

JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, JUNE 5, 2019

BOARD MEMBERS PRESENT (via roll call)

Mrs. Fordyce
Mr. Gallaro
Mrs. Guerrette
Dr. Jorolemon
Mrs. Long
Mr. Yard

BOARD MEMBER ABSENT (via roll call)

N/A

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction
Mr. Stadtmiller, Director of Health, Physical Education and Athletics
Mr. Schermerhorn, High School Principal
Kathryn Carlson, COSBA Representative
Mrs. Bastian, Fourth Grade Teacher
Audience also included students, their parents and community members

STUDENT REPRESENTATIVES (via roll call)

Student representative Ben Sullivan indicated that JE took home four awards including best overall production for a medium school for "On the Town," and also won for outstanding dance performance by a cast at the fifth annual Syracuse High School Theatre Awards held at the Landmark Theatre.

Nate Williams, student representative, introduced president Dakota Holbrook and Vice-president Erik Ryan as the JECSD BOE student representatives for the 2019-2020 school year.

Organization

Mr. Gallaro called the regular meeting, held at Jordan-Elbridge Middle School in the District Office Conference Room 150 to order at 7:01 PM.

Mr. Gallaro took roll call.

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

Mrs. Baum arrived at 7:09 PM

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

Mr. Gallaro shared that he attended the collage concert adding that students did a phenomenal job in presenting their artwork and musical talent.

Mrs. Guerrette commended the Middle School art show adding that it was impressive, wonderful, and displayed a great assortment of work.

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Presentations/Administrative Reports

Mr. Schermerhorn introduced the co-valedictorians, salutatorian, and top eight students of the 2019 graduating class. Mr. Gallaro, Mr. Froio, Ms. Schue and Mr. Schermerhorn presented students with plaques and paperweights to the following:

1. McKayla Rohmer
2. Reilly Keenen
3. Ethan McCabe
4. Benjamin Sullivan
5. Geoffrey Lippa
6. Marissa Reith
7. Nathan Melfi
8. Kyle Kiteveles
9. Jackee Karagosian
10. Kerry Lerner

Kathryn Carlson of COSBA recognized and thanked retiring Board members Dr. Jorolemon and Mrs. Baum and gifted them with tokens of appreciation.

Public Comments

N/A

Receipt of written questions/comments

N/A

Approval of Minutes

Motion by Mrs. Guerrette and Seconded by Dr. Jorolemon, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve** the **minutes** of the **regular meeting** held **April 24, 2019**.

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

Consent Agenda

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

398.19 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 2247, 2688, 3041, 2908, 2999, 2845, 2965, 2922, 2602, 2686, 2045, 2277, 2317, 2093, 2190, 2663, 2191, 3076, 2781, 2839, 2842 & 3028**

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399.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2018-19 Per Diem Substitute Lists:**

- **Jennifer Hartwell- Non-Certified Teacher, Clerical, Monitor, Teaching Assistant & Teacher Aide- * start date 5/22/2019**
- **Laura Renaud- Non-Certified Teacher- * start date 5/22/2019**
- **Keelie Hotchkiss- Non-Certified Teacher, Clerical, Teaching Assistant & Teacher Aide *start date 5/24/2019**
- **Kaylee Baldwin- Non-Certified Teacher, Monitor, Teaching Assistant & Teacher Aide- * start date 5/28/2019**
- **Nicole Hardman- Non-Certified Teacher, Clerical, Monitor, Teaching Assistant & Teacher Aide- * start date 5/22/2019**
- **Kara Hickey- Non-Certified Teacher, Clerical, Monitor, Teaching Assistant & Teacher Aide- *start date 5/28/2019**

400.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the termination of Jeffrey Hosner, Bus Driver, effective May 14, 2019.**

401.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Lucia Smith-Bince, English Teacher, effective June 30, 2019.**

402.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the retirement of Maria Hare, Music Teacher, effective June 30, 2019.**

403.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the results of the May 21, 2019 Budget Vote.**

Proposition #1- 2019-2020 Budget
Yes 275 No 103

Proposition #2- Capital Reserve Fund
Yes 283 No 96

Proposition #3- Elbridge Free Library
Yes 284 No 94

Proposition #4- Jordan Bramley Library
Yes 292 No 89

Board Candidates
Jodi May
Karen Guerrette
William Childres

Votes
284 (elected to 3-year term: July 1, 2019 – June 30, 2022)
282 (elected to 3-year term: July 1, 2019 – June 30, 2022)
272 (elected to 3-year term: July 1, 2019 – June 30, 2022)

404.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **set July 10, 2019, as the date for the Reorganizational meeting, to be held at the Middle School in the District Office Conference Room 150 at 6:30 PM.**

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405.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant the following individuals summer appointments, beginning July 1, 2019 to on or about August 23, 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>
Lee Salmonsén	Summer Groundskeeper	\$11.10
Brett Simpson	Summer Custodial	\$11.10
Maxwell Bondgren	Summer Custodial	\$11.10
Frank Cowan	Summer Custodial	\$11.10
Samantha Lewis	Summer Painter	\$11.10
Cornelia Dungey	Summer Custodial	\$11.10

406.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant the following individuals summer appointments, beginning June 27, 2019 to on or about August 23, 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>
Adam Rand	Summer Bus Washer	\$11.10
Timothy Felton	Summer Bus Washer	\$11.10

407.19 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, with the regular season lasting 11 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>
Roger Roman	Head Varsity Boys' Cross Country Coach	\$5,929.00
Lorraine Jewsbury	Head Varsity Girls' Cross Country Coach	\$5,929.00
Michael Smart	Assistant Varsity Football Coach	\$5,346.00
Patrick Smart	Assistant Varsity Football Coach	\$5,346.00
Joe Fiacchi	Head Varsity Football Coach	\$5,929.00

408.19 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 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>
Nichole Lafleur	Cheerleading Advisor	\$1,724.00

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409.19 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, with the regular season lasting 9 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>
Shawn Akley	Head Modified Football Coach	\$3,609.00
Thomas Wilmot	Assistant Modified Football Coach	\$3,339.00
Dan Bondgren	Head Modified Boys' Soccer Coach	\$3,609.00
Robin Smart	Head Varsity Girls' Volleyball Coach	\$4,851.00
Kali Kimak	Head JV Girls' Volleyball Coach	\$4,059.00
Doug Hickman	Head Modified Girls' Soccer Coach	\$3,609.00

410.19 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 2019-2020 school year, with the regular season lasting 8 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>
Ryan Hannon	Modified Boys' & Girls' Cross Country Coach	\$3,208.00

411.19 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 2019-2020 school year, with the regular season lasting 6 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>
Jason Kufs	Varsity Girls' Tennis Coach	\$3,108.00

412.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following supervisor and substitutes as indicated below, for 2019-2020 school year, 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>Hourly rate</u>
Michael Smart	Community Fitness Center Supervisor	\$24.96
Daniel Bondgren	Community Fitness Center Substitute	\$24.96
Patrick Smart	Community Fitness Center Substitute	\$24.96

413.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following volunteer coach as indicated below, for the 2019-2020 school year:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Michael Froad	Volunteer Varsity/Modified Football Coach	N/A

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414.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the following volunteer, for the 2018-2019 school year:**

Name
Rebecca Wilson

Mr. Froio indicated that Mrs. Smith-Bince's resignation is a big loss, but wished her well on her future endeavors.

Mr. Froio congratulated Mrs. Hare on her retirement and shared that she is a great talent who easily connects with students and will be greatly missed.

Mr. Froio thanked the Jordan-Elbridge community for voting and supporting the budget.

Motion carried 7-0-0.

Items for Board Action

415.19 Motion by Dr. Jorolemon and Seconded by Mrs. Guerrette, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **determine that the 2019-20 Capital Outlay project that encapsulates the replacement of flooring in the Middle School will not have a significant adverse environmental impact and therefore declares that the project classifies as a Type II action and is not subject to further State Environmental Quality Review Act (SEQR) review.**

Motion carried 7-0-0.

416.19 Motion by Mr. Yard and Seconded by Mrs. Baum, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **enter into a contract with Robertson Strong Apgar Architects, P.C to provide architectural and structural engineering services for the 2019-20 through 2023-24 Capital Outlay Projects in the amount of \$7,500 per year plus reimbursable expenses.**

Motion carried 7-0-0.

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417.19 Motion by Dr. Jorolemon and Seconded by Mrs. Baum, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **grant Brooke Bastian a temporary leave of absence from her teaching duties for the 2019-2020 school year to serve as an administrative intern at Elbridge Elementary and to acknowledge the following administrative internship to begin on July 1, 2019 and continue until June 2020:**

Supervisor
RJ Hartwell

Intern
Brooke Bastian

Mr. Froio shared that this individual is an outstanding teacher, will be a great administrator and is excited about her joining the team.

Motion carried 7-0-0.

418.19 Motion by Dr. Jorolemon and Seconded by Mrs. Guerrette, **BE IT RESOLVED**, that the Superintendent of Schools James Froio, recommends that Anna Fikes (Ramsden) be appointed by the Board of Education to a 1.0 FTE three year probationary position as Elementary Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Anna Fikes (Ramsden) holds a permanent certificate in Childhood Education & Students with Disabilities, Grades 1-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Anna Fikes (Ramsden) to a 1.0 FTE three year probationary position as Elementary Teacher, (30M) with a salary of \$62,600.00, in the Elementary tenure area, commencing on September 1, 2019 and ending on August 31, 2022.

Mr. Froio indicated that this individual did a fabulous performance interview with 4th grade students, has been teaching for 12 years, is a district resident and is looking forward to working with her.

Motion carried 7-0-0.

419.19 Motion by Dr. Jorolemon and Seconded by Mrs. Baum, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Isaiah Battoe to the position of Typist I, in the Competitive Civil Service position, at an hourly rate of \$12.06, for 2,080 hours per year, pro-rated over actual time worked, in the Local 200 group, with a 52 week probationary appointment beginning May 28, 2019.**

Motion carried 7-0-0.

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420.19 Motion by Dr. Jorolemon 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 **grant the following individuals summer appointments, starting July 1, 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>
Nancy Spencer	Summer Substitute Clerical	\$11.10
Christine McMahon	Summer Substitute Clerical	\$11.10
Catherine Ferris	Summer Substitute Clerical	\$11.10
Jessica Wilson	Summer Substitute Clerical	\$11.10
AmySue Cooper	Summer Substitute Clerical	\$11.10

Motion carried 7-0-0.

421.19 Motion by Dr. Jorolemon 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 **grant the following individuals summer appointments, beginning July 1, 2019 to on or about August 23, 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>
Emily Bard	Summer Custodial	\$11.10
Megan Bard	Summer Custodial	\$11.10
Daniel Kuehnle	Summer Painter	\$11.10
Mickey Gilman	Summer Maintenance	\$11.10

Motion carried 7-0-0.

422.19 Motion by Mrs. Baum and Seconded by Dr. Jorolemon, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **grant the following individuals summer appointments, beginning July 1, 2019 to on or about August 23, 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>
Patrick Fordyce	Summer Technology	\$11.10
Abigail Fordyce	Summer Custodial	\$11.10

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

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423.19 Motion by Mr. Yard and Seconded by Dr. Jorolemon, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Rebecca DeMario to the position of Athletic Trainer, in the Non-Competitive Civil Service position, to be remunerated \$48,000.00 for the 2019-2020 school year, in the Non-Represented group, with a 52-week probationary appointment beginning August 1, 2019.**

Mr. Froio shared that they expanded the Athletic Trainer’s job description to include working with students to develop healthy life habits, getting students in the weight room and teaching students about good and balanced nutrition and its benefits.

Motion carried 7-0-0.

424.19 Motion by Dr. Jorolemon and Seconded by Mrs. Baum, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals as indicated below, for the 2019-2020 school year, 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>Hourly rate</u>
Heather Clark	Community Fitness Center Substitute	\$24.96
James Best	Community Fitness Center Substitute	\$24.96
Daniel Avery	Summer Weight Room (M.S.)	\$24.96
Doug Hickman	Summer Weight Room (M.S.)	\$24.96

Motion carried 7-0-0.

425.19 Motion by Mr. Yard and Seconded by Dr. Jorolemon, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **appoint the following coach as indicated below, for the 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>
Anthony Richmond	Girls’ Head Varsity Soccer Coach	\$5,390.00

Motion carried 7-0-0.

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426.19 Motion by Mrs. Guerrette 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 **adopt the second reading of the following policy:**

- #6116- Whistleblower

Motion carried 7-0-0.

Executive Session

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

- Discussion related to the employment history of particular persons

Motion carried 7-0-0.

Meeting adjourned to Executive Session at 7:44 PM.

Meeting reconvened at 9:09 PM.

Adjournment

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

Motion carried 7-0-0.

Meeting adjourned at 9:09 PM.

Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
Final Superintendent Review	BOE	June 5, 2019	Completed

Bernadette Fall, District Clerk