

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, APRIL 28, 2021**

BOARD MEMBERS PRESENT (via roll call)

Dr. Childres
Mrs. Fordyce
Mrs. Guerrette
Mrs. Long
Mrs. May
Mr. Moulding

BOARD MEMBERS ABSENT (via roll call)

Mr. Yard (excused)

ALSO PRESENT

RJ Hartwell, School Business Administrator & School District Treasurer
Vinny Smith, Director of Facilities II
Mark Schermerhorn, High School Principal
Dan Stadtmiller, Director of Health, Physical Education and Athletics
Colleen Frawley, Director of Special Education
Nina Baker, Administrative Intern
David Shafer, Middle School Principal
Brooke Bastian, Elbridge Elementary Principal
Audience also included many teachers, staff and community members

Organization

Mrs. Guerrette called the regular meeting, held at Jordan-Elbridge High School in the Auditorium, at 6:32 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

Members of the Board commented on how wonderful it is to see so many teachers in the audience, and thanked them for their attendance.

Presentations/Administrative Reports

Mr. Froio shared that they are still struggling with COVID cases that are moving to a population that is not vaccinated, but urges folks to keep doing what they are doing even though they are tired of doing it.

Mr. Froio indicated that a vaccination clinic would be held at Marcellus C.S.D. for 28 of our students who are 16 years old and up, on Thursday, April 29, 2021.

Mr. Froio applauded Laura Alcock, a high school senior, who earned an associate's degree from O.C.C.

Public Comments

N/A

Receipt of written questions/comments

N/A

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Approval of Minutes

Motion by Mrs. May and Seconded by Mr. Moulding, **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 7, 2021**.

Motion carried 6-0-0.

Consent Agenda

Motion by Mrs. Long and Seconded by Mr. Moulding, **BE IT RESOLVED**:

- 313.21** 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.**
- 314.21** 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:**
- **Elaine Clark- Certified Teacher *start date 4/28/2021**
 - **Taylor Fletcher- Certified Teacher**
- 315.21** 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 2021.**
- 316.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for March 2021.**
- 317.21** 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, 2021.**
- 318.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Briana Duger, Teaching Assistant, effective April 9, 2021.**
- 319.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Wendy Gallaro, Teacher Aide, effective January 28, 2021.**
- 320.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Andrew Rothenburg, Bus Monitor, effective May 1, 2021.**
- 321.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Siobhan Young, Bus Driver, effective May 13, 2021.**

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

- **#7650- Identification and Register of Children with Disabilities**

- 323.21** 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, 2021 through June 30, 2024:**

**Annette Gustafson
District of Residence: Jordan-Elbridge**

- 324.21** 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, 2021 through June 30, 2024:**

**Michael Miller
District of Residence: Moravia**

- 325.21** 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 (1) year, beginning July 1, 2021 through June 30, 2024:**

**David Wiemann
District of Residence: Southern Cayuga**

- 326.21** 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 \$2,164,676.00 for the fiscal year commencing on July 1, 2021 and ending on June 30, 2022.**

- 327.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Club/Class/Activity Advisor 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, with a start date of 3/1/2021:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Alexis Farnsworth	National Junior Honor Society	\$ 632.00

Mrs. Guerrette thanked the individuals who resigned from their positions for their time with the district.

Motion carried 6-0-0.

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Items for Board action

- 328.21** Motion by Mrs. May and Seconded by Dr. Childres, **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 2021-2022 Property Tax Report Card.**

Mr. Froio shared that this budget restores all JE programs including, music, art, and in-person 3 YP with a 0 percent tax levy.

Motion carried 6-0-0.

- 329.21** 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 **approve the following budget transfers for 2020-21 school year:**

Budget code	Description	\$ Increase/(Decrease)
A2110.200-10-000	TchgReg School Equipment - EE	\$65,000
A2110.400-00-000	TchgReg School Contractual	(\$65,000)

- A.** To purchase additional desks at Elbridge Elementary, a necessary and ordinary contingent expense for the full reopening of the schools.

Mr. Froio indicated that in order for the district to move to 3 feet as opposed to six at Elbridge, they need to purchase many desks.

Motion carried 6-0-0.

- 330.21** Motion by Mrs. Long and Seconded by Dr. Childres, **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 middle school music program, that will occur before and after regular school hours, commencing April 26, 2021 to June 17, 2021, at the contractual JETA tutoring rate of \$39.39. The approximate cost of this program is \$2,363.40.**

Mr. Froio shared that he loves that music is coming back and that this program just started so middle school students could get some music experience before the start of next school year.

Motion carried 6-0-0.

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- 331.21** Motion by Mrs. Long and Seconded by Dr. Childres, **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 Phillips 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 May 4, 2021.**

Motion carried 6-0-0.

- 332.21** Motion by Mrs. May and Seconded by Mrs. Long, **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 16, 2017, to grant Michelle Benjamin a probationary appointment, commencing September 1, 2017 and ending August 31, 2021, in the tenure area of Elementary;

WHEREAS, the District's Superintendent of Schools now recommends that Michelle Benjamin 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 Michelle Benjamin, effective September 1, 2021, in her designated tenure area, as set forth herein.

Mrs. Bastian shared that this individual has many wonderful attributes, is willing to try any strategy, works collaboratively, and has a natural, kind and gentle way about her that is crucial in this position.

Motion carried 6-0-0.

- 333.21** Motion by Dr. Childres and Seconded by Mrs. Long, **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 14, 2017, to grant Molly Byrne a probationary appointment, commencing September 1, 2017 and ending August 31, 2021, in the tenure area of Elementary;

WHEREAS, the District's Superintendent of Schools now recommends that Molly Byrne 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 Molly Byrne, effective September 1, 2021, in her designated tenure area, as set forth herein.

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Mrs. Frawley indicated that this individual embodies all the instructional must haves for the district, seamlessly and naturally incorporates teach like a champion strategies effortlessly, is a skilled listener and is rooted in JE.

Motion carried 6-0-0.

- 334.21** Motion by Mrs. May and Seconded by Dr. Childres, **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 14, 2017, to grant Bethany Mastronardi a probationary appointment, commencing September 1, 2017 and ending August 31, 2021, in the tenure area of Special Education;

WHEREAS, the District's Superintendent of Schools now recommends that Bethany Mastronardi be granted tenure in the tenure area of Special Education;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby grants tenure to Bethany Mastronardi, effective September 1, 2021, in her designated tenure area, as set forth herein.

Mrs. Frawley shared that this individual is so thoughtful and purposeful in everything she does, she carefully plans lessons to avoid obstacles, is always willing to help colleagues and helps with activities outside of the classroom as well.

Motion carried 6-0-0.

- 335.21** Motion by Mrs. May and Seconded by Dr. Childres, **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 6, 2018, to grant Jessica Killian a probationary appointment, commencing September 1, 2018 and ending August 31, 2021, in the tenure area of Foreign Language;

WHEREAS, the District's Superintendent of Schools now recommends that Jessica Killian be granted tenure in the tenure area of Foreign Language;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby grants tenure to Jessica Killian, effective September 1, 2021, in her designated tenure area, as set forth herein.

Mr. Shafer indicated that this individual is a consummate professional, always has great input in 6th grade PLC's, and is the lead person for JE students earning the seal of bi-literacy, which has made the district stand out.

Motion carried 6-0-0.

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- 336.21** Motion by Mr. Moulding and Seconded by Mrs. Long, **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 14, 2017, to grant Christine Klamm a probationary appointment, commencing September 1, 2017 and ending August 31, 2021, in the tenure area of Elementary;

WHEREAS, the District's Superintendent of Schools now recommends that Christine Klamm 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 Christine Klamm, effective September 1, 2021, in her designated tenure area, as set forth herein.

Mr. Shafer indicated that this individual is a phenomenal asset to the district, holds students accountable for their academic progress with a kind, caring attitude that makes them feel like she believes in them and since her arrival our 6th grade ELA scores were some of the highest ever.

Motion carried 6-0-0.

- 337.21** Motion by Mrs. Long and Seconded by Mr. Moulding, **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 14, 2017, to grant Abbey Morgans a probationary appointment, commencing September 1, 2017 and ending August 31, 2021, in the tenure area of School Psychologist;

WHEREAS, the District's Superintendent of Schools now recommends that Abbey Morgans be granted tenure in the tenure area of School Psychologist;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby grants tenure to Abbey Morgans, effective September 1, 2021, in her designated tenure area, as set forth herein.

Mrs. Frawley shared that this individual is easily trusted, builds great relationships with staff, students and their families, has been her right hand person, is a great sounding board, and is involved in many outside classroom activities.

Motion carried 6-0-0.

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- 338.21** Motion by Mrs. Long and Seconded by Mrs. May, **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 14, 2017, to grant Kalon Riehle a probationary appointment, commencing September 1, 2017 and ending August 31, 2021, in the tenure area of Mathematics;

WHEREAS, the District's Superintendent of Schools now recommends that Kalon Riehle be granted tenure in the tenure area of Mathematics;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby grants tenure to Kalon Riehle, effective September 1, 2021, in his designated tenure area, as set forth herein.

Mr. Schermerhorn indicated that he was honored to recommend this individual for tenure as a math teacher at the high school, sharing that during the closure he really stepped up and adjusted his craft to remote learning, he demonstrates best practices of teaching daily by beginning lessons with learning targets, guiding students through success criteria and targeted questions.

Motion carried 6-0-0.

- 339.21** Motion by Dr. Childres and Seconded by Mr. Moulding, **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 14, 2017, to grant Erika Knapp a probationary appointment, commencing September 1, 2017 and ending August 31, 2021, in the tenure area of Mathematics;

WHEREAS, the District's Superintendent of Schools now recommends that Erika Knapp be granted tenure in the tenure area of Mathematics;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby grants tenure to Erika Knapp, effective September 1, 2021, in her designated tenure area, as set forth herein.

Mr. Shafer shared that this individual holds her students accountable, is a no nonsense teacher, adding that since her arrival 7th grade math scores are the highest ever, works diligently and has great rapport with colleagues and students.

Motion carried 6-0-0.

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- 340.21** Motion by Mrs. Long and Seconded by Dr. Childres, **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 F.T.E. Daily Substitute School Bus Driver position and appoint Mark Procopio to the position of Daily Substitute School Bus Driver, at an hourly rate of \$24.00, for 2,080 hours per year, pro-rated over actual time worked, in the Non-Represented group, with a 52 week probationary appointment beginning on May 10, 2021 and approve the terms and conditions of employment with Mark Procopio, Daily Substitute School Bus Driver, from May 10, 2021 to June 30, 2021.**

Motion carried 6-0-0.

- 341.21** 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 action to change the current position of Typist II to Typist I position at the Jordan-Elbridge High School, on or about August 24, 2021, as per Civil Service regulations.**

Motion carried 6-0-0.

- 342.21** Motion by Mrs. Long and Seconded by Dr. Childres, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **adopt the second reading of the following policy:**

- **#8635- Data Protection**

Motion carried 6-0-0.

- 343.21** 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 tentative agreement between the Superintendent of Schools for the Jordan-Elbridge Central School District and Jordan-Elbridge Teachers' Association relative to salaries.**

Mr. Froio shared that they simply would not have been able to open if it was not for the teachers of this district, their concessions, the things they agreed to do daily, because it was in the best interest of the kids, which has always been true with JETA. He indicated that the outpouring of gratitude from this community has been immense in these unprecedented times, with no learning gaps, only learning growth across the board. Mr. Froio said only 20 percent of the nation opened their districts 5 days a week, so what they have accomplished cannot be forgotten or underscored.

Board of Education members thanked JETA for accomplishing this mission, shared how grateful they are for all of them, and how they could not be prouder to be a part of this district. JETA received a standing ovation.

Motion carried 6-0-0.

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Prior to executive session Ben Alexander, JETA President, asked to share a few words relative to JETA.

Mr. Alexander indicated that JETA has done great things this year, as they were put in the position to do great things, with the support of parents and community, adding that they can take pride in what they have accomplished in what many school districts found impossible to do.

Executive Session

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

- Employment history of a particular person

Motion carried 6-0-0.

Meeting adjourned to Executive Session at 7:32 PM.

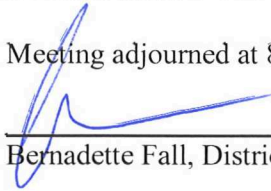
Meeting reconvened at 8:02 PM.

Adjournment

Motion by Dr. Childres and Seconded by Mrs. Fordyce, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn the meeting.

Motion carried 6-0-0.

Meeting adjourned at 8:03 PM.



Bernadette Fall, District Clerk