BOARD MEMBERS PRESENT (via roll call)

Mrs. Fordyce

Mrs. Guerrette

Mrs. May

Mr. Moulding

Mr. Yard

BOARD MEMBERS ABSENT (via roll call)

N/A

ALSO PRESENT

RJ Hartwell, School Business Administrator & Treasurer

Mark Schermerhorn, High School Principal

David Shafer, Middle School Principal

Dan Stadtmiller, Director of Health, Physical Education and Athletics and JEDIS Principal

Community members, students and teachers

Organization

Mrs. Guerrette called the regular meeting, held via Zoom meeting invite at 5:01 PM.

Mrs. Guerrette took roll call.

Mrs. Guerrette reviewed the emergency exit procedures and led the Pledge of Allegiance.

Mrs. Long and Dr. Childres showed up to the Zoom meeting after the pledge of allegiance.

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

Mr. Froio indicated that he struggled making the recommendation to resume sports sharing that he is very fortunate to have a Board of Education that functions as a team and that all members have student's best interests at heart. Mr. Froio shared that there are two reasons why he made the recommendation to resume sports; Onondaga County will provide asymptomatic testing for all athletes every Monday morning and the JE community has been amazing in working together in keeping everybody safe.

Mr. Froio thanked Mr. Stadtmiller and Ms. DeMario for putting a return to sports plan together for Onondaga County with hardly any advanced notice.

Presentations/Administrative Reports

Dan Stadtmiller, Director of Health, Physical Education and Athletics, and the Jordan-Elbridge Dynamic Intermediate School Principal, gave a slideshow presentation on JE's return to high-risk sports plan. Please see the attached slideshow for detailed information.

Public Comments

The following people spoke during the public comments portion of the meeting: Owen Barrigar, Kyler Langhorn & Chris DeCola

Receipt of written questions/comments

N/A

Items for Board action

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 winter season for Boys & Girls' Basketball, commencing February 1, 2021.**

Motion carried 6-1-0. (Dr. Childres voted no)

237.21 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 winter season for Wrestling, commencing February 1, 2021.**

Motion carried 6-1-0. (Dr. Childres voted no)

238.21 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 winter season for Cheerleading, commencing February 1, 2021.**

Motion carried 6-1-0. (Dr. Childres voted no)

239.21 Motion by Mr. Yard and Seconded by Mrs. Fordyce, **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 winter season for Hockey, commencing February 1, 2021.**

Motion carried 6-1-0. (Dr. Childres voted no)

Executive Session

Motion by Mrs. Long and Seconded by Mr. Yard, **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 7-0-0.

Mrs. Guerrette invited Mr. Shafer, Mr. Schermerhorn and Mr. Stadtmiller into executive session.

Meeting adjourned to Executive Session at 6:14 PM.

Meeting reconvened at 6:54 PM.

Consent Agenda

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

- 240.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District approve the merger between Jordan-Elbridge Central School District and Fulton City School District for the 2020-2021 school year in the sport of ice hockey.
- 241.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District appoint the following coaches as indicated below, for the 2020-2021 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>	Position	Stipend	Weeks
Ryan Brunelle	Head Varsity Boys' Basketball Coach	\$3,234.00	6
Chris Romano	Head Modified Boys' 8th Grade Basketball Coach	\$2,005.00	5
Daniel Avery	Head JV Boys' Basketball Coach	\$2,706.00	6
Kim Rouse	Head Modified Girls' 7th Grade Basketball Coach	\$2,005.00	5
Elizabeth Byrne	Head JV Girls' Basketball Coach	\$2,706.00	6
Michael Nguyen	Head Varsity Boys' Wrestling Coach	\$3,234.00	6
Mark Fietta	Head Modified Boys' 7th Grade Basketball Coach	\$2,005.00	5
Nichole LaFleur	Head Varsity Boys' & Girls' Cheerleading Coach	\$1,163.40	6

242.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District adopt the proposed 2020-2021 Jordan-Elbridge Athletics COVID-19 Return to Play Protocol.

Motion carried 7-0-0.

Items for Board action

243.21 Motion by Mrs. Long 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 appoint the following coach as indicated below, for the 2020-2021 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>	Position	Stipend	Weeks
Leslie Ahern	Head Varsity Girls' Basketball Coach	\$3,234.00	6

Motion carried 5-1-1. (Mr. Yard voted no and Mrs. Fordyce abstained)

244.21 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 appoint the following coach as indicated below, for the 2020-2021 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:

Name Position Stipend Weeks
Molly Byrne Head Modified Girls' 8th Grade Basketball Coach \$2,005.00 5

Motion carried 7-0-0.

245.21 Motion by Dr. Childres 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 2020-2021 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:

Name
Caleb GreenPosition
Head JV Boys' Wrestling CoachStipend
\$2706.00Weeks
6

Motion carried 7-0-0.

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 new contract for Rebecca DeMario, Athletic Trainer, that reflects an increase from a .6 FTE position to a 1.0 FTE position, effective February 1, 2021.

Motion carried 7-0-0.

Adjournment

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

Motion carried 7-0-0.

Meeting adjourned at 7:01 PM.

Bernadette Fall, District Clerk