

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, NOVEMBER 6, 2019**

BOARD MEMBERS PRESENT (via roll call)

Mrs. Fordyce
Mr. Gallaro
Mrs. Guerrette
Mrs. May
Mr. Yard

BOARD MEMBER ABSENT (via roll call)

Dr. Childres (excused)

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction
Mark Schermerhorn, Jordan-Elbridge High School Principal
Audience also included a teacher, staff member, students and community members

STUDENT REPRESENTATIVES (via roll call)

Student Representative Dakota Holbrook indicated that Science Honor Society inducted 27 students, National Honor Society inducted 20 students, the High School fall play, *Witness for the Prosecution*, will show November 22-23 at 7 PM, and the Thanksgiving food drive will be held from November 12-22.

Erik Ryan, Student Representative, shared that girls' volleyball had a great season, fall sports awards will be November 13th at 6 PM, meet the winter coaches is on November 20th at 6 PM, and the marching band took home the Governor's Cup at the NYS Field Band Conference Championships at the Carrier Dome.

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.

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

Mrs. Long arrived at 6:34 PM.

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

Mr. Gallaro and Mr. Froio indicated that there is a shortage of substitutes, so Mr. Froio is interviewing subs weekly, they have to limit professional development during the school day and the district is advertising the need for subs on our employment page and Facebook.

Mrs. Long shared that she is pleased with the use of the marquee on route 5 in front of Elbridge celebrating student achievement.

Mr. Froio indicated that after chatting with Mike Frood, he shared that he'd prefer the wrestling pit to honor all wrestlers and coaches opposed to just him. Mr. Smith will have a sign made to put outside of the pit recognizing all wrestlers and coaches.

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Presentations/Administrative Reports

Mr. Froio provided an update on staffing levels in the district. Mr. Froio indicated that this report serves to keep us aware of the size of our employee count from year to year to ensure that we are true to our values of operating in a fiscally responsible manner and providing the best in educational opportunities.

Public Comments

N/A

Receipt of written questions/comments

N/A

Approval of Minutes

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 **approve** the **minutes** of the **regular meeting** held **October 16, 2019**.

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

Consent Agenda

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

- 196.20** 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**.
- 197.20** 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**:
- **Balbina Woods- Clerical**
 - **Allison Brady- Certified Teacher & Teaching Assistant *start date 10/31/2019**
 - **Brenda Metzler- Teaching Assistant & Clerical *start date 11/6/2019**
- 198.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer's Cash report for August 2019**.
- 199.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer's Cash report for September 2019**.
- 200.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for September 2019**.
- 201.20** 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 September 30, 2019**.

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202.20 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 September 2019.**

203.20 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 October 2019.**

204.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve a Private/Parochial School Transportation request for the 2019-20 school year, as follows:**

Bishop Ludden: 1 Student

205.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals to the position of Snow Plow Crew Leader for the 2019-2020 school year, effective on or about November 1, 2019:**

<u>Name</u>	<u>Stipend</u>
Brian Jayne	\$3,450.00
David Lavancha	\$3,450.00

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

207.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the terms and conditions of employment from August 1, 2019 to June 30, 2020, for the following:**

- **Non-Rep/Full-Time/Salary Employee- Rebecca DeMario, Athletic Trainer**

208.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following volunteer coach as indicated below, for the 2019-2020 school year:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Joseph Fiacchi	Volunteer Boys' Varsity Assistant Basketball Coach	N/A

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

1211, 1221, 1323, 2340, 3111, 3130, 3140, 3211, 3251, 3272, 3273, 3411, 3412, 3414, 5221, 5330, 5410, 5520, 5530, 5550, 5570, 5740, 5761, 7540, 7611, 7612, 7614, 7615, 7620, 7631, 7632, 7640, 7650, 7660, 8212 & 8420

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- 210.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Cynthia Lannie, Teaching Assistant, effective November 4, 2019.**

Motion carried 6-0-0.

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Items for Board Action

211.20 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 **approve the following budget transfers for the 2019-2020 school year:**

Budget code	Description	\$ Increase/(Decrease)
A2630.490.00.000	Computer Assisted Instruction-BOCES Services	\$59,000.00
A2630.400.00.000	Computer Assisted Instruction-Contractual	(\$59,000.00)

A. To cover computer hardware purchased through BOCES using E-rate funding rather than purchasing directly from vendor.

A2110.150.00.000	Team Leaders & IB Coordinators Salaries	\$9,456.00
A2850.150.00.000	Co-curricular Instructional Salaries	(\$9,456.00)

B. To reclassify Team Leaders & IB Salaries previously charged to co-curricular salaries.

A2810.150.30.000	Guidance Salaries-HS	\$65,200.00
A2825.150.30.000	Social Workers Salaries-HS	(\$65,200.00)

C. To transfer appropriation for salary from eliminated social worker position to created guidance position.

A2020.165.30.000	SRO Salaries –HS	\$25,000.00
A2855.156.00.000	SRO Salaries – Interscholastic Athletics	\$25,000.00
A2850.156.00.000	Proctor Salaries	(\$15,600.00)
A2020.150.00.000	Supervision-Salaries	(\$34,400.00)

D. To cover additional SRO salary from budgeted PT guard salary.

A2010.150.00.000	Curriculum Development Salaries	\$61,910.00
A2020.150.00.000	Supervision-Salaries	(\$61,910.00)

E. To reclassify assistant superintendent salary to a district-wide code.

A1680.160.00.000	Central Data Processing Salaries	\$2,000.00
A2020.150.00.000	Supervision-Salaries	(\$2,000.00)

F. To cover stipend for new Data Protection Officer.

A1240.160.00.000	Superintendent Office Salaries	\$8,750.00
A2020.150.00.000	Supervision-Salaries	(\$8,750.00)

G. To cover increase in clerical salary.

A2110.137.30.000	Reg School-TA Salaries Gr 7-12 – HS	\$11,225.00
A2110.130.30.000	Reg School-Instructional Salaries Gr 7-12 – HS	(11,225.00)

H. To cover .52 FTE teaching assistant assigned to regular education at the high school.

Motion carried 6-0-0.

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212.20 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 **approve the Corrective Action Plan in connection with the Report Communicating Internal Control Related Matters Identified in an Audit prepared by Raymond F. Wager, CPA, P.C. for the audit of the Basic Financial Statements for the fiscal year ended June 30, 2019.**

Motion carried 6-0-0.

213.20 Motion by Mrs. May and Seconded by Mr. Gallaro, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School **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)
New State Route 31	047.-02-06.1	Van Buren	Clerical error-Assessor failed to add agricultural exemption	(\$108.21)

Motion carried 6-0-0.

214.20 Motion by Mrs. Long and Seconded by Mrs. May, **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 2019-2020 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 School:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Michael Gernatt	Boys' Head Varsity Lacrosse Coach	\$5,929.00

Mr. Froio shared that this individual is respected in the lacrosse world, other coaching staff are ecstatic to have him on board, and has a lot of enthusiasm for the game.

Motion carried 6-0-0.

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215.20 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 **appoint the following coach as indicated below, for the 2019-2020 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 School:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Abraham Patrick	Boys' Assistant Varsity Lacrosse Coach	\$5,346.00

Mr. Froio shared that this individual is an alumni, was a volunteer lacrosse coach last year, and has a good way with kids.

Motion carried 6-0-0.

216.20 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 coach as indicated below, for the 2019-2020 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 School:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Kimberly Rouse	Girls' Assistant Modified Volleyball Coach	\$2,597.00

Mr. Froio indicated that 36 girls tried out for volleyball, and that there are some very talented athletes on this team.

Motion carried 6-0-0.

217.20 Motion by Mrs. Fordyce 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 tentative agreement between the Jordan-Elbridge Central School District and the Service Employees International Union, Local 200 United, AFL-CIO, for the years 2019-2022.**

Mr. Froio shared that this agreement passed by a landslide and it was good to see employees happy.

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

218.20 Motion by Mrs. Long and Seconded by Mrs. May, **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 Brittany Rinaldo to the position of Bus Attendant, in the Labor Civil Service position, at an hourly rate of \$17.18, in the Transportation Local group, with a 52 week probationary appointment beginning on or about November 7, 2019.**

Motion carried 6-0-0.

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219.20 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 a trip to Costa Rica from February 13, 2021 to February 21, 2021, for students and chaperones, to enhance their communicative and cultural experiences.**

Mr. Froio indicated that there are 15-16 students interested in traveling to Costa Rica so far.

Mrs. Guerrette asked what grades are able to attend and Mrs. St. Germain indicated grades 9-12.

Motion carried 5-0-1. (Mrs. Fordyce abstained)

220.20 Motion by Mr. Yard and Seconded by Mrs. May, **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 increase in hours from 6.50 to 7.0 hours a day, for four (4) Teacher Aide positions, effective September 1, 2019.**

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

Adjournment

Motion by Mr. Yard 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 7:20 PM.



Bernadette Fall, District Clerk