

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 19, 2018**

**THE BOARD OF EDUCATION TOURED ELBRIDGE
ELEMENTARY AT 6:30 PM**

BOARD MEMBERS PRESENT (via roll call)

Mr. Gallaro
Mrs. Guerrette
Dr. Jorolemon
Mrs. Long
Mr. Yard

BOARD MEMBER ABSENT (via roll call)

Mrs. Baum (excused)
Mrs. Fordyce (excused)

ALSO PRESENT

Steve Mendrek, Director of Technology
Audience also included community members and students.

STUDENT REPRESENTATIVES (via roll call)

Benjamin Sullivan
Nathan Williams

Student Representatives' Report and Celebrations

Student representative Ben Sullivan indicated that students participated in a winter themed spirit week, the annual pep rally for winter sports was a success, the fall semester at OCC is complete, and on January 19, national honor society students will help set up the perennial math competition and Dollars for Scholars phonathon.

Nate Williams, student representative, shared that masterminds is three and one, Mr. Kufs class took his AP US History students to the Seward House and both boys' Varsity and JV basketball teams are 6-1.

Organization

Mr. Gallaro called the regular meeting, held at Elbridge Elementary in the Cafeteria to order at 7:02 PM.

Mr. Gallaro took roll call.

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

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

Mrs. Guerrette shared that she attended the Middle School holiday concert and said it was lovely, adding that the orchestra program is doing a fabulous job.

Presentations/Administrative Reports

Steve Mendrek, Director of Technology, gave a slideshow presentation on the districts disaster recovery plan and an update relative to Smart Schools. Mr. Mendrek shared that the disaster recovery plan is set in place to mitigate risk, lessen downtime, maintain compliance and evade outages. Relative to Smart Schools, Mr. Mendrek indicated that since July of 2018, equipment

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was purchased and received, building network closets, core switches and wireless controller codes were updated and wireless access points were installed.

Public Comments

N/A

Receipt of written questions/comments

N/A

Approval of Minutes

Motion by Mrs. Long and Seconded by Dr. Jorolemon, **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 5, 2018**.

Motion carried 5-0-0.

Consent Agenda

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

265.19 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 2912, 3053 & 2747**
- **Committee on Preschool Special Education for case numbers 3014 & 3044**

266.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **establish the substitute rate for the 2018-2019 school year as follows**:

<u>Position</u>	<u>Hourly Rate</u>
Substitute SRO	\$30.00

267.19 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**:

- **Julia Cole- Certified Teacher *start date 12/10/2018**
- **Cathy Herrling- Bus Attendant * start date 12/10/2018**
- **Amanda Miano- Bus Attendant**
- **Abigail Shafer- Teaching Assistant**
- **Michael Eberl- SRO**

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- 268.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Kathryn Fleury Eldridge, Teen Library Council advisor, effective December 6, 2018.**
- 269.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Jennifer Craig Martin as Teen Library Council Advisor, beginning December 7, 2018**
- 270.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for November 2018.**
- 271.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for November 2018.**
- 272.19** 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 an overnight trip to Albany, NY on Friday, February 1, 2018 and return February 2, 2018, to perform at a Winter Guard International (WGI) regional competition at Troy High School. Students will not miss school for this overnight trip.**
- 273.19** 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 Jordan-Elbridge High School.**

Motion carried 5-0-0.

Items for Board Action

- 274.19** Motion by Mrs. Guerrette and Seconded by Dr. Jorolemon, **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 adult meal prices effective January 1, 2019:**

Adult Breakfast	\$2.60 + tax	Adult Lunch	\$3.90 + tax
Adult Breakfast Entrée only	\$2.25 + tax	Adult Lunch Entrée Only	\$2.75 + tax
Breakfast Cereal	\$1.05 + tax	Vegetable Side	\$1.00 + tax
Breakfast Bar	\$1.05 + tax	Potato Side	\$1.25 + tax
Bagel & Cream Cheese	\$1.90 + tax	Soup 10 oz.	\$1.50 + tax
Cream Cheese PC	\$.50 + tax	Roll/Sliced Bread	\$.50 + tax
Yogurt Parfait w/Granola	\$2.00 + tax	BBQ Sauce or Dressing PC	\$.50 + tax
Juice Cup	\$.80 + tax	Snack Bag Large	\$.95 + tax
Fresh Fruit	\$1.00 + tax	Single Cookie	\$.65 + tax
Toast 2 Slices	\$.50 + tax	Water Sport Top	\$1.50 + tax

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Coffee 10 oz.	\$1.30 + tax	G-2 Gatorade	\$1.75 + tax
Muffin	\$1.60 + tax	Ice Cream	\$.85 + tax
Milk	\$.60 + tax	Novelty Ice Cream	\$1.75 + tax
Bottled Tea	\$2.00 + tax	Yogurt 6 oz.	\$1.50 + tax
Propel Water	\$2.00 + tax		

Motion carried 5-0-0.

275.19 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 **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, 2018, 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.

Mr. Froio shared that class advisors got written up twice for the same thing, so Mr. Schermerhorn and Ms. Miller are going to host a small group tutorial for advisors, stressing that the student secretary should take minutes that include who was in attendance, the date/time/place of meeting, dialogue and action during the meeting and a record on how students voted to spend said funds.

Motion carried 5-0-0.

276.19 Motion by Dr. Jorolemon 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 **approve the following budget transfer for 2018-19:**

Budget code	Description	\$ Increase/(Decrease)
A2060.490.00.000	Research & Planning – BOCES Services	\$16,500.00
A2110.400.10.000	Teaching-Reg School-Contractual-Elbridge Elem.	(\$7,000.00)
A2110.450.10.000	Teaching-Reg School-Supplies-Elbridge Elem.	(\$4,000.00)
A2110.400.20.000	Teaching-Reg School-Contractual-Middle School	(\$5,500.00)

A. To cover R. Dan Howard's contract through BOCES.

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Mr. Froio indicated that this individuals contract is ran through BOCES and the district receives the money on it the following year. Mr. Howard's provides services in the transportation department, helps with the development of the SOAR program, mentors at the Middle School and acts as a Behavioral Specialist district-wide.

Motion carried 5-0-0.

277.19 Motion by Mrs. Long and Seconded by Dr. Jorolemon, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **create two (2) 1.0 FTE Bus Attendant positions.**

Motion carried 5-0-0.

278.19 Motion by Mrs. Long and Seconded by Dr. Jorolemon, **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 2018-19 season, to be remunerated as follows:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Jessica Tripp	Guard Instructor	\$1,000.00
Morgan Melchior	Guard Instructor	\$1,000.00

There were questions amongst board members relative to staffing needs.

Motion carried 4-1-0. (Mr. Yard voted no due to unclear staffing needs)

279.19 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, **in recognition of our primary responsibility to provide a safe and secure learning environment for our students and staff, authorize School Resource Officer, Michael Eberl, to carry a firearm on school grounds, for the 2018 - 2019 school year.**

Motion carried 5-0-0.

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Adjournment

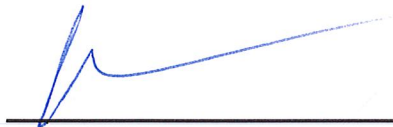
Motion by Dr. Jorolemon and Seconded by Mrs. Guerrette, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn the meeting.

Motion carried 5-0-0.

Meeting adjourned at 8:03 PM.

Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
School Messenger Sub Groups	Jim Froio/Steve Mendrek	TBA	TBA
Board Docs presentation to BOE	Jim Froio	February 6, 2019	TBA
Superintendent's Evaluation	BOE	February 6, 2019	TBA



Bernadette Fall, District Clerk