

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, MARCH 7, 2018**

BOARD MEMBERS PRESENT (via roll call)

Mrs. Baum
Mr. Brunelle
Mrs. Fordyce
Mr. Gallaro
Dr. Jorolemon
Mrs. Long

BOARD MEMBERS ABSENT (via roll call)

Mrs. Guerrette (excused)

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction
Roxanne Miller, District Treasurer
Vincent Smith, Director of Facilities II
Steven Mendrek, Director of I.T.
David Zehner, High School Principal
Mark Schermerhorn, Athletic Director/Assistant High School Principal
David Shafer, Middle School Principal
RJ Hartwell, Elbridge Elementary Principal
Audience also included many community members, teachers and students.

STUDENT REPRESENTATIVES (via roll call)

Tessa Green (excused)
Hunter Simmons (excused)

Student Representatives' Report and Celebrations

N/A

Organization

Mr. Gallaro called the regular meeting, held at Jordan-Elbridge Middle School in the Auditorium to order at 7:04 PM.

Mr. Gallaro took roll call.

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

Board of Education Announcements / Special Events / Topics for Discussion

N/A

Presentations/Administrative Reports

Dave Gallaro, Dave Zehner and Jim Froio recognized High School diploma recipient Kari Felton.

R.J. Hartwell, David Shafer, Dave Gallaro and Jim Froio recognized the winners of the Perennial Math competition and presented them with awards.

R.J. Hartwell & David Shafer gave a slideshow presentation on the quarterly results for Elbridge Elementary and the Middle School.

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Mr. Froio gave a detailed pre-budget slideshow presentation.

Public Comments

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

Receipt of written questions/comments

There were no written questions/comments submitted.

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 **February 8, 2018**.

Motion carried 5-0-1. (Dr. Jorolemon abstained)

Consent Agenda

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

290.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge receipt of the following Special Education Determinations**:

- **Committee on Special Education for case numbers 2812, 2907, 2979, 2865, 2851, 3011 & 2759**
- **Committee on Preschool Special Education for case numbers 3011, 2939, 3012, 3013 & 3014**

291.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2017-18 Per Diem Substitute Lists**:

- **Kelsey Youmell- Non-Certified Teacher, Teaching Assistant & Teacher Aide *start date February 26, 2018**
- **Paul Martin- Custodial Worker**
- **Kathy Kauffman- Certified Teacher *start date 2/14/2018**

292.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for month end January 2018**.

293.18 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 2018**.

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294.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Amber Dennison, Teacher Aide, effective March 2, 2018.**

295.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Cory Kittell, Custodial Worker I, effective March 6, 2018.**

296.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Leslie Ahern, Modified Girls' Lacrosse Coach, effective February 13, 2018.**

297.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2018-19 school district calendar.**

298.18 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 2018-2019 school year, with the regular season lasting 12 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>
Roger Roman	Head Varsity Boys' Cross Country Coach	\$6,468.00
Lorraine Jewsbury	Head Varsity Girls' Cross Country Coach	\$6,468.00
Nichole Lafleur	Varsity Football Cheerleading Coach	\$1,724.00

299.18 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 2018-2019 school year, with the regular season lasting 11 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>
Michael Smart	Assistant Varsity Football Coach	\$5,346.00
Patrick Smart	Assistant Varsity Football Coach	\$5,346.00
James Best	Assistant Varsity Football Coach	\$5,346.00

300.18 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 2018-2019 school year, with the regular season lasting 9 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>
Shawn Akley	Head Modified Football Coach	\$3,609.00
Thomas Wilmot	Assistant Modified Football Coach	\$3,339.00
Heath Ferris	Head Varsity Boys' Soccer Coach	\$4,851.00

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James Sherman Modified 7th Grade Volleyball Coach \$3,609.00

301.18 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 2018-2019 school year, with the regular season lasting 7 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>
Ryan Hannon	Modified Boys' & Girls' Cross Country Coach	\$2,807.00
Jason Kufs	Varsity Girls' Tennis Coach	\$3,626.00

302.18 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **provide \$500.00 to defray travel costs for the 5/6 grade band to perform at the Empire State Plaza in Albany on Thursday, March 22, 2018.**

303.18 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:**

- **#5410- Procurement Policy**

Motion carried 6-0-0.

Items for Board Action

304.18 Motion by Dr. Jorolemon and Seconded by Mr. Brunelle, **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 2017-18:**

Budget code	Description	\$ Increase/(Decrease)
A2630.490.00.000	Computer Assisted Instruction-BOCES Services	\$18,000.00
A2630.160.00.000	Computer Assisted Instruction-Support Salaries	(\$18,000.00)

A. To reallocate unused network administrator salary toward upgrade of network.

A2630.400.00.000	Computer Assisted Instruction-Contractual	\$204,728.00
A9020.800.00.000	Employee Benefits-Teachers' Retirement	(\$100,000.00)
A9060.800.00.000	Employee Benefits-Health Insurance	(\$104,728.00)

B. To cover upgrade to network supported by category 2 E-rate funding.

A2250.472.00.000	SWD-Tuition Paid - Other	\$32,611.00
A2250.490.00.000	SWD-BOCES Services	(\$32,611.00)

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C. To cover education and maintenance costs for a student placed at the Children’s Home of Wyoming. (CHOW)

A1621.450.00.000	Maintenance-Supplies	\$7,500.00
A1620.420.00.000	Operation of Plant-Electricity	(\$7,500.00)

D. To cover materials/supplies for remodeling Family & Consumer Sciences classroom at the High School to include a second workstation.

Motion carried 6-0-0.

305.18 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 **accept the donation in the amount of \$1,283.00 from the High School Musical ECA account for tickets to the Broadway musical, Anastasia, and that the following budget codes are hereby incremented as follows:**

Budget Code	Description	Amount
A 2705	Donations	\$1,283.00
A2110.400.00.00	Teaching-Contractual	\$1,283.00

There were questions from board members about this resolution. Mr. Froio and Ms. Miller said they would get back to them with answers.

Motion carried 5-1-0. (Mrs. Long voted no)

306.18 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 **approve the Corrective Action Plan in connection with the State Comptroller’s Financial Condition Management Audit #2017M-241 for the period 7/1/13 – 6/30/17.**

Motion carried 6-0-0.

307.18 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Jan Halbach to the position of Custodial Worker I, in the Labor Civil Service position, at an hourly rate of \$12.32, for 2,080 hours per year, pro-rated over actual**

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time worked, in the Local 200 union group, with a 52 week probationary appointment beginning on March 8, 2018.

Motion carried 6-0-0.

308.18 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 Kristin Bowes to the position of Typist I, in the Competitive Civil Service position, at an hourly rate of \$12.06, for 2,080 hours per year, pro-rated over actual time worked, in the Local 200 group, with a 52 week probationary appointment beginning February 26, 2018.**

Motion carried 6-0-0.

309.18 Motion by Mr. Brunelle 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, with the regular season lasting 11 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>
Joseph Fiacchi	Head Varsity Football Coach	\$5,929.00

Motion carried 6-0-0.

310.18 Motion by Dr. Jorolemon and Seconded by Mr. Brunelle, **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 Jenny Ashby to the position of Teacher Aide, 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 March 8, 2018.**

Motion carried 6-0-0.

Executive Session

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

- Discussion of matters which will imperil the public safety if disclosed.

Motion carried 6-0-0.

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Mr. Gallaro invited Ms. Schue and Mr. Smith into executive session.

Meeting adjourned to Executive Session at 9:08 PM.

Meeting reconvened at 10:27 PM.

Adjournment

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

Motion carried 6-0-0.

Meeting adjourned at 10:27 PM.

Follow up Items

Subject	Assignee	Tentative Due Date	Action Taken
BOE/Team Leader Leadership Workshop	Mr. Froio & Ms. Schue	April 2018	TBA
Superintendent's Evaluation end of year review	BOE	May 16, 2018 at 5:30 PM	TBA
"Stop the Bleed," presentation for staff	Dr. Jorolemon	March 16, 2018, Staff Development Day	TBA

Bernadette Fall, District Clerk