

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 21, 2018**

BOARD MEMBERS PRESENT (via roll call)

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

BOARD MEMBER ABSENT (via roll call)

Mr. Brunelle (excused)

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction
Roxanne Miller, District Treasurer/Deputy Clerk
David Zehner, High School Principal
Mark Schermerhorn, High School Assistant Principal
RJ Hartwell, Elementary School Principal
Audience also included community members, staff members and two students.

Student Representatives' Report and Celebrations

Student representative Hunter Simmons shared that on March 14th there was an organized assembly for National School Walkout Day in respect for the victims of the Parkland shooting; Makaylah Macko won the Silver Key in the National Scholastic Arts Competition; there is an Easter food can drive taking place; the top 10 students of the senior class have been announced; Hugh Schader is the valedictorian and Samantha Whalen is the salutatorian.

Student representative Tessa Green shared that there was a tremendous turnout for the production of Young Frankenstein whereby 1200 tickets were sold; spring sports are in full swing; seniors are being accepted to colleges and it has been announced that the spring play will be a production of *Charlotte's Web*.

Organization

Mr. Gallaro called the regular meeting, held at Jordan-Elbridge Middle School in the District Office Conference Room 150 to order at 7:05 PM.

Mr. Gallaro took roll call.

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

Board of Education Announcements / Special Events / Topics for Discussion

Mr. Gallaro stated that the April 18th meeting will be a short meeting start at 6:45 PM, followed by a Board and team leader workshop in the PLC conference room.

Dr. Jorolemon stated that he knows we give information about the district to our local realtors but suggested that we also target area builders as well.

Mr. Froio reported that Dr. Jorolemon presented "You Are the Help" and "Stop the Bleed" on staff development day. Over 50 staff members became certified. Dr. Jorolemon said that he can present at additional meetings to get more staff certified if there is an interest.

JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 21, 2018

Mr. Froio said that a school messenger went out to inform everybody about the security meeting on March 22nd at 7:00 pm. Interviews are being conducted on March 22nd for 2 additional SRO's. Mr. Froio is hoping to recommend appointments at the April 18th or May 2nd board meetings.

Mrs. Fordyce asked what we do to recognize students who earn their GED? Mr. Gallaro stated that the Policy Committee just reviewed a new policy and will have it finalized before the end of June so that these students can participate in graduation. Mr. Froio said that the new policy will allow students who have earned various certificates, like CDOS, to participate in graduation.

Presentations/Administrative Reports

Mr. Zehner reported on the High School Benchmark Goals and compared the progress with the High School Stretch Goals. He is pleased with the results and progress toward obtaining these goals.

Mr. Schermerhorn demonstrated how students' success is being tracked in Mastery Connect. He noted that the key to success in high school is based on relationships. He spoke about the systems that are in place to support and encourage these relationships.

Public Comments

Laurie Spencer, Elementary School Counselor spoke on behalf of RJ Hartwell, Elementary Principal, stating that he has taken Elbridge Elementary to the next level and that his decision are based on the best interest of the students.

Receipt of written questions/comments

There were no written questions/comments submitted.

Approval of Minutes

Motion by Dr. Jorolemon 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 **minutes** of the **regular meeting** held **March 7, 2018**.

Motion carried 5-0-1 (Mrs. Guerrette abstained)

Consent Agenda

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

311.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge receipt of the following Special Education Determinations**:

- **Committee on Special Education for case numbers 2997, 2906, 2615, 2635, 2827, 3018, 2825, 2909, 2864, 2625, 2981, 2378, 2645, 2656, 2902, 2624, 2692, 2789, 2516, 2652 & 2624**
- **Committee on Preschool Special Education for case numbers 3015 & 3016**

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REGULAR MEETING MINUTES
WEDNESDAY, MARCH 21, 2018**

- 312.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2017-18 Per Diem Substitute Lists:**
- **Matthew Nolan- Non-Certified Teacher, Teaching Assistant & Teacher Aide**
 - **Molly Hourigan- Non-Certified Teacher, Teaching Assistant & Teacher Aide**
- 313.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for month end February 2018.**
- 314.18** 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 2018.**
- 315.18** 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 2018.**
- 316.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Kathleen Bratt, as School Nurse, effective June 30, 2018.**
- 317.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Mackenzie Burroughs, as Custodial Worker I, effective March 21, 2018.**
- 318.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals as Inspectors of Election for the May 15, 2018 Budget Vote and to be paid \$11.10 per hour as needed:**

Wendy Duck and Sue Bard

- 319.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge the following student teacher to begin on March 22, 2018 and continue until May 10, 2018:**

<u>Teacher</u>	<u>Grade</u>	<u>Building</u>	<u>Student Teacher</u>
Brooke Ritter	1 st	Elbridge	Amanda Balcom

- 320.18** 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 2017-18 school year, to provide Health and Welfare Services for Jordan-Elbridge resident pupils, and to authorize the Board president to execute the agreement.**

Mr. Froio wished Mrs. Bratt all the luck in the world. He noted that she has done an incredible job and she will be difficult to replace.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 21, 2018**

Motion carried 6-0-0.

Items for Board Action

321.18 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 **approve funding of the “2017 School Bus Capital Reserve Fund,” in the amount of \$340,377.00 as approved by the voters on May 16, 2017.**

Motion carried 6-0-0.

322.18 Motion by Dr. Jorolemon and Seconded by Mrs. Guerrette, **WHEREAS, the Board of Education of the Jordan-Elbridge Central School District voted on June 17, 2015 to grant Richard Hartwell a probationary appointment, commencing June 29, 2015 and ending June 28, 2018, in the tenure area of Elementary School Principal,**

WHEREAS, the District’s Superintendent of Schools now recommends that Richard Hartwell be granted tenure in the foregoing tenure area;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby grants tenure to Richard Hartwell effective July 1, 2018 in his designated tenure area, as set forth herein.

Mr. Froio stated that after Mr. Hartwell has done a fabulous job. It was noted that the entire Elbridge staff was involved in the interview process and they was selected him by a landslide.

Motion carried 6-0-0.

323.18 Motion by Dr. Jorolemon 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 **adopt the second reading of the following policy:**

- **#5410- Procurement Policy**

Motion carried 6-0-0.

324.18 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 **appoint the following Club/Class/Activity Advisor as indicated below for the 2017-2018 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers’ Association and the Jordan-Elbridge Central School District beginning March 1, 2018:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Kathryn Eldridge	Teen Library Council	\$317.00

JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 21, 2018

Motion carried 6-0-0.

Executive Session

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

- Matters that will imperil public safety if disclosed
- Matters relating to current litigation
- Discussions related to the employment history of particular persons
- Discussions pertaining to collective negotiations pursuant to Article 14 of the Civil Service Law

Motion carried 6-0-0.

Meeting adjourned to Executive Session at 8:08 PM.

Mr. Gallaro invited Ms. Schue into executive session.

Meeting reconvened at 9:45 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 6-0-0.

Meeting adjourned at 9:45 PM