### BOARD MEMBERS PRESENT (via roll call)

Dr. Childres

Mrs. Guerrette

Mrs. Long

Mrs. May

Mr. Yard

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

Mrs. Gustafson (excused)

Mr. Moulding (excused)

#### STUDENT REPRESENTATIVES (via roll call)

Valerie Reith

Elora Kunz

Lexi DelFavero (absent)

#### **ALSO PRESENT**

RJ Hartwell, Assistant Superintendent for Business and Finance, acting Deputy District Clerk Dan Stadtmiller, Director of Health, P.E. and Athletics Steve Mendrek, Director of Technology

Audience also included staff, students and community members

#### **Organization**

Mrs. Guerrette called the regular meeting, held at Jordan-Elbridge Middle School in the Library, at 6:30 PM.

Mr. Hartwell took roll call.

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

#### Student Representatives' Report and Celebrations

Student representatives Elora Kunz and Valerie Reith shared that Elbridge Elementary staff participated in a steps contest for health and wellness, the 1<sup>st</sup> grade concert is coming up in February, Elbridge Eagle council is running a spirit week before break and they are planning the second annual EE winter festival. At the Middle School, representatives reviewed middle school athletics and IB happenings, such as community projects. Ms. Kunz and Ms. Reith indicated that due to COVID, high school athletic competitions have slowed down, but are being rescheduled, mid-terms are being moved to a later date and the musical "Anastasia," will be performed in March.

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

#### Presentations/Administrative Reports

Molly Byrne, JEDIS 4<sup>th</sup> Grade Science Teacher, Stephanie Provo, High School Special Education Teacher and Karen Hourigan, High School English Teacher, gave a slideshow presentation relative to the Positivity Project program. Please see the attached slideshow for detailed information.

RJ Hartwell, Assistant Superintendent for Business and Finance, gave a Board Docs Tutorial. Please see the attached slideshow for detailed information.

Approval o	f Minutes
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Motion by recomme Elbridge 2021.	and Seconded by, BE IT RESOLVED, upon the ndation of the Superintendent of Schools, that the Board of Education of the Jordan-Central School District approve the minutes of the regular meeting held December 1,
	to table the approval of the December 1, 2021 minutes was carried 5-0-0 due to Board ee. It was requested this item be on the next Board of Education agenda, which is February
recomme	and Seconded by, <b>BE IT RESOLVED</b> , upon the ndation of the Superintendent of Schools, that the Board of Education of the Jordan-Central School District <b>approve</b> the <b>minutes</b> of the <b>regular meeting</b> held <b>December 15</b> ,
	table the approval of the December 15, 2021 minutes was carried 5-0-0 due to Board e. It was requested this item be on the next Board of Education agenda, which is February
Consent	Agenda
Motion b	y Mr. Yard and Seconded by Mrs. May, BE IT RESOLVED:
313.22	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.
314.22	The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District add the following individuals to the 2021-22 Per Diem Substitute Lists:
	<ul> <li>Ariel Mead- Teaching Assistant *start date 12/17/2021</li> <li>Joseph Judge- Certified Teacher</li> <li>Molly Lupo- Teaching Assistant, Teacher Aide &amp; Monitor *start date 1/4/2022</li> <li>Rebecca DeMario- Nurse *start date 11/29/2021</li> </ul>
315.22	The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the resignation of Joseph Fiacchi, Boys' Varsity Track & Field Coach, effective December 16, 2021.
316.22	The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the resignation of Lori Jewsbury, Assistant Track & Field Coach, effective January 4, 2022.
317.22	The Superintendent of Schools recommends that the Board of Education of the Jordan- Elbridge Central School District accept the resignation of Molly Lupo, School Monitor, effective January 3, 2022

- The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the termination of Jillian Simon, School Monitor, effective January 6, 2022.
- 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 2021.
- The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the Budget Status report for December 2021.
- 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 2021.
- 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 March 21, 2022 and continue until May 13, 2022:

<b>Teacher</b>	<b>Position</b>	Building	<b>Student Teacher</b>
<b>Brooke Ritter</b>	4th Grade Teacher	<b>JEDIS</b>	Meghan Wilkinson

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

6130, 6131, 6120, 6121, 6122, 6140, 6150, 6151, 6160, 6210, 6211, 6212, 6212.1, 6213, 6213.1, 6214, 6215, 6220, 6310, 6311, 6320, 6410, 6420, 6430, 6431, 6440, 6450, 6510, 6512, 6520, 6530, 6531, 6540, 6550, 6551, 6560, 7121, 7122, 7132, 7150, 7160, 7162, 7211, 7212, 7222, 7223, 7224, 7230, 7244, 7250, 7310, 7412, 7414, 7515, 7516, 7550, 7554, 7580 & 8242

Motion carried 5-0-0.

#### Items for Board action

Motion by Dr. Childres 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 following budget transfers for 2021-22 school year:** 

Budget code	Description	\$ Increase/(Decrease)
F2110.150-22-ARPSEA	ARPA SEA Instructional Salaries	(\$25,234.50)
F2110.400-22-ARPSEA	ARPA SEA School Contractual	\$25,234.50

A. Special education summer school services '21

B. Budget code	Description	\$ Increase/(Decrease)
A2850.150-33-000	Marching Band Salaries	\$16,850.00
A2850.150-30-000	Co-curricular Instructional Salaries-HS	(\$16,850.00)
A5510.160-00-001	Transportation Supervisor & Office Salaries	\$17,600.00
A5510.163-00-000	Transportation Substitutes	(\$17,600.00)

B. Adjust 2021-22 Budgeted Salaries

Motion carried 5-0-0.

Motion by Mrs. May and Seconded by Mrs. Long, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education and the Jordan-Elbridge Central School District, and subject to the applicable Civil Service Law and Rules, that the Board of Education hereby appoints Jessica Green to the position of School Monitor (FTE .33), in the Exempt Civil Service position, at an hourly rate of \$13.20, for actual time worked, in the Non-Represented group, with a 52 week probationary appointment beginning January 3, 2022.

Motion carried 5-0-0.

- Motion by Mr. Yard 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 substitute who will report to their respective building on a regular basis throughout the school year and will be assigned accordingly as directed by the Superintendent of Schools beginning on or about January 10, 2022:
  - Alyssa Burmeister- Non-Certified Teacher

Motion carried 5-0-0.

327.22 Motion by Mrs. May 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 appoint the following Club/Class/Activity Advisors for the 2021-2022 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central School District:

NamePositionStipendBethany Whitten10th Grade Class Advisor\$684.00Amanda White10th Grade Class Advisor\$684.00

Mr. Froio shared there was no internal interest and this is the first time parents are in the position of being class advisors.

Mrs. Guerrette shared that 10<sup>th</sup> graders are doing a fundraiser on Super Bowl Sunday at the community center offering drive by pulled pork sandwiches.

Motion carried 5-0-0.

328.22 Motion by Mrs. Long 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 individual as Marching/Field Band Staff for the 2021-22 season, pro-rated over actual time worked, to be remunerated as follows:

Name	Assignment	Stipend	
Erika Mills	JV Tech Winter Guard	\$500.00	

Motion carried 5-0-0.

Motion by Mrs. May 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 **adjust the stipend for Erin Wilson as Mentor Coordinator** to be \$1,315.00, as opposed to \$657.00, for the 2021-22 school year.

Motion carried 5-0-0.

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 appoint the following coaches as indicated below, for the 2021-2022 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:

NamePositionStipendWeeksLori JewsburyHead Varsity Boys' Track & Field Coach\$5,610.0010Mark MartinAssistant Varsity Boys' & Girls' Track & Field Coach\$5,050.0010

Mr. Froio remarked that Lori has wanted this role for a long time and he is excited for this opportunity.

Mrs. Long shared concern with only one modified boys' lacrosse coach and that an assistant should be hired to work and help supervise the team.

Mr. Yard asked why there was a head varsity boys' track coach and the assistant varsity coach was split among girls' and boys' teams. Mr. Stadtmiller mentioned Ryan Hannon is the girls' head track coach.

Motion carried 5-0-0.

331.22 Motion by Mrs. Long 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 enter into a Master Services

Agreement and Statement of Work, beginning 1/12/2022, by and between

Coordinated Cares Services, Inc. and the Jordan-Elbridge Central School District.

Mr. Hartwell reviewed that this agreement is for our partnership with Onondaga County for the social worker Nicole Corrente during the 21-22 school year.

Motion carried 5-0-0.

Motion by Mr. Yard 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 approve the terms and conditions of employment between the Jordan-Elbridge Central School District and Transportation Local, from July 1, 2022 to June 30, 2025.

Mrs. Long thanked Mr. Hartwell for the comparisons as it related to the new transportation contract for 2022-2025.

Mrs. Guerrette thanked the transportation staff for working hard and keeping the kids coming to school.

Motion carried 5-0-0.

#### **Public Comments**

Mr. Gary Wiggins spoke during the public comments portion of the meeting relative to forced vaccinations. Mr. Yard thanked Mr. Wiggins for his time spent coming to school board meetings and shared that the job of elected board members is to represent the parents and students of this district and to provide the best experience possible in school.

## Receipt of written questions/comments

N/A

## Adjournment

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

Motion carried 5-0-0.

Meeting adjourned at 7:40 PM.

Bernadette Fall, District Clerk