

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 2, 2022**

BOARD MEMBERS PRESENT (via roll call)

Dr. Childres
Mrs. Guerrette
Mrs. Gustafson
Mrs. Long
Mrs. May
Mr. Moulding

BOARD MEMBERS ABSENT (via roll call)

Mr. Yard (excused)

STUDENT REPRESENTATIVES (via roll call)

Valerie Reith
Elora Kunz
Lexi DelFavero

ALSO PRESENT

RJ Hartwell, Assistant Superintendent for Business and Finance
Steve Mendrek, Director of Technology
Lynette DelFavero, School Resource Officer
Nina Baker, Director of Curriculum, Instruction and Intermediate Education and JEDIS Principal
Audience also included a community member

Organization

Mrs. Guerrette called the regular meeting, held at Jordan-Elbridge Middle School in the Library, at 6:31 PM.

Mrs. Fall took roll call.

Mrs. Guerrette reviewed the emergency exit procedures and led the Pledge of Allegiance.

Mrs. Long arrived to the meeting at 6:35 PM.

Student Representatives' Report and Celebrations

Student representative Elora Kunz shared that Brooke Bastian, Elbridge Elementary Principal, announced a Global Day of School Play, which is "fundamentally important for learning 21st century skills," as no pandemic will stop unstructured play. Valerie Reith announced that JEDIS would be sending Valentine's Day cards to senior citizens as part of their positivity project and the Middle School NJHS would be holding a carnation sale on Valentine's Day during lunch. Student representative Lexi DelFavero indicated that high school sectionals and spring sports will begin soon, seniors and juniors have started their Valentine's Day fundraisers selling carnations and chocolate covered strawberries and cookies, senior class rank would be announced soon and high school students will be pen pals to JEDIS students.

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

Mr. Froio announced that the district is doing much better on the COVID front, reporting that there has been a huge reduction in cases.

Mrs. Guerrette shared there is a mandated NYS mask order until March 2, so Board of Education members are meeting about the process for setting updated COVID guidelines. Mrs. Guerrette

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thanked the community for their continued valuable information, adding that she looks forward to getting more information out when that time is appropriate.

Mrs. Long shared her concern over hearing that the Board of Education moved the public comments portion of the agenda to derail folks from speaking at Board of Education meetings so she indicated that was not the case and encouraged residents to email BOE members anytime.

Presentations/Administrative Reports

Jim Froio, Superintendent of Schools, RJ Hartwell, Assistant Superintendent for Business and Finance and Nina Baker, Director of Curriculum, Instruction and Intermediate Education and JEDIS Principal, gave a slideshow presentation on District Goals. Please see the attached slideshow for detailed information.

Mrs. Long indicated that teachers are not contacting parents when kids are falling short and would like to see teachers enhance communication with parents.

Mrs. Baker shared that in meeting with administrators and team leaders they are in the works of tightening up teacher/parent communication.

Preliminary Budget Discussion- Jim Froio, Superintendent of Schools & RJ Hartwell, Assistant Superintendent for Business and Finance gave a slideshow presentation on preliminary budget discussions. Please see the attached slideshow for detailed information.

Approval of Minutes

Motion by _____ and Seconded by _____, **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 **December 1, 2021**.

Motion to table the approval of the December 1, 2021 minutes was carried 5-0-0 due to Board attendance. It was requested this item be on the next Board of Education agenda, which is March 2, 2022.

Motion by _____ and Seconded by _____, **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 **December 15, 2021**.

Motion to table the approval of the December 15, 2021 minutes was carried 5-0-0 due to Board attendance. It was requested this item be on the next Board of Education agenda, which is March 2, 2022.

Motion by Mrs. Long and Seconded by Mrs. May, **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 **January 19, 2022**.

Motion carried 4-2-0. (Mrs. Gustafson and Mr. Moulding abstained)

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Consent Agenda

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

- 333.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge receipt of the Committee on Special Education and Committee on Preschool Special Education.**
- 334.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2021-22 Per Diem Substitute Lists:**
- **Marisa Fagliarone- Certified Teacher *start date 1/31/2022**
 - **Robin Haines- Teaching Assistant**
 - **Sandra Leader- Bus Attendant**
 - **Erika Van Tassell- Teaching Assistant *start date 2/2/2022**
- 335.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the termination of Christina Compo, Bus Attendant, effective February 3, 2022.**
- 336.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation for the purpose of retirement of Karen Cecchini, Elementary Teacher, effective June 30, 2022.**
- 337.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation for the purpose of retirement of Ben Allio, Elementary Teacher, effective June 30, 2022.**
- 338.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Makenzie Gransbury, Non-Certified Substitute Teacher, effective February 4, 2022.**

Mr. Froio thanked Mr. Allio for his years of service, he commented that the school will seem odd without him as he's a very shy and great guy, and hopes he enjoys his retirement as much as his teaching career.

Mr. Froio thanked Mrs. Cecchini for her years of service, shared that she was a wonderful team leader, is always able to conduct herself with humor and is an excellent baker, adding that she will be missed and wishes her all the best.

Motion carried 6-0-0.

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Items for Board action

- 339.22** Motion by Mr. Moulding and Seconded by Mrs. Gustafson, **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 budget transfer for 2021-22 school year:**

Budget code	Description	\$ Increase/(Decrease)
A1310.490-00-000	BOCES Business Office Services	\$9,000.00
A1620.420-00-000	Electricity	(\$9,000.00)

A. Transfer to cover negative balance in BOCES Business Office Services

Motion carried 6-0-0.

- 340.22** Motion by Mrs. May and Seconded by Dr. Childres, **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 Richard Brewer to the 1.0 F.T.E. position of Groundskeeper, in the Labor Civil Service position, at an hourly rate of \$15.50, for actual time worked, in the Local 200 United group, with a 52 week probationary appointment beginning February 7, 2022.**

Motion carried 6-0-0.

- 341.22** Motion by Mrs. Long and Seconded by Mrs. May, **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 as Accompanist for the 2021-22 school year, to be remunerated \$24.96 an hour for services rendered, which is the proctor rate of the JETA contract, with a start date of 12/10/21:**

- **Marisa Fagliarone**

Motion carried 6-0-0.

- 342.22** Motion by Mrs. Long and Seconded by Mr. Moulding, **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 revised Corrective Action Plan in connection with the Report Communicating Internal Control Related Matters Identified in an Audit prepared by Raymond F. Wager, CPA, P.C. for the audit of the Basic Financial Statements for the fiscal year ended June 30, 2021.**

Mr. Hartwell said the reason for the revised CAP was that the state comptroller wanted a date of completion for the identified area of concern.

Motion carried 6-0-0.

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- 343.22** Motion by Mrs. Gustafson and Seconded by Mrs. May, **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 revised Corrective Action Plan(s) in connection with the Auditor's Findings and Evaluation received from Raymond F. Wager, CPA, P.C. for the audit of the Extra Classroom Activity Funds for the fiscal year ended June 30, 2021.**

Motion carried 6-0-0.

Public Comments

N/A

Receipt of written questions/comments

N/A

Adjournment

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

Motion carried 6-0-0.

Meeting adjourned at 7:24 PM.



Bernadette Fall, District Clerk