

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
REGULAR MEETING MINUTES  
WEDNESDAY, FEBRUARY 6, 2019**

BOARD MEMBERS PRESENT (via roll call)

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

BOARD MEMBER ABSENT (via roll call)

Mrs. Baum (excused)

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction  
Roxanne Miller, Treasurer  
Vincent Smith, Director of Facilities II  
Mark Schermerhorn, High School Principal  
Audience also included community members, a reporter and students.

STUDENT REPRESENTATIVES (via roll call)

Benjamin Sullivan  
Nathan Williams

**Student Representatives' Report and Celebrations**

Nate Williams, student representative, shared that masterminds are 3<sup>rd</sup> in the league, track placed 3<sup>rd</sup> in leagues for boys and girls, winter guard had a 14-point increase from last year and this year's musical, *On The Town* will be performed on March 15<sup>th</sup> & 16<sup>th</sup>.

Student representative Ben Sullivan indicated that Jordan-Elbridge Middle School and Elbridge Elementary students competed in the Perennial Math competition and took home multiple top awards, the JE Science Olympiad team competed at LeMoyne and finished 21<sup>st</sup>, on January 28<sup>th</sup> High School freshman attended a signing ceremony for students interested in the OCC Advantage Program and JV and varsity sports begin March 4<sup>th</sup>.

**Organization**

Mr. Gallaro called the regular meeting, held at Jordan-Elbridge Middle School in the Library to order at 7:04 PM.

Mr. Gallaro took roll call.

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

Mr. Gallaro asked for resolution #305.19 to be moved from the consent portion of the agenda to items for board action.

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

Mr. Gallaro shared that he watched the 3 YP yoga segment on channels 3 and 5 and it was cute.

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**Presentations/Administrative Reports**

JE seniors gave a presentation on why the 2019 graduation should be held outside on the turf on Saturday evening.

Mr. Froio gave a detailed pre-budget slideshow presentation.

Mrs. Long shared that she is in support of building opportunities for students but at the same time wants to be sure that there is enough student participation to support the current activities before additions are made.

Mr. Yard shared some concerns about having an 8-man football team. Mr. Yard asked if there are other schools in the area that offer JV 8-man football, if the district has taken into account travel, and since it's a different sport, does that promote our current program.

Mrs. Long asked how many events are held in school district facilities on weekends. Mr. Froio said he'd get her a report.

**Exempt Session**

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

- Student Issue

Motion carried 6-0-0.

Meeting adjourned to exempt session at 8:12 PM.

Mr. Gallaro invited Ms. Schue, Mr. Schermerhorn and Ms. Meyer into exempt session.

Meeting reconvened at 9:12 PM.

**Public Comments**

N/A

**Receipt of written questions/comments**

N/A

**Approval of Minutes**

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 **approve** the **minutes** of the **regular meeting** held **January 16, 2019**.

Motion carried 5-0-1. (Dr. Jorolemon abstained)

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**Consent Agenda**

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

- 294.19** 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 2625, 2626, 2925, 2986, 2881, 2688 & 3042**
  - **Committee on Preschool Special Education for case numbers 3056 & 3057**
- 295.19** 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:**
- **Lindsay Handley- Nurse, Teaching Assistant, Teacher Aide, Clerical & Monitor**
  - **Olivia Fletcher- Non-Certified Teacher**
  - **John Gingrow- Certified Teacher**
  - **Ashley Cuyle- Non-Certified Teacher**
  - **Stacy Riddlemoser- Non-Certified Teacher, Clerical, Monitor, Teaching Assistant & Teacher Aide**
  - **Alexis Fietta- Clerical & Monitor**
- 296.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer's Cash report for December 2018.**
- 297.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for December 2018.**
- 298.19** 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, 2018.**
- 299.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Raymond Panek, Teaching Assistant, effective February 23, 2019.**
- 300.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Abbey Morgans, Head Modified Girls' Lacrosse coach, for the 2018-2019 school year, effective January 11, 2109.**
- 301.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of James Best, Assistant Varsity Track coach, for the 2018-2019 school year, effective January 24, 2019.**

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- 302.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the retirement of Happy McClurg, Math Teacher, effective February 24, 2019.**
- 303.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept donations from Walmart for items used in soar store at Elbridge Elementary, JEDIS and the comfort closet at the High School.**
- 304.19** 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 2018-2019 school year:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
James Sherman	Volunteer Assistant Varsity Softball coach	N/A
Kim Rouse	Volunteer Assistant Varsity Softball coach	N/A

**Resolution #305.19 was moved to items for board action**

- 306.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the following volunteer, for the 2018-2019 school year:**

Name  
**Bette Tucker**

Motion carried 6-0-0.

**Items for Board Action**

- 305.19** 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 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>
Tracey Engle	Girls' Head Modified Softball coach	\$4,010.00	10
Ryan Hannon	Girls' Head Varsity Track & Field coach	\$5,929.00	11
Roger Roman	Boys' Head Varsity Track & Field coach	\$5,929.00	11

Motion carried 5-1-0. (Mr. Yard voted no and stated that his no vote is unrelated to the appointment of Mr. Hannon and Mr. Roman.)

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**307.19** 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 **approve the following budget transfers for 2018-19:**

Budget code	Description	\$ Increase/(Decrease)
A2810.150.00.000	Guidance Counselor-Instructional Salaries	\$10,235.00
A2110.400.00.000	Teaching-Reg School-Contractual	(\$10,235.00)

**A. To cover salary for Long-Term Substitute for Guidance Counselor out on leave.**

A2060.490.00.000	Research/Planning Services-BOCES Services	\$5,500.00
A1680.490.00.000	Central Data Processing – BOCES Services	(\$5,500.00)

**B. To cover increase in BOCES contract for Active Shooter Training.**

A2110.130.00.000	Teaching-Reg School-Salaries 7-12	\$64,058.00
A2250.150.00.000	SWD-Instructional Salaries	(\$64,058.00)

**C. To reclassify salary for Regular Education teacher budgeted in SWD instructional salaries.**

Motion carried 6-0-0.

**308.19** Motion by Mrs. Long and Seconded by Dr. Jorolemon, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District desires to **enter into up to a three year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or Co-Ser 620.**

**NOW, THEREFORE, it is**

**RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District not to exceed in total over the life of this agreement the estimated principal amount not to exceed \$175,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of three years commencing on or about July 1, 2019.**

Motion carried 6-0-0.

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**309.19** Motion by Dr. Jorolemon 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 coach as indicated below, for the 2019-2020 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>
Tommy Honors	Head Varsity Boys' Soccer Coach	\$5,390.00	10

Motion carried 6-0-0.

**310.19** Motion by Mrs. Guerrette and Seconded by Dr. Jorolemon, **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 Cathy Herrling 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 February 7, 2019.**

Motion carried 6-0-0.

**311.19** Motion by Mrs. Long and Seconded by Dr. Jorolemon, **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 agreement with OCM BOCES Alcohol-Drug Abuse Prevention and Education Program (ADA-PEP) to cover the calendar year 2019.**

Motion carried 6-0-0.

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**Exempt Session**

Motion by Dr. Jorolemon and Seconded by Mr. Yard, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn to exempt session for the proposed purpose of:

- Appeal Superintendent's Decision
- Student Issue

Motion carried 6-0-0

Meeting adjourned to exempt session at 9:25 PM.

Mr. Gallaro invited Ms. Schue and Ms. Miller into exempt session.

Meeting reconvened at 9:59 PM.

**Adjournment**

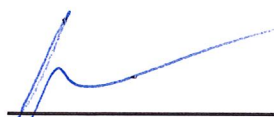
Motion by Mrs. Long and Seconded by Dr. Jorolemon, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn the meeting.

Motion carried 6-0-0.

Meeting adjourned at 9:59 PM.

**Follow-up Items**

<b>Subject</b>	<b>Assignee</b>	<b>Tentative Due Date</b>	<b>Action Taken</b>
School Messenger Sub Groups	Jim Froio/Steve Mendrek		Next Newsletter- Completed
Board Docs presentation to BOE	Jim Froio		Completed
Superintendent's Evaluation	BOE	March 6, 2019	TBA

  
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Bernadette Fall, District Clerk