

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, MAY 16, 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)

N/A

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction
Roxanne Miller, District Treasurer
Audience also included William Yard and a community member.

STUDENT REPRESENTATIVES (via roll call)

Tessa Green (excused)
Hunter Simmons (excused)

Student Representatives' Report and Celebrations

N/A

Organization

Mr. Gallaro called the regular meeting, held at Jordan-Elbridge Middle School in the District Office Conference Room 150 to order at 5:36 PM.

Mr. Gallaro took roll call.

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

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

Mr. Gallaro shared that graduation is June 23rd at 10:00 AM at the High School.

Presentations/Administrative Reports

N/A

Public Comments

N/A

Receipt of written questions/comments

N/A

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Approval of Minutes

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** the **minutes** of the **regular meeting** held **May 2, 2018**.

Motion carried 6-0-0.

Consent Agenda

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

- 373.18** 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 2999, 2632, 2568, 2658, 2530, 2093, 2190, 2750, 2668, 2767, 2277, 2317, 2626, 2247, 2524, 2930, 2687, 2873, 2321, 2926, 2872, 2718, 2762, 2763, 2738, 2392, 2754, 2759, 2966, 2516, 2905, 2773, 2850, 2892, 2889, 2772, 2771, 2971, 2504, 2298, 2847, 3029, 2482, 2710, 2683, & 2278**
 - **Committee on Preschool Special Education for case numbers 3002, 2871, & 2953**
- 374.18** 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**:
- **Ryan Cooper – Teaching Assistant and Non-Certified Teacher**
 - **Crystal Orzell – Custodian Worker**
- 375.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Douglas Montroy, Bus Driver, effective May 11, 2018**.
- 376.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Jeff Krebs, Bus Driver and Lunch Monitor, effective May 4, 2018**.
- 377.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Accounts Payable Claims Auditor report for April 2018**.
- 378.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the first reading of the following policy**:
- **#6213- Probation and Tenure**

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- 379.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve a 2.8% increase in the rate of pay for the 2018 – 2019 school year for the Local 200 United employees.**
- 380.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals for the special education elementary summer school, from July 9, 2018 to August 17, 2018, to be remunerated, for actual time worked, in accord with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers’ Association and Jordan-Elbridge Central Schools. (ESY stands for extended school year)**

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Jennifer Allen	ESY Speech Pathologist	\$39.39
Michelle Alcock	ESY Teacher	\$39.39
Mark MacLachlan	ESY Teacher	\$39.39
Heath Ferris	ESY Teacher	\$39.39
Jessica Wilson	ESY Teaching Assistant	\$13.94
Christine McMahon	ESY Teaching Assistant	\$15.44
Heather Clark	ESY School Nurse	\$20.25
Cornelia Dungey	ESY Substitute Teaching Assistant	\$12.60
Terry Clark	ESY Substitute Teaching Assistant	\$12.60
Tina Bishop	ESY Substitute Teaching Assistant	\$12.60
Barb Derby	ESY Substitute Teaching Assistant	\$12.60
Amber Bishop	ESY Substitute School Nurse	\$20.25
Melissa Childres	ESY Substitute School Nurse	\$20.25
Cassidy Wilckens	ESY Substitute School Nurse	\$20.25

- 381.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Michael Fedorchuk as a long term Substitute Library Media Specialist with the Jordan-Elbridge Central School District; and**

WHEREAS Michael Fedorchuk holds a permanent certification in English, Grades 7-12 and School District Administrator;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Michael Fedorchuk as a long term Substitute Library Media Specialist, (60 CAS) with a salary of \$59,546.00, in English, Grades 7-12 tenure area, retro to March 1, 2018 until June 22, 2018 prorated over actual time worked.

Mr. Froio shared that this individual did an excellent job in the library as a substitute.

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382.18 The Superintendent of recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Jodi Gasperek as Home bound tutor for Home bound students for the 2017-2018 school year, with the Jordan-Elbridge Central School District; and**

WHEREAS, Jodi Gasperek holds a permanent certification in Elementary Education, Grades UPK-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoint Jodi Gasperek as Home bound tutor for Home bound students for the 2017-2018 school year, at an hourly rate of \$39.39, with a start date of April 17, 2018.

Motion carried 6-0-0.

Executive Session

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

- Discussion of matters leading to the employment of a particular person

Motion carried 6-0-0.

Mr. Gallaro invited Ms. Schue and William Yard into executive session.

Meeting adjourned to Executive Session at 6:00 PM.

Meeting reconvened at 10:02 PM.

Adjournment

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

Motion carried 6-0-0.

Meeting adjourned at 10:02 PM.

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Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
Superintendent's Evaluation end of year review	BOE	June 6, 2018	TBA
Student Wellness at the High School	Jason Kufs	By end of school year	TBA

Bernadette Fall, District Clerk

DRAFT