Treasurer's Reports be approved, as presented, for the period ending November 30, 2017.

BE IT RESOLVED, that the Jamestown City School District General Fund Revenue Status Report and the General Fund Budget Status Report be approved, as presented, for the period ending November 30, 2017.

BE IT RESOLVED, that the Jamestown City School District General Fund Budget Transfers over \$20,000.00 be approved, as presented, for the period ending November 30, 2017.

BE IT RESOLVED, that the Jamestown City School District Capital Project Expense Summary Report be approved, as presented, for the period ending November 30, 2017.

**Purchasing Bids:**

**Fitness Equipment Maintenance** for a three-year period as per specification. Bids were solicited from 2 vendors, and 1 bid was received.

Bid Advertised: November 9, 10, and 13, 2017

Bid Opening Date: November 29, 2017

BE IT RESOLVED, that the bid for Fitness Equipment Maintenance for the 2017-18, 2018-19, and 2019-20 school years as per specification be awarded to Advantage Sport & Fitness for \$13,800.00.

**Football Helmet Reconditioning** for the 2017-18 school year as per specification. Bids were solicited from 9 vendors, and 2 bids were received.

Bid Advertised: November 29, 30, and December 1, 2017

Bid Opening Date: December 14, 2017

BE IT RESOLVED, that the bid for Football Helmet Reconditioning for the 2017-18 school year as per specification be awarded to Riddell for \$5,374.14.

**BOE Financial Resolutions**  
**January 9, 2018**

**Minimum Wage:**

WHEREAS, New York State adopted a law increasing the State minimum wage in upstate New York to \$10.40 per hour, effective December 31, 2017, and

WHEREAS, the starting wage for Custodial staff is less than 10.40 per hour.

THEREFORE BE IT RESOLVED, the Jamestown City School District Board of Education approves a minimum wage of \$10.40 per hour for Custodial staff effective December 31, 2017.

**Surrender of School Taxes:**

WHEREAS, Mr. Todd Thomas, School Tax Collector for the Jamestown City School District, Jamestown, NY has made, pursuant to the provision of Article 71 of the Education Law, his return of an account of the taxes remaining due containing a description of the lands upon which such taxes are unpaid. Mr. Thomas has filed his affidavit that the taxes mentioned in such account remain unpaid after diligent efforts to collect the same.

NOW, THEREFORE, BE IT RESOLVED that such account insofar as it pertains to the unpaid taxes levied on real estate outside the City of Jamestown, located in the Towns of Busti, Ellicott, and Kiantone, be certified by this Board and be transmitted to the County Treasurer as the proper county tax enforcement officer.

RESOLVED, that the instructional personnel recommendations of the Superintendent of Schools be approved and confirmed.

RESOLVED, that the instructional personnel recommendations of the Superintendent of Schools are hereby appointed to a probationary position in the tenure area listed and for the probationary period commencing and ending as indicated below. The probationary expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of Education Law, in order to be granted tenure the individual must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Educational Law of either effective or highly effective in at least three of the four preceding years, and if the individual receives an ineffective composite or overall rating in the final year of the probationary period, the individual shall not be eligible for tenure at that time.

RESOLVED, that the non-instructional personnel recommendations of the Superintendent of Schools be approved and confirmed.

### **CSE RESOLUTION**

**BE IT RESOLVED:** That the minutes and placement recommendations made by the Committee on Special Education are hereby approved as presented.

### **CPSE RESOLUTION**

**BE IT RESOLVED:** That the minutes and placement recommendations made by the Committee on Pre-School Special Education are hereby approved as presented.

## **Resolution to Annually Certify Evaluators and Lead Evaluators of Principals:**

BE IT RESOLVED THAT Bret Apthorpe, Tina Sandstrom, and Michelle McDowell are hereby certified as Qualified Lead Evaluators of building principals, having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

- (1) The New York State Teaching Standards, and their related elements and the Leadership Standards and their related functions;
- (2) Evidence-based observation techniques that are grounded in research;
- (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- (4) Application and use of the State-approved rubric selected by the Jamestown City School District for use in the evaluations of building principals, including training on the effective application of such rubrics to observe a building principal's practice;
- (5) The scoring methodology utilized by the Department and the Jamestown City School District to evaluate a Building Principal under 8 NYCRR Subpart 30-2, including:
  - (a) How scores are generated for each subcomponent and the composite effectiveness score of Building Principals, and
  - (b) Application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of principals and their subcomponent ratings; and
- (6) Specific considerations in evaluating Principals of English language learners and students with disabilities.

## **Resolution to Annually Certify Evaluators and Lead Evaluators of Teachers:**

BE IT RESOLVED THAT, Dan Bracey, Phil Cammarata, Maria DeJoy, Melissa Emerson, Michael McElrath, Connie Foster, Renee Hartling, Katie Russo, Chad Bongiovanni, Michelle McDowell, Annette Miller, Traci Thompson, Denise Pusateri, Carol Privitere, Janice Walters, Ben Drake, Carol Smith, Leslie Melquist, Brent Sutter, and Dana Williams are hereby certified as Qualified Lead Evaluators of teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b), including:

- (1) The New York State Teaching Standards, and their related elements and performance indicators and their related functions;
- (2) Evidence-based observation techniques that are grounded in research
- (3) Application and use of the student growth percentile model and the value-added growth model as defined in 8 NYCRR §30-2.2;
- (4) Application and use of the State-approved rubric selected by the Jamestown City School District for use in the evaluations of teachers, including training on the effective application of such rubrics to observe a teacher's practice;
- (5) The scoring methodology utilized by the Department and the Jamestown City School District to evaluate a teacher under 8 NYCRR Subpart 30-2, including:
  - (a) how scores are generated for each subcomponent and the composite effectiveness score of teachers, and
  - (b) application and use of the scoring ranges prescribed by the Commissioner for the four designated rating categories used for the overall rating of teachers and their subcomponent ratings; and
- (6) Specific considerations in evaluating teachers of English language learners and students with disabilities.

BE IT RESOLVED: That preliminary approval, pending our US Government's situation, be granted to:

The Winter Guard to travel to Pittsburgh, PA departing March 3<sup>rd</sup> and returning March 4<sup>th</sup> to compete in the Winter Guard International (WGI) Regional Championship. The Winter Guard will also compete in the Winter Guard International (WGI) Regional Championship in Cincinnati, Ohio, to depart after school on Friday March 23 and to return the evening of Sunday, March 25<sup>th</sup>. Finally, the Winter Guard will compete in the World Championship (WGI) in Dayton, Ohio to depart on Wednesday, April 11 and return the evening of Saturday, April 14<sup>th</sup>, 2018.