#### BOARD MEMBERS PRESENT (via roll call)

Mrs. Baum

Mr. Brunelle

Mrs. Fordyce

Mr. Gallaro

Mrs. Guerrette

Dr. Jorolemon

Mrs. Long

#### BOARD MEMBER ABSENT (via roll call)

N/A

#### ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction

Roxanne Miller, District Treasurer

Audience also included community members, a reporter and many students.

#### STUDENT REPRESENTATIVES (via roll call)

Tessa Green

**Hunter Simmons** 

### **Student Representatives' Report and Celebrations**

Student representative Hunter Simmons shared that the ugly beard contest raised about 1,200 canned good items that were donated to the local food pantry, midterms are approaching and the science Olympiad team will be competing on January 27<sup>th</sup> at Lemoyne College in science and technology events.

Student representative Tessa Green indicated that senior night for boys' basketball is February 13<sup>th</sup> along with the cheerleaders, girls' basketball has their senior night on February 12<sup>th</sup>, musical practices are in full swing for the production of *Young Frankenstein* and 25 scholastic awards were received by art students and are on display at OCC.

#### **Organization**

Mr. Gallaro called the regular meeting, held at Jordan-Elbridge Middle School in the District Office Conference Room 150 to order at 7:05 PM.

Mr. Gallaro took roll call.

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

#### **Board of Education Announcements / Special Events / Topics for Discussion**

Mr. Froio shared that the Perennial Math competition had more than 500 in attendance at the High School where about 280 students, grades 3-8, and 62 teams from schools around the region participated.

Mr. Froio indicated that Todd Town, owner of Around Town Mechanical, donated enough money to clear all lunch balances for district students. Mr. Froio shared that Mr. Town's donation was a very nice, generous gesture and the district will be informing the parents whose balances were negated due to this contribution.

Dr. Jorolemon thanked Mr. Froio for making early calls cancelling school due to inclement weather, sharing that it gives folks time to plan and make arrangements if need be.

Mr. Brunelle shared that bullying on social media can have many life changing consequences including getting kicked out of college, a sport and losing a potential/current job. Mr. Brunelle suggested our students attend a highly recommended assembly, recently presented at Chittenango, on the effects of bullying on social media.

#### **Presentations/Administrative Reports**

Dr. Jorolemon presented, "You Are the Help, Until Help Arrives," and "Stop the Bleed," which are two programs started by the Obama administration that trains individuals how intervene and react to save someone's life and to how control bleeding to an injured person. Both lifesaving training programs were suggested to train our teachers and staff on a Superintendent's conference day in the near future.

Mr. Froio gave an overview on the district's budget goals which would support all academic, athletic and co-curricular programs, while maintaining a safe and reliable bus fleet with a minimal tax levy increase.

#### **Public Comments**

No audience members spoke during the public comment portion of the meeting.

## **Receipt of written questions/comments**

There were no written questions/comments submitted.

#### **Approval of Minutes**

Motion by Mrs. Long 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 **approve** the **minutes** of the **regular meeting** held **December 20, 2017.** 

Motion carried 7-0-0.

#### **Consent Agenda**

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

- The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District acknowledge receipt of the following Special Education Determinations:
  - Committee on Special Education for case numbers 2804, 2353, 2997, 2998, 2999, 2812, 3000, 3001, 2785, 2846, 2626, 2643, 2838, 3004 & 2664
  - Committee on Preschool Special Education for case numbers 3002, 3003, 2898, 3005, 3006 & 3007

- 257.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District add the following individuals to the 2017-18

  Per Diem Substitute Lists:
  - David Michel- Bus Driver \*start date 1/12/18
  - Timothy Corfield- Bus Driver
  - Christina Compo- Clerical
  - Cindy Meili- Teaching Assistant
  - Franklin Cowan- Bus Attendant
  - Alexis Fietta- Teaching Assistant & Teacher Aide
- The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the Budget Status report for month end December 2017.
- 259.18 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 2017.
- 260.18 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 2017.
- 261.18 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 30, 2017.
- 262.18 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 22, 2018 and continue until March 15, 2018:

<b>Teacher</b>	<b>Grade</b>	Building	<b>Student Teacher</b>
Denise Hingre	4 <sup>th</sup>	Elbridge	Sara Casper

- 263.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District approve the request to dispose of damaged, outdated, and unused library books from Jordan-Elbridge Middle School.
- 264.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District grant permission to the Jordan-Elbridge Varsity Winter Guard to take a two day trip to Clifton Park, NY in order to compete in the WGI Regional at Shenendehowa HS, February 2-3, 2018.

Mr. Froio indicated that the trip to Clifton Park overnight is a first, it is two days and one night, the district is paying for our bus driver and school bus transportation and the band boosters will pay for hotel accommodations.

Motion carried 7-0-0.

## **Items for Board Action**

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, 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	MAXIMUM ANNUAL		
EXEMPTION	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		

Mr. Froio shared that this resolution was created because last year Ms. Miller uncovered that Cayuga residents were not getting the same benefits as Onondaga residents so this makes it fair.

Motion carried 7-0-0.

Motion by Dr. Jorolemon 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, 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	

Mr. Gallaro asked if we send a letter to qualifying seniors notifying them of this incentive and Ms. Miller said no, but she has posted it at the senior center in the past. This year flyers are posted in local churches, libraries, the community center and local gas stations.

Motion carried 7-0-0.

267.18 Motion by Mrs. Baum 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 appoint the following coach as indicated below, for the 2017-2018 school year, with the regular season lasting 7 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, with a start date of January 2, 2018:

Name Position Stipend Stipend Find Grade Girls' Modified Basketball Coach \$2,807.00

Motion carried 7-0-0.

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, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Martin Barrett to the position of School Bus Driver, in the Non-Competitive Civil Service position, at an hourly rate of \$22.92, in the Transportation Local group, with a 52 week probationary appointment beginning January 18, 2018.

Motion carried 7-0-0.

Motion by Dr. Jorolemon and Seconded by Mr. Brunelle, **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 volunteer coaches as indicated below, for the 2017-2018 school year:** 

Name_	<b>Position</b>	<u>Stipend</u>
Mitchell Alpha	<b>Volunteer Wrestling Coach</b>	N/A
Joe Mills	Volunteer Wrestling Coach	N/A

Motion carried 7-0-0.

270.18 Motion by Mrs. Baum and Seconded by Dr. Jorolemon, BE IT RESOLVED,

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

WHEREAS, Amy Casper holds a Level One certificate as a Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Amy Casper to a four-year probationary term in the Teaching Assistant tenure area, commencing on January 18, 2018 and ending on January 17, 2022, at an hourly rate of \$13.44.

Mr. Froio indicated that this individual will a one on one aide in the middle school.

Motion carried 7-0-0.

#### **Executive Session**

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

- Discussions related to the employment history of particular persons
- Discussions pertaining to collective negotiations

Motion carried 7-0-0.

Meeting adjourned to Executive Session at 8:11.

Mr. Gallaro invited Ms. Schue into executive session.

Meeting reconvened at 8:56 PM.

#### **Adjournment**

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

Motion carried 7-0-0.

Meeting adjourned at 8:56 PM.

# Follow up Items

Subject	Assignee	Tentative Due Date	Action Taken
BOE/Team Leader Leadership Workshop	Mr. Froio & Ms. Schue	April 2018	ТВА
Superintendent's Evaluation mid- year review	вое	January 17, 2018 at 5:30 PM	Completed
Superintendent's Evaluation end of year review	BOE	May 2018	ТВА

Bernadette Sica, District Clerk