

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT**  
**REGULAR MEETING MINUTES**  
**WEDNESDAY, MAY 2, 2018**

BOARD MEMBERS PRESENT (via roll call)

Mrs. Baum  
Mrs. Fordyce  
Mr. Gallaro  
Mrs. Guerrette  
Dr. Jorolemon  
Mrs. Long (7:15 PM)

BOARD MEMBER ABSENT (via roll call)

N/A

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction  
Roxanne Miller, District Treasurer  
Audience also included William Yard and community members

STUDENT REPRESENTATIVES (via roll call)

Tessa Green  
Hunter Simmons (excused)  
Samantha Whalen (substitute for Hunter Simmons)

**Student Representatives' Report and Celebrations**

Student representative Tessa Green reported that *Charlotte's Web* will be performed in 2 weeks; the high school is having a "Penny War" with proceeds benefiting the Golisano Children's Hospital; the donkey basketball game is this Saturday; the seniors are going to see Anastasia in NYC; and the Syracuse High School Theater awards were announced with JE receiving 10 nominations.

Student representative substitute Samantha Whalen reported that last week two long-time track records were broken; yesterday was decision day for college; the last marking period begins Monday; and AP tests are next week.

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

Dr. Jorolemon noted that there will be a DWI presentation May 24<sup>th</sup>.

Mr. Froio is hoping that the capital project will be approved soon. There may be a need for an additional board meeting at the end of May to approve contracts for the Capital Outlay Project.

Mr. Froio & Ms. Schue will be conducting high school principal interviews on Friday. They have screened the 34 applicants and narrowed it down to 5 candidates. On May 11<sup>th</sup> the Administrative team will interview 2 or 3 finalists, followed by board interviews on May 16<sup>th</sup> at 5:30 PM. The Superintendent's evaluation will be moved to after the board meeting on May 16<sup>th</sup>. High school staff and students will conduct interviews on May 17<sup>th</sup> and a recommendation will be made on May 18<sup>th</sup>.

Mr. Froio said there were over 50 applicants for the middle school ELA position and 25 for the Spanish position.

Dr. Jorolemon would like to review the results of the 'Happiness Survey' that Mr. Kufs had given in his classes.

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**Board of Education Calendar of Events**

- **May 2, 2018** – Tenure/New Teacher Reception, 6:00 PM, PLC Conference Center
- **May 2, 2018** – Meet the Candidates/ Budget Hearing, 6:30 PM, DO Conference Room 150
- **May 2, 2018** – Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **May 16, 2018** – Interview HS Principal candidates, 5:30 PM, DO Conference Room 150
- **May 16, 2018** Board portion of Superintendent evaluation, time changed to after Board meeting in the DO Conference Rm 150
- **May 16, 2018** – Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **June 6, 2018** – Health & Wellness Committee Meeting, 5:30 PM, District Office Conference Room 150
- **June 20, 2018** – Policy Committee Meeting, 5:30 PM, District Office Conference Room 150

**Follow-up Items**

<b>Subject</b>	<b>Assignee</b>	<b>Tentative Due Date</b>	<b>Action Taken</b>
Superintendent's Evaluation end of year review	BOE	May 16, 2018 at 5:30 PM	TBA
Student Wellness at the High School	Jason Kufs	By end of school year	TBA

**Presentations/Administrative Reports**

N/A

**Public Comments**

N/A

**Receipt of written questions/comments**

N/A

**Approval of Minutes**

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 **minutes** of the **regular meeting** held **April 4, 2018**.

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Motion carried 4-0-2 (Mrs. Baum and Dr. Jorolemon).

**Approval of Minutes**

Motion by Dr. Jorolemon 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 **minutes** of the **regular meeting** held **April 18, 2018**.

Motion carried 5-0-1 (Mrs. Long).

**Consent Agenda**

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

- 358.18** 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 2508, 2908, 3026, 3027, 3028, 2802, 2966, 2848, 2963,2967, 2965, 2973, 2574, 2888, 2445, 2602, 2686, 2922, 2794, 2747, 2728, 2741, 2788, & 2639**
  - **Committee on Preschool Special Education for case number 3006**
- 359.18** 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:**
- **Jessica Roberge – Teaching Assistant, Teacher Aide & Clerical**
  - **Megan Senior – Teaching Assistant, Teacher Aide & Clerical**
  - **Amanda White – Clerical**
  - **David Keith – Bus Driver; Start Date April 18, 2018**
- 360.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for March 2018**.
- 361.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Accounts Payable Claims Auditor report for March 2018**.
- 362.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for March**

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**2018**

- 363.18** 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 March 31, 2018.**
- 364.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the termination of Doug Mead, Girls' Varsity Lacrosse Coach, effective April 12, 2018.**
- 365.18** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **enter into a contract agreement with Auburn Enlarged City School District for Education Law 912, for the 2017-18 school year, to provide Health and Welfare Services for Jordan-Elbridge resident pupils, and to authorize the Board president to execute the agreement.**

Motion carried 5-0-1 (Mrs. Baum).

**Items for Board Action**

- 366.18** Motion by Dr. Jorolemon 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 an unpaid leave of absence for Stacy Coleman starting April 19, 2018 through June 30, 2018 and authorize the continuance of health, dental and vision insurance through August 31, 2018. She will be utilizing FMLA coverage through June 8, 2018 and is expected to return to work September 2018.**

Mr. Froio noted that Stacy is planning on returning to work in the fall and this allows her to keep her benefits in-tact.

Motion carried 6-0-0.

- 367.18** Motion by Mrs. Baum 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Paul Martin 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 time worked, in the Local 200 union group, with a 52 week probationary appointment beginning on May 7, 2018.**

Motion carried 6-0-0.

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**368.18** Motion by Dr. Jorolemon 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints David Keith to the position of Bus Driver, in the Non-Competitive Service position, at an hourly rate of \$22.92, for 2,080 hours per year, pro-rated over actual time worked, in the Transportation Local group, with a 52 week probationary appointment beginning May 3, 2018.**

Motion carried 6-0-0.

**369.18** Motion by Dr. Jorolemon 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, **accept the resignation of Teri George, as Junior Varsity Lacrosse Coach, effective April 12, 2018, and appoint her beginning, April 13, 2018, for the remainder of the season, as Girls' Varsity Lacrosse Coach, to be prorated over actual time worked, at a stipend of \$ 2,874.56 in accord with the terms and conditions of the current agreement between the Jordan-Elbridge Central School District and the Jordan-Elbridge Teachers' Association.**

Motion carried 6-0-0.

**370.18** Motion by Mrs. Baum 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, beginning April 13, 2018, for the 2017-18 season, with the remainder of the regular season lasting 4 weeks, to be prorated over actual time worked, in accord with the terms and conditions of the current agreement between the Jordan-Elbridge Central School District and the Jordan-Elbridge Teachers' Association:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Leslie Ahern	Girls' JV Lacrosse Coach	\$ 1,954.42

Motion carried 6-0-0.

**371.18** Motion by Mrs. Long and Seconded by Dr. Jorolemon, **WHEREAS, the Board of Education of the Jordan Elbridge Central School District** (hereinafter referred to as the "District") **desires to enter into a three year service agreement with the Onondaga- Cortland-Madison Board of Cooperative Educational Services** (hereinafter referred to as OCM BOCES) **in order for the OCM BOCES to furnish** certain services to the District pursuant to New York State Education Law §1950(4)(jj), **those services being lit fiber for high speed communications services in Co-Ser 601.**

**NOW, THEREFORE,** it is

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**RESOLVED**, that the Board of Education of the Jordan Elbridge Central School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$52,138 and associated CNYRIC charges with such amount to include annual OCM BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the OCM BOCES budget or mandated by any federal, state or local authority.

This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by OCM BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual OCM BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum period of three years commencing on or about July 1, 2018, and continue through June 30, 2021.

Motion carried 6-0-0.

**372.18** 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 following budget transfer for 2017-18:

Budget code	Description	\$ Increase/(Decrease)
A1621.400.00.000	Maintenance-Contractual	\$8,300.00
A1620.420.00.000	Operation of Plant-Electricity	(\$8,300.00)

**A. To cover removal and replacement of flooring for new 4<sup>th</sup> grade classrooms at the 4-5 Intermediate Program.**

Motion carried 6-0-0.

**Adjournment**

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

Motion carried 6-0-0.

Meeting adjourned at 7:38 PM.