

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE HIGH SCHOOL LIBRARY
WEDNESDAY, JANUARY 15, 2020 @ 6:30 PM**

It is the practice of the Board to encourage the community to use the **Public Comment** portions of the meeting to share information and concerns with Board members. Individuals wishing to address the Board are asked to sign up in advance before the meeting or at the beginning of the meeting, giving their name and address to the Board Clerk. Names will be placed on a speakers list and speakers will be called in the order signed up. Speakers are asked to keep their remarks to five (5) minutes. Questions raised in “verbal communications” may be referred to the Superintendent to prepare a response by the next meeting. Usually, questions should also be put in writing to insure clarity. All communication between the Board and the public shall be governed by Board Policies 3220 and 3230.

Jordan-Elbridge High School Tour @ 6:00 PM

Organization

Roll Call

Board Members

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

Student Representatives

Dakota Holbrook _____
Erik Ryan _____

Quorum Check

Emergency Exit Procedures

Pledge of Allegiance

Agenda Check

Student Representatives’ Report and Celebrations

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

Board of Education Calendar of Events

- **January 15, 2020-** Policy Committee Meeting, 5:30 PM, High School Library
- **January 15, 2020-** Board of Education Meeting, 6:30 PM, High School Library
- **February 5, 2020-** Board of Education Meeting, 6:30 PM, Board of Education Room

Presentations/Administrative Reports

SMART Goals- (Mark Schermerhorn, High School Principal)

Student Participation in Activities- (Daniel Stadtmiller, Director of Health, P.E. & Athletics)

Special Education Programming Proposal Discussion- (Jim Froio, Superintendent)

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE HIGH SCHOOL LIBRARY
WEDNESDAY, JANUARY 15, 2020 @ 6:30 PM**

Public Comments

Receipt of written questions/comments

Approval of Minutes

Motion by _____ and Seconded by _____, **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 **December 4, 2019**.

Yes_____ No_____ Abstain_____

Consent Agenda

Motion by _____ and Seconded by _____, **BE IT RESOLVED:**

- 235.20** 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.**
- 236.20** 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:**
- **Bailey Van Gorden- Teaching Assistant & Teacher Aide**
 - **Diane Grant- Teaching Assistant & Clerical**
 - **Karen Drew- Teaching Assistant *start date 12/12/2019**
 - **McKayla Weaver- Certified Teacher**
 - **Megan Bard- Non-Certified Teacher, Monitor, Teaching Assistant & Teacher Aide**
 - **Emily Bard- Non-Certified Teacher, Monitor, Teaching Assistant & Teacher Aide**
 - **Sarah Gates- Non-Certified Teacher & Teaching Assistant *start date 12/10/2019**
 - **Katlyn Olivia- Teacher Aide & Teaching Assistant *start date 12/10/2019**
 - **Jillian Wexler- Certified Teacher**
 - **Julia Nagy- Teaching Assistant *start date 12/13/2019**
 - **Debra Ely- Teacher Aide & Clerical**
 - **Emily Kuehnle- Non-Certified Teacher, Teaching Assistant & Teacher Aide *start date 12/16/2019**
 - **Katelyn Calkin- Teaching Assistant & Teacher Aide *start date 12/16/2019**
 - **Stephanie Keller- Teaching Assistant & Teacher Aide *start date 12/16/2019**
 - **Kayla Chiaramonte- Non-Certified Teacher *start date 12/12/2019**

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE HIGH SCHOOL LIBRARY
WEDNESDAY, JANUARY 15, 2020 @ 6:30 PM**

237.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for November 2019.**

238.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for November 2019.**

239.20 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 January 13, 2020 and continue until March 6, 2020:**

| <u>Teacher</u> | <u>Position</u> | <u>Building</u> | <u>Student Teacher</u> |
|----------------|------------------------|-----------------|------------------------|
| Zachary Moser | Gds. 9-12 Instrumental | High School | Leah Haines |

240.20 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 January 14, 2020 and continue until March 6, 2020:**

| <u>Teacher</u> | <u>Position</u> | <u>Building</u> | <u>Student Teacher</u> |
|----------------|------------------------------|-----------------|------------------------|
| Tracey Engle | Gds. 9-12 Physical Education | High School | Katie Byrnes |

241.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant permission to the Jordan-Elbridge Varsity and JV Winter Guards to take a 3 day trip to Corning, NY in order to compete in the Winter Guard International regional competition at Corning Painted Post High School, January 31 through February 2nd. The students will not miss school for this 2 night trip.**

242.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Brian Jayne, Groundskeeper and Snow Plow Crew Leader, effective December 20, 2019.**

243.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Audrei Horton, Custodial Worker II, effective January 15, 2020.**

244.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the donation of an upright piano, for the Elbridge Elementary music room.**

245.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following coaches 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 Schools:**

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|---------------|--|----------------|
| Doug Hickman | Girls’ Head Modified Track & Field Coach | \$3,208.00 |
| Todd Canino | Boys’ Head Modified Track & Field Coach | \$3,208.00 |
| Thomas Wilmot | Boys’ Head Modified Baseball Coach | \$3,208.00 |
| Tracey Engle | Girls’ Head Modified Softball Coach | \$3,208.00 |

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE HIGH SCHOOL LIBRARY
WEDNESDAY, JANUARY 15, 2020 @ 6:30 PM**

246.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the following volunteer, for the 2019-2020 school year:**

Name

Timothy Downing

247.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the renewal of the following policy:**

- **#1112- Board of Education Legal Status, Powers & Authority**
(replaces policies #1110, #1120 & #1310)

248.20 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:**

- **#5221- Revenues & District Investments**

Yes_____ No_____ Abstain_____

REMAINDER OF PAGE LEFT BLANK INTENTIONALLY

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE HIGH SCHOOL LIBRARY
WEDNESDAY, JANUARY 15, 2020 @ 6:30 PM**

Adjournment of Regular Meeting for Public Hearing

Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn the regular meeting for a public hearing.

Yes_____ No_____ Abstain_____

Meeting adjourned at _____.

Mrs. Guerrette calls the Public Hearing of the Jordan-Elbridge Central School District’s Smart Schools Investment Plan.

Public Comments or Questions

Adjournment of Public Hearing

Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn the public hearing.

Yes_____ No_____ Abstain_____

Meeting adjourned at _____.

Reconvene Regular Meeting

Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to reconvene the regular meeting.

Yes_____ No_____ Abstain_____

Meeting reconvened at _____.

Items for Board Action

249.20 Motion by _____ and Seconded by _____ **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 Smart Schools Investment Plan.**

Yes_____ No_____ Abstain_____

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE HIGH SCHOOL LIBRARY
WEDNESDAY, JANUARY 15, 2020 @ 6:30 PM**

250.20 Motion by _____ and Seconded by _____ **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 following**:

WHEREAS, pursuant to Article 47 of the Insurance Law, Articles 5 and 5G of the New York General Municipal Law, and sections 1709 (34-a) and 1950 of the New York Education Law, a number of component school districts and the Board of Cooperative Educational Services for the Sole Supervisory District of Cayuga and Onondaga Counties have joined together to form a cooperative healthcare plan, known as the Cayuga-Onondaga Area School Employees' Healthcare Plan, for the purpose of providing and financing health, medical and dental benefits for certain of their respective employees; and

WHEREAS, Chapter 689 of the Laws of 1994 enacted Article 47 of the Insurance Law and established new requirements for municipal cooperation agreements concerning the provision of health benefits; and

WHEREAS, the Board of Education of the Jordan-Elbridge Central School District previously adopted a resolution authorizing participation in the Plan at its meetings on November 26, 1985, March 26, 1996, June 6, 2007 and August 7, 2013; and

WHEREAS, an amended agreement has been prepared detailing the terms of the Plan; and

WHEREAS, the Board of Directors of the Cayuga-Onondaga Area School Employees' Healthcare Plan recommends adoption and approval of the agreements; and

WHEREAS, Board of Education of the Jordan-Elbridge Central School District desires to participate in the Plan.

NOW THEREFORE, be it resolved that the Board of Education of the Jordan-Elbridge Central School District hereby authorizes participation in the Cayuga-Onondaga Area School Employees' Healthcare Plan and directs the President of the Board of Education to execute the agreements; and any amendments, successor agreements thereto or modifications as required by the New York State Department of Financial Services; and

BE IT FURTHER RESOLVED, that this resolution shall remain in effect until it is modified or rescinded.

Yes _____ No _____ Abstain _____

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE HIGH SCHOOL LIBRARY
WEDNESDAY, JANUARY 15, 2020 @ 6:30 PM**

251.20 Motion by _____ and Seconded by _____ **WHEREAS, the Board of Education of the Jordan-Elbridge Central School District has received from Raymond F. Wager, Certified Public Accountants, PC the Single Audit Report and the Extraclassroom Activity Funds Financial Report for the fiscal year ended June 30, 2019, and Whereas, it is necessary that the receipt of such audits be recorded in the minutes of the Board of Education and a copy of such resolution forwarded to the New York State Education Department, BE IT RESOLVED, that this Board of Education officially acknowledges receipt of said audits and direct that copies be forwarded.**

Yes _____ No _____ Abstain _____

252.20 Motion by _____ and Seconded by _____, **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 Corrective Action Plan in connection with the Auditor’s Findings and Evaluation received from Raymond F. Wager, CPA, P.C. for the audit of the Extra Classroom Activity Funds for the fiscal year ended June 30, 2019.**

Yes _____ No _____ Abstain _____

253.20 Motion by _____ and Seconded by _____ **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District, per Section 459-c of the New York State Real Property Tax Law, **grant a reduction in the amount of property taxes paid by qualifying persons with disabilities**, according to the schedule below:

| PROPERTY TAX EXEMPTION | MAXIMUM ANNUAL INCOME |
|------------------------|-----------------------|
| 50% | \$29,000 or less |
| 45% | \$29,001-\$30,000 |
| 40% | \$30,001-\$31,000 |
| 35% | \$31,001-\$32,000 |
| 30% | \$32,001-\$32,900 |
| 25% | \$32,901-\$33,800 |
| 20% | \$33,801-\$34,700 |
| 15% | \$34,701-\$35,600 |
| 10% | \$35,601-\$36,500 |
| 5% | \$36,501-\$37,400 |

Yes _____ No _____ Abstain _____

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE HIGH SCHOOL LIBRARY
WEDNESDAY, JANUARY 15, 2020 @ 6:30 PM**

254.20 Motion by _____ and Seconded by _____ **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District, per Section 459-c of the New York State Real Property Tax Law, **grant a reduction in the amount of property taxes paid by qualifying senior citizens (65 years of age and over)**, according to the schedule below:

| PROPERTY TAX EXEMPTION | MAXIMUM ANNUAL INCOME |
|-------------------------------|------------------------------|
| 50% | \$29,000 or less |
| 45% | \$29,001-\$30,000 |
| 40% | \$30,001-\$31,000 |
| 35% | \$31,001-\$32,000 |
| 30% | \$32,001-\$32,900 |
| 25% | \$32,901-\$33,800 |
| 20% | \$33,801-\$34,700 |
| 15% | \$34,701-\$35,600 |
| 10% | \$35,601-\$36,500 |
| 5% | \$36,501-\$37,400 |

Yes_____ No_____ Abstain_____

255.20 Motion by _____ and Seconded by _____ **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **accept a grant in the amount of \$1,000 from the New York Schools Insurance Reciprocal to be used toward the purchase of a drum set cart for the Marching Band and that the following budget codes be hereby incremented:**

| Budget Code | Description | Amount |
|--------------------|-------------------------------------|---------------|
| A 2705 | Donations | \$1,000.00 |
| A2850.450.33.000 | Cocurricular-Supplies-Marching Band | \$1,000.00 |

Yes_____ No_____ Abstain_____

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE HIGH SCHOOL LIBRARY
WEDNESDAY, JANUARY 15, 2020 @ 6:30 PM**

256.20 Motion by _____ and Seconded by _____ **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 following budget transfers for the 2019-20 school year:**

| Budget code | Description | \$ Increase/(Decrease) |
|------------------|---------------------------|------------------------|
| A1621.200.00.000 | Maintenance Equipment | \$17,537.00 |
| A2110.200.00.000 | Tchg Reg School-Equipment | (\$17,537.00) |

A. To cover purchase of auto scrubber, 3 floor cleaners and tilt trailer.

| | | |
|------------------|--|---------------|
| A2630.490.00.000 | Computer Assisted Instruction-BOCES Services | \$30,000.00 |
| A2630.460.00.000 | Computer Software | (\$15,000.00) |
| A2630.220.00.000 | Computer Hardware | (\$15,000.00) |

B. To purchase instructional technology equipment through BOCES to maximize aid as Instructional Material Aid (IMA) has already been maximized.

Yes _____ No _____ Abstain _____

257.20 Motion by _____ and Seconded by _____ **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, the Board of Education of the Jordan-Elbridge Central School District **authorizes the execution of letter for municipal advisor services in connection with the \$3.8M Security Project as follows:**

- 1. The firm of Bernard P. Donegan, Inc. is hereby designated Municipal Advisor to the Jordan-Elbridge Central School District.**
- 2. Said firm shall be compensated for its services to be rendered in accordance with its Letter of Services dated December 12, 2019.**
- 3. The School District Superintendent is hereby authorized to sign the Letter of Services.**
- 4. This resolution shall take effect immediately.**

Yes _____ No _____ Abstain _____

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE HIGH SCHOOL LIBRARY
WEDNESDAY, JANUARY 15, 2020 @ 6:30 PM**

258.20 Motion by _____ and Seconded by _____ **BE IT RESOLVED,**

WHEREAS, the Board of Education of the Jordan-Elbridge School District desires to enter into up to a 60 month service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to network printing services in CoSer 521, 562 and/or CoSer 620.

WHEREAS, the Board of Education of the above Jordan-Elbridge School District acknowledges that the Equipment is, and shall at all times be and remain, the sole and exclusive property of the entity leasing the equipment to OCM BOCES, and District shall not have any right, title or interest in the Equipment. Above School District hereby disclaims, waives and releases any right, interest, title, lien or claim in the Equipment, and acknowledges that, upon a default under the lease provided to OCM BOCES, lessor may take possession of the Equipment.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District not to exceed in total over the life of this agreement the estimated annual payment for equipment and Regional Information Center support of **\$33,864.00** plus overage charges incurred by the OCM BOCES on behalf of the school district during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Document Services Agreement contract that will be entered into on behalf of the school district at its request. This contract will be for a maximum period of 60 months commencing on or about February 29, 2020.

Yes_____ No_____ Abstain_____

259.20 Motion by _____ and Seconded by _____ **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 individuals as Marching/ Field Band Staff for the 2019-2020 school year, to be remunerated as follows:**

| <u>Name</u> | <u>Assignment</u> | <u>Stipend</u> |
|---------------|----------------------|----------------|
| Madelyn Niver | IPE Battery Tech. | \$500.00 |
| Cassidy Niver | IPE Pit Tech. | \$500.00 |
| Matt Frost | IPE Percussion Tech. | \$500.00 |

Yes_____ No_____ Abstain_____

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE HIGH SCHOOL LIBRARY
WEDNESDAY, JANUARY 15, 2020 @ 6:30 PM**

260.20 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **grant Nancy Spencer a temporary leave of absence from her Teaching Assistant duties beginning January 1, 2020, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Nancy Spencer to the temporary position of Typist II, in the Competitive Civil Service position, to be remunerated at \$16.83 per hour, for 2,080 hours per year, in the Local 200 group, beginning January 1, 2020, prorated over actual time worked.**

Yes _____ No _____ Abstain _____

261.20 Motion by _____ and Seconded by _____, **BE IT RESOLVED**,

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

WHEREAS, Briana Duger holds a level one certificate as Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Briana Duger to a four-year probationary term in the Teaching Assistant tenure area, commencing on December 17, 2019 and ending on December 16, 2023, at an hourly rate of \$13.64.

Yes _____ No _____ Abstain _____

262.20 Motion by _____ and Seconded by _____, **BE IT RESOLVED**,

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

WHEREAS, Gabriella Thorpe holds a level one certificate as Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Gabriella Thorpe to a four-year probationary term in the Teaching Assistant tenure area, commencing on January 6, 2020 and ending on January 5, 2024, at an hourly rate of \$13.64.

Yes _____ No _____ Abstain _____

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE HIGH SCHOOL LIBRARY
WEDNESDAY, JANUARY 15, 2020 @ 6:30 PM**

263.20 Motion by _____ and Seconded by _____, **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 David Bales to the 1.0 FTE position of Groundskeeper, in the Labor Civil Service position, at an hourly rate of \$14.50, for actual time worked, in the Local 200 United group, with a 52 week probationary appointment beginning January 16, 2020.**

Yes_____ No_____ Abstain_____

264.20 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of School that the Board of Education of the Jordan-Elbridge Central School District **appoint the following coaches 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 Schools:**

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|-------------|-------------------------------------|----------------|
| Molly Byrne | Girls’ Head Modified Lacrosse Coach | \$3,208.00 |

Yes_____ No_____ Abstain_____

265.20 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of School that the Board of Education of the Jordan-Elbridge Central School District **approve the merger between Jordan Elbridge Central School District and Port Byron Central School District for modified 7th and 8th grade wrestling for the 2019-2020 school year.**

Yes_____ No_____ Abstain_____

266.20 Motion by _____ and Seconded by _____ **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 policies:**

- **#1110- School District & Board of Education Legal Status** (replaced by policy #1112)
- **#1120- Board of Education Authority** (replaced by policy #1112)
- **#1310- Powers and Duties of the Board** (replaced by policy #1112)
- **#1320- Nomination & Election of Board Officers** (replaced by policy #1620)

Yes_____ No_____ Abstain_____

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE HIGH SCHOOL LIBRARY
WEDNESDAY, JANUARY 15, 2020 @ 6:30 PM**

Exempt Session

Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn to exempt session for the proposed purpose of:

- Discussing an appeal on a student matter

Yes _____ No _____ Abstain _____

Meeting adjourned to Exempt Session at _____.

Meeting reconvened at _____.

Executive Session

Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn to Executive Session for the proposed purpose of:

Yes _____ No _____ Abstain _____

Meeting adjourned to Executive Session at _____.

Meeting reconvened at _____

Adjournment

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

Yes _____ No _____ Abstain _____

Meeting adjourned at _____.