

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 20, 2019**

BOARD MEMBERS PRESENT (via roll call)

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

BOARD MEMBER ABSENT (via roll call)

Mrs. Fordyce (excused)

ALSO PRESENT

RJ Hartwell, Elbridge Elementary School Principal
David Shafer, Jordan-Elbridge Middle School Principal
Audience also included students, teachers and community members

STUDENT REPRESENTATIVES (via roll call)

Ben Sullivan shared that the musical, *On The Town*, was well received, ten students from JE have been selected to perform in the Elementary All-County Music festival in April, and twenty-seven high school students are now part of the new Science Honor Society.

Nate Williams indicated that the first grade concert will be held March 21st at Elbridge at 7 PM, the 2nd grade concert will be held March 28th at 7 PM at Elbridge, the Just Bands concert will be held March 26th at 7 PM at the High School, on April 9th the Pops concert will be held at the High School at 7 PM and in April student council will start a Penny Wars fundraiser with all proceeds going to Golisano's children's hospital.

Organization

Mr. Gallaro called the regular meeting, held at Jordan-Elbridge Middle School in the Library to order at 7:01 PM.

Mr. Gallaro took roll call.

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

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

Dr. Jorolemon inquired about the possibility of having summer programs at the High School to hinder summer regression, that will also serve breakfast and lunch to students.

Mr. Froio indicated that he and Mr. Hartwell would talk about summer program options that would be fun and educational.

Mrs. Long asked if the district would survey parents to gage interest in said summer programs and Mr. Froio said yes.

Presentations/Administrative Reports

R.J. Hartwell, David Shafer, Dave Gallaro and Jim Froio recognized the winners of the Perennial Math competition and presented them with awards.

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Public Comments

Tammy Kunz spoke during the public comments portion of the meeting relative to individuals social media accounts.

Receipt of written questions/comments

N/A

Approval of Minutes

Motion by Mrs. Guerrette 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 **approve** the **minutes** of the **regular meeting** held **March 6, 2019**.

Motion carried 5-0-1. (Dr. Jorolemon abstained)

Consent Agenda

Motion by Mrs. Guerrette and Seconded by Dr. Jorolemon, **BE IT RESOLVED**:

- 329.19** 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 2652, 2785, 3043, 2902, 2826, 2692, 2625 & 3042**
- 330.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individual to the 2018-19 Per Diem Substitute Lists**:
- **Emily Backes- Non-Certified Teacher, Monitor, Teaching Assistant & Teacher Aide**
- 331.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer's Cash report for February 2019**.
- 332.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for February 2019**.
- 333.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept donations from Panera for a classroom project in Ms. Maestri's room**.
- 334.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve Private/Parochial School Transportation request for the 2019-20 school year, as follows**:
- | | |
|----------------------------|------------------|
| Holy Family School: | 1 Student |
|----------------------------|------------------|

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- 335.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **enter into a contract agreement with West Genesee Central School District for Education Law 912, for the 2018-2019 school year, to provide Health and Welfare Services for Jordan-Elbridge resident pupils, and to authorize the Board president to execute the agreement.**
- 336.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2019-2020 school district calendar.**
- 337.19** 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 January 2019.**
- 338.19** 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 2019.**

Mr. Froio shared that the 2019-2020 school district calendar gives the district the potential to use up to 9 snow days, has two Superintendent's Conference days in August and November 25th will have Parent/Teacher Conferences at Elbridge and the Middle School. November 25th at the High School will be a Superintendent's Conference day.

Motion carried 6-0-0.

Executive Session

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

- Discussion of employment history of particulars persons
- Discussion pertaining to current litigation
- Discussion pertaining to collective negotiations

Motion carried 6-0-0.

Meeting adjourned to Executive Session at 7:35 PM.

Meeting reconvened at 10:03 PM.

Adjournment

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

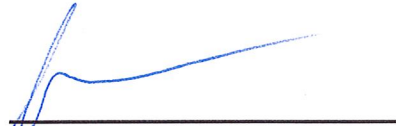
Motion carried 6-0-0.

Meeting adjourned at 10:03 PM.

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Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
Superintendent's Evaluation	BOE	March 20, 2019	Interim Superintendent review is complete
Final Superintendent Review	BOE	May 2019	TBA



Bernadette Fall, District Clerk