

JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 4, 2020

BOARD MEMBERS PRESENT (via roll call)

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

BOARD MEMBER ABSENT (via roll call)

N/A

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction
Roxanne Miller, Treasurer
Steve Mendrek, Director of Technology
Vincent Smith, Director of Facilities II
Mark Schermerhorn, Jordan-Elbridge High School Principal
Daniel Stadtmiller, Director of Health, P.E. & Athletics
Audience also included students, staff and community members

STUDENT REPRESENTATIVES (via roll call)

Student representative Dakota Holbrook shared that tickets for *The Hunchback of Notre Dame* went on sale, the Just Bands concert is March 31, the indoor percussion show on February 24 was a success and the top ten students are as follows:

1. Meghan Whalen
2. Kyra White
3. Erik Ryan
4. Nicole Brown
5. Maria LaFleur
6. Sean Dristle
7. Cassie Klock
8. Ranait McGuire
9. Tristan Piper
10. Wendy Carter

Erik Ryan, student representative, indicated that boys' basketball finished 12-9 with a tough loss to Skaneateles in the first round of sectionals, girls' basketball capped off their season with a close game against APW, losing only by 2 points and Kevin Chiamonte and Hannah Osborn were selected as Athletes of the Month for March. Erik also shared that indoor track are double OHSL champions and in wrestling, Jared Lawrence placed 5th in sections and five wrestlers went to sectionals this year.

Organization

Mrs. Guerrette called the regular meeting, held in the Board of Education Room to order at 6:31 PM.

Mrs. Guerrette took roll call.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 4, 2020**

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

Mr. Froio shared that a letter was sent to all JE residents relative to the coronavirus that included hotlines, websites to visit and steps to take that all can take to minimize the spread, which includes; washing your hands, avoid touching your face, avoid close contact with others that are sick, stay home when you are sick, cover your cough and sneezes with a tissue and clean and disinfect frequently.

Mr. Froio indicated that he sent a letter home to Elbridge parents informing them that RJ Hartwell will be working with Roxanne Miller until her retirement in October, transitioning into her position.

Mr. Froio announced that since there were only two snow days this year, he is making March 20, 2020 a Staff/Superintendent's Conference day.

Presentations/Administrative Reports

Katelyn Precourt & Skylar Crysler shared their personal experience, pros and cons, relative to their early college High School experience at OCC and thanked the BOE and administration for offering this program.

Brooke Bastian, JEDIS Principal Intern, gave a slideshow presentation called, "JEDIS Year Two-Change in Action," including some of the ways they've worked together to make the JEDIS better which includes, promoting a healthy culture, tackling the way people behave and facilitating PLC's connected to the districts mission, while providing professional development and instructional support to staff.

Mike Asmolik, an architect with RSA Architects, gave a slideshow presentation relative to the Capital Project sharing that all work will be complete by the beginning of the 2020 school year.

Mr. Froio gave a slideshow presentation on the 2020-2021 preliminary budget, which included many highlights, budget goals, and the districts tax levy history. Mr. Froio thanked Roxanne Miller, Treasurer, for once again doing a great job on the budget.

Public Comments

N/A

Receipt of written questions/comments

N/A

Approval of Minutes

Motion by Mrs. Long 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 **approve** the **minutes** of the **regular meeting** held **February 5, 2020**.

Motion carried 7-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 4, 2020**

Consent Agenda

Motion by Mrs. May and Seconded by Mr. Gallaro, **BE IT RESOLVED:**

- 287.20** 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.**
- 288.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2019-20 Per Diem Substitute Lists:**
- **Alicia Sherman- Non-Certified Teacher, Clerical, Teacher Aide & Teaching Assistant*start date 2/25/20**
 - **Nicole Kuhn- Non-Certified Teacher & Teaching Assistant *start date 2/24/20**
 - **Krystal Jewett- Bus Attendant**
 - **Cathy Herrling- Monitor *start date 2/27/20**
 - **Kaitlin Byrnes- Custodial Worker**
- 289.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer's Cash report for January 2020.**
- 290.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for January 2020.**
- 291.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Brenda Klaben, Custodial Worker I, effective February 2, 2020.**
- 292.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals as Inspectors of Election for the May 19, 2020 Budget Vote and to be paid \$11.80 per hour as needed:**
- Susan Hartwell, Elizabeth Wilcox, Karen Platten, Pearl Simmons, Judy Strauss, Richard Strauss, Diana Rynkiewicz, Joan Quigley, Sue Bard & Wendy Duck**

Motion carried 7-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 4, 2020**

Items for Board Action

293.20 Motion by Mrs. Long 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 **approve the following budget transfers for the 2019-20 school year:**

Budget code	Description	\$ Increase/(Decrease)
A1621.450.00.000	Maintenance-Supplies & Materials	\$10,000.00
A1620.420.00.000	Electric	(\$10,000.00)

A. To cover materials needed for district office moves due to housing of BOCES programs.

A1480.490.00.000	Public Information-BOCES Services	\$8,940.00
A1310.490.00.000	Business Office -BOCES Services	(\$7,000.00)
A1680.490.00.000	Central Data Processing-BOCES Services	(\$1,940.00)

B. To cover printing of district calendar through Capital Region BOCES.

Motion carried 7-0-0.

294.20 Motion by Mr. Gallaro 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 **authorize the liquidation from the Tax Certiorari Reserve fund in the amount of \$70,000. This amount was funded in the fiscal year ending 6/30/13 and is no longer needed for judgments and claims in tax certiorari proceedings per Real Property Tax Law, Article 7.**

Motion carried 7-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 4, 2020**

295.20 Motion by Mr. Gallaro 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 **approve the Application for Corrected Tax Roll authorizing a change in the 2019-20 school and library taxes as follows:**

Property Address	Map #	Town	Reason	Tax Increase/ (Decrease)
107 W. Chariot Ave, Elbridge	014.-01-18.1	Elbridge	Clerical error – Assessor did not add Basic Star Exemption when Enhanced Star Exemption was removed for failure to renew	(\$758.00)

Motion carried 7-0-0.

296.20 Motion by Mrs. Long and Seconded by Mrs. May, **BE IT RESOLVED**, upon the recommendation of the Superintendent of School that the Board of Education of the Jordan-Elbridge Central School District **approve the merger between Jordan-Elbridge Central School District and Port Byron Central School District for Boys' Modified Lacrosse for the 2019-2020 school year. Jordan-Elbridge Central School District will incur no additional cost of the said merger.**

Motion carried 7-0-0.

297.20 Motion by Mr. Gallaro 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 **appoint the following as IB Community Project Supervisors, as indicated below for the 2019-2020 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, 2019 to be remunerated in full in last payroll of 2019-20 school year:**

Angel Bevilacqua, 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, Dennis Burlingame, Drew Deapo, Allen Lauricella, Renee Armpriester, Mackenzie Ostrander, Erika Knapp, Scott Sauro and Andrea Love.

Motion carried 7-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 4, 2020**

298.20 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 **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Dena Kantak to the position of Administrative Aide, in the Competitive Civil Service position, at an hourly rate of \$16.83, for 2,080 hours per year, pro rated over actual time worked, in the Non-Represented group, with a 52 week probationary appointment beginning March 16, 2020, pending fingerprint clearance.**

Motion carried 7-0-0.

299.20 Motion by Mr. Gallaro and Seconded by Mr. Yard, **BE IT RESOLVED**,

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

WHEREAS, Emily Mills holds a level one certificate as Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Emily Mills to a four-year probationary term in the Teaching Assistant tenure area, commencing on February 25, 2020 and ending on February 24, 2024, at an hourly rate of \$13.64.

Motion carried 7-0-0.

300.20 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 **accept the resignation of Abraham Patrick as boys' varsity assistant Lacrosse coach and appoint the following coach as indicated below, for the 2019-2020 school year, with the regular season lasting 8 weeks, 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>
Abraham Patrick	Boys' Head Modified Lacrosse Coach	\$3,208.00

Motion carried 7-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 4, 2020**

Adjournment

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

Motion carried 7-0-0.

Meeting adjourned at 8:08 PM.

Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
Superintendent's End of Year Evaluation	BOE	May 20, 2020	TBA



Bernadette Fall, District Clerk