

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018**

BOARD MEMBERS PRESENT (via roll call)

Mrs. Fordyce
Mr. Gallaro
Mrs. Guerrette
Mrs. Long
Mr. Yard

BOARD MEMBER ABSENT (via roll call)

Mrs. Baum (excused)
Dr. Jorolemon (excused)

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction
Roxanne Miller, Treasurer
Audience also included community members and BOCES Superintendent, Brian Hartwell.

Organization

Mr. Gallaro called the regular meeting, held at Jordan-Elbridge Middle School in the District Office Conference Room 150 to order at 7:02 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

Mrs. Fordyce asked about the lack of landscaping at Elbridge Elementary. Mr. Froio indicated that red maple and birch trees would be planted soon, and that they are installing the electrical work and brick as well.

Mr. Froio shared that a district wide letter about the capital project and building level changes will be mailed home soon.

Mr. Froio indicated that there is an interest with Weedsport relative to Drivers Ed during the school year and will be in talks soon with BOCES about this topic.

Mr. Froio shared that there are financial implications of doing a test pilot of a sports run for modified just for this fall.

Mr. Froio said that he will be providing the BOE with data about what kids are involved in and not involved in.

Presentations/Administrative Reports

Brian Hartwell, District Superintendent at Cayuga-Onondaga BOCES, introduced himself and indicated that student improvement and professional development are essential to him, and is looking forward to a strong relationship with the component districts.

Public Comments

N/A

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REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018**

Receipt of written questions/comments

N/A

Approval of Minutes

Motion by Mrs. Guerrette and Seconded by Mrs. Long, **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 **reorganizational meeting** held **July 11, 2018**.

Motion carried 5-0-0.

Motion by Mrs. Guerrette and Seconded by Mr. Yard, **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 **workshop/retreat** held **July 31, 2018**.

Motion carried 5-0-0.

Consent Agenda

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

- 91.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2018-19 Per Diem Substitute Lists**:
- **Steven Johnson- Custodial Worker**
 - **Catherine Ferris- Non-Certified Teacher, Teaching Assistant, Monitor, Teacher Aide & Clerical**
 - **Katherine Knowlton- Non-Certified Teacher *start date August 30, 2018**
 - **Patrick Coultry- Non-Certified Teacher, Teaching Assistant & Teacher Aide**
 - **Regina Hannan- Non-Certified Teacher & Teaching Assistant**
 - **Alissa Main- Certified Teacher & Teaching Assistant**
 - **Malisa Martin- Certified Teacher & Teaching Assistant**
 - **Caroline Bianchi- Non-Certified Teacher, Monitor, Teaching Assistant and Teacher Aide**
- 92.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer's Cash report for June 2018**.
- 93.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for June 2018**.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018**

- 94.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Accounts Payable Claims Auditor report for July 2018.**
- 95.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Heath Ferris, Special Education Teacher, effective August 15, 2018.**
- 96.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Paul Martin, Custodial Worker I, effective July 10, 2018.**
- 97.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Patrick Cost, Chemistry Teacher, JV Wrestling Coach & Chemistry Club Advisor, effective August 15, 2018.**
- 98.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Leslie Ahern, Girls' Varsity Basketball Coach, effective August 14, 2018.**
- 99.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the retirement of Mary Thomas-Madonna, Assistant Principal, effective July 23, 2018.**
- 100.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept donations from Caroline Bianchi for Elbridge Elementary students in the 3 YP and 4 YP which includes four balance bikes, books, two art easels and toys. These items will be used for students in both programs, but particularly to aid in stocking our new 4 YP play room and the 5th classroom of 4 YP, new in 2018-2019.**
- 101.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Coordinator as indicated below for the 2018-2019 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central School District:**

<u>Mentor</u>	<u>Assignment</u>	<u>Mentor Stipend</u>
Paul Farfaglia	Mentor Coordinator	\$1,264.00

- 102.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant permission to the JE Band Boosters to hold 50/50 and/or gift basket raffles, and to sell lotto boards at their upcoming JE Sounds of Autumn marching band home show, to be held on Saturday, September 8, 2018, at the JE High School stadium. They are further requesting permission for same at future fundraising events including our Winterguard home show (January TBD), Indoor Percussion Ensemble home show (February TBD), and other fundraising events that take place on school premises.**

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018**

- 103.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Team Leaders for Elbridge Elementary, Jordan-Elbridge Middle School and the High School, as indicated below for the 2018-2019 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central School District:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Gail Craig	3 YP	\$2,107.00
Alison Connelly	4 YP	\$2,107.00
Donna Bennett	Kindergarten	\$2,107.00
Karen Cecchini	1 st Grade	\$2,107.00
Heather Casullo	2 nd Grade	\$2,107.00
Carolyn Sherlock	3 rd Grade	\$2,107.00
Brooke Bastian	4 th Grade	\$2,107.00
Cindy Smith	5 th Grade	\$2,107.00
Andrew Marinelli	6 th Grade	\$2,107.00
Todd Canino	Special Area	\$2,107.00
Jason Kufs	Social Studies	\$2,107.00
Daniel Bondgren	Science	\$2,107.00
Benjamin Alexander	ELA	\$2,107.00

- 104.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the revised 2018-19 school district calendar.**

- 105.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **enter into a contract agreement with Baldwinsville Central School District for Education Law 912, for the 2017-18 school year, to provide Health and Welfare Services for Jordan-Elbridge resident pupils, and to authorize the Board president to execute the agreement.**

- 106.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the 2018-19 Per Diem Substitute lists as attached.**

- 107.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals as Inspectors of Election for the October 2, 2018 Capital Project Vote and to be paid \$11.10 per hour as needed:**

Elizabeth Wilcox, Susan Hartwell & Diana Rynkiewicz

- 108.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following volunteer coach as indicated below, for the 2018-2019 school year:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Thomas Leonti	Volunteer Boys' Modified Football Coach	N/A

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018**

- 109.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following coach as indicated below, for the 2018-2019 school year, with the regular season lasting 8 weeks, to be prorated over actual time worked, in accord with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central Schools:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Kimberly Rouse	Girls' Modified 7 th Grade Basketball Coach	\$3,208.00

- 110.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge the following non-paid intern to begin on September 4, 2018 and continue until May 15, 2019:**

<u>Guidance Counselor</u>	<u>Building</u>	<u>Intern</u>
Tracy McCadden	High School	Rachel Delany (Social Work)

- 111.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request to surplus vehicle #174 – a 2002 Chevy Suburban, VIN #3GNGK26U92G261910 that will not pass inspection.**

Mr. Yard had questions about how coaches are appointed. Board members and Mr. Froio shared that they follow the athletic policy handbook when appointing coaches.

Motion carried 5-0-0.

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**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018**

Items for Board Action

112.19 Motion by Mrs. Guerrette and Seconded by Mrs. Long, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **re-establish the following reserve balances:**

Description	Balance 6/30/18	Appropriated for 2018-19	Remaining Balance
Workers Compensation Reserve	267,800.00	0	267,800.00
Unemployment Insurance Reserve	502,655.09	(20,000.00)	482,655.09
Liability Reserve	286,572.50	0	286,572.50
Insurance Reserve	150,000.00	0	150,000.00
Tax Certiorari Reserve	197,595.00	0	197,595.00
Employee Benefits Accrued Liability Reserve	174,654.00	0	174,654.00
Employees Retirement System Reserve	759,231.00	(161,800.00)	597,431.00
Capital Reserve-2015	2,671.01	0	2,671.01
Capital Reserve-2016	1,003,002.00	0	1,003,002.00
Bus Reserve-2017	901,119.00	0	901,119.00

Mr. Froio indicated that Roxanne Miller found that Tops was substantially contesting their assessment at about \$900,000.00.

Motion carried 5-0-0.

113.19 Motion by Mr. Yard and Seconded by Mrs. Long, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **authorize the transfer of the remaining \$2,671.01 balance of the 2015 Capital Reserve to the 2016 Capital Reserve. The remaining balance transferred represents interest earned on the Capital Reserve.**

Motion carried 5-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018**

114.19 Motion by Mrs. Long and Seconded by Mrs. Guerrette, **WHEREAS, the amount authorized to be raised for school tax purposes for the 2018-2019 school year, for the current school year’s budget, is a sum not to exceed \$12,471,747.**

THEREFORE, BE IT RESOLVED, that the Board of Education of the Jordan-Elbridge Central School District set and fix the equalized school tax rates for the 2018-2019 by towns and confirm the extension of said taxes as they appear on the tax rolls for the following described townships:

Town	Taxable Assessed before STAR	Equalization Rate	Tax Rate Per \$1,000	Tax Levy Per Town before STAR
Brutus	24,017,072	1.0000	25.262502	606,731.32
Sennett	20,108,149	.9200	27.459241	552,154.51
Camillus	15,246,431	1.0000	25.262502	385,162.99
Elbridge	336,593,757	1.0000	25.262614	8,503,238.28
Lysander	31,458,137	1.0000	25.262502	794,711.24
Skaneateles	28,293,783	1.0000	25.262502	714,771.74
VanBuren	36,218,777	1.0000	25.262502	914,976.92
TOTAL	\$491,936,106			\$12,471,747.00

AND, BE IT FURTHER RESOLVED, that the school tax warrant of the Board of Education, Duly signed, shall be affixed to the 2018-2019 school tax rolls authorizing the collection of said school taxes beginning on Saturday, September 1, 2018, with an effective period of said school tax warrant of 74 days, at the expiration of which the school tax collector shall make an accounting, in writing, to the Clerk of the Board of Education of the amount of paid and unpaid school taxes.

AND, BE IT FURTHER RESOLVED, that Catherine Hardman, School Tax Collector for the Jordan-Elbridge Central School District, be and hereby is authorized to give legal notice and to start collection of school taxes, beginning September 1, 2018, in accordance with provisions of law, and to give notice that school tax collection will conclude on Tuesday, November 13, 2018, and to collect total school taxes in the amount of \$12,471,747, as set by the school tax warrant.

AND, BE IT FURTHER RESOLVED, that the first installment or total tax due by October 1, 2018 without penalty, and that delinquent school tax penalties shall be fixed as follows:

2% penalty for payments received from October 2, 2018 through November 2, 2018

5% penalty for payments received from November 3, 2018 through November 13, 2018

AND BE IT FURTHER RESOLVED, that the school taxes will be collected at the following locations:

Property Location	Dates	Collection Location
Cayuga County	09/01/18 – 10/01/18	Lyons Bank, Jordan NY
Onondaga County	09/01/18 – 11/02/18	Lyons Bank, Jordan NY
Onondaga County	11/03/18 – 11/13/18	Onondaga County Real Property

No taxes received or postmarked after November 13, 2018, shall be accepted by the school tax collector.

Roxanne Miller shared that you can still pay your taxes in cash at Lyons Bank in Jordan.

Motion carried 5-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018**

115.19 Motion by Mrs. Guerrette and Seconded by Mr. Yard, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **enter into a contract with Robertson Strong Apgar Architects, P.C. to provide mechanical, engineering, plumbing and architectural services for the 2018 Security and Capital Improvement Project at a fee of 8.25% of construction costs plus reimbursable services at 110% of the service cost.**

Mrs. Long had a question about the last time we went out for an RFP. Mr. Froio shared that they went out for an RFP for an architect in 2012, they interviewed four different firms and said that for professional services you do not have to go out that often.

Motion carried 5-0-0.

116.19 Motion by Mrs. Long 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 **appoint the following individual for the special education elementary summer school, from July 23, 2018 to August 17, 2018, to be remunerated, for actual time worked, in accord with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and Jordan-Elbridge Central Schools. (ESY stands for extended school year)**

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Tina Bishop	ESY Teaching Assistant (one-to-one)	\$15.87

Ms. Schue shared that a new student enrolled after our most recent BOE meeting, will be a second grader and requires a one-to-one Teaching Assistant.

Motion carried 5-0-0.

117.19 Motion by Mrs. Long and Seconded by Mr. Yard, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Team Leaders for Elbridge Elementary, Jordan-Elbridge Middle School and the High School, as indicated below for the 2018-2019 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central School District:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Leo McCormick	7 th Grade	\$2,107.00
Alexis Farnsworth	8 th Grade	\$2,107.00
Emma Heritage	Math	\$2,107.00
Ashley DeFelice	High School Special Areas	\$2,107.00

Motion carried 5-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018**

118.19 Motion by Mrs. Long and Seconded by MBE **IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **appoint the following coaches as indicated below, for the 2018-2019 school year, to be prorated over actual time worked, in accord with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central Schools:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Weeks</u>
Ashley Snyder	Head Varsity Girls' Lacrosse Coach	\$6,468.00	12
Cody Lewis	Assistant Varsity Football Coach *start date 8/13/18	\$5,346.00	11
Kali Kimak	JV Volleyball Coach	\$4,961.00	11

Motion carried 4-0-1. (Mr. Yard abstained)

119.19 Motion by Mrs. Long and Seconded by Mrs. Guerrette, **BE IT RESOLVED**,

WHEREAS, the Superintendent of Schools James Froio, recommends that Anna Rupert be appointed by the Board of Education to a probationary position as Teaching Assistant, with the Jordan-Elbridge Central School District; and

WHEREAS, Anna Rupert holds a Level One certificate as a Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Anna Rupert to a four-year probationary term in the Teaching Assistant tenure area, commencing on September 1, 2018 and ending on August 31, 2022, at an hourly rate of \$13.44.

Ms. Schue indicated that this individual would be at Elbridge Elementary as a one-to-one for a student in a 12-1-1 classroom.

Motion carried 5-0-0.

120.19 Motion by Mrs. Long 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints William Smith to the position of Network Administrator, in the Competitive Civil Service position, with a salary of \$60,000.00 per year, for actual time worked, in the Non-Represented union group, with a provisional appointment beginning August 9, 2018.**

Mr. Froio shared that this individual has great network admin skills, comes from working for a large school district and will require minimal training.

Motion carried 5-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018**

- 121.19** Motion by Mrs. Long 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Jonathan Noeller to the position of Bus Attendant, in the Labor Civil Service position, at an hourly rate of \$16.68, pro-rated over actual time worked, in the Transportation Local group, with a 52 week probationary appointment beginning on August 28, 2018.**

Motion carried 5-0-0.

- 122.19** Motion by Mr. Yard 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 **appoint Jodi Gasparek as Home bound tutor for Home bound students for the 2018-2019 school year, with the Jordan-Elbridge Central School District; and**

WHEREAS, Jodi Gasparek holds a permanent certification in Elementary Education, Grades UPK-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoint Jodi Gasparek as Home bound tutor for Home bound students for the 2018-2019 school year, at an hourly rate of \$39.39.

Mrs. Fordyce inquired about how many hours are spent on said service. Ms. Schue shared that the hours vary from year to year and depends on each individual student situation, whether it be medical or discipline.

Motion carried 5-0-0.

- 123.19** Motion by Mr. Yard 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 **appoint Penny Stoffle as Home bound tutor for Home bound students for the 2018-2019 school year, with the Jordan-Elbridge Central School District; and**

WHEREAS, Penny Stoffle holds a permanent certification in Nursery, Kindergarten, & Grades 1-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoint Penny Stoffle as Home bound tutor for Home bound students for the 2018-2019 school year, at an hourly rate of \$39.39.

Motion carried 5-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018**

124.19 Motion by Mrs. Long 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 following transportation employee for Summer 2018, as indicated below, at the non-contracted rate as per the transportation contract, with a start date of July 9, 2018:**

Bus Monitor
Hilary King

Motion carried 5-0-0.

125.19 Motion by Mr. Yard and Seconded by Mrs. Long, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Mentors/Mentees, as indicated below for the 2018-2019 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central School District.**

<u>Mentor</u>	<u>Mentee</u>	<u>Mentor Stipend</u>
Aaron Stone	Jessica Killian	\$632.00
Alexis Farnsworth	Jaime Glantz	\$632.00
Daniel Bondgren	Katherine Knowlton	\$632.00
Linda Falk	Emily Siddall	\$632.00
Virginia Smith	Jessica Strong	\$632.00

Motion carried 5-0-0.

126.19 Motion by Mrs. Long and Seconded by Mrs. Fordyce, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **increase the 3 YP Classroom Teacher Aide hours from 6 hours a day to 6.5 hours a day, and increase floating Teacher Aide hours from 5 hours a day to 5.5 hours a day.**

Mr. Froio indicated that this reflects the change in hours in the 3 YP Aides and the half hour reflects a lunch.

Motion carried 4-0-1. (Mr. Gallaro abstained)

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018**

- 127.19** Motion by Mrs. Long 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 **accept the resignation of Rebecca McShane as Teacher Aide, effective August 31, 2018, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Rebecca McShane to the position of School Monitor (FTE .33), in the Exempt Civil Service position, at an hourly rate of \$10.40, for actual time worked, in the Non-Represented group, with a 52 week probationary appointment beginning September 1, 2018.**

Motion carried 5-0-0.

- 128.19** Motion by Mrs. Long and Seconded by Mr. Yard, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Rebecca McShane to the position of School Bus Driver, in the Non-Competitive Civil Service position, at an hourly rate of \$23.49, in the Transportation Local group, with a 52 week probationary appointment beginning August 27, 2018.**

Motion carried 5-0-0.

- 129.19** Motion by Mrs. Long 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 **accept the resignation of Tina Bratt as Teacher Aide (5.5 hours per day), effective August 31, 2018, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Tina Bratt to the position of Teacher Aide (6.5 hours per day), in the Labor Civil Service position, with no change in her hourly rate, in the Local 200 group, with a 52 week probationary appointment beginning September 1, 2018.**

Motion carried 5-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018**

130.19 Motion by Mrs. Guerrette and Seconded by Mrs. Long, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District,

WHEREAS, the Superintendent of Schools James Froio, recommends that Colleen Frawley be appointed by the Board of Education to a 1.0 FTE four year probationary position as Director of Special Education with the Jordan-Elbridge Central School District; and

WHEREAS, Colleen Frawley's NYS certifications are pending SED review;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Colleen Frawley to a four year probationary term as Director of Special Education, with a salary of \$84,000.00 in the Director of Special Education area, commencing on or about September 10, 2018 and ending on or about September 9, 2022.

Mr. Froio shared that this individual comes to us with years of Administrative experience, came highly recommended and he is looking forward to her joining the team.

Motion carried 5-0-0.

131.19 Motion by Mrs. Guerrette and Seconded by Mrs. Long, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **adopt the second reading of the following policy:**

- **#6510- Health Insurance**

Motion carried 5-0-0.

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**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018**

- 132.19** Motion by Mrs. Long 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 following resolution:**

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
ONONDAGA AND CAYUGA COUNTIES, NEW YORK
AUTHORIZING A SPECIAL DISTRICT MEETING
ON OCTOBER 2, 2018
FOR THE PURPOSE OF VOTING ON A PROPOSITION FOR
RECONSTRUCTION/RENOVATION OF CERTAIN DISTRICT FACILITIES**

AUGUST 15, 2018

WHEREAS, the Jordan-Elbridge Central School District (the "District") is considering undertaking the reconstruction, renovations, and improvements, to the Elbridge Elementary School, Ramsdell Middle School, Jordan-Elbridge High School, including site work, at a total estimated maximum cost not to exceed \$3,800,000; and

WHEREAS, the Board of Education seeks authorization of the duly qualified voters of the District to undertake the capital improvements described above (the "Projects");

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the District as follows:

Section 1. The Board of Education has previously determined that all of the Projects constitute "Type II Actions" pursuant to Section 6 NYCRR Part 617 of the Regulations of the Department of Environmental Conservation of the State of New York (the "Regulations") adopted pursuant to Article 8 of the Environmental Conservation Law, as amended (the "SEQRA Act"). The Board of Education has determined that no further action under the SEQRA Act and Regulations is required for the Projects.

Section 2. The Board of Education hereby calls a Special District Meeting to be held on Tuesday, October 2, 2018 at Jordan-Elbridge High School building, 5721 Hamilton Road, Jordan, New York, on which date and at which place the polls shall be open between the hours of 7:00 a.m. and 9:00 p.m., local time, for the purpose of voting by paper ballot on the following proposition:

**Proposition One
Reconstruction/Renovation/Improvement of Certain District Facilities**

Shall the Board of Education of the Jordan-Elbridge Central School District (the "District") be authorized to reconstruct, improve, rehabilitate, furnish and equip the Elbridge Elementary School, Ramsdell Middle School, Jordan-Elbridge High School, including site work, at a combined maximum estimated cost of \$3,800,000; to withdraw \$1,000,000 from the District's 2016 Capital Reserve Fund to pay a portion of said costs and to raise the sum of \$2,800,000 by the levy of a tax upon the taxable property of the District, to be collected in annual installments as provided in Section 416 of the Education Law, which tax may be offset by New York State aid available therefore; and, in anticipation of such tax, shall the District be authorized to issue obligations of the District up to a maximum principal amount of \$2,800,000?

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018**

Section 3. A public hearing to discuss the proposed Projects shall be held at 6:30 p.m. on Wednesday, September 5, 2018 at the Jordan-Elbridge District Office Conference room located at 9 N. Chappell Street in the Village of Jordan, New York.

Section 4. The District Clerk is hereby authorized and directed to cause the following “Notice of Special District Meeting” to be published in *The Syracuse Post Standard* and *The Auburn Citizen*, two newspapers having general circulation within the District, once each week, for four (4) weeks, within the seven (7) weeks preceding said Special District Meeting, the first publication to occur not sooner than August 16, 2018 and not later than August 19, 2018, in accordance with the provisions of §2007 and §2004 the New York Education Law; provided, however, that the District Clerk is hereby authorized, without further Board of Education action, in her discretion, in consultation with the District’s legal counsel, to make non-substantive, technical amendments to the “Notice of Special District Meeting” as from time-to-time deemed necessary and to assure compliance with applicable law.

**NOTICE OF
SPECIAL MEETING
OF THE
JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT**

PLEASE TAKE NOTICE that a Special District Meeting of the Jordan-Elbridge Central School District (the “District”) will be held at the polling place designated below on October 2, 2018, at which time the polls will be open from 7:00 a.m. until 9:00 p.m., local time, for the purpose of voting by paper ballot on the following proposition:

**Proposition One
Reconstruction/Renovation/Improvement of Certain District Facilities**

Shall the Board of Education of the Jordan-Elbridge Central School District (the “District”) be authorized to reconstruct, improve, rehabilitate, furnish and equip the Elbridge Elementary School, Ramsdell Middle School, Jordan-Elbridge High School, including site work, at a combined maximum estimated cost of \$3,800,000; to withdraw \$1,000,000 from the District’s 2016 Capital Reserve Fund to pay a portion of said costs; and to raise the sum of \$2,800,000 by the levy of a tax upon the taxable property of the District, to be collected in annual installments as provided in Section 416 of the Education Law, which tax may be offset by New York State aid available therefore; and, in anticipation of such tax, shall the District be authorized to issue obligations of the District up to a maximum principal amount of \$2,800,000?

NOTICE is also given that a public hearing to discuss the proposed projects shall be held at 6:30 p.m. on Wednesday, September 5, 2018, at the Jordan-Elbridge District Office Conference room located at 9 N. Chappell Street in the Village of Jordan, New York.

Polling Place: The location where the vote will take place is as follows:

Jordan-Elbridge High School building at 5721 Hamilton Road, Jordan, New York.

Qualified voters may vote at the aforesaid polling place. Directions to this polling place may be obtained from the Office of the District Clerk during regular office hours.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018**

NOTICE is also given that qualified voters of the District may obtain applications for an absentee ballot from the Office of the District Clerk. A completed absentee ballot “application” must be received by the District Clerk at least 7 days before the October 2, 2018 vote (i.e., by September 25, 2018) if the absentee ballot is to be mailed to the voter, or the day before the October 2, 2018 vote (i.e., October 1, 2018) if the absentee ballot is to be delivered personally to the voter. No absentee voter’s “ballot” will be canvassed, unless it is received in the office of the District Clerk by 5:00 p.m. on October 2, 2018, the day of the vote. In accordance with Education Law §2018-a(6), a listing of all persons to whom an absentee ballot is issued will be available for public inspection in the Office of the District Clerk during regular office hours until the day of the vote.

PLEASE TAKE FURTHER NOTICE that the Board of Education of the Jordan-Elbridge Central School District has previously complied with the requirements of the State Environmental Quality Review Act (the “SEQRA Act”), Article 8 of the Environmental Conservation Law, as amended and the Regulations of the Department of Environmental Conservation thereunder (the “Regulations”). No further action under the SEQRA Act and Regulations is required.

Mr. Froio indicated that the bulk of the work is replacing the PA systems in all buildings and reconfiguring all the main office areas, designed with safety in mind. Work should begin in May of 2020 with hopes of expediting the security piece.

Motion carried 5-0-0.

Executive Session

Motion by Mrs. Long and Seconded by Mr. Yard, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn to Executive Session for the proposed purpose of:

- Collective negotiations

Motion carried 5-0-0.

Mr. Gallaro invited Ms. Schue into executive session.

Meeting adjourned to Executive Session at 8:10 PM.

Meeting reconvened at 8:37 PM.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, AUGUST 15, 2018**

Adjournment


Motion by Mrs. Long 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 8:38 PM.

Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
Drivers Ed During School Year	Jim Froio	TBA	TBA



Bernadette Fall, District Clerk