

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REORGANIZATIONAL MEETING MINUTES
WEDNESDAY, JULY 8, 2020**

Call to Order

Meeting called to order by School District Clerk, Bernadette Fall, at 6:41 PM.

Reorganization

BOARD MEMBERS PRESENT (via roll call)

Dr. Childres
Mrs. Fordyce
Mrs. Guerrette
Mrs. Long
Mrs. May
Mr. Moulding (Upon receiving oath of office)
Mr. Yard

BOARD MEMBERS ABSENT (via roll call)

N/A

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction
Roxanne Miller, District Treasurer
Vincent Smith, Director of Facilities II
RJ Hartwell, Elbridge Elementary Principal
Dan Stadtmiller, Director of Health, Physical Education & Athletics
Audience also community members

Quorum Check
Emergency Exit Procedures
Pledge of Allegiance
Agenda Check

Administration of Oath

Notary Lori Eggleston joined us via Zoom meeting to witness folks sign their oaths. District Clerk Fall will then have her notarize oaths upon receiving them.

Notary Lori Eggleston 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 member Gage Moulding, re-elected Board members, Sue Fordyce and Lisa Long, 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.

Mrs. Fordyce nominated and Mrs. Long seconded the nomination of Mrs. Guerrette for the position of President of the Jordan-Elbridge Board of Education for the 2020-2021 school year.

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

District Clerk Fall took a vote for electing Mrs. Guerrette as President of the Jordan-Elbridge Board of Education for the 2020-2021 school year:

Dr. Childres Yes
Mrs. Fordyce Yes
Mrs. Guerrette Abstained
Mrs. Long Yes
Mrs. May Yes
Mr. Moulding Yes
Mr. Yard Yes

Motion carried 6-0-1. (Mrs. Guerrette abstained)

District Clerk Fall declared Mrs. Guerrette as President of the Jordan-Elbridge Board of Education for the 2020-2021 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. May seconded the nomination of Mrs. Fordyce for the position of Vice-President of the Jordan-Elbridge Board of Education for the 2020-2021 school year.

President Guerrette called for more nominations.

Mrs. Guerrette took a vote for electing Mrs. Fordyce as Vice-President of the Jordan-Elbridge Board of Education for the 2020-2021 school year:

Dr. Childres Yes
Mrs. Fordyce Abstained
Mrs. Guerrette Yes
Mrs. Long Yes
Mrs. May Yes
Mr. Moulding Yes
Mr. Yard Yes

Motion carried 6-0-1. (Mrs. Fordyce abstained)

President Guerrette declared Mrs. Fordyce as Vice-President of the Jordan-Elbridge Board of Education for the 2020-2021 school year and administered the oath of office to Vice-President Fordyce.

Public Comments

N/A

Receipt of written questions/comments

N/A

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Reorganization Consent Agenda- Appointments

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

1.21 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.

2.21 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.

3.21 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.

4.21 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.

5.21 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.

6.21 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.

7.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the following stipends for the 2020-2021 school year:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Donna Snyder	Payroll	\$7,500.00
Amy Lewis	Personnel & Records Management	\$4,000.00
Catherine Hardman	Tax Collection	\$1,500.00
Tamar Adolf	Central Treasurer H.S. ECA	\$1,500.00
Lori Eggleston	Central Treasurer M.S. ECA	\$ 500.00
Shelly Westcott	Central Registrar	\$4,000.00
Catherine Hardman	Accounts Payable	\$2,500.00
RJ Hartwell	Data Protection Officer	\$2,000.00

8.21 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.

9.21 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.

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10.21 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.

11.21 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.

12.21 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.

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

14.21 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.

15.21 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 2020-2021 school year.

16.21 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.

17.21 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.

18.21 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.

19.21 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.

20.21 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.

21.21 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.

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22.21 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.

23.21 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.

24.21 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.

25.21 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.

26.21 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

27.21 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 2020-2021 school year.

28.21 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.

30.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following personnel as DASA Coordinators**, until the next reorganizational meeting:

Nichole Bloodgood & Robert McIntyre- Elbridge Elementary
Meghan Fedigan & Kerry Brogan- Middle School
Daniel Stadtmiller & Laurie Spencer- High School

31.21 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.

32.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Janice Schue as the Title IX Compliance Officer**, until the next reorganizational meeting.

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Motion carried 7-0-0.

Reorganization Action Agenda – Committees and Liaisons

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

33.21 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:

**Lisa Long, Board Member
Gage Moulding, Board Member; and
Karen Guerrette, Board Member.**

34.21 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;
Sue Fordyce, Board Member; and
Bill Yard, Board Member.**

35.21 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
Brooke Bastian, 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
Mary Jo Davis, Community Member
Andrea Chiaramonte, Community Member
Jodi May, Board Member
Dr. Childres, Board Member**

Motion carried 7-0-0.

Reorganization Consent Agenda

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

36.21 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.

37.21 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 2020-2021 fiscal year**

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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.

38.21 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 2020-2021 school year.

39.21 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 6:30 PM, to be held via Zoom meeting invite until further notice, and further to set August 19, 2020 as the next regular meeting.**

40.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **maintain memberships** for the 2020-2021 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)**

41.21 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 \$.575/mile.**

42.21 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.

43.21 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.

44.21 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, 2021 (Comm's. Reg. 170.2(P)), in accordance with Board Policy #5330, *Budget Transfers,*** until the next reorganization meeting.

45.21 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.

46.21 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.

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47.21 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.

48.21 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.

49.21 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.

50.21 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.

51.21 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.**

50.21 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*.

52.21 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.**

53.21 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 2020-2021 school year:**

<u>Grades</u>	<u>Breakfast</u>	<u>Lunch</u>
Grades Pre K–4	\$1.85	\$2.45
Grades 5–12	\$1.85	\$2.70

54.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **establish the substitute rates effective 9/1/2020** 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	\$12.50
Substitute Clerical	\$12.50
Substitute Custodian	\$12.50
Substitute Bus Driver – CA	\$18.25

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Substitute Bus Driver – NCA	\$16.00
Substitute Bus Attendant	\$12.50
Substitute Account Clerk I	\$12.50
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	\$12.50
Substitute Auto Mechanic	\$14.00
Substitute Driver/Messenger	\$12.50
Substitute Dispatcher	\$15.70
Substitute Community Fitness	\$24.96
Substitute Groundskeeper	\$12.50
Substitute School Resource Officer	\$30.00

55.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **establish the rate for subcontracted scorekeepers, timekeepers, and announcers at \$20.00 per hour.**

56.21 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.

57.21 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.**

58.21 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.

59.21 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 7-0-0.

Presentations/Administrative Reports

Mr. Froio shared that governor Cuomo will provide guidance to school districts by Monday, July 13, which districts will use to construct their individual reopening plans that need to be submitted to the state by July 31. Gov. Cuomo also announced that he will decide in early August whether to allow schools to reopen in the fall.

Mr. Froio shared that he and Board president, Karen Guerrette will be the reopening committee facilitators and have come up with a program designed for all voices to be heard. Mr. Froio shared that there will be

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two meetings: the first meeting will be brainstorming and the second meeting will be the details of opening school. Mrs. Long and Mr. Yard have volunteered to be parent representatives on this committee.

Mr. Froio shared that plans for graduation on Friday and Saturday are well underway, adding that the field looks great, students names are marked accordingly, there are simple instructions for students to follow, and that it'll be fun but safe if all do their part. Both graduation days will be livestreamed.

Approval of Minutes

Motion by Mrs. Fordyce 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 **minutes** of the **regular meeting** held **June 17, 2020**.

Motion carried 6-0-1. (Mr. Moulding abstained)

Consent Agenda

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

60.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2020-21 Per Diem Substitute Lists**:

- **Mike Eberl- School Resource Officer**
- **Mark Procopio- Bus Driver**

61.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2020-21 Code of Conduct**.

62.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2020-21 Athletic/ Extra Curricular Policy Handbook**.

63.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2020-21 District-Wide Safety Plan**.

64.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following as Tutor for homebound students for the 2020-2021 school year: Penny Stoffle,**

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Penny Stoffle as Tutor for homebound students for the 2020-2021 school year, at an hourly rate of \$39.39.

65.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-

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Elbridge Central School District **approve the employment agreement with Annette Borelli, Part-Time Data Coordinator, at \$29,950.00 yearly from July 1, 2020 to June 30, 2021.**

- 66.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorizes to set the July 1, 2020- June 30, 2021 non-resident student tuition rates as follows:**

<u>Type of Student</u>	<u>Grades K - 6</u>	<u>Grades 7-12</u>
Regular Education	\$ 5,598.00	\$10,615.00
Special Education	\$38,760.00	\$43,777.00

- 67.21** The Superintendent of Schools recommends 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.**

- 68.21** The Superintendent of Schools recommends 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.**

- 69.21** The Superintendent of Schools recommends 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 2020-2021 school year subject to the approval of the state education commissioner.**

- 70.21** The Superintendent of Schools recommends 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 September 1, 2020 to June 30, 2021, subject to the approval of the state education commissioner.**

- 71.21** The Superintendent of Schools recommends 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 September 1, 2020 to June 30, 2021, subject to the approval of the state education commissioner.**

- 72.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Lynette DeFavero, School Resource Officer, at an hourly rate of \$30.00, from September 1, 2020 to June 30, 2021, subject to the approval of the state education commissioner.**

- 73.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-

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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, Lynette DelFavero and Mike Eberl to carry a firearm on school grounds, for the 2020-2021 school year.**

74.21 The Superintendent of Schools recommends 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 2020-21 school year at an amount not to exceed \$800.00.**

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

1330, 1335, 1338, 1350, 3271, 3280, 3413, 3510, 5573, 5622, 5640, 5660, 5693, 6110, 7241, 7315, 7321, 7452, 7460, 7532, 7533, 7551, 7552, 7553, 7570, 7641 & 7642

76.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Rebecca McShane, Bus Driver, effective June 17, 2020.**

77.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Jordan-Elbridge Central School District 2020-2021 Professional Development (Continuing Teacher Leader Education) Plan.**

78.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant the following individual a summer appointment, beginning June 22, 2020 to on or about August 28, 2020, 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>
Adam Rand	Summer Bus Washer	\$11.80

79.21 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 February 2020.**

80.21 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 March 2020.**

81.21 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 April 2020.**

82.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-

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Elbridge Central School District **approve the Accounts Payable Claims Auditor report for May 2020.**

- 83.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following coach as indicated below, for the 2020-2021 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:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Dan Bondgren	Head Modified Boys' Soccer Coach	\$2,807.00

- 84.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve Private/Parochial School Transportation requests for the 2020-21 school year, as follows:**

Tyburn Academy: 1 Student
Bishop Ludden: 2 Students
Holy Family: 2 Students
Mater Dei Academy: 12 Students

Motion carried 7-0-0.

Items for Board action

- 85.21** 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 **approves the following adult meal prices effective September 1, 2020.**

Adult Breakfast	\$2.70 + tax	Adult Lunch	\$4.00 + tax
Adult Breakfast Entrée only	\$2.35 + tax	Adult Lunch Entrée Only	\$2.85 + tax
Breakfast Cereal	\$1.10 + tax	Vegetable Side	\$1.00 + tax
Breakfast Bar	\$1.10 + tax	Potato Side	\$1.35 + tax
Bagel & Cream Cheese	\$2.00 + tax	Soup 10 oz	\$1.60 + tax
Cream Cheese PC	\$.50 + tax	Roll/Sliced Bread	\$.60 + tax
Yogurt Parfait w/Granola	\$2.10 + tax	BBQ Sauce or Dressing PC	\$.50 + tax
Juice Cup	\$.90 + tax	Snack Bag Large	\$1.00 + tax
Fresh Fruit	\$1.10 + tax	Single Cookie	\$.75 + tax
Toast 2 Slices	\$.60 + tax	Water Sport Top	\$1.60 + tax
Coffee 10 oz	\$1.40 + tax	G-2 Gatorade	\$1.85 + tax
Muffin	\$1.80 + tax	Ice Cream	\$.95 + tax
Milk	\$.70 + tax	Novelty Ice Cream	\$1.85 + tax
Bottled Tea	\$2.00 + tax	Yogurt 6 oz	\$1.60 + tax
Propel Water	\$2.00 + tax		

Motion carried 7-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REORGANIZATIONAL MEETING MINUTES
WEDNESDAY, JULY 8, 2020**

86.21 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 **grant the following individual a summer appointment, starting June 17, 2020, 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>
Julie Hickey	Summer Clerical (JEDIS)	\$14.77

Motion carried 7-0-0.

87.21 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,

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

WHEREAS, Kristen Kasky holds a provisional certificate in Music Grades K-12;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Kristen Kasky to a 1.0 FTE four year probationary position as Music Teacher, (0B) with a salary of \$55,000.00, in the Music tenure area, commencing on September 1, 2020 and ending on August 31, 2024.

Mr. Froio shared that he is excited to have this individual join us as she has a wide range of musical talents, she will be able to conduct band and chorus, she has experience with high school strings and she has the unique experience in behavioral management with students.

Motion carried 7-0-0.

88.21 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,

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
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WHEREAS, the Superintendent of Schools James Froio, recommends that Tommy Honors be appointed by the Board of Education to a 1.0 FTE four year probationary position as Physical Education Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Tommy Honors holds a permanent certificate in Physical Education;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Tommy Honors to a 1.0 FTE four year probationary position as Physical Education Teacher, (36M) with a salary of \$59,000.00, in the Physical Education tenure area, commencing on September 1, 2020 and ending on August 31, 2024.

Mr. Froio shared that this individual was just granted tenure at CitiBOCES, and he got to know him through coaching boys soccer, has an abundance of enthusiasm, kids love him, he's the perfect fit for the split schedule at the Middle School and High School, and will get Middle School kids wanting to participate in sports and extracurricular activities.

Motion carried 7-0-0.

89.21 Motion by Mrs. Fordyce 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 **accept and agree to enter in to a Memorandum of Agreement between the Jordan-Elbridge Central School District, and the Service Employees International Union, Local 200 United, AFL-CIO relative to quarantine rights.**

Mr. Froio said this MOA extends quarantine rights to the individual who is actually sick.

Motion carried 7-0-0.

90.21 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 **accept and agree to enter in to a Memorandum of Agreement between the Jordan-Elbridge Central School District, and the Jordan-Elbridge Administrators' Association relative to quarantine rights.**

Mr. Froio said this MOA extends quarantine rights to the individual who is actually sick.

Motion carried 7-0-0.

91.21 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 **create a 1.0 FTE position of Principal on Special Assignment**

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
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WEDNESDAY, JULY 8, 2020**

and appoint R.J. Hartwell to that position at his current salary and benefits, effective August 3, 2020.

Motion carried 7-0-0.

92.21 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 employment contract with Roxanne Miller-Bovee, Treasurer, from July 1, 2020 to October 30, 2020.**

Motion carried 7-0-0.

93.21 Motion by Dr. Childres and Seconded by Mr. Yard, **WHEREAS** the Jordan-Elbridge Central School District **advertised on June 14, 2020 for bids for the upgrade of the Radio Communications System and whereas, the district received and opened 1 bid for on June 30, 2020, BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **accept the bid for the Radio Communications System and award the bid to the lowest responsible bidder as follows:**

United Radio	
Bus Radios	\$33,954.00
Repeaters	\$28,590.86
Labor/Installation	<u>\$28,616.00</u>
	\$91,160.86

Motion carried 7-0-0.

94.21 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 **authorizes participation in the 2020 Summer Feeding Service Program and approves the emergency contract with Chartwells – a division of Compass Group USA, Inc. for the period July 1, 2020 through August 31, 2020.**

Mr. Froio said this is the first time our district is participating in a summer food service program and that there is a substantial need for it.

Motion carried 7-0-0.

Adjournment

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
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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 7-0-0.

Meeting adjourned at 7:36 PM.

Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
BOE Retreat Date & Time	BOE	The BOE Retreat will be held after the August 19, 2020 BOE meeting.	

Bernadette Fall, District Clerk