

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REORGANIZATIONAL MEETING MINUTES
WEDNESDAY, JULY 10, 2019**

Call to Order

Meeting called to order by School District Clerk, Bernadette Fall, at 6:30 PM.

Reorganization

BOARD MEMBERS PRESENT (via roll call)

Dr. Childres (Upon receiving oath of office)

Mr. Gallaro

Mrs. Guerrette

Mrs. Long

Mrs. May (Upon receiving oath of office)

BOARD MEMBERS ABSENT (via roll call)

Mrs. Fordyce (excused)

Mr. Yard (excused)

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction

Roxanne Miller, District Treasurer

Vincent Smith, Director of Facilities II

Audience also community members

Quorum Check

Emergency Exit Procedures

Pledge of Allegiance

Agenda Check

Administration of Oath

Notary Lynnette Zelias administered oath of office to District Clerk Fall.

District Clerk Fall administered oath of office to District Treasurer, Roxanne Miller.

District Clerk Fall administered oath of office to newly elected Board members Jodi May and Bill Childres, re-elected Board member, Karen Guerrette, and Superintendent of Schools James Froio.

Election of Officers

District Clerk Fall called for nominations for the position of President of the Jordan-Elbridge Board of Education, until the next reorganizational meeting.

Mr. Gallaro nominated and Mrs. Long seconded the nomination of Mrs. Guerrette for the position of President of the Jordan-Elbridge Board of Education for the 2019-2020 school year.

District Clerk Fall called for more nominations and none were made.

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District Clerk Fall took a vote for electing Mrs. Guerrette as President of the Jordan-Elbridge Board of Education for the 2019-2020 school year:

Dr. Childres Yes
Mr. Gallaro Yes
Mrs. Guerrette Abstained
Mrs. Long Yes
Mrs. May Yes

Motion carried 4-0-1. (Mrs. Guerrette abstained)

District Clerk Fall declared Mrs. Guerrette as President of the Jordan-Elbridge Board of Education for the 2019-2020 school year and administered the oath of office to President Guerrette.

President Guerrette called for nominations for the position of Vice-President of the Jordan-Elbridge Board of Education, until the next reorganizational meeting.

Mrs. Guerrette nominated and Mrs. Long seconded the nomination of Mr. Gallaro for the position of Vice-President of the Jordan-Elbridge Board of Education for the 2019-2020 school year.

President Guerrette called for more nominations.

Mrs. Guerrette took a vote for electing Mr. Gallaro as Vice-President of the Jordan-Elbridge Board of Education for the 2019-2020 school year:

Dr. Childres Yes
Mr. Gallaro Abstained
Mrs. Guerrette Yes
Mrs. Long Yes
Mrs. May Yes

Motion carried 4-0-1. (Mr. Gallaro abstained)

President Guerrette declared Mr. Gallaro as Vice-President of the Jordan-Elbridge Board of Education for the 2019-2020 school year and administered the oath of office to Vice-President Gallaro.

Public Comments

Mary Jo Davis spoke during the public comments portion of the meeting relative to the senior trip agenda and how the student body chose said trip. Mrs. Davis invited all to watch Drum Core International members practice at the High School on July 31 at 6 PM.

Receipt of written questions/comments

N/A

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Reorganization Consent Agenda- Appointments

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

1.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Bernadette Fall with a stipend amount of \$5,500.00, as School District Clerk**, of the Jordan-Elbridge Board of Education, until she has executed the administration of oath and election of officers at the next reorganizational meeting.

2.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Roxanne Miller as Deputy School District Clerk** of the Jordan-Elbridge Board of Education, until the next reorganizational meeting.

3.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Catherine Hardman as School District Tax Collector**, until the next reorganizational meeting.

4.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint James Froio as Deputy School District Tax Collector**, until the next reorganizational meeting.

5.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint James Froio as School District Purchasing Agent**, until the next reorganizational meeting.

6.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Donna Snyder with a stipend amount of \$4,500.00, as Deputy School District Purchasing Agent**, until the next reorganizational meeting.

7.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Vincent Smith as the Pesticide Coordinator**, until the next reorganizational meeting.

8.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Colleen Frawley as the Medicaid Compliance Officer**, until the next reorganizational meeting.

9.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint James Froio as the Payroll Certification Officer**, until the next reorganizational meeting.

10.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Roxanne Miller as School District Treasurer**, until the next reorganizational meeting.

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11.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Catherine Hardman as Deputy School District Treasurer**, until the next reorganizational meeting.

12.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Lynnette Zelas as School District Claims Auditor, to be compensated \$2,100.00 yearly**, until the next reorganizational meeting.

13.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Amy Lewis as Records Management Officer**, until the next reorganizational meeting.

14.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Raymond F. Wager CPA's, P.C. as the External Auditor**, for the 2019-2020 school year.

15.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Janice Schue as Records Access Officer**, until the next reorganizational meeting.

16.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint James Froio as District Attendance Officer**, until the next reorganizational meeting.

17.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Colleen Frawley as the District Home School Coordinator**, until the next reorganizational meeting.

18.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Vincent Smith as Asbestos Coordinator**, until the next reorganizational meeting.

19.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Roxanne Miller as the Free and Reduced Meal Program Administrator**, until the next reorganizational meeting.

20.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Roxanne Miller as the Jordan-Elbridge District Representative on the Board of Directors of the Cayuga-Onondaga Area School Employees' Healthcare Plan**, until the next reorganizational meeting.

21.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Roxanne Miller to represent the Jordan-Elbridge Central School as Trustee to the New York State Public Schools Statewide Workers' Compensation Trust**, until the next reorganizational meeting.

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22.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint James Froio as the Deputy Jordan-Elbridge Representative on the Board of Directors of the Cayuga-Onondaga Area School Employees' Healthcare Plan, Deputy Trustee to the New York State Public Schools Statewide Workers' Compensation Trust and Deputy Records Management Officer**, until the next reorganization meeting.

23.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Colleen Frawley, Dawn Willenborg and Abbey Morgans, as Chairpersons of the Committee on Special Education, Sub-Committee on Special Education and Committee on Preschool Special Education for the District**, until the next reorganizational meeting, to be included in her regular duties.

24.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Colleen Frawley as the district's 504 Committee Chairperson**, until the next reorganizational meeting.

25.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following principals as supervisors for Extra-Curricular Activity Funds**, until the next reorganizational meeting:

David Shafer and Mark Schermerhorn

26.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Raymond F. Wager CPA's, P.C. as the Extra-Curricular Activities Funds Auditor** for the 2019-2020 school year.

27.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Bernard P. Donegan Inc. as Financial Advisor**, as needed, until the next reorganizational meeting.

28.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following personnel as Dignity for All Students Act (DASA) Coordinators**, until the next reorganizational meeting:

Nicole Bloodgood & Robert McIntyre- Elbridge Elementary

Meghan Fedigan & Kerry Brogan- Middle School

Daniel Stadtmiller & Laurie Spencer- High School

29.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Timothy Siddall as the district's chief emergency officer** until the next organizational meeting.

Motion carried 5-0-0.

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Reorganization Consent Agenda – Committees and Liaisons

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

30.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals to the District Policy Committee**, until the next reorganizational meeting:

Dave Gallaro, Board Member

Lisa Long, Board Member; and

Lynnette Zelias, Community Member.

31.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals to the District Audit Committee**, until the next reorganizational meeting:

Karen Guerrette, Board President;

Susan Fordyce, Board Member; and

Bill Yard, Board Member.

32.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals to the District Health and Wellness Committee**, until the next reorganizational meeting:

James Froio, Superintendent of Schools

Janice Schue, Assistant Superintendent for Instruction

Mark Schermerhorn, Jordan-Elbridge High School Principal

Richard Hartwell, Elbridge Elementary Principal

David Shafer, Jordan-Elbridge Middle School Principal

Daniel Stadtmiller, Director of Health, Physical Education & Athletics

William Vita, Food Service Director

Vincent Smith, Director of Facilities II

Walter Huth, Jordan-Elbridge Middle School Head Custodian

Dakota Holbrook, Student

Erik Ryan, Student

Mary Jo Davis, Community Member

Andrea Chiaramonte, Community Member

Jodi May, Board Member

Bill Childres, Board Member

Bill Yard, Board Member

Motion carried 5-0-0.

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Reorganization Consent Agenda - Banking

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

33.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **designate Lyons National Bank and Chemung Canal Trust as depositories for school taxes**, until the next reorganizational meeting.

34.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **designate Chemung Canal Trust, Lyons National Bank and NYLAF (New York Liquid Asset Fund) as the District's primary financial institutions for the 2019-2020 fiscal year with deposits not to exceed \$20 million at any one financial institution, and to allow the Treasurer to use other qualified banks for the purpose of best serving the District's interests**, until the next reorganization meeting.

Motion carried 5-0-0.

Reorganization Consent Agenda - Newspaper

Motion by Mr. Gallaro and Seconded by Mrs. May, **BE IT RESOLVED:**

35.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **use the *Post Standard* and the *Auburn Citizen* as the official newspapers** for the school district during the 2019-2020 school year.

Motion carried 5-0-0.

Reorganization Consent Agenda - Meetings

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

36.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **establish the Board of Education meeting dates as per the board calendar, to be at 7:00 PM, to be held at the Middle School in the District Office Conference Room 150, and further to set August 14, 2019 as the next regular meeting.**

Motion carried 5-0-0.

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Reorganization Consent Agenda – Memberships

Motion by Mr. Gallaro and Seconded by Mrs. May, **BE IT RESOLVED:**

37.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **maintain memberships** for the 2019-2020 school year, with the following organizations:

**New York State School Boards Association (NYSSBA)
Cayuga-Onondaga School Boards Association (COSBA)
Central New York School Board Association (CNYSBA)**

Motion carried 5-0-0.

Reorganization Consent Agenda

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

38.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **establish the mileage reimbursement rate to be the same as set by the IRS per mile, currently set at 58 cents.**

39.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Superintendent of Schools to coordinate registration of Board of Education Members to conferences, with expenses,** until the next reorganizational meeting.

40.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Superintendent of Schools to grant requests for conference attendance, and leaves of absence in accordance with Board policy,** until the next reorganizational meeting.

41.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Superintendent of Schools or his designee to approve ordinary contingent expenditure budget transfers or ordinary non-contingent to contingent expenditure budget transfers, with the amount not to exceed \$5,000.00 per transfer, for the fiscal year ending June 30, 2020 (Comm's. Reg. 170.2(P)), in accordance with Board Policy #5330, *Budget Transfers*,** until the next reorganization meeting.

42.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the School District Treasurer Roxanne Miller to invest revenues,** with the approval of the Superintendent of Schools, until the next reorganization meeting.

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43.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Superintendent of Schools to temporarily fill administrative, instructional and non-instructional vacancies pending consideration and appointment by the Board of Education**, until the next reorganization meeting.

44.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **extend the contract with Industrial Medical Association (IMA), Syracuse, NY, as the School Physician(s) for the purpose of employee medical issues**, until the next reorganizational meeting.

45.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Superintendent of Schools to require that employees be examined by a physician as designated, in accordance with Section 913 of the New York State Education Law**, until the next reorganizational meeting.

46.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the School District Purchasing Agent to place a Notice of Bid in the District's official newspapers** with the understanding that only the Board of Education, or its designee via a Board resolution, can accept a bid, until the next reorganization meeting.

47.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Treasurer to sign an Information Sharing Agreement (ISA) with all 403b providers**, until the next reorganizational meeting.

48.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **designate the District Clerk, as the recipient of Notices of Claim made against the District and filed with the New York State Secretary of State**.

49.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the cell phone list**; reference Policy #6475, *Use of District Owned Cell Phones*.

50.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **maintain three travel and two purchasing district credit cards under the custodianship of the District Treasurer, in accordance with Policy #5575, Use of the District Card**.

51.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the following School Breakfast/Lunch prices for the 2019-2020 school year:**

<u>Grades</u>	<u>Breakfast</u>	<u>Lunch</u>
Grades Pre K-4	\$1.80	\$2.40
Grades 5-12	\$1.80	\$2.65

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52.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **establish the substitute rates effective 9/1/2019** as follows:

<u>Position</u>	<u>Hourly Rate</u>
Substitute Certified Teacher	\$16.00
Substitute Non-Certified Teacher	\$15.00
Substitute Teaching Assistant	\$13.00
Substitute Teacher Aide	\$11.80
Substitute Clerical	\$11.80
Substitute Custodian	\$11.80
Substitute Bus Driver – CA	\$18.25
Substitute Bus Driver – NCA	\$16.00
Substitute Bus Attendant	\$11.80
Substitute Account Clerk I	\$12.15
Substitute Account Clerk II	\$14.30
Substitute Maintenance Worker I	\$13.30
Substitute Maintenance Worker II	\$17.65
Substitute Nurse	\$16.00
Substitute School Monitor	\$11.80
Substitute Auto Mechanic	\$14.00
Substitute Driver/Messenger	\$11.80
Substitute Dispatcher	\$15.70
Substitute Community Fitness	\$24.96
Substitute Groundskeeper	\$11.80

53.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Impartial Hearing Officers rotational list**, as posted on the NYS Education Department website.

54.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the state rate of reimbursement as the district's reimbursement rate of hearing officers, as per current district policy. That rate is currently \$100.00 per hour, which includes pre-hearing, hearing and post-hearing activities.**

55.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize Amy Lewis to sign and process Civil Service P100s, with the approval of the Superintendent of Schools**, until the next reorganization meeting.

56.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **enter into a contract with Jordan-Elbridge Familycare Medical Group, 5566 Jordan Road, Elbridge, NY 13060, as the School Physician (s) for the purpose of student medical issues**, until the next reorganization meeting.

Motion carried 5-0-0.

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Presentations/Administrative Reports

Achievement Data Summary will be distributed to BOE members for discussion during BOE Retreat.

Approval of Minutes

The June 5, 2019 and June 20, 2019 regular meeting minutes were tabled due to there not being a quorum of board members who were present at said meetings.

Consent Agenda

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

- 57.20** 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 2664, 2625, 2834, 2670, 3047, 3031, 3007, 3016, 2898, 2852, 3048, 3043, 2868, 2992, 2657, 2907, 2726, 2865, 2738, 2554, 2705, 3040, 3084, 3085, 3082, 2625 & 2626**
 - **Committee on Preschool Special Education for case numbers 2987, 3056, 3044, 3057, 3044, 3057, 3054, 3003, 2991, 3060, 3038, 3083 & 3070**
- 58.20** 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:**
- **Marcelline Mitchell- Groundskeeper**
 - **Mike Eberl- School Resource Officer**
- 59.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2019-20 Code of Conduct.**
- 60.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2019-20 Athletic/ Extra Curricular Policy Handbook.**
- 61.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2019-20 District-Wide Safety Plan.**
- 62.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following as Tutors for homebound students for the 2019-2020 school year: Melinda Smart, Marlana Nivison, Jodi Gasperek & Penny Stoffle.**

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Melinda Smart, Marlana Nivison, Jodi Gasperek & Penny Stoffle as Tutors for homebound students for the 2019-2020 school year, at an hourly rate of \$39.39

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- 63.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request to dispose of outdated books from Elbridge Elementary.**
- 64.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request to dispose of computer equipment that is broken, obsolete or no longer used. Equipment will be picked up by EWASTE+ and recycled at no cost to the district. The service includes the shredding of hard drives to protect data and an inventory will be provided upon completion.**
- 65.20** 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, 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>
Kurt Alpha	Head Varsity Wrestling Coach	\$7,546.00	14
Mike Nguyen	JV Wrestling Coach	\$6,314.00	14
Daniel Avery	Head JV Boys' Basketball Coach	\$5,863.00	13
Ryan Hannon	Head Varsity Indoor Track & Field Coach	\$6,734.00	13
Molly Hourigan	Head Varsity Girls' Basketball Coach	\$7,007.00	13
Elizabeth Caspari	Head JV Girls' Basketball Coach	\$5,863.00	13
Roger Roman	Assistant Varsity Indoor Track Coach	\$6,318.00	13
Roger Roman	Head Varsity Boys' Track & Field Coach	\$5,929.00	11
Ryan Hannon	Head Varsity Boys' Girls' Track & Field Coach	\$5,929.00	11
Joe Fiacchi	Assistant Varsity Track & Field Coach	\$5,346.00	11
Katie Byrnes	Head Varsity Girls' Softball Coach	\$5,390.00	10
Daniel Bondgren	Head Varsity Boys' Golf Coach	\$5,180.00	10
James Sherman	Head Modified Girls' 7 th Grade Volleyball Coach	\$3,208.00	8
Shawn Akley	Head Modified Boys' Wrestling Coach	\$3,208.00	8
Mark Fietta	Head Modified Boys' 7 th Grade Basketball Coach	\$3,208.00	8
Mark Fietta	Head Modified Girls' 8 th Grade Basketball Coach	\$3,208.00	8
Kimberly Rouse	Head Modified Girls' 7 th Grade Basketball Coach	\$3,208.00	8
Katie Byrnes	Head Modified Girls' 8 th Grade Volleyball Coach	\$3,208.00	8
Nichole LaFleur	Cheerleading (Basketball)	\$2,154.00	13
Mike Frood	Volunteer Varsity & Modified Wrestling Coach	\$ 0.00	
Karen Hourigan	Volunteer Varsity Girls' Basketball Coach	\$ 0.00	
James Sherman	Volunteer Assistant Varsity Girls' Tennis Coach	\$ 0.00	
James Sherman	Volunteer Assistant Varsity Girls' Softball Coach	\$ 0.00	

- 66.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the following stipends for the 2019-20 school year:**

Donna Snyder	Payroll	\$7,500
Amy Lewis	Personnel & Records Management	\$4,000
Catherine Hardman	Tax Collection	\$1,500

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- 67.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the employment agreement with Annette Borelli, Part-Time Data Coordinator, at \$29,950.00 yearly from July 1, 2019 to June 30, 2020.**
- 68.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Mary Hayes as Math/Science Coach, at an hourly rate of \$35.00 per hour from September 1, 2019 to June 30, 2020.**
- 69.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Central Treasurer's for the Extra Classroom Activity Accounts and authorizes each as the designated signatory for the 2019-2020 school year:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Tamar Adolf	High School ECA	\$1,500.00
Lori Eggleston	Middle School ECA	\$ 500.00

- 70.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Central Registrar for the 2019-2020 school year:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Shelly Westcott	Central Registrar	\$4,000.00

Motion carried 5-0-0.

Items for Board Action

- 71.20** 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 **authorizes to set the July 1, 2019- June 30, 2020 non-resident student tuition rates as follows:**

<u>Type of Student</u>	<u>K - 6</u>	<u>7-12</u>
Regular Education	\$ 5,600.00	\$ 9,287.00
Special Education	\$41,297.00	\$44,984.00

Motion carried 5-0-0.

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- 72.20** 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 **approve the new agreement and appoint Bond, Schoeneck & King as the primary school attorney and to allow the Superintendent to engage other qualified law firms for services he deems to be in the District's best interest, as needed with Board of Education approval.**

Mr. Froio shared that this company has served the district well over the years, especially in the fields of special education, bonding and school law.

Motion carried 5-0-0.

- 73.20** 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 **readopt all existing policies of the Board of Education and records as maintained by the District Clerk and the Superintendent of Schools, in total, with any exceptions to be determined by the majority of the Board of Education.**

Motion carried 5-0-0.

- 74.20** 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 of the Jordan-Elbridge Central School District **appoint Timothy Siddall, School Resource Officer, at a total compensation of \$50,000 for the 2019-20 school year subject to the approval of the state education commissioner.**

Motion carried 5-0-0.

- 75.20** 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 Edward McIlroy, School Resource Officer, at an hourly rate of \$30.00, from August 28, 2019 to June 30, 2020, subject to the approval of the state education commissioner.**

Motion carried 5-0-0.

- 76.20** Motion by Mrs. May 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 **appoint Dennis Burlingame, School Resource Officer, at an hourly rate of \$30.00, from August 28, 2019 to June 30, 2020, subject to the approval of the state education commissioner**

Motion carried 5-0-0.

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WEDNESDAY, JULY 10, 2019**

- 77.20** 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, **in recognition of our primary responsibility to provide a safe and secure learning environment for our students and staff, authorize School Resource Officers, Timothy Siddall, Edward McIlroy, Dennis Burlingame and Mike Eberl to carry a firearm on school grounds, for the 2019 - 2020 school year.**

Motion carried 5-0-0.

- 78.20** 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 **approve the employment contract with Roxanne Miller, Treasurer, from July 1, 2019 to June 30, 2020.**

Motion carried 5-0-0.

- 79.20** 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 **appoint the following Accounts Payable employee for the 2019-2020 school year:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Catherine Hardman	Accounts Payable	\$2,500.00

Motion carried 5-0-0.

- 80.20** 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 employee for the 2019-2020 school year:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
RJ Hartwell	Data Protection Officer	\$2,000.00

Mr. Froio shared that the data protection officer is a new position that is required by the state. The following are possible duties and responsibilities of said position:

✓ Primary point of contact for data security and privacy.

✓ Implement privacy governance measures to manage the use of personally identifiable information to ensure compliance with Education Law §2-d (e.g. PII is only used for the benefit of students and the educational agency).

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- ✓ Coordinate the implementation of the policies and procedures required under Education Law 2-d and Part 121.
- ✓ Monitor the educational agency's compliance with state and federal data privacy laws and regulations.
- ✓ Develop a procedure for parents and eligible students to file complaints about breaches or unauthorized releases of student data and for the complaints to be addressed.
- ✓ Facilitate the delivery of an annual information privacy and security awareness training.
- ✓ Review projects, contracts and procurements that will create, collect or process personally identifiable information for compliance (privacy impact and data security assessment)

Motion carried 5-0-0.

- 81.20** 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 2019-2020 school year, with the regular season lasting 10 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>
Mary Maestri	Head Varsity Girls' Lacrosse Coach	\$5,390.00
Abbey Morgans	Assistant Varsity Girls' Lacrosse Coach	\$4,860.00

Mr. Froio shared that these two individuals make a great duo, are positive role models and their stipend amounts are dictated by the JETA contract.

Motion carried 5-0-0.

- 82.20** 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 **approve a \$1.39 per hour increase in salary for Daniel Poullott, Maintenance Worker II, effective July 1, 2019.**

Mr. Froio indicated that this individual is very gifted, handy and brings a lot of talent to the district.

Motion carried 5-0-0.

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- 83.20** 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 **grant the following individuals summer appointments, starting July 8, 2019, to be remunerated per hour, for up to eight (8) hours per day, for actual time worked:**

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Jean Kopp	Summer Substitute Clerical	\$11.10
Rachael Hinton	Summer Substitute Clerical	\$11.10

Motion carried 5-0-0.

- 84.20** 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,

WHEREAS, the Superintendent of Schools James Froio, recommends that Amanda Ward be appointed by the Board of Education to a 1.0 FTE three year probationary position as English Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Amanda Ward holds a professional certificate in English Grades 7-12;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Amanda Ward to a 1.0 FTE three year probationary position as English Teacher, (54M) with a salary of \$62,441.00, in the English tenure area, commencing on September 1, 2019 and ending on August 31, 2022.

Mr. Froio shared that this individual is a veteran teacher, did a performance interview with 10th graders that was very successful and will make a great addition to the high school staff.

Motion carried 5-0-0.

- 85.20** 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 **abolish a 1.0 FTE Lunch Monitor position effective June 30, 2019.**

Mr. Froio indicated that this is a savings that we are picking up by moving 3 YP to Elbridge Elementary.

Motion carried 5-0-0.

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- 86.20** 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 **abolish a .9 FTE (5.5 hours per day) Teacher Aide position effective June 30, 2019.**

Motion carried 5-0-0.

- 87.20** 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 a contract with Lifespan Physical Therapy, Occupational Therapy, and Speech and Language Pathology Services, PLLC for a 5 year term commencing July 1, 2019 as per the attached agreement.**

Ms. Schue shared that currently occupational and physical therapists are hired through this agency based on student need.

Motion carried 5-0-0.

- 88.20** 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 **renew the contract with Chartwells School Dining Services to provide food service (lunch and breakfast) to our three schools for the 2019-2020 school year renewable at the discretion of the district. Based on the May 2019 CPI increase of 1.5% the cost of the program is \$2.5623 per breakfast and \$2.8735 per lunch served for the 2019-2020 school year. The district is guaranteed a reimbursement of \$20,000 for the 2019-2020 school year.**

Mr. Froio indicated that with the implementation of the meal shaming policy there is over \$7,000 in unpaid lunch balances. The policy was written to ensure that a student whose parent or guardian has unpaid meal charges is not shamed or treated differently than a pupil whose parent or guardian does not have unpaid school meal charges.

Motion carried 5-0-0.

- 89.20** 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 a transfer of \$38,841 to the Employee Benefit Accrued Liability Reserve from the Unassigned Fund Balance effective 6/30/19. This will leave a balance of \$215,630 in the Employee Benefit Accrued Liability Reserve.**

Motion carried 5-0-0.

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- 90.20** Motion by Dr. Childres 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 transfer for the 2018-19 school year:**

Budget code	Description	\$ Increase/(Decrease)
A9040.800.00.000	Workers' Compensation	\$245,018.00
A9020.800.00.000	Teacher Retirement System	(\$120,000.00)
A9060.800.00.000	Health Insurance	(\$125,018.00)

A. To cover payment in full of workers' compensation liability funding account.

Motion carried 5-0-0.

- 91.20** 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 **appropriate an additional \$205,253 of unappropriated fund balance as of June 30, 2019 for the reduction of the 2019-20 tax levy thereby reducing the proposed 2019-20 tax levy increase to \$0.**

Mr. Froio shared that three out of the past four years the district has gone out at zero which is amazing in light of the facilities and programs the district offers.

Motion carried 5-0-0.

Motion by Mrs. Long and Seconded by Dr. Childres to table below resolution #92.20.

Motion carried 5-0-0 to table resolution #92.20.

- 92.20** Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan Elbridge Central School District **grant permission to the Jordan-Elbridge Class of 2020 to participate in their senior trip. Students will leave Saturday June 13, 2020 at 5:45am from the high school and arrive at Bushkill Falls, PA at 9:00am. The students will spend the day there until 2:00pm. They will then arrive at Mauch Chunk Lake Beach at 3:30pm until 5:00pm. 6:00pm the students will arrive at Great Wolf Lodge for the evening. Students will depart the hotel Sunday June 14, 2020 morning at 9:45am en route to Camelbeach Mountain Waterpark. Arrive at the waterpark at 10:00am and stay until 5:00pm. They will depart the waterpark at 5:00pm and head back to Jordan-Elbridge HS. The bus will arrive at the high school at approximately 8:00pm on Sunday June 14, 2020. It is understood that the Jordan-Elbridge CSD will provide no compensation to offset the cost of transportation for this trip. This trip is all-inclusive which includes all activities, food, and chartered transportation.**

Yes _____ No _____ Abstain _____

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- 93.20** Motion by Mrs. May and Seconded by Mr. Gallaro, **BE IT RESOLVED**, upon the recommendation of the Superintendent of School that the Board of Education of the Jordan-Elbridge Central School District **recognize the vital role of our Team Leaders and the importance of their partnership in providing a dynamic learning environment, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education authorizes the purchase of meals for Team Leader meetings for the 2019-20 school year at an amount not to exceed \$800.00.**

Motion carried 5-0-0.

- 94.20** Motion by Dr. Childres and Seconded by Mr. Gallaro, **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 Fulton City School District for Boys' Varsity Ice Hockey for the 2019-2020 school year.**

Motion carried 4-0-1. (Mrs. Long abstained)

Adjournment

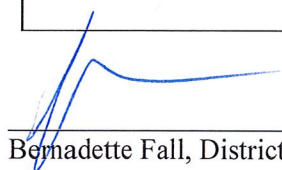
Motion by Dr. Childres and Seconded by Mr. Gallaro, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn the meeting.

Motion carried 5-0-0.

Meeting adjourned at 7:48 PM.

Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
BOE Retreat Date & Time	BOE	Summer 2019	BOE Retreat to be held Tuesday, July 23, 2019 at 5:30 PM at The Sherwood Inn.


Bernadette Fall, District Clerk