

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 13, 2021**

BOARD MEMBERS PRESENT (via roll call)

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

BOARD MEMBERS ABSENT (via roll call)

N/A

ALSO PRESENT

RJ Hartwell, School Business Administrator & Treasurer
Community members and teachers

Organization

Mrs. Guerrette called the regular meeting, held via Zoom meeting invite 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

Mrs. Guerrette indicated that Larry Hartle, a member on the BOCES board that represents JECSD, that his term is coming to an end in June and would like Board members to start thinking about who to nominate for service on the BOCES Board.

Presentations/Administrative Reports

Mr. Froio shared that both Cayuga and Onondaga Counties are doing stellar work for getting the word out for phase 1a and 1b vaccinations and that unfortunately that is not the case in other counties so we have been lucky.

Mr. Froio indicated that an anonymous survey would be sent to staff asking if they have been or will be vaccinated with the hopes of 70-75 percent of staff being vaccinated.

Mr. Froio said that the best news is that the community and staff members who have had covid have recovered and are doing well.

Mr. Froio shared that although quarantine guidelines have changed from 14 to 10 days, he still hopes quarantine rules are revisited because not one case has been from passive contact in school.

Mr. Froio said he'd like to hold off on commencing student after school activities until after February break. The board was in agreement with Mr. Froio's recommendation.

Mr. Froio indicated he is optimistic about states getting financial relief because the next federal stimulus package for schools is substantial, so he is hopeful about the school budget.

Public Comments

N/A

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 13, 2021**

Receipt of written questions/comments

N/A

Approval of Minutes

Motion by Mrs. May 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 **December 16, 2020**.

Motion carried 7-0-0.

Consent Agenda

Motion by Mrs. Long and Seconded by Dr. Childres, **BE IT RESOLVED**:

- 225.21** 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**.
- 226.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request to dispose of computer equipment that is broken, obsolete or no longer used. Equipment will be picked up by EWASTE+ and recycled at no cost to the district. This service includes the shredding of hard drives to protect data and an inventory will be provided upon completion.**
- 227.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the amended fuel agreement between the Jordan-Elbridge Central School District and the Elbridge Fire Department. A request was made to change verbiage in this agreement from "The Village," to "Elbridge Fire Department."**
- 228.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer's Cash report for November 2020.**
- 229.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for November 2020.**
- 230.21** 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 (virtual instruction only) for the 2020-2021 school year, to be remunerated as follows:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Kristin Crowley	Winter Guard Director	\$2,750.00
Kayla Crowley	Winter Guard Assistant Director	\$2,250.00
Dan English	Indoor Percussion Director	\$2,750.00
Mitch Pollock	IPE Battery Caption Head	\$1,750.00
Kaitaya Barrett	IPE Pit Caption Head	\$ 750.00

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 13, 2021**

- 231.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the retirement of Barbara Ely, Teaching Assistant, effective December 31, 2020.**

Mr. Froio thanked Ms. Ely for her years of service to the district, shared that she is a terrific Teaching Assistant, person and has a gift for working with challenging students.

Motion carried 7-0-0.

Items for Board action

- 232.21** Motion by Mr. Yard 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 following:**

**RESOLUTION OF THE BOARD OF THE JORDAN-ELBRIDGE CENTRAL SCHOOL
DISTRICT, NEW YORK**

WHEREAS, the undersigned, being a majority of the Board of the Jordan-Elbridge Central School District, hereby adopt, and by executed counterpart, approve, as of the 13th day of January, 2021, the following actions and resolutions:

WHEREAS, the Jordan-Elbridge Central School District is a Participant in the New York Liquid Asset Fund ("NYLAF"), as defined in a Municipal Cooperation Agreement, as amended and restated as of August 1, 2019 (the "Agreement"); and

WHEREAS, the Governing Board of NYLAF (the "Governing Board") wishes to amend the definition of Investment Consultant and Marketing Agreement to be PMA Asset Management, LLC and PMA Securities, LLC, respectively;

WHEREAS, the Governing Board has adopted a resolution on November 19, 2020 to effect such change and seeks approval of each Participant;

WHEREAS, pursuant to Section 13.1 of the Agreement, each Participant has 60 days from the date of the adoption of the Governing Board's resolution authorizing the proposed change by the Governing Board to approve the proposed amendment; and

WHEREAS, (A) a Participant shall be deemed to have given notice of approval of the proposed amendment if it has theretofore delivered to the Governing Board an executed counterpart of the proposed amendment and a certificate, in a form acceptable to the Governing Board, to the effect that: (i) such Participant has held any necessary public hearings, conducted any necessary referenda and obtained any necessary consents of governmental agencies; (ii) the proposed amendment has been approved by a majority vote of the voting strength of such Participant's governing body; and (iii) such Participant has satisfied any other requirements applicable to its making contracts; or (B) a Participant shall be deemed to have given notice pursuant to the provisions of Section 7.2 hereof of its intent to withdraw from the Agreement;

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 13, 2021**

NOW, THEREFORE, BE IT:

RESOLVED, that the Board approves the following:

(a) the Definitions set forth in Article I of the Agreement shall be amended as follows:

“Investment Consultant” means PMA Asset Management, LLC, or such other Person who shall be acceptable to the Governing Board.

“Marketing Agent” means PMA Securities LLC, or any other Person or Persons appointed or employed or contracted by the Governing Board pursuant to Sections 4.2 and 10.2 hereof.

“Services and Marketing Agreement” means any agreement entered into with respect to any of the Portfolios by the Governing Board with the Marketing Agent pursuant to this Agreement in connection with the execution of securities transactions and the delivery of securities.

(b) any other references in the Agreement to RBC Global Asset Management (U.S.), Inc. (RBC GAM-US) or RBC Capital Markets, LLC in the Agreement now be amended to read “PMA Asset Management, LLC” or PMA Securities LLC.”

RESOLVED, that (i) no other public hearing, necessary referenda or governmental consents are necessary for the Board to approve the amendment set forth above and there are no additional requirements of the Board in connection with such approval and (ii) the Board has satisfied all other requirements applicable to its making contracts in connection with its role as Participant.

RESOLVED, that adoption of this resolution by the Board and its certification by the Clerk shall serve as (i) evidence of the approval of the amendment by majority of the Board, (ii) the executed counterpart of the proposed amendment, and (iii) the certificate required by Section 13.1(c) of the Agreement, and shall constitute Participant approval of the amendment requested by the Governing Board.

Mr. Froio indicated that this resolution is changing the financial advisor for our health consortium.

Motion carried 7-0-0.

233.21 Motion by Dr. Childres 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 following budget transfer for 2020-21 school year:**

Budget code	Description	\$ Increase/(Decrease)
H2110.201-18-SEC	Clerk/Construction Mgmt-'18 Security Proj.	\$14,980.00
H2110.240-18-SEC	Contractual-'18 Security Project	(\$14,980.00)

A. To cover Clerking-Gary Butterfield fixed fee plus 14 days per diem for the 2018 Security Capital Project.

Mrs. Long asked if this is a budget line movement and Mr. Hartwell said it is a transfer from the contractual code into the clerk code because this individual worked 14 days extra.

Motion carried 7-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, JANUARY 13, 2021**

- 234.21** 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 July 12, 2017, to grant Abby Hartwell a probationary appointment, commencing January 17, 2017 and ending January 16, 2021, in the tenure area of Elementary;

WHEREAS, the District's Superintendent of Schools now recommends that Abby Hartwell 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 Abby Hartwell, effective January 17, 2021, in her designated tenure area, as set forth herein.

Mr. Froio indicated that this individual was one of the founding teachers for the 3 YP, her enthusiasm and leadership is why the program is successful, she is wonderful with kids and that he couldn't think of a better teacher for a young student to start their school career with.

Motion carried 7-0-0.

- 235.21** 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, **in the interest of promoting student and staff health and safety, extends the Families First Coronavirus Relief Act (FFCRA) COVID-related leave entitlements to all District employees for the period of January 1st, 2021 to March 31st, 2021. This leave will be granted in accordance with the Federal FFCRA guidelines for COVID-related employee absences that went into effect on April 1, 2020.**

Mr. Froio shared that congress has not renewed these entitlements for staff, so this was crafted to extend said benefits for 90 days.

Motion carried 7-0-0.

Adjournment

Motion by Mrs. Long and Seconded by Mr. Yard, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn the meeting.

Motion carried 7-0-0.

Meeting adjourned at 7:07 PM.


Bernadette Fall, District Clerk