

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, SEPTEMBER 19, 2018 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

Mrs. Baum _____
Mrs. Fordyce _____
Mr. Gallaro _____
Mrs. Guerrette _____
Dr. Jorolemon _____
Mrs. Long _____
Mr. Yard _____

Student Representatives

Benjamin Sullivan _____
Nathan Williams _____

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 19, 2018-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **October 2, 2018-** Capital Project Vote, 7:00 AM - 9:00 PM, High School Events Entry Lobby
- **October 3, 2018-** Health & Wellness Committee Meeting, 5:30 PM, District Office Conference Room 150
- **October 3, 2018-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **October 17, 2018-** Policy Committee Meeting, 5:30 PM, District Office Conference Room 150
- **October 17, 2018-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150

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Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
Investigate cooperative sports participation possibilities with nearby districts	Jim Froio/Dan Stadtmiller	TBA	TBA

Presentations/Administrative Reports

Presentation of financial statements for FYE 6/30/18 - Tom Zuber from Raymond F. Wager, CPA's

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 5, 2018**.

Yes _____ No _____ Abstain _____

Consent Agenda

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

160.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge receipt of the following:**

- **Committee on Preschool Special Education for case numbers 2990 & 2939**

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- 161.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2018-19 Per Diem Substitute Lists:**
- **Sara Casper- Certified Teacher**
 - **Jaime Adam- Bus Driver *start date 9/6/18**
 - **David Omilanowicz- Bus Attendant**
 - **Evelyn Burke- Custodial Worker**
- 162.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for August 2018.**
- 163.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept a \$50.00 donation from Melissa Hallinan for the SOAR store.**
- 164.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request to dispose of damaged and outdated library books from Elbridge Elementary School.**
- 165.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **to accept Renee Anthonson’s start date as a substitute Bus Attendant as August 27, 2018. Renee Anthonson was approved as a substitute Bus Attendant at the September 5, 2018 Board of Education meeting but was not given a start date.**
- 166.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Laurie Spencer, Elbridge Elementary Student Council Advisor, effective September 1, 2018.**
- 167.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Tracy Reagan, Bus Driver, effective September 14, 2018.**

Yes_____ No_____ Abstain_____

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Items for Board Action

168.19 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 has **received from Raymond F. Wager, Certified Public Accountants, PC, a division of Mengel Metzger Barr & Co. LLP the audited Basic Financial Statements and letter Communicating Internal Control Related Matters Identified in the Audit for the fiscal year ended June 30, 2018, and Whereas, it is necessary that the receipt of such 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 acknowledge receipt of said reports and direct copies to be forwarded.**

Yes_____ No_____ Abstain_____

169.19 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 **has received and accepts the Long-Range Financial Plan for the 2018-19 through 2022-24 fiscal years. It is understood that this plan should be used for planning purposes and to stimulate discussions during the strategic planning process.**

Yes_____ No_____ Abstain_____

170.19 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 Gina Motell to the position of Teacher Aide (5.5 hours per day), in the Labor Civil Service position, at an hourly rate of \$11.20, in the Local 200 group, with a 52 week probationary appointment beginning September 7, 2018.**

Yes_____ No_____ Abstain_____

171.19 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 Jessica Green to the position of School Bus Driver, in the Non-Competitive Civil Service position, at an hourly rate of \$23.49, in the Transportation Local group, with a 52 week probationary appointment beginning September 20, 2018.**

Yes_____ No_____ Abstain_____

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172.19 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 the agreement between the Jordan-Elbridge Central School District, and the Jordan-Elbridge Administrative Group regarding health insurance in retirement and tuition free attendance for children of the Jordan-Elbridge Administrators Group.**

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 _____.