

**JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
REGULAR MEETING MINUTES
WEDNESDAY, SEPTEMBER 19, 2018**

BOARD MEMBERS PRESENT (via roll call)

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

BOARD MEMBER ABSENT (via roll call)

Mr. Yard (excused)

ALSO PRESENT

Janice Schue, Assistant Superintendent for Instruction
Roxanne Miller, Treasurer
Audience also included students, Tom Zuber from Raymond F. Wager, CPA's, and a community member.

STUDENT REPRESENTATIVES (via roll call)

Benjamin Sullivan
Nathan Williams

Student Representatives' Report and Celebrations

Student representative Ben Sullivan shared that the Jordan Fall festival was a big success, where bottles and cans were collected for Laurence Segal's project to raise money for cancer and the girls' and boys' soccer teams had a game to raise money for breast cancer research. In an effort to increase attendance in extracurricular activities, Ben Sullivan indicated that HS students had an assembly at the Middle School to talk about the benefits of participating in sports, music and drama programs, which in turn got 8-10 students to sign up. In addition, phone free Fridays had 55 students participate and feedback was positive, student LJ Barrigar will entertain fans in the lobby of the Palace Theater prior to Tom Chapin playing and the next upcoming project will be raising money to donate to those affected by Hurricane Florence.

Student representative Nathan Williams indicated that the musical *The Good Doctor* was chosen to be performed at the HS that includes about 20 students, open house at the HS will be October 18th, National Honor Society induction ceremony will be October 30th and he proudly stated that Cross Country is 9th in the state.

Organization

Mr. Gallaro called the regular meeting, held at Jordan-Elbridge Middle School in the District Office Conference Room 150 to order at 7:03 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

Dr. Jorolemon shared his excitement in attending the Jordan Fall festival and was delighted to pick up some educational books for the taking.

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Mr. Froio shared that the 9000-pound maple tree at Elbridge will need to be relocated due to its current location that blocks the view of the electric sign.

Mr. Froio indicated that the Middle School auditorium asbestos abatement work should be completed in two weeks.

Mr. Froio said that they are developing a dance and running club for grades 4, 5 and 6.

Mr. Froio said that the OCC Advantage Program, which allows ninth grade student to earn their way to an OCC scholarship after they graduate from High School, starts in January 2019, would accept as many students as needed and will host a signing ceremony. The folks at OCC will be presenting this idea to the Board of Education at one of their meetings in November or December.

Mr. Froio mentioned that they are considering a Middle States membership so the district can be a satellite of OCC so there are no restrictions on the number of college level courses offered.

Presentations/Administrative Reports

Mr. Tom Zuber from Raymond F. Wager, CPA's, presented the final audit report and indicated that the district has done a good job positioning themselves from a financial standpoint. Mr. Zuber reported that the district is in very good financial condition. He shared that we are developing and actively utilizing our reserves and from an audit standpoint, there are no material weaknesses or significant deficiencies.

Public Comments

N/A

Receipt of written questions/comments

N/A

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 **September 5, 2018**.

Motion carried 6-0-0.

Consent Agenda

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

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

- **Committee on Preschool Special Education for case numbers 2990 & 2939**

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- 161.19** 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:**
- **Sara Casper- Certified Teacher**
 - **Jaime Adam- Bus Driver *start date 9/6/18**
 - **David Omilanowicz- Bus Attendant**
 - **Evelyn Burke- Custodial Worker**
- 162.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for August 2018.**
- 163.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept a \$50.00 donation from Melissa Hallinan for the SOAR store.**
- 164.19** 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 Elbridge Elementary School.**
- 165.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **to accept Renee Anthonson's start date as a substitute Bus Attendant as August 27, 2018. Renee Anthonson was approved as a substitute Bus Attendant at the September 5, 2018 Board of Education meeting but was not given a start date.**
- 166.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Laurie Spencer, Elbridge Elementary Student Council Advisor, effective September 1, 2018.**
- 167.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Tracy Reagan, Bus Driver, effective September 14, 2018.**

Motion carried 6-0-0.

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Items for Board Action

168.19 Motion by Mrs. Guerrette 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 has **received from Raymond F. Wager, Certified Public Accountants, PC, a division of Mengel Metzger Barr & Co. LLP the audited Basic Financial Statements and letter Communicating Internal Control Related Matters Identified in the Audit for the fiscal year ended June 30, 2018, and Whereas, it is necessary that the receipt of such be recorded in the minutes of the Board of Education and a copy of such resolution forwarded to the New York State Education Department, BE IT RESOLVED**, that this Board of Education officially acknowledge receipt of said reports and direct copies to be forwarded.

Motion carried 6-0-0.

169.19 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 **has received and accepts the Long-Range Financial Plan for the 2018-19 through 2022-24 fiscal years. It is understood that this plan should be used for planning purposes and to stimulate discussions during the strategic planning process.**

Mr. Froio shared that while presenting the audit report, Tom Zuber, CPA, said that the district is in a positive financial position. Mr. Froio thanked Ms. Miller for her hard work and efforts in completing this tough assignment and would like to continue underspending the budget.

Motion carried 6-0-0.

170.19 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 Gina Motell to the position of Teacher Aide (5.5 hours per day), 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 September 7, 2018.**

Motion carried 6-0-0.

171.19 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 Jessica Green to the position of School Bus Driver, in the Non-Competitive Civil Service position, at an hourly rate of \$23.49, in the Transportation Local group, with a 52 week probationary appointment beginning September 20, 2018.**

Motion carried 6-0-0.

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172.19 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 agreement between the Jordan-Elbridge Central School District, and the Jordan-Elbridge Administrative Group regarding health insurance in retirement and tuition free attendance for children of the Jordan-Elbridge Administrators Group.**

Motion carried 6-0-0.

Adjournment

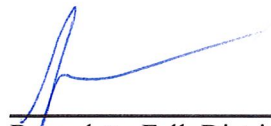
Motion by Dr. Jorolemon and Seconded by Mrs. Guerrette, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn the meeting.

Motion carried 6-0-0.

Meeting adjourned at 7:46 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