

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REORGANIZATIONAL MEETING MINUTES
WEDNESDAY, JULY 11, 2018**

Call to Order

Meeting called to order by School District Clerk, Bernadette Fall, at 7:00 PM.

Reorganization

BOARD MEMBERS PRESENT (via roll call)

Mrs. Baum
Mrs. Fordyce
Mr. Gallaro
Mrs. Guerrette
Mrs. Long
Mr. Yard (Upon receiving the oath of office)

BOARD MEMBERS ABSENT (via roll call)

Dr. Jorolemon (excused)

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction
Roxanne Miller, District Treasurer
Steve Mendrek, Director of Technology
Audience also included a reporter and community members.

Quorum Check
Emergency Exit Procedures
Pledge of Allegiance
Agenda Check

Administration of Oath

Notary Cathy Bush administered oath of office to District Clerk Fall.

District Clerk Fall administered oath of office to newly elected Board member William Yard, re-elected Board member Susan Fordyce, Superintendent of Schools James Froio and Treasurer, Roxanne Miller.

Election of Officers

District Clerk Fall called for nominations for the position of President of the Jordan-Elbridge Board of Education, until the next reorganizational meeting.

Mrs. Fordyce nominated and Mrs. Long seconded the nomination of Mr. David Gallaro for the position of President of the Jordan-Elbridge Board of Education for the 2018-2019 school year.

District Clerk Fall called for more nominations and none were made.

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District Clerk Fall took a vote for electing Mr. David Gallaro as President of the Jordan-Elbridge Board of Education for the 2018-2019 school year:

Mrs. Baum	Yes
Mrs. Fordyce	Yes
Mr. Gallaro	Abstained
Mrs. Guerrette	Yes
Mrs. Long	Yes
Mr. Yard	Yes

Motion carried 5-0-1. (Mr. David Gallaro abstained)

District Clerk Fall declared Mr. David Gallaro as President of the Jordan-Elbridge Board of Education for the 2018-2019 school year and administered the oath of office to President Gallaro.

President Gallaro called for nominations for the position of Vice-President of the Jordan-Elbridge Board of Education, until the next reorganizational meeting.

Mrs. Fordyce nominated and Mrs. Long seconded the nomination of Mrs. Karen Guerrette for the position of Vice-President of the Jordan-Elbridge Board of Education for the 2018-2019 school year.

President Gallaro called for more nominations.

Mrs. Baum nominated Mrs. Long, but there was no second.

Mr. Gallaro took a vote for electing Mrs. Karen Guerrette as Vice-President of the Jordan-Elbridge Board of Education for the 2018-2019 school year:

Mrs. Baum	Yes
Mrs. Fordyce	Yes
Mr. Gallaro	Yes
Mrs. Guerrette	Abstained
Mrs. Long	Yes
Mr. Yard	Yes

Motion carried 5-0-1. (Mrs. Karen Guerrette abstained)

President Gallaro declared Mrs. Guerrette as Vice-President of the Jordan-Elbridge Board of Education for the 2018-2019 school year and administered the oath of office to Vice-President Guerrette.

Public Comments

No audience members spoke during the public comment portion of the meeting.

Receipt of written questions/comments

N/A

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Reorganization Consent Agenda- Appointments

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

1.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Bernadette Fall with a stipend amount of \$5,500.00, as School District Clerk**, of the Jordan-Elbridge Board of Education, until she has executed the administration of oath and election of officers at the next reorganizational meeting.

2.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Roxanne Miller as Deputy School District Clerk** of the Jordan-Elbridge Board of Education, until the next reorganizational meeting.

3.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Catherine Hardman as School District Tax Collector**, until the next reorganizational meeting.

4.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint James Froio as Deputy School District Tax Collector**, until the next reorganizational meeting.

5.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint James Froio as School District Purchasing Agent**, until the next reorganizational meeting.

6.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Donna Snyder with a stipend amount of \$4,500.00, as Deputy School District Purchasing Agent**, until the next reorganizational meeting.

7.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Vincent Smith as the Pesticide Coordinator**, until the next reorganizational meeting.

8.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Janice Schue as the Medicaid Compliance Officer**, until the next reorganizational meeting.

9.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint James Froio as the Payroll Certification Officer**, until the next reorganizational meeting.

10.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Roxanne Miller as School District Treasurer**, until the next reorganizational meeting.

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11.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Catherine Hardman as Deputy School District Treasurer**, until the next reorganizational meeting.

12.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Lynnette Zalias as School District Claims Auditor, to be compensated \$2,100.00 yearly**, until the next reorganizational meeting.

13.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Amy Lewis as Records Management Officer**, until the next reorganizational meeting.

14.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Raymond F. Wager CPA's, P.C. as the External Auditor**, for the 2018-2019 school year.

15.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Janice Schue as Records Access Officer**, until the next reorganizational meeting.

16.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint James Froio as District Attendance Officer**, until the next reorganizational meeting.

17.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Janice Schue as the District Home School Coordinator**, until the next reorganizational meeting.

18.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Vincent Smith as Asbestos Coordinator**, until the next reorganizational meeting.

19.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Roxanne Miller as the Free and Reduced Meal Program Administrator**, until the next reorganizational meeting.

20.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Roxanne Miller as the Jordan-Elbridge District Representative on the Board of Directors of the Cayuga-Onondaga Area School Employees' Healthcare Plan**, until the next reorganizational meeting.

21.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **Roxanne Miller to represent the Jordan-Elbridge Central School as Trustee to the New York State Public Schools Statewide Workers' Compensation Trust**, until the next reorganizational meeting.

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22.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint James Froio as the Deputy Jordan-Elbridge Representative on the Board of Directors of the Cayuga-Onondaga Area School Employees' Healthcare Plan, Deputy Trustee to the New York State Public Schools Statewide Workers' Compensation Trust and Deputy Records Management Officer**, until the next reorganization meeting.

23.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Janice Schue, Dawn Willenborg and Abbey Morgans, as Chairpersons of the Committee on Special Education, Sub-Committee on Special Education and Committee on Preschool Special Education for the District**, until the next reorganizational meeting, to be included in her regular duties.

24.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Mark Schermerhorn, David Shafer & R.J. Hartwell as the districts' 504 Committee Chairpersons**, until the next reorganizational meeting.

25.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following principals as supervisors for Extra-Curricular Activity Funds**, until the next reorganizational meeting:

David Shafer and Mark Schermerhorn

26.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Raymond F. Wager CPA's, P.C. as the Extra-Curricular Activities Funds Auditor** for the 2018-2019 school year.

27.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Bernard P. Donegan Inc. as Financial Advisor**, as needed, until the next reorganizational meeting.

28.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following personnel as Dignity Act Coordinators**, until the next reorganizational meeting:

Laurie Spencer & Robert McIntyre- Elbridge Elementary
Meghan Fedigan & Kerry Brogan- Middle School
Daniel Stadtmiller & Katelyn Burke- High School

29.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Timothy Siddall as the district's chief emergency officer** until the next organizational meeting.

Motion carried 6-0-0.

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Reorganization Consent Agenda – Committees and Liaisons

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

30.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals to the District Policy Committee**, until the next reorganizational meeting:

**Lynnette Zelas, Community Member
David Gallaro, Board Member; and
Karen Guerrette, Board Member.**

31.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals to the District Audit Committee**, until the next reorganizational meeting:

**David Gallaro, Board President;
Susan Fordyce, Board Member; and
Patricia Baum, Board Member.**

32.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals to the District Health and Wellness Committee**, until the next reorganizational meeting:

**James Froio, Superintendent of Schools
Janice Schue, Assistant Superintendent for Instruction
Mark Schermerhorn, Jordan-Elbridge High School Principal
Richard Hartwell, Elbridge Elementary Principal
David Shafer, Jordan-Elbridge Middle School Principal
Daniel Stadtmiller, Director of Health, Physical Education & Athletics
William Vita, Food Service Director
Vincent Smith, Director of Facilities II
Walter Huth, Jordan-Elbridge Middle School Head Custodian
Benjamin Sullivan, Student
Nathan Williams, Student
Mary Jo Davis, Community Member
Andrea Chiaramonte, Community Member
Lisa Long, Board Member
William Yard, Board Member
Dr. Jorolemon, Board Member**

Motion carried 6-0-0.

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Reorganization Consent Agenda - Banking

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

33.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **designate Lyons National Bank and Chemung Canal Trust as depositories for school taxes**, until the next reorganizational meeting.

34.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **designate Chemung Canal Trust, Lyons National Bank and NYLAF (New York Liquid Asset Fund) as the District's primary financial institutions for the 2018-2019 fiscal year with deposits not to exceed \$20 million at any one financial institution, and to allow the Treasurer to use other qualified banks for the purpose of best serving the District's interests**, until the next reorganization meeting.

Motion carried 6-0-0.

Reorganization Consent Agenda - Newspaper

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

35.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **use the *Post Standard* and the *Auburn Citizen* as the official newspapers** for the school district during the 2018-2019 school year.

Motion carried 6-0-0.

Reorganization Consent Agenda - Meetings

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

36.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **establish the Board of Education meeting dates as per the board calendar, to be at 7:00 PM, to be held at the Middle School in the District Office Conference Room 150, and further to set August 15, 2018 as the next regular meeting**.

Motion carried 6-0-0.

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Reorganization Consent Agenda – Memberships

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

37.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **maintain memberships** for the 2018-2019 school year, with the following organizations:

**New York State School Boards Association (NYSSBA)
Cayuga-Onondaga School Boards Association (COSBA)
Central New York School Board Association (CNYSBA)**

Motion carried 6-0-0.

Reorganization Consent Agenda

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

38.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **establish the mileage reimbursement rate to be the same as set by the IRS per mile, currently set at 54.5 cents.**

39.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Superintendent of Schools to coordinate registration of Board of Education Members to conferences, with expenses,** until the next reorganizational meeting.

40.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Superintendent of Schools to grant requests for conference attendance, and leaves of absence in accordance with Board policy,** until the next reorganizational meeting.

41.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Superintendent of Schools or his designee to approve ordinary contingent expenditure budget transfers or ordinary non-contingent to contingent expenditure budget transfers, with the amount not to exceed \$5,000.00 per transfer, for the fiscal year ending June 30, 2019 (Comm's. Reg. 170.2(P)), in accordance with Board Policy #5330, *Budget Transfers*,** until the next reorganization meeting.

42.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the School District Treasurer Roxanne Miller to invest revenues,** with the approval of the Superintendent of Schools, until the next reorganization meeting.

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43.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Superintendent of Schools to temporarily fill administrative, instructional and non-instructional vacancies pending consideration and appointment by the Board of Education**, until the next reorganization meeting.

44.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **extend the contract with Industrial Medical Association (IMA), Syracuse, NY, as the School Physician(s) for the purpose of employee medical issues**, until the next reorganizational meeting.

45.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Superintendent of Schools to require that employees be examined by a physician as designated, in accordance with Section 913 of the New York State Education Law**, until the next reorganizational meeting.

46.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the School District Purchasing Agent to place a Notice of Bid in the District's official newspapers** with the understanding that only the Board of Education, or its designee via a Board resolution, can accept a bid, until the next reorganization meeting.

47.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Treasurer to sign an Information Sharing Agreement (ISA) with all 403b providers**, until the next reorganizational meeting.

48.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **designate the District Clerk, as the recipient of Notices of Claim made against the District and filed with the New York State Secretary of State**.

49.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the cell phone list**, reference Policy #6475, *Use of District Owned Cell Phones*.

50.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **maintain three travel and two purchasing district credit cards under the custodianship of the District Treasurer, in accordance with Policy #5575, Use of the District Card**.

51.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the following School Breakfast/Lunch prices for the 2018-2019 school year**. These prices are the same as the 2017-18 pricing and is authorized because of the general fund appropriation to the school food service account.

<u>Grades</u>	<u>Breakfast</u>	<u>Lunch</u>
Grades Pre K-4	\$1.75	\$2.35
Grades 5-12	\$1.75	\$2.60

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

<u>Position</u>	<u>Hourly Rate</u>
Substitute Certified Teacher	\$16.00
Substitute Non-Certified Teacher	\$15.00
Substitute Teaching Assistant	\$13.00
Substitute Teacher Aide	\$11.10
Substitute Clerical	\$11.10
Substitute Custodian	\$11.10
Substitute Bus Driver – CA	\$18.25
Substitute Bus Driver – NCA	\$16.00
Substitute Bus Attendant	\$11.10
Substitute Account Clerk I	\$12.15
Substitute Account Clerk II	\$14.30
Substitute Maintenance Worker I	\$13.30
Substitute Maintenance Worker II	\$17.65
Substitute Nurse	\$16.00
Substitute School Monitor	\$11.10
Substitute Auto Mechanic	\$14.00
Substitute Driver/Messenger	\$11.10
Substitute Dispatcher	\$15.70
Substitute Community Fitness	\$24.96
Substitute Groundskeeper	\$11.10

53.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Impartial Hearing Officers rotational list**, as posted on the NYS Education Department website.

54.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the state rate of reimbursement as the district's reimbursement rate of hearing officers, as per current district policy. That rate is currently \$100.00 per hour, which includes pre-hearing, hearing and post-hearing activities.**

55.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize Amy Lewis to sign and process Civil Service P100s, with the approval of the Superintendent of Schools**, until the next reorganization meeting.

56.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **enter into a contract with Jordan-Elbridge Familycare Medical Group, 5566 Jordan Road, Elbridge, NY 13060, as the School Physician (s) for the purpose of student medical issues**, until the next reorganization meeting.

Motion carried 6-0-0.

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

Mrs. Long shared that a community member contacted her about offering drivers ed during the school year as well as the summer due to family vacations. Mrs. Long also said that other districts in the component BOCES offer it during the school year. Mr. Froio shared that he would contact BOCES to see what schools are participating.

Mrs. Guerrette shared that the new website is easy to use, looks great and is much cleaner.

Mr. Yard asked if there has been discussion about having a PM bus for athletes. Mr. Froio shared that they have not yet discussed this topic but will put the new Director of Health, Physical Education and Athletics in charge of this.

Presentations/Administrative Reports

Steve Mendrek, Director of Technology, gave an update and slideshow presentation on Smart Schools that included action items relative to school connectivity and high tech security.

Jim Froio, Superintendent of Schools, shared that the bleachers in the Middle School are 24 years old, will be replaced by October, are made of a plastic/lumber material and are under phase two of the capital project.

Approval of Minutes

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 **approve** the **minutes** of the **regular meeting** held **June 20, 2018**.

Motion carried 5-0-1. (Mr. Yard abstained)

Consent Agenda

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

- 57.19** 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 3028, 3043, 3044, 2045, 2980, 2601, 2974, 3040, 2868, 2885, 3045, 3043, 2866, 3041, 3042, 2827, 2838, 3019, 3020, 3046, 3027, 3047, 3000 & 2726**
 - **Committee on Preschool Special Education for case numbers 3010, 3009, 3023, 3012, 3024, 2991, 3015, 3038, 3037, 3039, 2987 & 3005**
- 58.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2018-19 Code of Conduct**.
- 59.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2018-19 Athletic/ Extra Curricular Policy Handbook**.

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- 60.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2018-19 District-Wide Safety Plan.**
- 61.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Accounts Payable Claims Auditor report for June 2018.**
- 62.19 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 June 30, 2018.**
- 63.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Thomas Schlegel, Custodial Worker, effective June 29, 2018.**
- 64.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individual to the 2017-18 Per Diem Substitute List:**

- **Nancy Spencer- Clerical; start date July 1, 2018**

- 65.19 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:**

Blessed Virgin Mary-Mother of God:	17 Students
Baldwinsville Christian Academy:	1 Student
Bishop Ludden	1 Student
Faith Heritage	1 Student
Holy Family	1 Student
St. Joseph's School	1 Student

- 66.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the renewals of the following policies:**

- **#4110- Administrative Personnel**
- **#4212- Administrative Organization and Operation**
- **#4220- Abolishing an Administrative Position**
- **#4230- Administrative Authority During Absence**
- **#4250- Use of Committees**
- **#4261- Evaluation of Superintendent and other Administrative Staff**
- **#4311- Administrative Staff**
- **#4321- Superintendent- Board of Education Relations**
- **#4410- Professional Development Opportunities**
- **#5511- Reserve Funds**
- **#5541- Accounting of Funds and Fixed Assets Publication of Districts Annual Financial Statement**

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- #5672- Information Security Breach and Notification
- #5681- School Safety Plans
- #5682- Cardiac Automated External Defibrillators
- #8271- Children's Internet Protection Act
- #8310- Purposes of Instructional Material
- #8320- Selection of Library Audiovisual Materials
- #8330- Objection to Instructional Materials
- #8331- Controversial Issues
- #8340- Textbooks
- #8370- Humane Treatment of Animals

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

- #6510- Health Insurance

68.19 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 2018-19 season, to be remunerated as follows:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Jeremiah Towe	Woodwind Instructor	\$1,500.00
Grayson Keller Shelton	Visual Caption Head	\$1,500.00
Sean Steele	Percussion Instructor	\$1,500.00
James Petrello	Percussion Instructor	\$1,500.00
Kristin Crowley	Color Guard Instructor	\$1,500.00
Kayla Chriaramonte	Color Guard Instructor	\$1,500.00
Emelia Pollock	Color Guard Instructor	\$1,500.00
Zachary Moser	Woodwind Instructor	\$1,500.00

Motion carried 6-0-0.

Items for Board Action

69.19 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 DETERMINING THE PROPOSED ACTIONS
ARE TYPE II ACTIONS FOR PURPOSES OF THE NEW
YORK STATE ENVIRONMENTAL QUALITY REVIEW
ACT.**

WHEREAS, the Jordan-Elbridge Central School District, Onondaga and Cayuga Counties (the "School District") is considering undertaking the financing of various capital

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improvement activities which would include reconstruction, improvement, maintenance, repair, replacement, rehabilitation work, furnishing and equipping at existing school sites within the School District (the "Projects"); and

WHEREAS, that pursuant to the New York State Environmental Quality Review Act (the "SEQR Act") and regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations"), the School District is obliged to comply with the SEQR Act and regulations with respect to the Projects; and

WHEREAS, the locations of the school sites comprising the Projects, as well as the details of the work to be performed at each school site, are set forth as follows:

Elbridge Elementary

- Cutting and patching (replacement) of site materials in-kind for the installation of new security features and emergency generator.
- Miscellaneous interior and exterior building improvements.

Ramsdell Middle School

- Cutting and patching (replacement) of site materials in-kind for the installation of new security features and site electrical work.
- Miscellaneous interior and exterior building improvements.

Jordan-Elbridge High School

- Cutting and patching (replacement) of site materials in-kind for the installation of new security features.
- Miscellaneous interior and exterior building improvements; and

WHEREAS, pursuant to the Regulations, the District has considered the Projects in light of the actions included on the Type I list specified in Section 617.4 of the Regulations and in light of the actions included on the Type II list specified in Section 617.5 of the Regulations.

NOW, THEREFORE, be it resolved by the Board of Education of the District as follows:

Section 1. The District has determined that each of the Projects constitutes a "Type II action" (as the quoted term is defined in the Regulations) because each falls clearly within the ambit of one or more of the following actions included on the Type II list specified in Section 617.5 of the Regulations:

- (a) "maintenance or repair involving no substantial changes in an existing structure or facility" (617.5(c)(1)); and/or

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(b) “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site” (617.5(c)(2)); and/or

(c) “routine activity of an educational institution” (617.5(c)(8)); and
Section 2. The Projects are not subject to further review under SEQRA; and

Section 3. Notwithstanding that the Projects are not subject to further review under SEQRA, the School District will continue to comply with guidance issued by the New York State Education Department; and

Section 4. A copy of this resolution shall be provided to the New York State Education Department; and

Section 5. This resolution shall take effect immediately.

Motion carried 6-0-0.

70.19 Motion by Mrs. Long 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 **authorizes to set the July 1, 2018- June 30, 2019 non-resident student tuition rates as follows:**

<u>Type of Student</u>	<u>K - 6</u>	<u>7-12</u>
Regular Education	\$ 5,278.00	\$ 9,606.00
Special Education	\$31,958.00	\$36,286.00

Mrs. Baum asked how many students pay tuition and Mr. Froio shared that one student pays tuition for the pre-k program. Ms. Miller indicated that the district uses these rates to charge other districts for our foster students.

Motion carried 6-0-0.

71.19 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 **appoint Bond, Schoeneck & King as the primary school attorney and to allow the Superintendent to engage other qualified law firms for services he deems to be in the District’s best interest, as needed with Board of Education approval.**

Motion carried 6-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REORGANIZATIONAL MEETING MINUTES
WEDNESDAY, JULY 11, 2018**

- 72.19** 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 **readopt all existing policies of the Board of Education and records as maintained by the District Clerk and the Superintendent of Schools, in total, with any exceptions to be determined by the majority of Board of Education.**

Motion carried 6-0-0.

- 73.19** 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 **approve the employment agreement with Annette Borelli, Part-Time Data Coordinator, at \$29,950.00 yearly from July 1, 2018 to June 30, 2019.**

Mrs. Long asked if this is moving more electronically and Mr. Froio said no. Mr. Froio indicated that the requirements are becoming more demanding and the job itself is getting bigger and bigger.

Motion carried 6-0-0.

- 74.19** Motion by Mrs. Baum 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 Catherine Jones as, Math Interventionist at the Middle School, at an hourly rate of \$28.00 per hour from September 1, 2018 to June 30, 2019.**

Mr. Froio indicated that this individual is a skilled, retired teacher who works every day, part-time, with 6th, 7th and 8th grades.

Motion carried 6-0-0.

- 75.19** Motion by Mrs. Long 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 **appoint Mary Hayes as, Math/Science Coach, at an hourly rate of \$35.00 per hour from September 1, 2018 to June 30, 2019.**

Mr. Froio shared that this individual enjoys working with the new math folks and does a terrific job.

Ms. Schue indicated that this individual has done a nice job with getting the curriculum vertically aligned and getting the science department to next gen standards.

Motion carried 6-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REORGANIZATIONAL MEETING MINUTES
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- 76.19** 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 **appoint Timothy Siddall, School Resource Officer, at a total compensation of \$50,000 for the 2018-19 school year subject to the approval of the state education commissioner.**

Motion carried 6-0-0.

- 77.19** 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 **approve the employment contract with Edward McIlroy, Guard, at an hourly rate of \$30.00, from September 5, 2018 to June 30, 2019.**

Motion carried 6-0-0.

- 78.19** Motion by Mrs. Guerrette 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 employment contract with Dennis Burlingame, Guard, at an hourly rate of \$30.00, from September 5, 2018 to June 30, 2019.**

Motion carried 6-0-0.

- 79.19** 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 Officers, Timothy Siddall, Edward McIlroy and Dennis Burlingame, to carry a firearm on school grounds, for the 2018 - 2019 school year.**

Motion carried 6-0-0.

- 80.19** 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 **approve the employment contract with Roxanne Miller, Treasurer, at \$87,530.00 yearly from July 1, 2018 to June 30, 2019.**

Mr. Froio shared that this individual does a fantastic job and has us in a financially strong position again. Ms. Schue added that her help with grants is appreciated.

Motion carried 6-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
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WEDNESDAY, JULY 11, 2018**

- 81.19** 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 **appoint the following Central Treasurer's for the Extra Classroom Activity Accounts and authorizes each as the designated signatory for the 2018-2019 school year:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Tamar Adolf	High School ECA	\$1,500.00
Lori Eggleston	Middle School ECA	\$ 500.00

Motion carried 6-0-0.

- 82.19** Motion by Mrs. Guerrette 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 Central Registrar for the 2018-2019 school year:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Shelly Westcott	Central Registrar	\$4,000.00

Mr. Froio indicated that this individual has done a terrific job and is happy she is the person families interact with when registering their child/children.

Motion carried 6-0-0.

- 83.19** Motion by Mrs. Long 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 transportation employees for Summer 2018, as indicated below, at their non-contracted rate as per the transportation contract:**

Bus Drivers & Substitutes

Jennifer Tasso, Eric Sevak, Terry Hatt, Sherry Schreiber, Jodie Auyer, Rose Fasci & Ed Reome

Substitutes Bus Drivers

Audrey Clark, Cheryl Moses, Robert Horsford, Robbin Holbrook, Julie Harrington, Edward Vander Voort, David Michel – Starting June 25, 2018, Adam Rand – Starting on August 27, 2018, Barbara North & Mark Procopio

Bus Monitors & Substitutes

Jean Kopp, Karen Lovell & Taylor Schreiber

Substitute Bus Monitors

Cassandra Kemp & Jenny Ashby

Training for new Bus Drivers

Carmella Karagosian

Motion carried 6-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
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use physical education for required mental health education. The Director of Health, Physical Education and Athletics and the Director of Special Education will also be assisting the Principals as needed.

Motion carried 6-0-0.

88.19 Motion by Mrs. Baum 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 **abolish the following administrative positions:**

- **Assistant Principal (1 FTE), effective September 22, 2018**
- **Assistant Principal/Athletic Director (1 FTE), effective July 11, 2018**
- **Assistant Superintendent for Instruction/Director of Special Education (1 FTE), effective July 11, 2018**

Motion carried 6-0-0.

89.19 Motion by Mrs. Guerrette 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,

WHEREAS, the Superintendent of Schools James Froio, recommends that Daniel Stadtmiller be appointed by the Board of Education to a 1.0 FTE four year probationary position as Director of Health, Physical Education and Athletics with the Jordan-Elbridge Central School District; and

WHEREAS, Daniel Stadtmiller holds an initial certificate in School Building Leader;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Daniel Stadtmiller to a four year probationary term as Director of Health, Physical Education and Athletics, with a salary of \$82,000 in the Director of Health, Physical Education & Athletics tenure area, commencing on July 12, 2018 and ending on July 11, 2022.

Mr. Froio indicated that this individual has been in a sports and supervisory role with students in an alternative program, so he has experience working with challenging students. Mr. Froio is looking forward to him joining our organization and moving us to the next level.

Mr. Gallaro shared that this individual went through a grueling interview process and is looking forward to seeing what he will bring to the district.

Motion carried 6-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REORGANIZATIONAL MEETING MINUTES
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90.19 Motion by Mrs. Long 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 reconfiguration of grade levels, beginning with the 2018-2019 school year, as follows:**

- Elbridge Elementary-kindergarten to grade five
- Jordan-Elbridge Middle School-grade six to grade 8

Ms. Schue shared that the SED does not recognize a grade level until Kindergarten, so that is why the 3 YP and 4 YP are not included.

Motion carried 6-0-0.

Executive Session

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

- Discussion of employment history of particular persons
- Discussion regarding current litigation.

Motion carried 6-0-0.

Meeting adjourned to Executive Session at 8:33 PM.

Mr. Gallaro invited Ms. Schue into executive session.

Meeting reconvened at 9:28 PM.

Adjournment

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

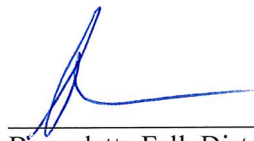
Motion carried 6-0-0.

Meeting adjourned at 9:28 PM.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REORGANIZATIONAL MEETING MINUTES
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Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
Student Wellness at the High School	Jason Kufs	June 30, 2018	Completed
Driver's Ed During School Year	Administration	TBA	TBA



Bernadette Fall, District Clerk