

AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – ZOOM MEETING INVITE
WEDNESDAY, APRIL 22, 2020 @ 6:30 PM

It is the practice of the Board to encourage the community to use the Public Comment portions of the meeting to share information and concerns with Board members. Individuals wishing to address the Board are asked to sign up in advance before the meeting or at the beginning of the meeting, giving their name and address to the Board Clerk. Names will be placed on a speakers list and speakers will be called in the order signed up. Speakers are asked to keep their remarks to five (5) minutes. Questions raised in “verbal communications” may be referred to the Superintendent to prepare a response by the next meeting. Usually, questions should also be put in writing to insure clarity. All communication between the Board and the public shall be governed by Board Policy 3231.

Organization

Roll Call

Board Members

Dr. Childres _____
 Mrs. Fordyce _____
 Mr. Gallaro _____
 Mrs. Guerrette _____
 Mrs. Long _____
 Mrs. May _____
 Mr. Yard _____

Student Representatives

Dakota Holbrook _____
 Erik Ryan _____

Quorum Check
 Emergency Exit Procedures
 Pledge of Allegiance
 Agenda Check

Student Representatives’ Report and Celebrations

N/A

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

Plans for moving forward- Jim Froio

Board of Education Calendar of Events

- **April 22, 2020-** Board of Education Meeting, 6:30 PM, Zoom Meeting Invite
- **May 6, 2020-** Board of Education Meeting, 6:30 PM, Zoom Meeting Invite
- **May 20, 2020-** Board of Education Meeting, 6:30 PM, Zoom Meeting Invite

Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
Superintendent’s End of Year Evaluation	BOE	May 6, 2020	TBA

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Presentations/Administrative Reports

N/A

Public Comments

Receipt of written questions/comments

Approval of Minutes

Motion by _____ and Seconded by _____, **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 1, 2020**.

Yes _____ No _____ Abstain _____

Consent Agenda

Motion by _____ and Seconded by _____, **BE IT RESOLVED:**

- 329.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for March 2020**.
- 330.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for March 2020**.
- 331.20** 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 March 31, 2020**.
- 332.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2020-2021 school district calendar**.

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333.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **elect the following individual as a Cayuga-Onondaga BOCES Board member, being that the length of term is three (3) years, beginning July 1, 2020 through June 30, 2024:**

Kathleen Bratt
District of Residence: Cato-Meridian

334.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **elect the following individual as a Cayuga-Onondaga BOCES Board member, being that the length of term is three (3) years, beginning July 1, 2020 through June 30, 2023:**

Melinda Quanbeck
District of Residence: Port Byron

335.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **elect the following individual as a Cayuga-Onondaga BOCES Board member, being that the length of term is three (3) years, beginning July 1, 2020 through June 30, 2023:**

Kathryn Carlson
District of Residence: Skaneateles

336.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **elect the following individual as a Cayuga-Onondaga BOCES Board member, being that the length of term is three (1) year, beginning July 1, 2020 through June 30, 2021:**

David Wiemann
District of Residence: Southern Cayuga

337.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Administrative Budget of the Cayuga-Onondaga Counties Board of Cooperative Educational Services in the amount of \$2,071,782.00 for the fiscal year commencing on July 1, 2020 and ending on June 30, 2021.**

Yes_____ No_____ Abstain_____

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Items for Board Action

338.20 Motion by _____ and Seconded by _____, **WHEREAS**, the Jordan-Elbridge Central School District advertised for Requests for Proposals for Clerk of the Works for the 2018 Security Project and whereas three proposals were received and reviewed, **THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **appoint Robertson Strong Apgar Architects as Clerk of the Works for the 2018 Security Project as follows:**

Lump sum fee for construction phase services	\$56,500
Reimbursables	at cost
Fee for closeout services 9/19/20 - end	\$420/day

Yes_____ No_____ Abstain_____

339.20 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve and adopt the following:**

RESOLUTION OF THE JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT, NEW YORK, AUTHORIZING AND ADOPTING POST-ISSUANCE COMPLIANCE POLICIES AND PROCEDURES RELATING TO THE SCHOOL DISTRICT’S TAX-EXEMPT OBLIGATIONS

WHEREAS, the Jordan-Elbridge Central School District, New York (the “District”) desires to ensure that the District complies with applicable provisions of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereto applicable to tax-exempt bond and note issues issued by the District from time to time;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Jordan-Elbridge Central School District, New York as follows:

Section 1. The Post-Issuance Compliance Policies and Procedures attached hereto as Exhibit A (the “Post-Issuance Compliance Policies and Procedures”) are hereby approved and adopted.

Section 2. The Treasurer is hereby authorized to take such actions, after appropriate consultation with the District’s bond counsel, as he or she deems necessary, appropriate or desirable to effect the implementation of the Post-Issuance Compliance Policies and Procedures and hereby further authorizes the Treasurer to delegate to such other District officials, staff or employees as the Treasurer shall determine is necessary or appropriate, the responsibility to take certain specific actions called for by the Post-Issuance Compliance Policies and Procedures.

Section 3. This resolution shall take effect immediately upon its adoption.

Yes_____ No_____ Abstain_____

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Executive Session

Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn to Executive Session for the proposed purpose of:

Yes _____ No _____ Abstain _____

Meeting adjourned to Executive Session at _____.

Meeting reconvened at _____

Adjournment

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

Yes _____ No _____ Abstain _____

Meeting adjourned at _____.