BOARD MEMBERS PRESENT (via roll call)

Mrs. Fordyce

Mrs. Guerrette

Mrs. Long

Mrs. May

Mr. Moulding

Mr. Yard

BOARD MEMBERS ABSENT (via roll call)

Dr. Childres (excused)

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction RJ Hartwell, Principal on Special Assignment

Organization

Due to health and safety concerns, this meeting was livestreamed. This meeting was still open to the public virtually.

Mrs. Guerrette called the regular meeting, held in the PLC Conference Center, to order at 6:30 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. Froio indicated that the JECSD is ready for the first day of school which is September 8, 2020 amidst a pandemic. Parent forums are complete, temperature gauges have arrived and PPE is in place.

Mr. Froio shared sad news that Eric Sevak, a JECSD bus driver, passed away unexpectedly, will be sorely missed and requested a moment of silence during the transportation welcome back meeting.

Mr. Froio said that since there will be 20 students on a bus this year as opposed to 48, bus drivers and attendants have the opportunity to build relationships with students and are looking forward to it.

Mr. Froio indicated that staying calm, cool and collective is how he'd like all to react this school year.

Mr. Froio shared that he met with all staff virtually, set clear expectations for staff relative to the health and safety of all which includes wearing masks, social distancing, and proper hygiene.

Mr. Froio said that it has been a pleasure working with JETA and indicated that their willingness to do things to get the doors open is appreciated.

Mr. Froio indicated that JECSD has been approved to participate in Community Eligibility Provision, which means all students will receive free breakfast and lunch.

Public Comments

N/A

Receipt of written questions/comments

N/A

Approval of Minutes

Motion by Mr. Yard and Seconded by Mrs. Fordyce, 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 August 19, 2020.

Motion carried 4-0-2. (Mrs. Long & Mrs. May abstained)

Consent Agenda

Motion by Mrs. Long and Seconded by Mrs. May, BE IT RESOLVED:

- 122.21 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.**
- The Superintendent of Schools recommends that the Board of Education of the Jordan-123.21 Elbridge Central School District create and establish a substitute position and rate for the 2020-2021 school year as follows:

Position **Hourly Rate** \$30.00

Substitute Administrator

124.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District add the following individuals to the 2020-21 **Per Diem Substitute Lists:**

- Mary Hayes- Administrator
- **Kurta Alpha- Non-Certified Teacher**
- Joan Frood- Certified Teacher
- **Burdette Sanderson- Bus Driver**
- Karen Lovell- Monitor
- **Andrew Rothenburg- Monitor**
- Jean Kopp- Monitor
- Kathy Phillips- Certified Teacher

- The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the donation from New York School Insurance Reciprocal in the amount of \$1,000.00 for the 4 YP.
- 126.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the resignation of Adam Rand, Bus Driver and Summer Bus Washer, effective August 10, 2020.
- 127.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the resignation of Jennifer Castaldo, Teaching Assistant, effective June 18, 2020.
- The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the resignation of Nathaniel Allen, Custodial Worker I, effective August 26, 2020.
- The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the retirement of Roxanne Miller-Bovee, Treasurer, effective October 31, 2020.
- The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District appoint the following Club/Class/Activity Advisors as indicated below for the 2020-2021 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:

Name	Position	Stipend
Laurie Spencer	Sophomore Class Advisor	\$1,264.00
AmySue Cooper	Senior Class Co-Advisor	\$1,264.50
Michelle Alcock	Senior Class Co-Advisor	\$1,264.50
Emily Rumpf	National Honor Society	\$ 632.00
Robert Schemerhorn	Science Honor Society	\$ 632.00
Emma Hood	H.S. Yearbook Advisor (Financial)	\$ 949.00
Emma Hood	H.S. Yearbook Advisor (Production)	\$3,161.00
Jamie Susino	Advanced Placement Coordinator	\$1,581.00

Mr. Froio shared that Mr. Hartwell hosted an in-service training for an impressive group of permanent subs that addressed safety protocols and what our program looks like.

Ms. Schue indicated that Ms. Miller is invaluable, knowledgeable, and has been that fortunate to work with someone who understands to the degree that she does so there is never a worry.

Mrs. Guerrette shared that she is sad to see Ms. Miller retire but is excited for her future endeavors.

Mr. Froio said that Ms. Miller already has offers for contract work and has been an unreal asset to the district.

Motion carried 6-0-0.

Items for Board action

Motion by Mrs. Long 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 **grant Briana Duger an unpaid leave of absence from her Teaching Assistant duties for the 2020-2021 school year.**

Motion carried 6-0-0.

Motion by Mr. Yard and Seconded by Mrs. Fordyce, 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 Jammie Gleason to the position of Custodial Worker I, in the Labor Civil Service position, at an hourly rate of \$12.69, for 2,080 hours per year, pro-rated over actual time worked, in the Local 200 union group, with a 52 week probationary appointment beginning on August 31, 2020.

Motion carried 6-0-0.

Motion by Mrs. Long and Seconded by Mrs. Fordyce, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **grant Lee Salmonsen an unpaid leave of absence from his Bus Driver duties until on or about March 31, 2021.**

Motion carried 6-0-0.

Motion by Mrs. Fordyce 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 **create one (1) 1.0 FTE School Bus Attendant position.**

Motion carried 6-0-0.

Motion by Mrs. Fordyce 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 Lee Salmonsen to the position of Bus Attendant, in the Labor Civil Service position, at an hourly rate of \$17.70, in the Transportation Local group, with a 52 week probationary appointment beginning on or about September 2, 2020.

Motion carried 6-0-0.

136.21 Motion by Mr. Yard and Seconded by Mrs. May, BE IT RESOLVED,

WHEREAS, the Superintendent of Schools James Froio, recommends that Maria Thome be appointed by the Board of Education to a probationary position as Teaching Assistant with the Jordan-Elbridge Central School District; and

WHEREAS, Maria Thome holds an initial certificate in Early Childhood Education, Birth-Grade 2, and also has a professional certificate in Childhood Education, Grades 1-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Maria Thome to a four-year probationary term in the Teaching Assistant tenure area, commencing on September 1, 2020 and ending on August 31, 2024, at an hourly rate of \$13.84.

Mr. Froio indicated that this individual lost her position with the 3 YP cut, but is glad this was available because it provides benefits.

Motion carried 6-0-0.

Motion by Mrs. Long and Seconded by Mrs. Fordyce, **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 Advisors as indicated below for the 2020-2021 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:

<u>Name</u>	Position	Stipend
Kathryn Eldridge	Freshman Class Advisor	\$1,264.00
Tommy Honors	Junior Class Advisor	\$1,581.00

Motion carried 6-0-0.

Motion by Mr. Yard 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, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Brittany Guadagnolo one (1) .8 FTE position of Occupational Therapist I, in the Competitive Civil Service position, with a salary of \$50,000.00, in the Non-Represented group, with a 52 week probationary appointment beginning on or about September 3, 2020.

Mr. Froio shared that he was really impressed with this individual, she will be a great fit for JE and she comes with a lot of good experience.

Motion carried 6-0-0.

- Motion by Mrs. May 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 substitute who will report to their respective building on a regular basis throughout the school year and will be assigned accordingly as directed by the Superintendent of Schools beginning September 1, 2020:
 - Angela Simmons- Certified Teacher

Motion carried 6-0-0.

- Motion by Mrs. Long 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 **abolish the following Teaching positions:**
 - Three, (1.0 FTE) 3 YP Teachers, effective August 31, 2020

Mrs. Long asked how the district will reinstate the 3 YP.

Mr. Froio shared that due to new class size guidelines, there was no space for the 3 YP. Mr. Froio said that when things get back to normal and regular class sizes are permitted then the 3 YP will run again. The district will not lose the grant unless there is legislative action.

Motion carried 6-0-0.

Adjournment

Motion by Mr. Yard 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 7:13 PM.

Bernadette Fall, District Clerk