

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, APRIL 24, 2019 @ 7:00 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 Policies 3220 and 3230.

Organization

Roll Call

Board Members

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

Student Representatives

Benjamin Sullivan _____
Nathan Williams _____

Quorum Check
Emergency Exit Procedures
Pledge of Allegiance
Agenda Check

Student Representatives’ Report and Celebrations

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

Board of Education Calendar of Events

- **April 24, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **May 8, 2019-** Meet the BOE Candidates & Public Budget Hearing 6:30 PM, District Office Conference Room 150
- **May 15, 2019** – Tenure/New Teacher Reception, 6:00 PM, PLC Conference Center
- **May 15, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **May 21, 2019-** Budget Vote & Board of Education Elections, 7:00 AM - 9:00 PM, High School Events Entry Lobby

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Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
Final Superintendent Review	BOE	May 2019	TBA

Presentations/Administrative Reports

High School Program of Studies- (Mr. Schermerhorn, High School Principal)

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 3, 2019**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

352.19 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 2558, 2883, 2811, 2298, 2796, 2459, 2524, 2278, 2121, 2556, 3066, 2952, 3067, 2877, 2848, 2966, 3047, 2633, 2321, 2718 & 2528**
- **Committee on Preschool Special Education for case numbers 3068, 2940, 2988, 3069, 2978 & 2954**

353.19 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:**

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- **David Brown- Non-Certified Teacher**
- **Kaitlyn Wafful- Certified Teacher, Monitor, Teaching Assistant & Teacher Aide**
- **Megan Cross- Bus Attendant**
- **Barbara Saunders- Bus Attendant**
- **Jennifer Duhamel- Bus Attendant**
- **Kelly Rogalski- Bus Attendant**

354.19 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, 2019 through June 30, 2022:**

**William Andre
District of Residence: Auburn**

355.19 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, 2019 through June 30, 2022:**

**Carol Quill
District of Residence: Union-Springs**

356.19 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, 2019 through June 30, 2022:**

**Colleen Borza
District of Residence: Weedsport**

357.19 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 \$2,018,478.00 for the fiscal year commencing on July 1, 2019 and ending on June 30, 2020.**

358.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the following volunteer, for the 2018-2019 school year:**

Name
Kayley Brim

359.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for March 2019.**

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360.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for March 2019.**

361.19 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, 2019.**

362.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Kristin Bowes, Typist I, effective April 26, 2019.**

363.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the first reading of the following policy:**

- #6116- Whistleblower

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

Blessed Virgin Mary-Mother of God:	6 Students
Mater Dei Academy (formerly Baldwinsville Christian Academy):	14 Students
Bishop Ludden:	2 Students
Holy Family :	2 Students

Yes_____ No_____ Abstain_____

Items for Board Action

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

that the Board of Education of the Jordan-Elbridge Central School District voted on September 2, 2015, to grant Jessica Wilson a probationary appointment, commencing September 1, 2015 and ending August 31, 2019, in the tenure area of Teaching Assistant;

WHEREAS, the District’s Superintendent of Schools now recommends Jessica Wilson be granted tenure in the tenure area of Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby grants tenure to Jessica Wilson, effective August 31, 2019 in her designated tenure area, as set forth herein.

Yes_____ No_____ Abstain_____

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

that the Board of Education of the Jordan-Elbridge Central School District voted on July 29, 2015, to grant Elizabeth Brunelle a probationary appointment, commencing September 1, 2015 and ending August 31, 2019, in the tenure area of Teaching Assistant;

WHEREAS, the District’s Superintendent of Schools now recommends Elizabeth Brunelle be granted tenure in the tenure area of Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby grants tenure to Elizabeth Brunelle, effective August 31, 2019 in her designated tenure area, as set forth herein.

Yes _____ No _____ Abstain _____

367.19 Motion by _____ and Seconded by _____, **BE IT RESOLVED,**
upon the recommendation of the Superintendent of Schools,

WHEREAS, the Board of Education of the Jordan-Elbridge Central School District voted on June 15, 2016, to grant Caitlyn Stamp a probationary appointment, commencing September 1, 2016 and ending August 31, 2019, in the tenure area of Elementary;

WHEREAS, the District’s Superintendent of Schools now recommends that Caitlyn Stamp be granted tenure in the tenure area of Elementary;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby grants tenure to Caitlyn Stamp, effective August 31, 2019, in her designated tenure area, as set forth herein.

Yes _____ No _____ Abstain _____

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**368.19 Motion by _____ and Seconded by _____, BE IT RESOLVED,
upon the recommendation of the Superintendent of Schools,**

**WHEREAS, the Board of Education of the Jordan-Elbridge Central School District
voted on May 18, 2016, to grant Christina Goetz a probationary appointment,
commencing September 1, 2016 and ending August 31, 2019, in the tenure area of
Elementary;**

**WHEREAS, the District’s Superintendent of Schools now recommends that Christina
Goetz be granted tenure in the tenure area of Elementary;**

**NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s
recommendation, the Board hereby grants tenure to Christina Goetz,
effective August 31, 2019, in her designated tenure area, as set forth herein.**

Yes _____ No _____ Abstain _____

**369.19 Motion by _____ and Seconded by _____, BE IT RESOLVED,
upon the recommendation of the Superintendent of Schools,**

**WHEREAS, the Board of Education of the Jordan-Elbridge Central School District
voted on July 1, 2015, to grant Ryan Sparkes a probationary appointment,
commencing September 1, 2015 and ending August 31, 2019, in the tenure area of Music;**

**WHEREAS, the District’s Superintendent of Schools now recommends that Ryan Sparkes
be granted tenure in the tenure area of Music;**

**NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s
recommendation, the Board hereby grants tenure to Ryan Sparkes,
effective August 31, 2019, in his designated tenure area, as set forth herein.**

Yes _____ No _____ Abstain _____

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**370.19 Motion by _____ and Seconded by _____, BE IT RESOLVED,
upon the recommendation of the Superintendent of Schools,**

**WHEREAS, the Board of Education of the Jordan-Elbridge Central School District
voted on August 19, 2015, to grant Carrie Gilfus a probationary appointment,
commencing September 1, 2015 and ending August 31, 2019, in the tenure area of
Elementary;**

**WHEREAS, the District’s Superintendent of Schools now recommends that Carrie Gilfus
granted tenure in the tenure area of Elementary;**

**NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s
recommendation, the Board hereby grants tenure to Carrie Gilfus,
effective August 31, 2019, in her designated tenure area, as set forth herein.**

Yes _____ No _____ Abstain _____

**371.19 Motion by _____ and Seconded by _____, BE IT RESOLVED,
upon the recommendation of the Superintendent of Schools,**

**WHEREAS, the Board of Education of the Jordan-Elbridge Central School District
voted on August 19, 2015, to grant Lucia Smith-Bince a probationary appointment,
commencing September 1, 2015 and ending August 31, 2019, in the tenure area of
English;**

**WHEREAS, the District’s Superintendent of Schools now recommends that
Lucia Smith-Bince granted tenure in the tenure area of English;**

**NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s
recommendation, the Board hereby grants tenure to Lucia Smith-Bince,
effective August 31, 2019, in her designated tenure area, as set forth herein.**

Yes _____ No _____ Abstain _____

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372.19 Motion by _____ and Seconded by _____, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,

WHEREAS, the Board of Education of the Jordan-Elbridge Central School District voted on July 1, 2015, to grant Tracy McCadden a probationary appointment, commencing September 1, 2015 and ending August 31, 2019, in the tenure area of Social Work;

WHEREAS, the District’s Superintendent of Schools now recommends that Tracy McCadden granted tenure in the tenure area of Social Work;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby grants tenure to Tracy McCadden, effective August 31, 2019, in her designated tenure area, as set forth herein.

Yes _____ No _____ Abstain _____

373.19 Motion by _____ and Seconded by _____, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,

WHEREAS, the Board of Education of the Jordan-Elbridge Central School District voted on August 17, 2016, to grant Laurie Spencer a probationary appointment, commencing September 1, 2016 and ending August 31, 2019, in the tenure area of Guidance;

WHEREAS, the District’s Superintendent of Schools now recommends that Laurie Spencer granted tenure in the tenure area of Guidance;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby grants tenure to Laurie Spencer, effective August 31, 2019, in her designated tenure area, as set forth herein.

Yes _____ No _____ Abstain _____

374.19 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 juul agreement between Jennifer Castaldo, Local 200 United, Service Employees International Union, AFL-CIO, and Jordan-Elbridge Central School District.

Yes _____ No _____ Abstain _____

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375.19 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 **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>
Kimberly Rouse	Assistant Modified Girls’ Softball Coach	\$2,968.00	8

Yes_____ No_____ Abstain_____

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 _____.