

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 5, 2018**

**THE BOARD OF EDUCATION TOURED THE HIGH SCHOOL
AT 6:30 PM**

BOARD MEMBERS PRESENT (via roll call)

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

BOARD MEMBER ABSENT (via roll call)

N/A

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction
Roxanne Miller, Treasurer
Mark Schermerhorn, High School Principal
Steve Mendrek, Director of Technology
Christian Czerwinski, Communications Specialist
Laurie Spencer, High School Guidance Counselor
Jamie Susino, High School Guidance Counselor
Audience also included community members, students and OCC staff.

STUDENT REPRESENTATIVES (via roll call)

Benjamin Sullivan
Nathan Williams

Student Representatives' Report and Celebrations

Student representative Ben Sullivan indicated that all fall varsity teams are scholar athletes, which means 75 percent of the team has a 90% and above GPA. Winter sports have begun, tryouts for the musical *On The Town*, have begun, the Snow Ball is on Saturday, December 8th, and the annual pep rally for winter sports will be Friday, December 21st.

Nate Williams, student representative, shared that 9th graders went on a field trip to the Hangar Theater in Ithaca to see a performance of *A Christmas Carol*, Judge Donald Todd spoke to Mr. Kufs Law Rights class about a serious case that Mr. Todd prosecuted involving a motor vehicle crash and driving while intoxicated.

Organization

Mr. Gallaro called the regular meeting, held at Jordan-Elbridge High School in the Library to order at 7:01 PM.

Mr. Gallaro took roll call.

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

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 5, 2018**

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

Mrs. Long shared that school messenger notifications have changed and it is important to let parents know of these changes. Mr. Froio shared that there is a way to reach all people who request it and will speak to the Director of Technology to figure it.

Mr. Yard inquired about a report on Mr. Stadtmiller's first season as Director of Health, Physical Education and Athletics. Mr. Froio shared that all building level administration, including Mr. Stadtmiller, will be presenting to the BOE at the January 16th meeting relative to their goals.

Dr. Jorolemon asked if the district has a summer program that feeds students. Mr. Froio indicated that we have had programs in the past that supplied meals to children over the summer, but the problem was attendance. Mr. Froio shared that moving forward; he will look at the budget to see if hosting a summer program that includes meals is feasible.

Presentations/Administrative Reports

Amy Kremenek, Erin Vaccaro, Mark Re and Nancy Pasquale gave a slideshow presentation on the OCC Advantage program. The OCC Advantage program focuses on the following: career and college readiness, is designed for all incoming freshman, helps build skills necessary to succeed in High School and college, program criteria is all 4 years of high school and offers students the chance to earn a scholarship for their 1st year of full-time study after graduation.

Public Comments

N/A

Receipt of written questions/comments

N/A

Approval of Minutes

Motion by Dr. Jorolemon 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 **minutes** of the **regular meeting** held **November 7, 2018**.

Motion carried 6-1-0. (Mr. Gallaro abstained)

Consent Agenda

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

- 239.19** 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 2516, 2197, 2505, 2965, 2922, 2827, 2838, 2602, 2849, 2956, 2647, 2902, 2794, 2968, 3052 & 3051**
 - **Committee on Preschool Special Education for case numbers 2321, 2242, 2851 & 3050**

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 5, 2018**

- 240.19** 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:**
- **Loretta Johnson- Certified Teacher**
 - **Tammy Gorton- Monitor**
 - **Rachael Hinton- Bus Driver *start date 12/7/2018**
- 241.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for October 2018.**
- 242.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for October 2018.**
- 243.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Ellen Patulski, Teaching Assistant and Running Club Co-Advisor, effective November 26, 2018.**
- 244.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize Cindy Smith to receive the entire Running Club Advisor stipend of \$632.00 effective October 4, 2018.**
- 245.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of William Smith, Network Administrator, effective November 30, 2018.**
- 246.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the termination of Jonathan Noeller, Bus Attendant, effective November 8, 2018.**
- 247.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the termination of Caryn Schrader, Teaching Assistant, effective November 20, 2018**
- 248.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve Private/Parochial School Transportation request for the 2018-19 school year, as follows:**
- Bishop Ludden: 1 Student**
- 249.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals as Marching/ Field Band Staff for the 2018-2019 school year, to be remunerated as follows:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Kristin Crowley	Winter Guard Director	\$3,000.00
Kayla Chiaramonte	Winter Guard Assistant Director	\$1,000.00

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 5, 2018**

Sarah Uhrig	Winter Guard Instructor	\$1,000.00
Emelia Pollock	Winter Guard Part Time Instructor	\$ 500.00
Randall Bennett	I.P. Assistant Director/Winter Coordinator	\$2,000.00
Sean Steele	I.P. Battery Instructor	\$1,000.00

Motion carried 7-0-0.

Items for Board Action

250.19 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 transfers for 2018-19 school year:**

Budget code	Description	\$ Increase/(Decrease)
A1310.160.00.000	Business Admin. – Salaries	7,500.00
A1330.160.00.000	Tax Collection – Salaries	1,500.00
A1430.160.00.000	Personnel – Salaries	4,000.00
A1310.490.00.000	Business Admin. – BOCES Services	(13,000.00)

A. To cover salaries due to take-back of Central Business Office services.

A2820.150.00.000	Psychologist Salaries	20,000.00
A2250.157.00.000	SWD-Teaching Assistants	(20,000.00)

B. To reallocate budget due to change in staff charged to IDEA-611 grant.

A2110.130.00.000	Teaching-Reg School Salaries 7-12	118,730.00
A2110.120.00.000	Teaching-Reg School Salaries K-6	(54,350.00)
A2250.150.00.000	SWD-Teacher Salaries	(64,380.00)

C. To reallocate budget due to change in staff charged to Title I grant.

A9711.700.00.000	Serial Bonds-Interest-School Construction	100,886.00
A9711.600.00.000	Serial Bonds-Principal-School Construction	(100,886.00)

D. To reallocate budget for principal and interest on 6/7/18 DASNY bond for 2016 Capital Project.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 5, 2018**

Ms. Schue indicated that the grant did not cover gen ed so she switched it to people who do predominantly special education.

Mr. Gallaro asked how many kids are identified in the 3 and 4 year old programs. Ms. Schue shared that there has been a significant uptick for students identified in both programs, estimating that it has probably doubled, and that the bar to be identified as a preschooler is significantly lower than to become a student with a disability.

Motion carried 7-0-0.

- 251.19** Motion by Mrs. Long and Seconded by Mrs. Baum, **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 grant in the amount of \$1,000 from the New York Schools Insurance Reciprocal for Level 2 Active Shooter training and that the following budget codes are hereby incremented as follows:**

Budget Code	Description	Amount
A2705	Donations	\$1,000.00
A2070.490.00.000	Inservice Training-BOCES Services	\$1,000.00

Mr. Froio thanked Ms. Miller for helping secure this money through NYSIR.

Motion carried 7-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 5, 2018**

252.19 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 hereby **accept the 2018-2019 Tax Collector's Report as follows:**

Town	Adjusted Tax Warrant (including Library Tax)	Total Tax Collected	Taxes Returned to Counties
Brutus	\$486,044.05	\$428,446.42	\$57,597.63
Sennett	470,256.56	433,999.09	36,257.47
Camillus	339,625.44	328,386.53	11,238.91
Elbridge	7,254,301.12	6,854,897.71	399,403.41
Lysander	688,961.92	640,362.11	48,599.81
Skaneateles	610,984.53	562,906.54	48,077.99
Van Buren	751,313.85	726,048.62	25,265.23
TOTAL	\$10,601,487.47	\$9,975,047.02	\$626,440.45

Motion carried 7-0-0.

253.19 Motion by Dr. Jorolemon and Seconded by Mrs. Baum, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **determine that the 2018-19 Capital Outlay project that includes wall paneling, millwork and enlarging of the stage stairs in the High School auditorium will not have a significant adverse environmental impact and therefore declares that the project would classify as a Type II action and are not subject to further State Environmental Quality Review Act (SEQR) review.**

Motion carried 7-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 5, 2018**

254.19 Motion by Mrs. Long and Seconded by Dr. Jorolemon, **BE IT RESOLVED,**

that the Superintendent of Schools, James Froio, recommends that Jodi Gasparek be appointed by the Board of Education as a long term Substitute Elementary Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Jodi Gasparek holds a permanent certification in Pre-Kindergarten, Kindergarten and Grades 1-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Jodi Gasparek as a long term Substitute Elementary Teacher, (30M) with a salary of \$55,044.00, in the Elementary tenure area, retro to September 4, 2018 until November 16, 2018, prorated over actual time worked.

Motion carried 7-0-0.

255.19 Motion by Mr. Yard and Seconded by Dr. Jorolemon, **BE IT RESOLVED,**

that the Superintendent of Schools, James Froio, recommends that Sara Casper be appointed by the Board of Education as a long term Substitute Elementary Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Sara Casper holds an initial certification in Childhood Education, Grades 1-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Sara Casper as a long term Substitute Elementary Teacher, (48M) with a salary of \$57,384.00, in the Elementary tenure area, retro to September 25, 2018 until December 4, 2018, prorated over actual time worked.

Motion carried 7-0-0.

256.19 Motion by Mrs. Long and Seconded by Dr. Jorolemon, **BE IT RESOLVED,**

WHEREAS, the Superintendent of Schools James Froio, recommends that Tina Bratt be appointed by the Board of Education to a probationary position as Teaching Assistant, with the Jordan-Elbridge Central School District; and

WHEREAS, Tina Bratt holds a level one certificate as Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Tina Bratt to a four-year probationary term in the Teaching Assistant tenure area, commencing on November 8, 2018 and ending on November 7, 2022, at an hourly rate of \$13.44.

Motion carried 7-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 5, 2018**

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

WHEREAS, the Superintendent of Schools James Froio, recommends that Julie Hickey be appointed by the Board of Education to a probationary position as Teaching Assistant, with the Jordan-Elbridge Central School District; and

WHEREAS, Julie Hickey holds a level one certificate as Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Julie Hickey to a four-year probationary term in the Teaching Assistant tenure area, commencing on November 15, 2018 and ending on November 14, 2022, at an hourly rate of \$13.44.

Mr. Froio shared that this individual is operating the front office for the JEDIS.

Motion carried 7-0-0.

258.19 Motion by Dr. Jorolemon and Seconded by Mrs. Baum, **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 Hannah Newert 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 December 6, 2018.**

Motion carried 7-0-0.

259.19 Motion by Dr. Jorolemon and Seconded by Mrs. Baum, **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 Frank Cowan to the position of Bus Attendant, in the Labor Civil Service position, at an hourly rate of \$16.68, pro-rated over actual time worked, in the Transportation Local group, with a 52 week probationary appointment beginning on December 6, 2018.**

Motion carried 7-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 5, 2018**

261.19 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 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>
Abbey Morgans	Girls' JV Lacrosse Coach	\$5,412.00	12

Mr. Froio shared that this is our middle school psychologist and is a great role model.

Motion carried 7-0-0.

262.19 Motion by Mrs. Guerrette and Seconded by Mrs. Baum, **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 as IB Community Project Supervisors, as indicated below for the 2018-2019 school year, with a stipend amount of \$150.00, 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 beginning September 1, 2018 to be remunerated in full in last payroll of 2018-19 school year:**

Angel Bevilacqua, Aaron Stone, Alexis Farnsworth, Ryan Sparkes, Chris DiBerardino, Christine Klamm, Leo McCormick, Meghan Fedigan, Jessica Strong, Kerry Brogan, Lauren Wisniewski, Chris Sinclair, Tallon Larham, Jaime Glantz, Mark Fietta, Leslie Ahern, Kathleen Gugel, Michelle Alcock, Amy Giannettino, Douglas Hickman, Katherine Arnold, Andrew Marinelli, Jessica Killian, Todd Canino, Paul Farfaglia, Dennis Burlingame, Drew Deapo, Allen Lauricella, Renee Armpriester, Mackenzie Ostrander, Erika Stanton, Raymond Panek and Scott Sauro.

Mrs. Long shared that she likes that all middle school employees, not just teachers, are participating in the IB Community projects.

Relative to IB community projects, Mr. Gallaro shared that maybe a field trip to the Camillus landfill would make an impression on middle school students and make them more environmentally conscious from seeing all the waste.

Motion carried 7-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 5, 2018**

263.19 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 Dennis Burlingame, School Resource Officer, for the 2018-19 school year, subject to the approval of the waiver by the state education commissioner.**

Mr. Froio indicated that the state does not recognize the SRO (School Resource Officer) title, so they need to be appointed as guards to become a certified position.

Motion carried 7-0-0.

264.19 Motion by Dr. Jorolemon and Seconded by Mrs. Baum, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **appoint Edward McIlroy, School Resource Officer, for the 2018-19 school year, subject to the approval of the waiver by the state education commissioner.**

Motion carried 7-0-0.

Executive Session

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

- Collective negotiations
- Employment history of particular persons

Motion carried 7-0-0.

Meeting adjourned to Executive Session at 8:24 PM.

Mr. Gallaro invited Ms. Schue into executive session.

Mrs. Long left at 9:00 PM.

Meeting reconvened at 9:07 PM.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, DECEMBER 5, 2018**

Adjournment

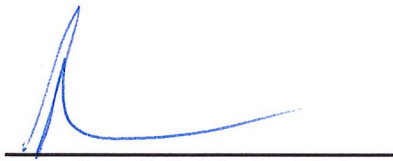
Motion by Mrs. Guerrette and Seconded by Dr. Jorolemon, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn the meeting.

Motion carried 6-0-0.

Meeting adjourned at 9:07 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