

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, APRIL 24, 2019**

BOARD MEMBERS PRESENT (via roll call)

Mrs. Baum
Mrs. Fordyce
Mr. Gallaro
Mrs. Guerrette
Mr. Yard

BOARD MEMBER ABSENT (via roll call)

Dr. Jorolemon (excused)

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction
Roxanne Miller, Treasurer
Mark Schermerhorn, High School Principal
Audience also included students and community members

STUDENT REPRESENTATIVES (via roll call)

N/A

Organization

Mr. Gallaro called the regular meeting, held at Jordan-Elbridge Middle School in the District Office Conference Room 150 to order at 7:04 PM.

Mr. Gallaro took roll call.

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

Mrs. Long arrived at 7:30 PM

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

Mr. Gallaro shared that he attended NYSSBA's roundtable, alongside the commissioner of education, and indicated that topics of discussion included the following:

- NYS has been failing integrating special education students in regular classrooms.
- Substantial equivalency in religious and independent schools- A law where it is up to the public school in said district to evaluate the private school in the same district, to make sure students are getting an equivalent education.

Mrs. Guerrette indicated that the PTO Color Fun Run would take place on Saturday, May 11 at 9 AM at Elbridge Elementary.

Presentations/Administrative Reports

Mr. Schermerhorn presented the High School's Program of Studies for the 2019-2020 school year highlighting the many college-credit opportunities available and the addition of elective courses and how they are sustained.

Mr. Froio shared that JE is fortunate to offer college level courses during a time of dwindling enrollment.

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Mr. Gallaro inquired about a web development program. Mr. Schermerhorn indicated that some subject matter is taught in the PLTW course.

Mr. Yard asked if the High School would consider offering business, finance or accounting classes, and would like to see said courses promoted. Mr. Schermerhorn said there is the possibility of offering business classes through OCC because of the district's middle states accreditation.

Mrs. Long indicated that the SAT prep for Math and English are great additions and complimented the high school for inviting ninth graders to take the PSAT, because it is a good way to judge how students are doing. Mrs. Long thanked the Guidance department for inviting all students to attend the college fair, adding that the event might open student's eyes to opportunities they might not be aware of.

Mr. Froio shared that Auburn created a draw by having a job fair with area businesses that JE will be participating in as well.

Public Comments

N/A

Receipt of written questions/comments

N/A

Approval of Minutes

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 **approve** the **minutes** of the **regular meeting** held **April 3, 2019**.

Motion carried 5-0-1. (Mrs. Baum abstained)

Consent Agenda

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

- 352.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge receipt of the following**:
- **Committee on Special Education for case numbers 2558, 2883, 2811, 2298, 2796, 2459, 2524, 2278, 2121, 2556, 3066, 2952, 3067, 2877, 2848, 2966, 3047, 2633, 2321, 2718 & 2528**
 - **Committee on Preschool Special Education for case numbers 3068, 2940, 2988, 3069, 2978 & 2954**
- 353.19** 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**:

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- **David Brown- Non-Certified Teacher**
- **Kaitlyn Wafful- Certified Teacher, Monitor, Teaching Assistant & Teacher Aide**
- **Megan Cross- Bus Attendant**
- **Jennifer Duhamel- Bus Attendant**
- **Kelly Rogalski- Bus Attendant**
- **Erica Cardinale- Monitor, Teaching Assistant & Teacher Aide**
- **Gabrielle Thorpe- Monitor, Teaching Assistant & Teacher Aide**
- **Jesse Dolph- Custodial Worker & Groundskeeper**

354.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **elect the following individual as a Cayuga-Onondaga BOCES Board member, being that the length of term is three (3) years, beginning July 1, 2019 through June 30, 2022:**

**William Andre
District of Residence: Auburn**

355.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **elect the following individual as a Cayuga-Onondaga BOCES Board member, being that the length of term is three (3) years, beginning July 1, 2019 through June 30, 2022:**

**Carol Quill
District of Residence: Union-Springs**

356.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **elect the following individual as a Cayuga-Onondaga BOCES Board member, being that the length of term is three (3) years, beginning July 1, 2019 through June 30, 2022:**

**Colleen Borza
District of Residence: Weedsport**

357.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Administrative Budget of the Cayuga-Onondaga Counties Board of Cooperative Educational Services in the amount of \$2,018,478.00 for the fiscal year commencing on July 1, 2019 and ending on June 30, 2020.**

358.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the following volunteer, for the 2018-2019 school year:**

**Name
Kayley Brim**

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

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

361.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Extra-Classroom Activity reports for the period ending March 31, 2019.**

362.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Kristin Bowes, Typist I, effective April 26, 2019.**

363.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Evelyn Burke, Custodial Worker I, effective April 23, 2019.**

364.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Nichole LaFleur, Teaching Assistant effective June 30, 2019.**

365.19 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:**

- #6116- Whistleblower

366.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve Private/Parochial School Transportation requests for the 2019-20 school year, as follows:**

Blessed Virgin Mary-Mother of God:	6 Students
Mater Dei Academy (formerly Baldwinsville Christian Academy):	14 Students
Bishop Ludden:	2 Students
Holy Family :	2 Students

Mr. Yard inquired about the types of duties volunteers will perform and Mr. Froio indicated that it is at the discretion of the teachers. Volunteers need to be part of the PTO and must clear a screening.

Motion carried 6-0-0.

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Items for Board Action

367.19 Motion by Mrs. Baum and Seconded by Mr. Yard, **BE IT RESOLVED,**

that the Board of Education of the Jordan-Elbridge Central School District voted on September 2, 2015, to grant Jessica Wilson a probationary appointment, commencing September 1, 2015 and ending August 31, 2019, in the tenure area of Teaching Assistant;

WHEREAS, the District's Superintendent of Schools now recommends Jessica Wilson be granted tenure in the tenure area of Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby grants tenure to Jessica Wilson, effective August 31, 2019 in her designated tenure area, as set forth herein.

Mr. Froio indicated that this individual started in 4 YP as a Teaching Assistant the same time the assigned teacher did and they have been the dynamic duo ever since.

Ms. Schue shared that this individual is super warm and maternal.

Motion carried 6-0-0.

368.19 Motion by Mrs. Guerrette and Seconded by Mr. Yard, **BE IT RESOLVED,**

that the Board of Education of the Jordan-Elbridge Central School District voted on July 29, 2015, to grant Elizabeth Brunelle a probationary appointment, commencing September 1, 2015 and ending August 31, 2019, in the tenure area of Teaching Assistant;

WHEREAS, the District's Superintendent of Schools now recommends Elizabeth Brunelle be granted tenure in the tenure area of Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby grants tenure to Elizabeth Brunelle, effective August 31, 2019 in her designated tenure area, as set forth herein.

Mr. Froio indicated that this individual has held several duties as a TA, is super diligent, caring and has a tender heart for students.

Ms. Schue shared that this individual is in high demand, makes coming to school fun and is talented.

Motion carried 6-0-0.

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369.19 Motion by Mrs. Guerrette and Seconded by Mrs. Baum, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,

WHEREAS, the Board of Education of the Jordan-Elbridge Central School District voted on June 15, 2016, to grant Caitlyn Stamp a probationary appointment, commencing September 1, 2016 and ending August 31, 2019, in the tenure area of Elementary;

WHEREAS, the District's Superintendent of Schools now recommends that Caitlyn Stamp be granted tenure in the tenure area of Elementary;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby grants tenure to Caitlyn Stamp, effective August 31, 2019, in her designated tenure area, as set forth herein.

Mr. Froio indicated that this 3rd grade teacher is proficient in everything, her kids grow because of her skill and has been phenomenal.

Ms. Schue shared that this individual shows interest on how to be the best teacher she can be.

Motion carried 6-0-0.

370.19 Motion by Mr. Yard and Seconded by Mrs. Baum, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,

WHEREAS, the Board of Education of the Jordan-Elbridge Central School District voted on May 18, 2016, to grant Christina Goetz a probationary appointment, commencing September 1, 2016 and ending August 31, 2019, in the tenure area of Elementary;

WHEREAS, the District's Superintendent of Schools now recommends that Christina Goetz be granted tenure in the tenure area of Elementary;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby grants tenure to Christina Goetz, effective August 31, 2019, in her designated tenure area, as set forth herein.

Mr. Froio indicated that this individual's background in reading makes her a tremendous first grade teacher who is also an asset for her team.

Ms. Schue shared that she admires this individual's skill set and level of expertise.

Motion carried 6-0-0.

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371.19 Motion by Mrs. Guerrette and Seconded by Mr. Yard, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,

WHEREAS, the Board of Education of the Jordan-Elbridge Central School District voted on July 1, 2015, to grant Ryan Sparkes a probationary appointment, commencing September 1, 2015 and ending August 31, 2019, in the tenure area of Music;

WHEREAS, the District's Superintendent of Schools now recommends that Ryan Sparkes be granted tenure in the tenure area of Music;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby grants tenure to Ryan Sparkes, effective August 31, 2019, in his designated tenure area, as set forth herein.

Mr. Froio indicated that this individual's enthusiasm is contagious; his passion for Music is obvious and has a great voice.

Ms. Schue shared that this individual's talent as a musician inspires students.

Motion carried 6-0-0.

372.19 Motion by Mrs. Long and Seconded by Mrs. Guerrette, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,

WHEREAS, the Board of Education of the Jordan-Elbridge Central School District voted on August 19, 2015, to grant Carrie Gilfus a probationary appointment, commencing September 1, 2015 and ending August 31, 2019, in the tenure area of Elementary;

WHEREAS, the District's Superintendent of Schools now recommends that Carrie Gilfus granted tenure in the tenure area of Elementary;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby grants tenure to Carrie Gilfus, effective August 31, 2019, in her designated tenure area, as set forth herein.

Mr. Froio indicated that this individual is able to hold court with 4 year olds, is a remarkable teacher and a great asset to the district.

Ms. Schue shared that this individual makes each student feel special and provides each student with attention.

Motion carried 6-0-0.

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373.19 Motion by Mrs. Baum and Seconded by Mrs. Guerrette, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,

WHEREAS, the Board of Education of the Jordan-Elbridge Central School District voted on August 19, 2015, to grant Lucia Smith-Bince a probationary appointment, commencing September 1, 2015 and ending August 31, 2019, in the tenure area of English;

WHEREAS, the District's Superintendent of Schools now recommends that Lucia Smith-Bince granted tenure in the tenure area of English;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby grants tenure to Lucia Smith-Bince, effective August 31, 2019, in her designated tenure area, as set forth herein.

Mr. Froio indicated that this individual is an outstanding teacher at the High School who has the ability to make students career and college ready.

Ms. Schue shared that this individual is adored by and seen as an excellent teacher by her students.

Motion carried 6-0-0.

374.19 Motion by Mr. Yard and Seconded by Mrs. Guerrette, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,

WHEREAS, the Board of Education of the Jordan-Elbridge Central School District voted on July 1, 2015, to grant Tracy McCadden a probationary appointment, commencing September 1, 2015 and ending August 31, 2019, in the tenure area of Social Work;

WHEREAS, the District's Superintendent of Schools now recommends that Tracy McCadden granted tenure in the tenure area of Social Work;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby grants tenure to Tracy McCadden, effective August 31, 2019, in her designated tenure area, as set forth herein.

Mr. Froio indicated that this individual is an excellent social worker at the High School, does a fantastic job interacting with students and by the time student's graduate, has made a considerable impact on their lives.

Ms. Schue shared that this individual is respected by her colleagues.

Motion carried 6-0-0.

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375.19 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 juul agreement between Jennifer Castaldo, Local 200 United, Service Employees International Union, AFL-CIO, and Jordan-Elbridge Central School District.**

Motion carried 6-0-0.

376.19 Motion by Mrs. Baum 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 **appoint the following coach as indicated below, for the 2018-2019 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>	<u>Weeks</u>
Kimberly Rouse	Assistant Modified Girls' Softball Coach	\$2,968.00	8

Motion carried 6-0-0.

377.19 Motion by Mr. Yard and Seconded by Mrs. Guerrette, **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, 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>	<u>Weeks</u>
Ryan Brunelle	Boys' Head Varsity Basketball Coach	\$7,007.00	13

Motion carried 6-0-0.

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Executive Session

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

- Collective Negotiations

Motion carried 6-0-0.

Meeting adjourned to Executive Session at 8:12 PM.

Mr. Gallaro invited Ms. Schue and Mr. Ray into executive session.

Meeting reconvened at 8:49 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 6-0-0.

Meeting adjourned at 8:50 PM.

Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
Final Superintendent Review	BOE	June 5, 2019	TBA



Bernadette Fall, District Clerk