

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, OCTOBER 4, 2017**

BOARD MEMBERS PRESENT (via roll call)

Mr. Brunelle
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 community members.

STUDENT REPRESENTATIVES (via roll call)

Tessa Green
Hunter Simmons

Student Representatives' Report and Celebrations

Student representative Hunter Simmons shared that homecoming was approaching, a white-out took place at the High School where students wear white to show their support for the Eagles and students are in negotiations with Technology Department to build a shelf that will be stocked with necessities such as deodorant, toothpaste and toothbrushes for students who are in need.

Student representative Tessa Green indicated that the homecoming game and dance would be held Friday, October 6th which is also senior night for football players and cheerleaders, band is undefeated, football won the past two games, boys soccer senior night was Monday, tennis had 14 girls on the team which is the most girls in a long time, girls soccer senior night is October 10th, volleyball is hosting an Alzheimer's awareness night on October 5th, cross-country senior night was that evening and the team is traveling to NYC soon for the Manhattan invitational.

Organization

Mr. Gallaro called the regular meeting, held at Jordan-Elbridge Middle School in the District Office Conference Room 150 to order at 7:02 PM.

Mr. Gallaro took roll call.

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

Mrs. Baum arrived at 7:23 PM.

Board of Education Announcements / Special Events / Topics for Discussion

N/A

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Presentations/Administrative Reports

Mr. Froio gave an update on phase 2 of the capital project which includes the HVAC controllers at the Middle School being replaced soon, asbestos abatement in the Middle School auditorium will be completed shortly, a landscape architect will be hired for Elbridge Elementary and will present plans to the Board at the November 1st BOE meeting. Mr. Froio shared that he will share the design plans with town municipalities as well.

Public Comments

No audience members spoke during the public comment portion of the meeting.

Receipt of written questions/comments

There were no written questions/comments submitted.

Approval of Minutes

Motion by Mrs. Guerrette 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 **September 20, 2017**.

Motion carried 5-0-2. (Dr. Jorolemon & Mrs. Baum abstained)

Consent Agenda

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

150.18 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 2985 & 2741**
- **Committee on Preschool Special Education for case number 2984**

151.18 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:**

- **Gregg Kall- Certified Teacher & Teaching Assistant**
- **Julie Hickey- Teaching Assistant, Teacher Aide & Clerical *start date 9/22/17**
- **Mark Stagnitta- Non-Certified Teacher & Teaching Assistant**
- **Joseph Pontello- Bus Driver *start date 9/25/2017**
- **Martin Barrett- Bus Driver**
- **Kaitlin Byrnes- Custodial Worker**

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152.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant permission to the girls' and boys' cross-country teams to travel to the Manhattan Invitational on Friday, October 13, 2017. The teams will compete and return on Saturday, October 14, 2017. It is understood that the District will provide \$1,365.00 to be used to offset transportation costs.**

153.18 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 2017-18 school year, as follows:**

Blessed Virgin Mary-Mother of God: 1 Student

154.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Mindi Cole, Bus Monitor, effective September 27, 2017.**

Motion carried 7-0-0.

Items for Board Action

155.18 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Jaime Adams to the position of School Bus Driver, in the Non-Competitive Civil Service position, at an hourly rate of \$22.92, in the Transportation Local group, with a 52 week probationary appointment beginning September 25, 2017.**

Mr. Froio shared that the Transportation Supervisor interviewed 6 potential bus drivers recently.

Motion carried 7-0-0.

156.18 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Edward Vander Voort to the position of School Bus Driver, in the Non-Competitive Civil Service position, at an hourly rate of \$22.92, in the Transportation Local group, with a 52 week probationary appointment beginning September 25, 2017.**

Motion carried 7-0-0.

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157.18 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 **accept the Project Lead the Way mini grant from the Rochester Institute of Technology in the amount of \$160.00 to be used to enhance support to the PLTW program and that the following budget codes are hereby incremented as follows:**

Budget Code	Description	Amount
A 2770	Miscellaneous Revenues	\$160.00
A2110.450.30.000	Teaching-High School - Supplies	\$160.00

Mrs. Long asked if RIT donates every year. Ms. Schue and Ms. Miller indicated that yes, they do donate every year and it's so much per student.

Motion carried 7-0-0.

158.18 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 **accept the donation in the amount of \$467.75 from Tops Markets for the TOPS in Education program for Elbridge Elementary and for Elbridge Elementary classroom supplies and that the following budget codes are hereby incremented as follows:**

Budget Code	Description	Amount
A 2705	Donations	\$467.75
A2110.450.10.000	Teaching-Elbridge Elementary - Supplies	\$467.75

Motion carried 7-0-0.

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159.18 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 **approve the Application for Corrected Tax Roll authorizing a change in the 2017-18 school taxes as follows:**

Property Address	Map #	Town	Reason	Tax Increase/ (Decrease)
1210 Stump Rd	022.-02-03.2	Skaneateles	Small Claims Hearing decision-\$45,000 reduction in assessment due to excessive assessment	(\$1,173.39)
5605 Crossett Rd	010.-01-02.1	Elbridge	Exemption incorrectly entered	\$471.83

Motion carried 7-0-0.

Executive Session

Motion by Mrs. Long 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:

- Employment history of particular persons

Motion carried 7-0-0.

Meeting adjourned to Executive Session at 7:33 PM.

Mr. Gallaro invited Ms. Schue into executive session.

Meeting reconvened at 8:05 PM.

Adjournment

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

Motion carried 7-0-0.

Meeting adjourned at 8:05 PM.

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Follow-up items

Subject	Assignee	Tentative Due Date	Action Taken
911 call box assignments / coverage	Mr. Smith	TBA	TBA
Employee Historical Data/Staffing Levels	Mr. Froio	October 2017	TBA
Evaluation of ECA Clubs to include participation	Mr. Froio	October 4, 2017 Health & Wellness Meeting	Completed
BOE/Team Leader Leadership Workshop	Mr. Froio & Ms. Schue	TBA	TBA
Superintendent's Evaluation	BOE	January 17, 2017	TBA

Bernadette Sica, District Clerk