

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT**  
**REGULAR MEETING MINUTES**  
**WEDNESDAY, APRIL 18, 2018**

BOARD MEMBERS PRESENT (via roll call)

Mrs. Baum  
Mrs. Fordyce  
Mr. Gallaro  
Mrs. Guerrette  
Dr. Jorolemon (6:37 PM)

BOARD MEMBER ABSENT (via roll call)

Mrs. Long (excused)

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction  
Roxanne Miller, District Treasurer  
Audience also included Mark Schermerhorn, RJ Hartwell and community members.

STUDENT REPRESENTATIVES (via roll call)

Tessa Green (excused)  
Hunter Simmons (excused)

**Student Representatives' Report and Celebrations**

None

**Organization**

Mr. Gallaro called the regular meeting, held at Jordan-Elbridge Middle School in the District Office Conference Room 150 to order at 6:32 PM.

Mr. Gallaro took roll call.

Mr. Gallaro explained the emergency exit procedures and led the Pledge of Allegiance.

**BOE Announcements / Special Events / Topics for Discussion/ Review of follow-up items**

Mr. Gallaro noted that the Sports Boosters and Band Boosters will be hosting a Donkey Basketball game on May 5, 2018 at 6:00 pm. He also noted that the Pops Concert held last night was very enjoyable.

**Board of Education Calendar of Events**

- **April 18, 2018-** Audit Committee Meeting, 5:30 PM, District Office Conference Room 150
- **April 18, 2018-** Board of Education Meeting, **6:30 PM**, District Office Conference Room 150
- **April 18, 2018** – BOE/Team Leader Workshop, 7:00 PM, PLC Conference Center
- **May 2, 2018-** Tenure/New Teacher Reception, 6:00 PM, PLC Conference Center
- **May 2, 2018** – Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **May 16, 2018-** Board portion of Superintendent evaluation, 5:30 PM, DO Conference Rm 150

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- **May 16, 2018** – Board of Education Meeting, 7:00 PM, District Office Conference Room 150

**Follow-up Items**

<b>Subject</b>	<b>Assignee</b>	<b>Tentative Due Date</b>	<b>Action Taken</b>
BOE/Team Leader Leadership Workshop	Mr. Froio & Ms. Schue	April 18, 2018 at 7:00 PM	TBA
Superintendent’s Evaluation end of year review	BOE	May 16, 2018 at 5:30 PM	TBA

**Presentations/Administrative Reports**

Mr. Froio presented the proposed 2018-19 budget and noted that the primary difference from the preliminary budget is the addition of 2 SRO’s. The proposed budget carries a tax levy increase of 1.90%. He noted that the reserves are in good shape and the proposed budget uses \$161,800 from the ERS Reserve and \$20,000 from the Unemployment Insurance Reserve.

**Public Comments**

Debra Dunham, Dave Dunham and Scott Smart spoke in support of the Girls Lacrosse Coach, Doug Mead. Mr. Gallaro said that the board will make sure that the correct process has been followed. Pam Reichard asked if the 4<sup>th</sup> graders will be riding the same buses as the high school student next year. Mr. Froio said they will be on the same buses but will be sitting in the front seats.

**Receipt of written questions/comments**

Mr. Gallaro received one question via email and has already responded to that individual.

**Approval of Minutes**

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve** the **minutes** of the **regular meeting** held **April 4, 2018**.

**MOTION TABLED**

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**Consent Agenda**

Motion by Mrs. Baum and Seconded by Mrs. Guerrette, **BE IT RESOLVED:**

**343.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge receipt of the following**

- **Committee on Special Education for case numbers 2121, 2543, 3025, 2248, 2398, 2706, 2439, & 2296**
- **Committee on Preschool Special Education for case numbers 2940, 2897, 2976, 2988, 2876, 2910, 2936, 3023, 3024, 2978, 2877, & 2954**

**344.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2017-18 Per Diem Substitute Lists:**

- **Marta Chmielewski - Clerical**
- **Kayla Chiaramonte - Clerical**

**345.18** The Superintendent of Schools recommends that the Board of Education of the Jordan- Elbridge Central School District **accept the retirement of David Zehner, as High School Principal, effective September 21, 2018.**

Mr. Froio thanked Mr. Zehner for all of his work and especially for being the 1<sup>st</sup> school to create the partnership with OCC which provide our students opportunities to earn many college credits before graduating high school.

**346.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Jaime Adams, as School Bus Driver, effective April 19, 2018.**

**347.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **elect the following individual as a Cayuga-Onondaga BOCES Board member, being that the length of term is three (3) years, beginning July 1, 2018 through June 30, 2021:**

1. **Kathleen Bratt**  
**District of Residence: Cato-Meridian**                          **X**

**348.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **elect the following individual as a**

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**Cayuga-Onondaga BOCES Board member, being that the length of term is three (3) years, beginning July 1, 2018 through June 30, 2021:**

- 1. Larry Hartle**  
**District of Residence: Jordan-Elbridge        X**

**349.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **elect the following individual as a Cayuga-Onondaga BOCES Board member, being that the length of term is three (3) years, beginning July 1, 2018 through June 30, 2021:**

- 1. Douglas Hart**  
**District of Residence: Moravia        X**

**350.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **elect the following individual as a Cayuga-Onondaga BOCES Board member, being that the length of term is three (3) years, beginning July 1, 2018 through June 30, 2021:**

- 1. Dean Winspear**  
**District of Residence: Southern Cayuga        X**

Motion carried 5-0-0.

**Items for Board Action**

**351.18** Motion by Dr. Jorolemon and Seconded by Mrs. Baum, **BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Adam Rand to the position of School Bus Driver, in the Non-Competitive Civil Service position, at an hourly rate of \$22.92, in the Transportation Local group, with a 52 week probationary appointment beginning April 16, 2018.

Motion carried 5-0-0.

**352.18** Motion by Mrs. Guerrette and Seconded by Dr. Jorolemon, **BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools,

**WHEREAS,** the Board of Education of the Jordan-Elbridge Central School District voted on June 17, 2015 to grant Elisabeth Woodford a probationary appointment, commencing June 29, 2015 and ending June 28, 2018 in the tenure area of Industrial Arts;

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**WHEREAS, the District's Superintendent of Schools now recommends that Elisabeth Woodford be granted tenure in the tenure area of Industrial Arts;**

**NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby grants tenure to Elisabeth Woodford, effective June 29, 2018 in her designated tenure area, as set forth herein.**

Mr. Froio said that Liz is a very engaging teacher. She teaches PTLW/Engineering courses, did the electric car and hosts the Women in Engineering Day.

Motion carried 5-0-0.

**353.18 Motion by Dr. Jorolemon and Seconded by Mrs. Baum, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,**

**WHEREAS, the Board of Education of the Jordan-Elbridge Central School District voted on June 17, 2015 to grant Zachary Moser a probationary appointment, commencing June 29, 2015 and ending June 28, 2018, in the tenure area of Music;**

**WHEREAS, the District's Superintendent of Schools now recommends that Zachary Moser be granted tenure in the tenure area of Music;**

**NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby grants tenure to Zachary Moser, effective June 29, 2018 in his designated tenure area, as set forth herein.**

Mr. Froio said that Zach is not afraid to select difficult pieces to challenge the students. Mr. Froio said that he has great classroom management and is very happy to have Zach on board.

Motion carried 5-0-0.

**354.18 Motion by Dr. Jorolemon and Seconded by Mrs. Guerrette, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,**

**WHEREAS, the Board of Education of the Jordan-Elbridge Central School District voted on August 19, 2015 to grant Laura Murphy a probationary appointment, commencing September 1, 2015 and ending August 31, 2018, in the tenure area of Elementary;**

**WHEREAS, the District's Superintendent of Schools now recommends that Laura Murphy be granted tenure in the tenure area of Elementary;**

**NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby grants tenure to Laura Murphy, effective September 1, 2018 in her designated tenure area, as set forth herein.**

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Mr. Froio said that Laura came to us with 15 years of experience in Massachusetts. She has a real command of her classroom and he is impressed with how she is able to earn the kids respect. Her quarterly ELA scores are going in the right direction.

Motion carried 5-0-0.

**355.18** Motion by **Dr. Jorolemon and Seconded by Mrs. Guerrette, BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve the Administrative Budget of the Cayuga-Onondaga Counties Board of Cooperative Educational Services in the amount of \$1,934,278.00 for the fiscal year commencing on July 1, 2018 and ending on June 30, 2019.**

Motion carried 5-0-0.

**356.18** Motion by **Dr. Jorolemon and Seconded by Mrs. Guerrette, WHEREAS**, the Board of Education of the Jordan-Elbridge Central School District previously adopted a resolution at its regularly scheduled meeting held on April 4, 2018 (the “April 4, 2018 Resolution”) calling the Notice of Public Hearing, Vote on the School Budget, Separate Propositions and the Election of One (1) Member of the Board of Education of the Jordan-Elbridge Central School District, and

**WHEREAS**, the Board believes it to be in the best interests of the District to amend Section IV as follows:

Section IV. That except as hereinafter provided, the official Notice of the aforesaid public hearing and Annual District Meeting and Election shall be in the following form:

**NOTICE OF PUBLIC HEARING, VOTE ON THE SCHOOL BUDGET, SEPARATE PROPOSITIONS AND THE ELECTION OF TWO (2) MEMBERS OF THE BOARD OF EDUCATION OF THE JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT**

**WHEREAS**, the Board desires to authorize and direct the District Clerk to revise the form of Annual Meeting Notice authorized pursuant to the April 4, 2018 Resolution to reflect the election of two (2) members of the board of education of the Jordan-Elbridge Central School District. The candidate receiving the highest votes will fill the 3-year term commencing July 1, 2018 through June 30, 2021; the candidate receiving the second highest votes will complete the term of office that was vacated by Mr. Christian Brunelle via resignation and will commence May 16, 2018 through June 30, 2020.

Motion carried 5-0-0.

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**357.18** A meeting of the Board of Education (the “Board”) of the Jordan-Elbridge Central School District, Onondaga and Cayuga Counties, New York (the “District”) was held in Room 150 at the Jordan-Elbridge Middle School, located at 9 North Chappell Street, Jordan, New York, 13080, in said District on April 18, 2018.

Upon the recommendation of the Superintendent of Schools, the following resolution was offered by Mrs. Guerrette and seconded by Dr. Jorolomen, to wit:

**RESOLUTION CALLING THE 2018  
ANNUAL DISTRICT MEETING AND ELECTION  
OF THE JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
AND AUTHORIZING RELATED MATTERS**

**BE IT RESOLVED** by the Board of Education of the Jordan-Elbridge Central School District, Onondaga and Cayuga Counties, New York as follows:

Section 1. That the Board hereby approves and adopts the proposed budget for the 2018-2019 fiscal year in the amount of \$31,027,272, and directs that the District’s proposed budget for the 2018-2019 fiscal year shall be placed on the ballot at the Annual District Meeting and Election as **Proposition No. 1.**

**Proposition No. 1**

Shall the proposed 2018-2019 budget for the Jordan-Elbridge Central School District, in the amount of \$31,027,272, as approved by the Board of Education on April 18, 2018, be adopted?

Section 2. That the Board will conduct a public hearing of the qualified voters of the District at the Jordan-Elbridge Middle School-Room 150, located at 9 North Chappell Street, Jordan, New York, on May 2, 2018, commencing at 6:30 p.m. for the purpose of discussing the expenditure of District funds and the budget therefor for the fiscal year 2018-2019.

Section 3. That voting on: (I) the 2018-2019 annual school budget, which will appear on the ballot as **Proposition No. 1;**(II) funding for the Elbridge Free Library, which will appear on the ballot as **Proposition No. 2;** (III) funding for the Jordan Bramley Library, which will appear on the ballot as **Proposition No. 3;** (IV) the election of two (2) members of the board of education of the Jordan-Elbridge Central School District. The candidate receiving the highest votes will fill the 3-year term commencing July 1, 2018 through June 30, 2021; the candidate receiving the second highest votes will complete the term of office that was vacated by Mr. Christian Brunelle and will commence May 16, 2018 through June 30, 2020, and (V) such other business as is authorized by law, will take place at the Annual District Meeting and Election on Tuesday, May 15, 2018 (the “Annual District Meeting and Election”), at the Jordan-Elbridge High School building, between the hours of 7:00 a.m. and 9:00 p.m. Eastern Daylight Savings Time (E.D.S.T.), and that such voting shall be by voting machine.

Section 4. That at the request of the Board of Trustees of the Elbridge Free Library, the Board hereby approves and adopts the following proposition pertaining to funding for the Elbridge Free Library, which shall be placed on the ballot at the Annual District Meeting and Election as **Proposition No. 2:**

**Proposition No. 2**

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Shall the annual appropriation for the Elbridge Free Library be increased by the sum of \$2,500.00, to be raised by the levy of a tax upon the taxable property within the Jordan-Elbridge Central School District, in accordance with Section 259 of the Education Law?

Section 5. That at the request of the Board of Trustees of the Jordan Bramley Library, the Board hereby approves and adopts the following proposition pertaining to funding for the Jordan Bramley Library, which shall be placed on the ballot at the Annual District Meeting and Election as **Proposition No. 3:**

**Proposition No. 3**

Shall the annual appropriation for the Jordan Bramley Library be increased by the sum of \$2,500.00, to be raised by the levy of a tax upon the taxable property within the Jordan-Elbridge Central School District, in accordance with Section 259 of the Education Law?

Section 6. This resolution shall take effect immediately. The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

		Aye	Nay
David Gallaro, <i>President</i>	Voting	<u>X</u>	_____
Susan Fordyce	Voting	<u>X</u>	_____
Karen Guerrette	Voting	<u>X</u>	_____
Dr. Michael Jorolemon	Voting	<u>X</u>	_____
Pat Starratt-Baum	Voting	<u>X</u>	_____

**Adjournment**

Motion by Dr. Jorolemon and Seconded by Mrs. Guerrette, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn the meeting.

Motion carried 5-0-0.

Meeting adjourned at 7:06 PM.