

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, OCTOBER 16, 2019**

THE BOARD OF EDUCATION TOURED ELBRIDGE ELEMENTARY AT 6:00 PM

BOARD MEMBERS PRESENT (via roll call)

Dr. Childres
Mrs. Fordyce
Mr. Gallaro
Mrs. Guerrette
Mrs. May
Mr. Yard

BOARD MEMBER ABSENT (via roll call)

Mrs. Long (excused)

ALSO PRESENT

Roxanne Miller, Treasurer
R.J. Hartwell, Elbridge Elementary Principal
Mark Schermerhorn, Jordan-Elbridge High School Principal
Audience also included a teacher, students and community members

STUDENT REPRESENTATIVES (via roll call)

Both student representatives Erik Ryan and Dakota Holbrook were excused as they had football practice.

Organization

Mrs. Guerrette called the regular meeting, held at Elbridge Elementary to order at 6:31 PM.

Mrs. Guerrette took roll call.

Mrs. Guerrette reviewed 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 a 10th grade tennis player is going to sectional finals and that the cross-country and volleyball teams made it to sectionals.

Presentations/Administrative Reports

R.J. Hartwell, Elbridge Elementary Principal, gave a presentation relative to 2019-2020 SMART Goals that highlighted the following:

ESSA achievement (Every Students Succeeds Act) is to maintain a level 3 or higher rating on the chronic absenteeism measure for all subgroups at the end of the school year. To reach a level 3 or higher rating on the academic performance for students with disabilities measure at the end of the school year.

Grades K-2, to have an average of 75% of all students in grades K-2 achieve mastery on the first and second quarterly assessments in ELA and math.

For grade 3 to have 50% of students achieve mastery on the Q1 ELA assessment and 55% of students will achieve mastery on the Q2 ELA assessment. 65% will reach mastery on Q1 and Q2 math assessments.

Fountas & Pinnell Benchmark System Levels:

50% will reach N by January 2020

55% will reach O by March 2020

60% of students will reach mastery on the NYS ELA & math exams.

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Public Comments

N/A

Receipt of written questions/comments

N/A

Approval of Minutes

Motion by Mr. Gallaro and Seconded by Mrs. May, **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 **September 18, 2019**.

Motion carried 4-0-2. (Mrs. Guerrette & Mr. Yard abstained)

Consent Agenda

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

180.20 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**.

181.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2019-20 Per Diem Substitute Lists**:

- **Michelle Hamilton- Certified Teacher *start date 9/24/2019**
- **Jessica Proctor- Teaching Assistant *start date 9/25/2019**
- **Gregg Kall- Certified Teacher & Teaching Assistant *start date 9/26/2019**
- **Rachael Hinton- Clerical *start date 10/2/2019**
- **Jean Kopp- Clerical *start date 10/1/2019**
- **Anthony Cole- Custodial Worker *start date 10/7/2019**
- **Martin Halstead- Custodial Worker *start date 10/7/2019**

182.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Rebecca McShane, School Monitor, effective October 4, 2019**.

183.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Sean Steele, Percussion Tech., effective September 13, 2019**.

184.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Patricia Walburger, Bus Monitor, effective September 6, 2019**.

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185.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Linda Taylor, Administrative Aide, effective September 27, 2019.**

186.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Cindy Cannata, Elementary Teacher, effective October 9, 2019.**

187.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request to dispose damaged, unused and outdated library books and videos from Elbridge Elementary.**

188.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve Private/Parochial School Transportation requests for the 2019-20 school year, as follows:**

Mater Dei Academy: 2 Students

189.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals as Snow Plow Crew Members for the 2019-2020 school year at the rate of \$19.00 an hour, effective on or about November 1, 2019:**

- **Joseph Gilman**
- **Jacob Fey**
- **Joseph Foote**
- **Lee Salmonsén**

190.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request for a Weedsport High School student to participate in varsity indoor track and field for the winter season, representing Weedsport, competing as an independent athlete. Per Section 3, a school that has an independent athlete participating at a host school must have the school of independent athlete board approve the host coaches, in addition, the district must complete a sectional tournament commitment form.**

Mr. Froio thanked Cindy Cannata for the multiple roles she played in our district by teaching at every grade level at Elbridge, and added that she's a team player who provided a great service to the JECSD.

Motion carried 6-0-0.

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Items for Board Action

191.20 Motion by Mr. Gallaro 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 Application for Corrected Tax Roll authorizing a change in the 2019-20 school and library taxes as follows:**

Property Address	Map #	Town	Reason	Tax Increase/ (Decrease)
VoE ROW (Niagara Mohawk)	800.-13-235.300	Elbridge	Unlawful Entry-Clerical error – No special franchise value was provided	(\$622.29)

Motion carried 6-0-0.

192.20 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 and agree to enter in to a Memorandum of Agreement between the Jordan-Elbridge Central School District, and the Jordan-Elbridge Teachers' Association relative to payment for unused sick leave upon retirement.**

Mr. Froio indicated that this MOA cleans up the language in the JETA contract relative to an incentive for retirees with good attendance in their last 10 years.

Motion carried 6-0-0.

193.20 Motion by Mr. Gallaro 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 **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 School:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Chris Romano	Boys' Head Modified 8 th Gd. Basketball Coach	\$3,208.00

Mr. Yard asked if arrangements were made to have the varsity head coach involved with the interview process. In Mr. Stadtmiller's absence, Mr. Schermerhorn said that he believed Mr. Stadtmiller contacted the head coach prior to recommending this coach.

Motion carried 6-0-0.

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194.20 Motion by Mr. Yard and Seconded by Dr. Childres, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools,

WHEREAS, the Board of Education of the Jordan-Elbridge Central School District voted on October 5, 2016, to grant Ashley DeFelice a probationary appointment, commencing November 6, 2016 and ending November 5, 2019, in the tenure area of Students with Disabilities;

WHEREAS, the District's Superintendent of Schools now recommends that Ashley DeFelice be granted tenure in the tenure area of Students with Disabilities;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby grants tenure to Ashley DeFelice, effective November 5, 2019, in her designated tenure area, as set forth herein.

Mr. Froio shared that this individual is a terrific addition to the High School special education team, is now a special education team leader, had a 100% graduation rate last year and he is happy to recommend her for tenure.

Motion carried 6-0-0.

195.20 Motion by Mr. Gallaro and Seconded by Mr. Yard, **BE IT RESOLVED**,

that the Superintendent of Schools, James Froio, recommends that Christy Wangness be appointed by the Board of Education as a long term Substitute Elementary Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Christy Wangness holds a permanent certification in Pre-Kindergarten, Kindergarten and Grades 1-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Christy Wangness as a long term Substitute Elementary Teacher, (39M) with a salary of \$56,891.00, beginning October 16, 2019 to June 30, 2020.

Mr. Froio indicated that this individual has a lot of experience doing multiple long-term sub assignments, understood JE initiatives relative to ELA and has great poise.

Motion carried 6-0-0.

Adjournment

Motion by Dr. Childres 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 7:00 PM.



Bernadette Fall, District Clerk