

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, SEPTEMBER 18, 2019 @ 7:00 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.

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

- **September 18, 2019-** Policy Committee Meeting, 5:30 PM, District Office Conference Room 150
- **September 18, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **October 2, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **October 16, 2019-** Health & Wellness Committee Meeting, 5:30 PM, Elbridge Elementary Cafeteria
- **October 16, 2019-** Board of Education Meeting, 7:00 PM, Elbridge Elementary Cafeteria

Presentations/Administrative Reports

N/A

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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 **September 4, 2019**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

163.20 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**.

164.20 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**:

- **Donald Miller- Non-Certified Teacher & Teaching Assistant**
- **Paul Farfaglia- Certified Teacher *start date 9/1/2019**
- **Tori Duger- Non-Certified Teacher, Monitor, Teaching Assistant & Teacher Aide *start date 9/10/2019**
- **Balbina Woods- Non-Certified Teacher & Teaching Assistant *start date 9/13/2019**
- **Colleen Cross- Certified Teacher & Teaching Assistant *start date 9/13/2019**
- **Casey Harrigan- Certified Teacher *start date 9/13/2019**
- **Helen Hook- Certified Teacher & Teaching Assistant *start date 9/13/2019**
- **Kaitlin Byrnes- Teaching Assistant & Non-Certified Teacher *start date 9/13/2019**
- **Jacob Kippen- Non-Certified Teacher & Teaching Assistant *start date 9/13/2019**
- **Caroline Smalley- Non-Certified Teacher & Teaching Assistant**

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

166.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Thomas Wilmot, Assistant Modified Football Coach, effective September 6, 2019**.

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- 167.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Shawn Akley, Social Studies Teacher, Modified Wrestling Coach, Modified Football Coach & IB Community Project Coordinator, effective September 9, 2019.**
- 168.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request to dispose of athletic equipment that is broken, obsolete or no longer used.**
- 169.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant permission to the Jordan-Elbridge Marching Eagles to take a three-day trip to New York City and Long Island in order to compete in the New York State Field Band Conference competition at Sachem High School, October 11-13. It is understood that October 11, 2019 will be deemed as an alternative program day for all student participants and as such will be considered an excused absence.**
- 170.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the donation of school supplies from Kinney Drugs, for Elbridge Elementary.**

Yes _____ No _____ Abstain _____

Items for Board Action

- 171.20** 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 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	628.001-9999-631.900/1881	Elbridge	Unlawful Entry- Assessment of telecommunications exceeds NYS ORPS ceiling	(\$9.02)
Town of Elbridge	628.089-9999.601.700/1881	Elbridge	Unlawful Entry- Assessment of telecommunications exceeds NYS ORPS ceiling	(\$560.78)
5327 Hamilton Rd	040.-04-30.0	Elbridge	Unlawful Entry-Wholly exempt parcel	(\$369.32)

Yes _____ No _____ Abstain _____

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172.20 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 Club/Class/Activity Advisors as indicated below for the 2019-2020 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>	<u>Position</u>	<u>Stipend</u>
Alexis Farnsworth	Middle School Musical Production Director	\$822.00
Robert Schemerhorn	Science Honor Society Advisor	\$632.00

Yes _____ No _____ Abstain _____

173.20 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 permission to the Jordan-Elbridge Class of 2020 to participate in their senior trip. Students will leave Saturday June 13, 2020 at 5:45am from the high school and arrive at Bushkill Falls, PA at 9:00am. The students will spend the day there until 2:00pm. They will then arrive at Mauch Chunk Lake Beach at 3:30pm until 5:00pm. 6:00pm the students will arrive at Great Wolf Lodge for the evening. Students will depart the hotel Sunday June 14, 2020 morning at 9:45am en route to Camelbeach Mountain Waterpark. Arrive at the waterpark at 10:00am and stay until 5:00pm. They will depart the waterpark at 5:00pm and head back to Jordan-Elbridge HS. The bus will arrive at the high school at approximately 8:00pm on Sunday June 14, 2020. It is understood that the Jordan-Elbridge CSD will provide no compensation to offset the cost of transportation for this trip. This trip is all-inclusive which includes all activities, food, and chartered transportation.**

Yes _____ No _____ Abstain _____

174.20 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 supervisors as indicated below, for 2019-2020 school year, 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>Hourly rate</u>
Beverly Karsteter	After-School Fitness Supervisor	\$24.96
Ben Allio	After-School Fitness Supervisor	\$24.96
Jason Kufs	After-School Fitness Supervisor	\$24.96
Daniel Bondgren	After-School Fitness Supervisor	\$24.96

Yes _____ No _____ Abstain _____

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175.20 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 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 Schools:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Thomas Wilmot	Boys’ Head Modified Football Coach	\$3,208.00

Yes _____ No _____ Abstain _____

176.20 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 Barbara Saunders to the position of Bus Attendant, in the Labor Civil Service position, at an hourly rate of \$17.18, in the Transportation Local group, with a 52 week probationary appointment beginning on or about September 19, 2019.**

Yes _____ No _____ Abstain _____

177.20 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 Andrew Rothenburg to the position of Bus Attendant, in the Labor Civil Service position, at an hourly rate of \$17.18, in the Transportation Local group, with a 52 week probationary appointment beginning on or about September 19, 2019.**

Yes _____ No _____ Abstain _____

178.20 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 Club/Class/Activity Advisor as indicated below for the 2019-2020 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>	<u>Position</u>	<u>Stipend</u>
Aaron Stone	IB Community Project Coordinator	\$1,234.00
Tallon Larham	IB Coordinator	\$1,264.00

Yes _____ No _____ Abstain _____

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179.20 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 volunteer coach as indicated below, for the 2019-2020 school year, 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>
Ryan Warner	Volunteer Boys’ Varsity Soccer Coach	\$ 0.00

Yes_____ No_____ Abstain_____

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 _____.