

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
REGULAR MEETING MINUTES  
WEDNESDAY, SEPTEMBER 18, 2019**

BOARD MEMBERS PRESENT (via roll call)

Dr. Childres  
Mrs. Fordyce  
Mr. Gallaro  
Mrs. May

BOARD MEMBER ABSENT (via roll call)

Mrs. Guerrette (excused)  
Mrs. Long (excused)  
Mr. Yard (excused)

ALSO PRESENT

Audience also included students and community members

STUDENT REPRESENTATIVES (via roll call)

Student representatives Dakota Holbrook and Erik Ryan thanked the BOE for starting the positivity project at the High School, indicating that the program encourages self-control, open-mindedness, integrity, love and forgiveness. Both gentlemen shared that spirit week and homecoming were great and that both soccer and tennis are off to great starts! The JE Marching Eagles performed and won first place in front of over 2000 people, including marching bands from eight other local school districts.

**Organization**

Mr. Gallaro called the regular meeting, held at Jordan-Elbridge Middle School in the District Office Conference Room 150 to order at 7:00 PM.

Mr. Gallaro took roll call.

Mr. Gallaro 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 he met with the four School Resource Officers relative to their schedules to make sure there is security coverage for night events held at the high school and to make sure the single point of entry is the events entry lobby.

Mr. Froio indicated that Athletic Directors met and voted 12-2 in favor of changing the way schedules are made for competitions, and will look at the record of the school over three years and schedule like records as much as possible. Mr. Froio said this change is long overdue and will be implemented in the fall of 2020.

Mr. Froio asked if the Board was OK with BOE meetings starting at 6:30 PM, as opposed to 7:00 PM. Bernadette Fall, District Clerk, indicated that she would ask absent BOE members if that works, and if so, would change the October 2, 2019 BOE meeting start time to 6:30 PM.

**Presentations/Administrative Reports**

N/A

**Public Comments**

N/A

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
REGULAR MEETING MINUTES  
WEDNESDAY, SEPTEMBER 18, 2019**

**Receipt of written questions/comments**

N/A

**Approval of Minutes**

Motion by Dr. Childres and Seconded by Mrs. Fordyce, **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 4, 2019.**

Motion carried 4-0-0.

**Consent Agenda**

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

**163.20** 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.**

**164.20** 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:**

- **Donald Miller- Non-Certified Teacher & Teaching Assistant**
- **Paul Farfaglia- Certified Teacher \*start date 9/1/2019**
- **Tori Duger- Non-Certified Teacher, Monitor, Teaching Assistant & Teacher Aide \*start date 9/10/2019**
- **Balbina Woods- Non-Certified Teacher & Teaching Assistant \*start date 9/13/2019**
- **Colleen Cross- Certified Teacher & Teaching Assistant \*start date 9/13/2019**
- **Casey Harrigan- Certified Teacher \*start date 9/13/2019**
- **Helen Hook- Certified Teacher & Teaching Assistant \*start date 9/13/2019**
- **Kaitlin Byrnes- Teaching Assistant & Non-Certified Teacher \*start date 9/13/2019**
- **Jacob Kippen- Non-Certified Teacher & Teaching Assistant \*start date 9/13/2019**
- **Caroline Smalley- Non-Certified Teacher & Teaching Assistant**

**165.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Renee Anthonson, Bus Monitor, effective September 6, 2019.**

**166.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Thomas Wilmot, Assistant Modified Football Coach, effective September 6, 2019.**

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
REGULAR MEETING MINUTES  
WEDNESDAY, SEPTEMBER 18, 2019**

- 167.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Shawn Akley, Social Studies Teacher, Modified Wrestling Coach, Modified Football Coach & IB Community Project Coordinator, effective September 9, 2019.**
- 168.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request to dispose of athletic equipment that is broken, obsolete or no longer used.**
- 169.20** 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 New York City and Long Island in order to compete in the New York State Field Band Conference competition at Sachem High School, October 11-13. It is understood that October 11, 2019 will be deemed as an alternative program day for all student participants and as such will be considered an excused absence.**
- 170.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the donation of school supplies from Kinney Drugs, for Elbridge Elementary.**

Mrs. Fordyce shared that she is pleased with the new format of CSE & CPSE reports.

Motion carried 4-0-0.

**Items for Board Action**

- 171.20** Motion by Mrs. Fordyce 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:**

<b>Property Address</b>	<b>Map #</b>	<b>Town</b>	<b>Reason</b>	<b>Tax Increase/ (Decrease)</b>
VoE-Row	628.001-9999-631.900/1881	Elbridge	Unlawful Entry- Assessment of telecommunications exceeds NYS ORPS ceiling	(\$9.02)
Town of Elbridge	628.089-9999.601.700/1881	Elbridge	Unlawful Entry- Assessment of telecommunications exceeds NYS ORPS ceiling	(\$560.78)
5327 Hamilton Rd	040.-04-30.0	Elbridge	Unlawful Entry-Wholly exempt parcel	(\$369.32)

Motion carried 4-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
REGULAR MEETING MINUTES  
WEDNESDAY, SEPTEMBER 18, 2019**

**172.20** Motion by Dr. Childres 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 Club/Class/Activity Advisors as indicated below for the 2019-2020 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>
Alexis Farnsworth	Middle School Musical Production Director	\$822.00
Robert Schemerhorn	Science Honor Society Advisor	\$632.00

Motion carried 4-0-0.

**173.20** Motion by Mrs. May and Seconded by Mrs. Fordyce, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan Elbridge Central School District **grant permission to the Jordan-Elbridge Class of 2020 to participate in their senior trip. Students will leave Saturday June 13, 2020 at 5:45am from the high school and arrive at Bushkill Falls, PA at 9:00am. The students will spend the day there until 2:00pm. They will then arrive at Mauch Chunk Lake Beach at 3:30pm until 5:00pm. 6:00pm the students will arrive at Great Wolf Lodge for the evening. Students will depart the hotel Sunday June 14, 2020 morning at 9:45am en route to Camelbeach Mountain Waterpark. Arrive at the waterpark at 10:00am and stay until 5:00pm. They will depart the waterpark at 5:00pm and head back to Jordan-Elbridge HS. The bus will arrive at the high school at approximately 8:00pm on Sunday June 14, 2020. It is understood that the Jordan-Elbridge CSD will provide no compensation to offset the cost of transportation for this trip. This trip is all-inclusive which includes all activities, food, and chartered transportation.**

Motion carried 4-0-0.

**174.20** Motion by Dr. Childres and Seconded by Mrs. Fordyce, **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 supervisors as indicated below, for 2019-2020 school year, 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>Hourly rate</u>
Beverly Karsteter	After-School Fitness Supervisor	\$24.96
Ben Allio	After-School Fitness Supervisor	\$24.96
Jason Kufs	After-School Fitness Supervisor	\$24.96
Daniel Bondgren	After-School Fitness Supervisor	\$24.96

Mr. Froio indicated that these individuals would operate the High School fitness center Monday, Tuesday and Thursday, from 3-4:30 PM after school for students.

Motion carried 4-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
REGULAR MEETING MINUTES  
WEDNESDAY, SEPTEMBER 18, 2019**

**175.20** Motion by Dr. Childres 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 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>
Thomas Wilmot	Boys' Head Modified Football Coach	\$3,208.00

Motion carried 4-0-0.

**176.20** Motion by Mrs. Fordyce 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 Barbara Saunders 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 September 19, 2019.**

Motion carried 4-0-0.

**177.20** Motion by Mrs. May 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Andrew Rothenburg 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 September 17, 2019.**

Motion carried 4-0-0.

**178.20** Motion by Dr. Childres 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 Club/Class/Activity Advisor as indicated below for the 2019-2020 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>
Aaron Stone	IB Community Project Coordinator	\$1,234.00
Tallon Larham	IB Coordinator	\$1,264.00

Motion carried 4-0-0.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
REGULAR MEETING MINUTES  
WEDNESDAY, SEPTEMBER 18, 2019**

**179.20** Motion by Mrs. Fordyce 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 **appoint the following volunteer coach as indicated below, for the 2019-2020 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>
Ryan Warner	Volunteer Boys' Varsity Soccer Coach	\$ 0.00

Motion carried 4-0-0.

**180.20** Motion by Mrs. May 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 **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, with a start date of 9/16/2019:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Kurt Alpha Boys'	Assistant Modified Football Coach	\$2,597.00

Motion carried 4-0-0.

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

- Discussion related to the employment history of a particular person

Motion carried 4-0-0.

Meeting adjourned to Executive Session at 7:28 PM.

Meeting reconvened at 7:34 PM.

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
REGULAR MEETING MINUTES  
WEDNESDAY, SEPTEMBER 18, 2019**

**181.20** Motion by Dr. Childres and Seconded by Mrs. Fordyce, **BE IT RESOLVED**, that the Board of Education of the Jordan-Elbridge Central School District, at a regular meeting held on September 18, 2019, appoints Alfred T. Riccio to serve as Hearing Officer in the matter of the Charges, dated September 18, 2019, preferred by James Froio against Linda Taylor, pursuant to Section 75 of the New York Civil Service Law; and,

**BE IT FURTHER RESOLVED** that following the conclusion of the hearing, the Hearing Officer shall make written recommendations regarding the Charges to the Board of Education; and,

**BE IT FURTHER RESOLVED** that the Board hereby amends Resolution 104.20, approved on August 14, 2019, to provide that Ms. Linda Taylor is retroactively placed on paid leave effective August 26, 2019, pending the service of the Charges upon her; and,

**BE IT FURTHER RESOLVED** that upon service of the Charges, Ms. Linda Taylor will be placed on unpaid leave pending a hearing on the Charges for a period not to exceed thirty (30) days in accordance with Section 75(3) of the New York Civil Service Law.

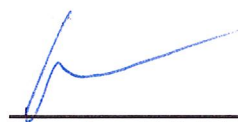
Motion carried 4-0-0.

**Adjournment**

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

Motion carried 4-0-0.

Meeting adjourned at 7:36 PM.

  
\_\_\_\_\_  
Bernadette Fall, District Clerk