

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, FEBRUARY 3, 2021**

BOARD MEMBERS PRESENT (via roll call)

Mrs. Fordyce
Mrs. Guerrette
Mrs. Long
Mrs. May
Mr. Moulding
Mr. Yard

BOARD MEMBERS ABSENT (via roll call)

N/A

ALSO PRESENT

RJ Hartwell, School Business Administrator & School District Treasurer

Organization

Mrs. Guerrette called the regular meeting, held via Zoom meeting invite at 6:31 PM.

Mrs. Guerrette took roll call.

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

Dr. Childres joined the Zoom meeting at 6:53 PM.

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

Mr. Froio shared that sports practices have begun and are going well, drumline and color guard are up and running and follow the same rules and regulations that sports are under. Mr. Froio also shared that the JE musical players are working on a virtual play that he thinks all will enjoy.

Mr. Froio indicated that Onondaga County called to see how many tests kits the district needs and he asked for 160 to start, as that will be enough to test all individuals in the sports and arts programs. Mr. Froio added that there would be no weekend competitions or practices to protect teams from quarantining.

Mr. Froio shared that the clothing drive, which distributed brand new clothes from the Children's Place, serviced over 200 JE families and was a huge success and thanked all the employees that were involved.

Mr. Froio indicated budget season is approaching, and shared good news that the state is saying no aide was going to be withheld.

Presentations/Administrative Reports

Jim Froio, Superintendent of Schools and RJ Hartwell, School Business Administrator & School District Treasurer, discussed and gave a slideshow presentation on budget goals and budget development for the 2021-2022 school year. Please see the attached slideshow for detailed information.

Public Comments

N/A

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Receipt of written questions/comments

N/A

Approval of Minutes

Motion by Mrs. May 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 **regular meeting** held **January 13, 2021**.

Motion carried 7-0-0.

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 **special meeting** held **January 29, 2021**.

Motion carried 7-0-0.

Consent Agenda

Motion by Mr. Yard and Seconded by Dr. Childres, **BE IT RESOLVED**:

- 243.21** 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**.
- 244.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2020-21 Per Diem Substitute Lists**:
- **Madison McIlroy- Non-Certified Teacher & Monitor *start date 1/22/2021**
 - **Ricky Breed- Bus Driver**
 - **Amanda Miano- Certified Teacher**
- 245.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer's Cash report for December 2020**.
- 246.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for December 2020**.
- 247.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Extra-Classroom Activity reports for the period ending December 31, 2020**.
- 248.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the ECA audit report for the 2019-2020 school year**.

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- 249.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the renewals of the following policies:**

1331, 1332, 1333, 1336, 2010, 3321, 5110, 5120, 5130, 5140, 5150, 5230, 5242, 5320, 5321, 5340, 5410, 5560, 5575, 5670, 5680, 5741, 6312, 6475, 7610, 7613, 7616, 7617, 7618, 7621, 7670, 7680, 7690, 8130, 8210, 8220, 8240 & 8280

- 250.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following volunteer coaches as indicated below, for the 2020-2021 school year:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Mike Frood	Volunteer Varsity & Modified Wrestling Coach	\$ 0.00
Kurt Alpha	Volunteer Varsity Wrestling Coach	\$ 0.00

Mr. Froio thanked Mr. Alpha for his years of service as head varsity wrestling coach, said he has been terrific to the district and that he is glad he is staying on in the capacity of a volunteer coach.

Motion carried 7-0-0.

Items for Board action

- 251.21** Motion by Mr. Yard 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 **approve the following budget transfer for 2020-21 school year:**

Budget code	Description	\$ Increase/(Decrease)
A2630.490-00-000	BOCES CAI Tech Service	\$25,000.00
A2110.450-30-000	Reg School-Supplies-HS	(\$25,000.00)

A. Budget reimbursement for Fall 2020 purchase of High School chrome books

Mr. Hartwell shared this was to purchase chrome books for the High School to make sure that every student had a one to one device and to reimburse the Director of Technology's budget.

Motion carried 7-0-0.

Executive Session

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

- Employment history of particular persons

Motion carried 7-0-0.

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Meeting adjourned to Executive Session at 7:02 PM.

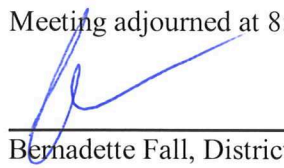
Meeting reconvened at 8:07 PM.

Adjournment

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

Motion carried 7-0-0.

Meeting adjourned at 8:07 PM.



Bernadette Fall, District Clerk