

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 16, 2019**

BOARD MEMBERS PRESENT (via roll call)

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

BOARD MEMBER ABSENT (via roll call)

Dr. Jorolemon (excused)

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction
Roxanne Miller, Treasurer
Vincent Smith, Director of Facilities II
Colleen Frawley, Director of Special Education
Mark Schermerhorn, High School Principal
Dan Stadtmiller, Director of Health, Physical Education and Athletics
David Shafer, Jordan-Elbridge Middle School Principal
R.J. Hartwell, Elbridge Elementary Principal
Audience also included community members and students.

STUDENT REPRESENTATIVES (via roll call)

Benjamin Sullivan
Nathan Williams

Student Representatives' Report and Celebrations

Student representative Ben Sullivan indicated that 13 students tried out and made all county chorus, 25 students won awards for the scholastic art show, this year's musical is the 1994 American classic, *On The Town* by Leonard Bernstein, the OCC early college program event will be held January 28th, Perennial Math competition and Dollars for Scholars to be held January 19th, and JE Winterguard home show will be held January 26th.

Nate Williams, student representative, shared that the track team has its last season meeting coming up, weather permitting, and the masterminds team tied for second in their league with a 4 and 2 record.

Organization

Mr. Gallaro called the regular meeting, held at Jordan-Elbridge Middle School in the District Office Conference Room 150 to order at 7:03 PM.

Mr. Gallaro took roll call.

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

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

Mrs. Long shared that she loved seeing student names on the electronic sign at Elbridge Elementary.

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Mr. Froio indicated that he is so pleased that 25 students won scholastic art awards, there are 263 registrants for the Perennial Math competition and at the High School there is an issue with student sensitivity to fragrance that causes very serious allergic reactions. Mr. Froio and Mr. Hartwell met with parents about volunteerism in the schools and had productive conversations about finding a balance between volunteering and meeting the security needs of the district.

Presentations/Administrative Reports

The following provided administrative updates on their goals and strategies:

R.J. Hartwell, Elbridge Elementary Principal, David Shafer, Jordan-Elbridge Middle School Principal, Mark Schermerhorn, High School Principal, Daniel Stadtmiller, Director of Health, Physical Education and Athletics and Colleen Frawley, Director of Special Education.

Public Comments

The following individuals spoke during the public comments portion of the meeting:

Kayley Brim, Melissa Ellingworth and Kathy Gleason spoke of parent involvement at all building levels.

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 **regular meeting** held **December 19, 2018**.

Motion carried 4-0-2. (Mrs. Baum and Mrs. Fordyce abstained)

Consent Agenda

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

- 280.19** 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 3043, 2866, 2816, 2883, 2657, 2868, 2643, 2689, 2347, 2626, 3042 & 2191**
 - **Committee on Preschool Special Education for case numbers 3054, 3055, 2940, 2959, 3056, 3057 & 2978**
- 281.19** 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**:
- **Patricia Walburger- Clerical *start date 12/18/2018**

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- **Lori Hutchings- Custodial Worker * start date 1/4/2019**
- **Jesse Dolph- Maintenance Worker**
- **Grace Dungey- Non-Certified Teacher, Clerical, Monitor, Teaching Assistant & Teacher Aide**

282.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Accounts Payable Claims Auditor report for November 2018.**

283.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Accounts Payable Claims Auditor report for December 2018.**

284.19 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 28, 2019 and continue until May 15, 2019:**

<u>Teacher</u>	<u>Position</u>	<u>Building</u>	<u>Student Teacher</u>
Mark Fietta	P.E.	JEMS/JEDI	William Page

285.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individual as piano accompanist for the 2018-19 school year, to be remunerated \$24.96 an hour for services rendered, which is the proctor rate of the JETA contract:**

- **Nicholas Godzak**

Motion carried 6-0-0.

Items for Board Action

286.19 Motion by Mrs. Baum 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 transfer for 2018-19:**

Budget code	Description	\$ Increase/(Decrease)
A1620.400.00.000	Operation of Plant-Contractual	\$30,000.00
A1620.420.00.000	Operation of Plant-Electricity	(\$30,000.00)

A. To cover lifetime licenses for 151 Avigilon cameras.

Motion carried 6-0-0.

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287.19 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, 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 6-0-0.

288.19 Motion by Mr. Yard and Seconded by Mrs. Baum, **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 6-0-0.

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289.19 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 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, 2018.**

Motion carried 6-0-0.

290.19 Motion by Mrs. Guerrette and Seconded by Mrs. Baum, **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 Rachael Hinton 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 January 17, 2019.**

Motion carried 6-0-0.

291.19 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 Renee Anthonson 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 January 17, 2019.**

Motion carried 6-0-0.

292.19 Motion by Mrs. Guerrette and Seconded by Mr. Yard, **BE IT RESOLVED**,

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

WHEREAS, Jodi Gasparek holds a permanent certificate in Pre-K through Grade 6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Jodi Gasparek to a four-year probationary term in the Teaching Assistant tenure area, commencing on January 17, 2019 and ending on January 16, 2023, at an hourly rate of \$13.44.

Motion carried 6-0-0.

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293.19 Motion by Mrs. Baum 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 individuals as Marching/ Field Band Staff for the 2018-19 season, to be remunerated as follows:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Kaitaya Barrett	Pit Instructor	\$1,000.00
Dan English	Drumline Director	\$2,500.00
Mitch Pollock	Battery Instructor	\$1,000.00

Motion carried 6-0-0.

Executive Session

Motion by Mrs. Baum and Seconded by Mrs. Fordyce, **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
- Collective negotiations
- Exempt session student issues

Motion carried 6-0-0.

Meeting adjourned to Executive Session at 9:37 PM.

Mr. Gallaro invited Ms. Schue into executive session.

Meeting reconvened at 11:37 PM.

Adjournment

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


Motion carried 6-0-0.

Meeting adjourned at 11:37 PM.

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Follow-up Items

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



Bernadette Fall, District Clerk