

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 15, 2020**

THE BOARD OF EDUCATION TOURED JE HIGH SCHOOL AT 6:00 PM

BOARD MEMBERS PRESENT (via roll call)

Dr. Childres
Mrs. Fordyce
Mr. Gallaro
Mrs. Guerrette
Mrs. Long
Mrs. May
Mr. Yard

BOARD MEMBER ABSENT (via roll call)

N/A

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction
Roxanne Miller, Treasurer
Steve Mendrek, Director of Technology
Vincent Smith, Director of Facilities II
Colleen Frawley, Director of Special Education
Mark Schermerhorn, Jordan-Elbridge High School Principal
Daniel Stadtmiller, Director of Health, P.E. & Athletics
Audience also included many students and community members

STUDENT REPRESENTATIVES (via roll call)

Both student representatives Erik Ryan and Dakota Holbrook were excused as they had basketball practice.

Organization

Mrs. Guerrette called the regular meeting, held in the High School library to order at 6:32 PM.

Mrs. Guerrette took roll call.

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

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

Mr. Froio shared that he is excited to hear about Tessy's expansion and will be meeting with developers at a town meeting about building 9-10 houses in Jacks Reef, adding that this is wonderful news for the community.

Mr. Froio shared that 42 students won Scholastic art awards and congratulated the art department on a job well done.

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Presentations/Administrative Reports/Student Demonstration

Mark Schermerhorn, Jordan-Elbridge High School Principal, gave a presentation relative to 2019-2020 SMART Goals that highlighted the following:

Four-Year Graduation Rate

- In June 2020, the four-year graduation rate will be at or above 94%.

Advanced Regents Diploma

- In June 2020, the advanced regent's diploma will be at or above 50%.

Attendance

- In June 2020, the chronic absenteeism rate for the white subgroup will be a level 2 or higher.
- In June 2020, the chronic absenteeism rate for the economically disadvantaged subgroup will be a level 2 or higher.
- In June 2020, the chronic absenteeism rate for the students with disabilities subgroup will be a level 3 or higher.

Targeted Academic Interventions

Eagle Mod:

- Homework study hall
- Quiet study hall
- Individual/small group interventions with core area teachers

Late Night Learning Lab

Highlights to Date

- 41% of 11th and 12th grade students attained high honor roll
- 9th grade 91% attendance rate
- 10th grade 94% attendance rate
- 11th grade 96% attendance rate
- 12th grade 95% attendance rate
- Vaping incidents down from 14 to 7 this time last year
- 20 new members inducted into the National Honor Society
- 27 new members inducted into the Science Honor Society
- Marching Eagles retained the Governor's Cup

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Daniel Stadtmiller, Director of Health, P.E. & Athletics, gave a presentation relative to SMART Goals and student participation in extracurricular activities that highlighted the following:

2019-2020 SMART Goals:

- By June 2020, the positivity project lessons will be fully implemented in grades 9-12.
- By June 2020, 15 out of 18 of the varsity sports teams will earn scholar-athlete distinction.
- By 2020, 70% of the 7-12 students will participate in at least one athletic or extra-curricular activity.

Data Take-Away:

- Students who participate are more likely to pass all their classes.
- Students who participate are more likely to have no discipline referrals.
- Students who participate are more likely to have few to no absences.

Conclusion:

- Participation at JE is on the rise!

Action Steps Taken:

Identified students who were not participating and personally encouraged them to get involved.

Met with guidance department about student participation.

On-going Action Steps:

Sharing participation lists with coaches and advisors.

Offering more activities/combinations.

Providing frequent reminders via email and social media about activities and opportunities.

Jim Froio, Superintendent of Schools, discussed the need for JE to house a BOCES autism program in the Middle School and what is needed. The following was explained:

Proposal:

To accommodate the need for additional classroom space on campus, the proposal is to move the autism program to a host district. The entire program continuum is comprised of three classes of students from K-12+.

6:1:2 Autism Program description:

- Six students, one teacher, two program aides
- Students are diagnosed with autism or related disorder(s)
- The program utilizes the TEACCH model that provides a clearly organized structure and modified learning environment with an emphasis on visual learning modalities (teachers are trained in the TEACCH model by University of North Carolina)
- Students require intensive interventions and supports to manage behavior
- The curriculum is modified for each individual student
- The program assists students with communication skills, self-regulation skills, self-help skills, daily living skills and other individualized learning targets
- Desired outcomes: Regents/Local Diploma, CDOS Commencement Credential or Skills and Achievement Commencement Credential (SACC) if a student is NYSAA eligible

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Projected 6:1:2 Autism Enrollment for 2020-2021:

The maximum enrollment in the entire program is 18 students. Twelve students are currently projected for the program, as follows:

- K-3 Classroom: 3 students currently projected (South Seneca, Jordan-Elbridge, Auburn)
- 4-6 Classroom: 4 students currently projected (Cato-Meridian, Auburn, Skaneateles)
- 9-12 Classroom: 5 students currently projected (Weedsport, Southern Cayuga, Jordan-Elbridge, Cato-Meridian)

Anticipated 6:1:2 Staffing:

- 3 teachers
- 7 teacher aides (2 in each classroom plus one floater)
- 6 1:1 aides, per individual student's IEPs
- 1 Crisis Staff Teaching Assistant
- Staff shared across BOCES programs:
 - o Speech Therapist
 - o Occupational Therapist
 - o Adaptive Physical Education Teacher
 - o Psychologist
 - o Autism instructional support
 - o Principal

Additional points of consideration:

- BOCES administrators are responsible for the oversight and supervision of the program
- BOCES pays rent to the district for the use of the classroom spaces, as well as ancillary costs
- Because of the spatial components of the TEACCH methodology, each program requires two classroom spaces.
- BOCES provides all furniture and classroom supplies
- BOCES administrators and technology team will collaborate with host district technology team to ensure access to necessary technology including computers, Smartboards, devices, wifi, etc.

Public Comments

N/A

Receipt of written questions/comments

N/A

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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 December 4, 2019.**

Motion carried 5-0-2. (Mrs. Fordyce and Mr. Gallaro abstained)

Consent Agenda

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

- 235.20** 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.**
- 236.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2019-20 Per Diem Substitute Lists:**
- **Bailey Van Gorden- Teaching Assistant & Teacher Aide**
 - **Diane Grant- Teaching Assistant & Clerical**
 - **Karen Drew- Teaching Assistant *start date 12/12/2019**
 - **McKayla Weaver- Certified Teacher**
 - **Megan Bard- Non-Certified Teacher, Monitor, Teaching Assistant & Teacher Aide**
 - **Emily Bard- Non-Certified Teacher, Monitor, Teaching Assistant & Teacher Aide**
 - **Sarah Gates- Non-Certified Teacher & Teaching Assistant *start date 12/10/2019**
 - **Katlyn Olivia- Teacher Aide & Teaching Assistant *start date 12/10/2019**
 - **Jillian Wexler- Certified Teacher**
 - **Julia Nagy- Teaching Assistant *start date 12/13/2019**
 - **Debra Ely- Teacher Aide & Clerical**
 - **Emily Kuehnle- Non-Certified Teacher, Teaching Assistant & Teacher Aide
*start date 12/16/2019**
 - **Katelyn Calkin- Teaching Assistant & Teacher Aide *start date 12/16/2019**
 - **Stephanie Keller- Teaching Assistant & Teacher Aide *start date 12/16/2019**
 - **Kayla Chiaramonte- Non-Certified Teacher *start date 12/12/2019**
- 237.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer's Cash report for November 2019.**
- 238.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for November 2019.**

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- 239.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge the following student teacher to begin on January 13, 2020 and continue until March 6, 2020:**

<u>Teacher</u>	<u>Position</u>	<u>Building</u>	<u>Student Teacher</u>
Zachary Moser	Gds. 9-12 Instrumental	High School	Leah Haines

- 240.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge the following student teacher to begin on January 14, 2020 and continue until March 6, 2020:**

<u>Teacher</u>	<u>Position</u>	<u>Building</u>	<u>Student Teacher</u>
Tracey Engle	Gds. 9-12 Physical Education	High School	Katie Byrnes

- 241.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant permission to the Jordan-Elbridge Varsity and JV Winter Guards to take a 3 day trip to Corning, NY in order to compete in the Winter Guard International regional competition at Corning Painted Post High School, January 31 through February 2nd. The students will not miss school for this 2 night trip.**

- 242.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Brian Jayne, Groundskeeper and Snow Plow Crew Leader, effective December 20, 2019.**

- 243.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Audrei Horton, Custodial Worker II, effective January 15, 2020.**

- 244.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the donation of an upright piano, for the Elbridge Elementary music room.**

- 245.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following coaches as indicated below, for the 2019-2020 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>
Doug Hickman	Girls' Head Modified Track & Field Coach	\$3,208.00
Todd Canino	Boys' Head Modified Track & Field Coach	\$3,208.00
Thomas Wilmot	Boys' Head Modified Baseball Coach	\$3,208.00
Tracey Engle	Girls' Head Modified Softball Coach	\$3,208.00

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- 246.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the following volunteer, for the 2019-2020 school year:**

Name

Timothy Downing

- 247.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the renewal of the following policy:**

- **#1112- Board of Education Legal Status, Powers & Authority**
(replaces policies #1110, #1120 & #1310)

- 248.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the first reading of the following policy:**

- **#5221- Revenues & District Investments**

Mr. Gallaro shared that our policy states that a substitute teacher qualified to teach in the Jordan-Elbridge Central School district shall be employed, whenever possible, by the Superintendent of Schools in the absence of a regular teacher. It is recognized that fully certified persons will not always be available for employment as substitute teachers.

Mr. Froio indicated that many alumni home from college break for the holiday season apply to substitute here in the district and is happy they do.

Mr. Froio shared that the district is losing some awesome people, but that they accepted offers they could not refuse, adding that Mr. Smith trains people that become very marketable and wishes them the best of luck.

Motion carried 7-0-0.

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Adjournment of Regular Meeting for Public Hearing

Motion by Mr. Gallaro and Seconded by Mrs. Long, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn the regular meeting for a public hearing.

Motion carried 7-0-0.

Meeting adjourned at 7:47 PM.

Mrs. Guerrette called the Public Hearing of the Jordan-Elbridge Central School District's Smart Schools Investment Plan.

Public Comments or Questions

There were no public comments or questions relative to the Smart Schools Investment Plan.

Adjournment of Public Hearing

Motion by Mrs. Long and Seconded by Mrs. Fordyce, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn the public hearing.

Motion carried 7-0-0.

Meeting adjourned at 7:48 PM.

Reconvene Regular Meeting

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

Motion carried 7-0-0.

Meeting reconvened at 7:48 PM.

Items for Board Action

249.20 Motion by Mr. Gallaro 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 Smart Schools Investment Plan.**

Motion carried 7-0-0.

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250.20 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 following:**

WHEREAS, pursuant to Article 47 of the Insurance Law, Articles 5 and 5G of the New York General Municipal Law, and sections 1709 (34-a) and 1950 of the New York Education Law, a number of component school districts and the Board of Cooperative Educational Services for the Sole Supervisory District of Cayuga and Onondaga Counties have joined together to form a cooperative healthcare plan, known as the Cayuga-Onondaga Area School Employees' Healthcare Plan, for the purpose of providing and financing health, medical and dental benefits for certain of their respective employees; and

WHEREAS, Chapter 689 of the Laws of 1994 enacted Article 47 of the Insurance Law and established new requirements for municipal cooperation agreements concerning the provision of health benefits; and

WHEREAS, the Board of Education of the Jordan-Elbridge Central School District previously adopted a resolution authorizing participation in the Plan at its meetings on November 26, 1985, March 26, 1996, June 6, 2007 and August 7, 2013; and

WHEREAS, an amended agreement has been prepared detailing the terms of the Plan; and

WHEREAS, the Board of Directors of the Cayuga-Onondaga Area School Employees' Healthcare Plan recommends adoption and approval of the agreements; and

WHEREAS, Board of Education of the Jordan-Elbridge Central School District desires to participate in the Plan.

NOW THEREFORE, be it resolved that the Board of Education of the Jordan-Elbridge Central School District hereby authorizes participation in the Cayuga-Onondaga Area School Employees' Healthcare Plan and directs the President of the Board of Education to execute the agreements; and any amendments, successor agreements thereto or modifications as required by the New York State Department of Financial Services; and

BE IT FURTHER RESOLVED, that this resolution shall remain in effect until it is modified or rescinded.

Mr. Froio said this is authorizing participation in this plan.

Motion carried 7-0-0.

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- 251.20** Motion by Dr. Childres and Seconded by Mr. Gallaro, **WHEREAS, the Board of Education of the Jordan-Elbridge Central School District has received from Raymond F. Wager, Certified Public Accountants, PC the Single Audit Report and the Extraclassroom Activity Funds Financial Report for the fiscal year ended June 30, 2019, and Whereas, it is necessary that the receipt of such audits be recorded in the minutes of the Board of Education and a copy of such resolution forwarded to the New York State Education Department,**
BE IT RESOLVED, that this Board of Education officially acknowledges receipt of said audits and direct that copies be forwarded.

Motion carried 7-0-0.

- 252.20** Motion by Dr. Childres 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 Corrective Action Plan 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, 2019.**

Motion carried 7-0-0.

- 253.20** 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, per Section 459-c of the New York State Real Property Tax Law, **grant a reduction in the amount of property taxes paid by qualifying persons with disabilities**, according to the schedule below:

PROPERTY TAX EXEMPTION	MAXIMUM ANNUAL INCOME
50%	\$29,000 or less
45%	\$29,001-\$30,000
40%	\$30,001-\$31,000
35%	\$31,001-\$32,000
30%	\$32,001-\$32,900
25%	\$32,901-\$33,800
20%	\$33,801-\$34,700
15%	\$34,701-\$35,600
10%	\$35,601-\$36,500
5%	\$36,501-\$37,400

Motion carried 7-0-0.

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- 254.20** Motion by Mr. Gallaro 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, per Section 459-c of the New York State Real Property Tax Law, **grant a reduction in the amount of property taxes paid by qualifying senior citizens (65 years of age and over)**, according to the schedule below:

PROPERTY TAX EXEMPTION	MAXIMUM ANNUAL INCOME
50%	\$29,000 or less
45%	\$29,001-\$30,000
40%	\$30,001-\$31,000
35%	\$31,001-\$32,000
30%	\$32,001-\$32,900
25%	\$32,901-\$33,800
20%	\$33,801-\$34,700
15%	\$34,701-\$35,600
10%	\$35,601-\$36,500
5%	\$36,501-\$37,400

Motion carried 7-0-0.

- 255.20** Motion by Mr. Gallaro 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 **accept a grant in the amount of \$1,000 from the New York Schools Insurance Reciprocal to be used toward the purchase of a drum set cart for the Marching Band and that the following budget codes be hereby incremented:**

Budget Code	Description	Amount
A 2705	Donations	\$1,000.00
A2850.450.33.000	Cocurricular-Supplies-Marching Band	\$1,000.00

Mr. Froio thanked Ms. Miller for calling our insurance company and receiving this grant.

Motion carried 7-0-0.

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256.20 Motion by Mrs. Long and Seconded by Mr. Gallaro, **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 the 2019-20 school year:**

Budget code	Description	\$ Increase/(Decrease)
A1621.200.00.000	Maintenance Equipment	\$17,537.00
A2110.200.00.000	Tchg Reg School-Equipment	(\$17,537.00)

A. To cover purchase of auto scrubber, 3 floor cleaners and tilt trailer.

A2630.490.00.000	Computer Assisted Instruction-BOCES Services	\$30,000.00
A2630.460.00.000	Computer Software	(\$15,000.00)
A2630.220.00.000	Computer Hardware	(\$15,000.00)

B. To purchase instructional technology equipment through BOCES to maximize aid as Instructional Material Aid (IMA) has already been maximized.

Motion carried 7-0-0.

257.20 Motion by Mr. Gallaro and Seconded by Mr. Yard, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education of the Jordan-Elbridge Central School District **authorizes the execution of letter for municipal advisor services in connection with the \$3.8M Security Project as follows:**

- 1. The firm of Bernard P. Donegan, Inc. is hereby designated Municipal Advisor to the Jordan-Elbridge Central School District.**
- 2. Said firm shall be compensated for its services to be rendered in accordance with its Letter of Services dated December 12, 2019.**
- 3. The School District Superintendent is hereby authorized to sign the Letter of Services.**
- 4. This resolution shall take effect immediately.**

Mr. Froio indicated that BPD have been our financial advisors for capital projects for years, think they do a terrific job and he is hoping to bring the BOE approval of projects so they can go out to bid in February.

Motion carried 7-0-0.

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258.20 Motion by Mr. Gallaro and Seconded by Dr. Childres, **BE IT RESOLVED**,

WHEREAS, the Board of Education of the Jordan-Elbridge School District desires to enter into up to a 60 month 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 network printing services in CoSer 521, 562 and/or CoSer 620.

WHEREAS, the Board of Education of the above Jordan-Elbridge School District acknowledges that the Equipment is, and shall at all times be and remain, the sole and exclusive property of the entity leasing the equipment to OCM BOCES, and District shall not have any right, title or interest in the Equipment. Above School District hereby disclaims, waives and releases any right, interest, title, lien or claim in the Equipment, and acknowledges that, upon a default under the lease provided to OCM BOCES, lessor may take possession of the Equipment.

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 annual payment for equipment and Regional Information Center support of **\$33,864.00** plus overage charges incurred by the OCM BOCES on behalf of the school district 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 Document Services Agreement contract that will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 60 months commencing on or about February 29, 2020.

Motion carried 7-0-0.

259.20 Motion by Dr. Childres 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 individuals as Marching/ Field Band Staff for the 2019-2020 school year, to be remunerated as follows:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Madelyn Niver	IPE Battery Tech.	\$500.00
Cassidy Niver	IPE Pit Tech.	\$500.00
Matt Frost	IPE Percussion Tech.	\$500.00

Motion carried 7-0-0.

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- 260.20** Motion by Mrs. May 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 **grant Nancy Spencer a temporary leave of absence from her Teaching Assistant duties beginning January 1, 2020, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Nancy Spencer to the temporary position of Typist II, in the Competitive Civil Service position, to be remunerated at \$16.83 per hour, for 2,080 hours per year, in the Local 200 group, beginning January 1, 2020, prorated over actual time worked.**

Mr. Froio indicated that this individual is doing a terrific job.

Motion carried 7-0-0.

- 261.20** Motion by Mrs. Long and Seconded by Mr. Yard, **BE IT RESOLVED**,

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

WHEREAS, Briana Duger holds a level one certificate as Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Briana Duger to a four-year probationary term in the Teaching Assistant tenure area, commencing on December 17, 2019 and ending on December 16, 2023, at an hourly rate of \$13.64.

Mr. Froio shared that this individual is an alumnus of the district and will work at Elbridge Elementary.

Motion carried 7-0-0.

- 262.20** Motion by Mr. Yard and Seconded by Mrs. May, **BE IT RESOLVED**,

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

WHEREAS, Gabriella Thorpe holds a level one certificate as Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Gabriella Thorpe to a four-year probationary term in the Teaching Assistant tenure area, commencing on January 6, 2020 and ending on January 5, 2024, at an hourly rate of \$13.64.

Mr. Froio shared that this individual is an alumnus of the district and will work at Elbridge Elementary.

Motion carried 7-0-0.

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- 263.20** Motion by Mr. Gallaro 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 David Bales to the 1.0 FTE position of Groundskeeper, in the Labor Civil Service position, at an hourly rate of \$14.50, for actual time worked, in the Local 200 United group, with a 52 week probationary appointment beginning January 16, 2020.**

Motion carried 7-0-0.

- 264.20** Motion by Mrs. Long and Seconded by Dr. Childres, **BE IT RESOLVED**, upon the recommendation of the Superintendent of School 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, 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>
Molly Byrne	Girls' Head Modified Lacrosse Coach	\$3,208.00

Motion carried 7-0-0.

- 265.20** Motion by Mrs. Long and Seconded by Dr. Childres, **BE IT RESOLVED**, upon the recommendation of the Superintendent of School that the Board of Education of the Jordan-Elbridge Central School District **approve the merger between Jordan Elbridge Central School District and Port Byron Central School District for modified 7th and 8th grade wrestling for the 2019-2020 school year.**

Mr. Froio said that Port Byron hosts modified wrestling, and the idea is next year they will combine varsity and JE will host varsity, which will be a strong program with Port Byron.

Motion carried 7-0-0.

- 266.20** Motion by Mr. Gallaro 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 **abolish the following policies:**

- **#1110- School District & Board of Education Legal Status** (replaced by policy #1112)
- **#1120- Board of Education Authority** (replaced by policy #1112)
- **#1310- Powers and Duties of the Board** (replaced by policy #1112)
- **#1320- Nomination & Election of Board Officers** (replaced by policy #1620)

Motion carried 7-0-0.

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Exempt Session

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

- Discussing an appeal on a student matter

Motion carried 7-0-0.

Meeting adjourned to Exempt Session at 8:10 PM.

Mrs. Guerrette invited Ms. Schue and Mr. Schermerhorn into exempt session.

Meeting reconvened at 8:48 PM.

Executive Session

Motion by Dr. Childres 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:

- Discussion related to the employment history of particular persons

Motion carried 7-0-0.

Meeting adjourned to Executive Session at 8:49 PM.

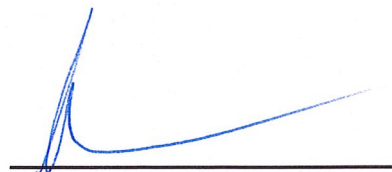
Meeting reconvened at 9:49 PM.

Adjournment

Motion by Mrs. Fordyce and Seconded by Mr. Gallaro, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn the meeting.

Motion carried 7-0-0.

Meeting adjourned at 9:49 PM.

A handwritten signature in blue ink, appearing to read 'Bernadette Fall', is written over a horizontal line.

Bernadette Fall, District Clerk