

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT**  
**REGULAR MEETING MINUTES**  
**WEDNESDAY, JUNE 3, 2020**

BOARD MEMBERS PRESENT (via roll call)

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

BOARD MEMBER ABSENT (via roll call)

N/A

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction  
Roxanne Miller, Treasurer  
Steve Mendrek, Director of Technology  
RJ Hartwell, Elbridge Elementary Principal  
Mark Schermerhorn, High School Principal  
Brooke Bastian, JEDIS Principal Intern  
Community members, students, employees and teachers

STUDENT REPRESENTATIVES (via roll call)

N/A

**Organization**

Mrs. Guerrette called the regular meeting, held via Zoom meeting invite at 6:33 PM.

Mrs. Guerrette took roll call.

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

Dr. Childres joined the meeting at 6:40 PM.

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

Mr. Froio shared that voting by absentee ballot only this year is going well so far.

Mr. Froio said that they will be launching a survey device attached to our webpage to gather information from the community in an efficient fashion relative to the planning for next school year. Questions about student internet capabilities is an example of a possible question posed.

Mr. Yard indicated that the adopt-a-senior program, which Ms. Town started on Facebook, where the JE community adopts a graduating senior and makes them a gift basket, was unbelievable, and showed an outpouring of support for graduates in the face of adversity.

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**Presentations/Administrative Reports**

Mr. Schermerhorn introduced the valedictorian, salutatorian, and top eight students of the 2020 graduating class. Mr. Froio and Mr. Schermerhorn will deliver plaques and paperweights to the homes of the following students:

1. Meghan Whalen- Valedictorian
2. Kyra White- Salutatorian
3. Erik Ryan
4. Nicole Brown
5. Maria LaFleur
6. Sean Dristle
7. Cassie Klock
8. Ranait McGuire
9. Tristan Piper
10. Wendy Carter

Mr. Froio shared that there are four types of graduation ceremonies that could take place:

1. A traditional graduation held on June 26, 2020
2. A traditional graduation pushing the date back to July 10, 2020
3. A staggered graduation where each family comes to the school for 10 to 15 minutes, gets their picture taken and receives diploma
4. A portable stage that goes to each student's house so we bring graduation to their home

**Public Comments**

N/A

**Receipt of written questions/comments**

N/A

**Approval of Minutes**

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 **approve** the **minutes** of the **regular meeting** held **May 20, 2020**.

Motion carried 7-0-0.

**Consent Agenda**

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

- 354.20** 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**.

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- 355.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer's Cash report for April 2020.**
- 356.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Inspector of Election, Karen Platten, as Chairperson for the budget vote.**

Motion carried 7-0-0.

**Items for Board Action**

- 357.20** 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 **establish the Academic Promise Scholarship from undesignated funds from the Private Purpose Trust Fund in the amount of \$10,000. The Jordan-Elbridge High School Guidance Counselors will serve as a committee to select the recipient of this \$500 scholarship which will be awarded annually at graduation to one student who has academic promise and is willing to go the extra mile in academics as well as extracurricular activities and who has not received any other scholarship. This will be an expendable scholarship that will be maintained by the Jordan-Elbridge Central School District until the funds have been depleted.**

Motion carried 7-0-0.

- 358.20** 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 **accept the resignation of Brooke Bastian, Elementary Teacher, effective August 2, 2020, and**

**WHEREAS, the Superintendent of Schools James Froio, recommends that Brooke Bastian be appointed by the Board of Education to a 1.0 FTE probationary position as Elementary School Principal with the Jordan-Elbridge Central School District; and**

**WHEREAS, Brooke Bastian holds an initial certificate in School Building Leadership Internship;**

**NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Brooke Bastian to a four year probationary term as Elementary School Principal, with an annual salary of \$85,000.00, prorated over actual time worked, in the tenure area of Elementary School Principal, commencing on August 3, 2020 and ending on August 2, 2024.**

Mr. Froio indicated that this employee has 16 years of elementary teaching experience, facilitated PBIS at Elbridge, is a behavioral specialist, is a therapeutic crisis interventionist, became a team leader for us and is proud of her.

Motion carried 7-0-0.

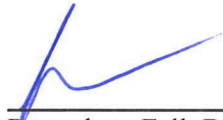
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**Adjournment**

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

Motion carried 7-0-0.

Meeting adjourned at 7:15 PM.

A handwritten signature in blue ink, appearing to read 'Bernadette Fall', is written over a horizontal line.

Bernadette Fall, District Clerk