

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, OCTOBER 3, 2018**

BOARD MEMBERS PRESENT (via roll call)

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

BOARD MEMBER ABSENT (via roll call)

Dr. Jorolemon (excused)

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction
Mark Schermerhorn, High School Principal
Daniel Stadtmiller, Director of Health, Physical Education and Athletics
Audience also included students, a reporter, and community members.

STUDENT REPRESENTATIVES (via roll call)

Benjamin Sullivan
Nathan Williams (absent)

Student Representatives' Report and Celebrations

Student representative Ben Sullivan shared that he and other students bought food and gift cards for the food bank, there was an assembly on how to use social media appropriately and the consequences of using it inappropriately, is looking forward to homecoming and that High School open house will be on October 18 at 7 PM.

Organization

Mr. Gallaro called the regular meeting, held at Jordan-Elbridge Middle School in the District Office Conference Room 150 to order at 7:01 PM.

Mr. Gallaro took roll call.

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

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

Mr. Schermerhorn indicated that an assistant district attorney gave a presentation on the consequences of social media that included concrete examples and past cases, indicating that social media posts can stick with you forever and to think before you post.

Mr. Froio shared that he and Ms. Schue are still in the process of meeting with teachers to review the state exam results.

Mr. Froio said that on October 15 the 5th grade class would partake in a hovercraft project where students will have to build a hovercraft with no adult interaction.

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Presentations/Administrative Reports

Mr. Schermerhorn, High School Principal, and Mr. Stadtmiller, Director of Health, Physical Education and Athletics, gave a slideshow presentation results from a survey students took about their participation in activities that include sports, marching band, clubs and drama/musicals. The purpose of the survey was to identify what students participate in school events and if they did not participate, why they do not. Some reasons why students do not participate in activities are lack of transportation, an after school job, time commitment and no interest in what is offered. With the data from the survey, both Mr. Schermerhorn and Mr. Stadtmiller will look for trends and consider current offerings and/or additions.

Public Comments

N/A

Receipt of written questions/comments

N/A

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 **September 19, 2018**.

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

Consent Agenda

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

173.19 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 2197, 2505, 2997 & 2565**
- **Committee on Preschool Special Education for case numbers 2987, 2968, 3002 & 2939**

174.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2018-19 Per Diem Substitute Lists**:

- **Nicole Olivia- Monitor, Teaching Assistant, Teacher Aide & Clerical**
- **Kali Kimak- Non-Certified Teacher, Clerical, Monitor & Teaching Assistant**
- **Ashley DeJohn- Non-Certified Teacher, Clerical, Monitor, Teaching Assistant & Teacher Aide**
- **Kari Dwyer- Clerical, Monitor, Teaching Assistant & Teacher Aide**
- **Mary Lou Baldwin- Certified Teacher**

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- **Amanda White- Clerical *start date 9/14/2018**
- **Caryn Schrader- Non-Certified Teacher, Clerical, Monitor, Teaching Assistant and Teacher Aide**
- **Emily Mills- Clerical, Monitor, Teaching Assistant & Teacher Aide**
- **Christian Washco- Custodial Worker**

175.19 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 2018.**

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

177.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Colleen Frawley, as Chairperson 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.

178.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Colleen Frawley as the districts’ 504 Committee Chairperson,** until the next reorganizational meeting.

179.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Private/Parochial School Transportation requests for the 2018-19 school year, as follows:**

Blessed Virgin Mary-Mother of God:	2 Students
Faith Heritage School:	1 Student

180.19 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, 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:**

Name	Position	Stipend	Weeks
Nichole LaFleur	Varsity Cheerleading Coach	\$2,154.00	14
Mark Fietta	Girls’ Head Modified 8 th Grade Basketball Coach	\$2,807.00	7
Mark Fietta	Boys’ Head Modified 7 th Grade Basketball Coach	\$3,208.00	8
Roger Roman	Girls’ & Boys’ Assistant Indoor Track Coach	\$6,318.00	13

181.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request to dispose of damaged and outdated library books from Jordan-Elbridge Middle School.**

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182.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant permission to the Jordan-Elbridge Marching Eagles to take a three day trip to Burtonsville, MD in order to compete in the US Bands Competition at Paint Branch High School. It is understood that October 12, 2018 will be deemed as an alternative program day for all student participants and as such will be considered an excused absence.**

Motion carried 6-0-0.

Items for Board Action

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

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

WHEREAS, Ellen Patulski holds a professional certificate in Students with Disabilities, Grades 1-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Ellen Patulski to a four-year probationary term in the Teaching Assistant tenure area, commencing on September 27, 2018 and ending on September 26, 2022, at an hourly rate of \$13.44.

Motion carried 6-0-0.

184.19 Motion by Mrs. Guerrette 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 Club/Class/Activity Advisor as indicated below for the 2018-2019 school year, 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, with a start date of October 4, 2018.**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Nicole Bloodgood	Elbridge Elementary Student Council	\$632.00

Motion carried 6-0-0.

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- 185.19** Motion by Mrs. Baum 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 **provide Danuta Goldmann, English as a Second Language Teacher, with a probationary period, effective September 1, 2017 and ending on August 31, 2021. (She was not given a probationary period when we appointed her at the September 6, 2017 Board of Education meeting.)**

Mr. Froio shared that the ELL population varies from year to year and this individual's full time status is based on how many students the district has.

Motion carried 6-0-0.

- 186.19** Motion by Mr. Yard 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 the following coach as indicated below, for the 2018-2019 school year, 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>	<u>Weeks</u>
Molly Hourigan	Girls' Varsity Basketball Coach	\$7,546.00	14

Motion carried 6-0-0.

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

WHEREAS, the Superintendent of Schools James Froio recommends that Ellen Patulski be appointed by the Board of Education as Tutor for homebound students for the 2018-2019 school year, with the Jordan-Elbridge Central School District; and

WHEREAS, Ellen Patulski holds a professional certificate in Literacy, Birth-Grade 6, Students with Disabilities, Grades 1-6, Early Childhood Education, Birth- Grade 2 and Childhood Education, Grades 1-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoint Ellen Patulski as Tutor for homebound students for the 2018-2019 school year, at an hourly rate of \$39.39.

Motion carried 6-0-0.

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188.19 Motion by Mrs. Baum 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 agreement between the Jordan-Elbridge Central School District, and the Jordan-Elbridge Teachers' Association regarding re-establishing Running and Dance club and to appoint said advisors with a stipend amount of \$632.00 per club.**

Motion carried 6-0-0.

189.19 Motion by Mrs. Baum 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 the following Club/Class/Activity Advisors as indicated below for the 2018-2019 school year, 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:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Cynthia Smith	Running Club Co-Advisor	\$316.00
Kerry Brogan	Running Club Co-Advisor	\$316.00
Raymond Panek	Dance Club	\$632.00

Motion carried 6-0-0.

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

WHEREAS, the Superintendent of Schools James Froio recommends that Marlana Nivison be appointed by the Board of Education as Tutor for homebound students for the 2018-2019 school year, with the Jordan-Elbridge Central School District; and

WHEREAS, Marlana Nivison holds a permanent certification in Spanish, Grades 7-12;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoint Marlana Nivison as Tutor for homebound students for the 2018-2019 school year, at an hourly rate of \$39.39, with a start date of 9/27/2018.

Motion carried 6-0-0.

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Exempt Session

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

- Student Issues

Motion carried 6-0-0.

Mr. Gallaro invited Ms. Schue into Exempt Session

Meeting adjourned to Exempt Session at 7:58 PM.

Meeting reconvened at 8:32 PM.

Adjournment


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

Motion carried 6-0-0.

Meeting adjourned at 8:32 PM.

Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
Investigate cooperative sports participation possibilities with nearby districts	Jim Froio/Dan Stadtmiller	TBA	TBA



Bernadette Fall, District Clerk