

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, AUGUST 14, 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

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

Quorum Check
Emergency Exit Procedures
Pledge of Allegiance
Agenda Check

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

Board of Education Calendar of Events

- **August 14, 2019-** Health & Wellness Committee Meeting, 5:30 PM, District Office Conference Room 150
- **August 14, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **August 28, 2019-** First Day Back for Staff
- **August 29, 2019-** Welcome Back /Opening Day for Staff, 8:00 AM, High School Cafeteria
- **September 3, 2019-** First Day of School
- **September 4, 2019-** Audit Committee Meeting, 5:30 PM, District Office Conference Room 150
- **September 4, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **September 18, 2019-** Policy Committee Meeting, 5:30 PM, District Office Conference Room 150
- **September 18, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150

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Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
BOE Retreat Date & Time	BOE	Summer 2019	BOE Retreat was held Tuesday, July 23, 2019 at 5:30 PM at The Sherwood Inn.

Presentations/Administrative Reports

Non-Instructional Budget Goals- (Vinny Smith, Diane Miano, Roxanne Miller & Steve Mendrek)

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 **BOE workshop/retreat** held **July 23, 2019**.

Yes_____ No_____ Abstain_____

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 **reorganizational meeting** held **July 10, 2019**.

Yes_____ No_____ Abstain_____

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 **June 19, 2019**.

Yes_____ No_____ Abstain_____

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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 **June 5, 2019**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

- 95.20** 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 2973, 2892, 2191, 3085, 2669, 2660, 3046, 2849, 2554, 2957, 2174, 2924, 2956, 2935, 2651, 2885, 2647, 3000, 3028, 2974, 2601, 3036, 2866, 2807, 3035, 2827, 2775, 2689, 2881, 3042, 3058, 2971, 2838, 2963, 3084, 3059, 3041, 2847 & 3060**
 - **Committee on Preschool Special Education for case numbers 3077, 3086, 3087, 3088, 3089, 3090, 3094, 3092 & 3093**
- 96.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for June 2019**.
- 97.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for June 2019**.
- 98.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Accounts Payable Claims Auditor report for May 2019**.
- 99.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Accounts Payable Claims Auditor report for June 2019**.
- 100.20** 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 June 30, 2019**.
- 101.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Isaiah Battoe, Typist I, effective August 7, 2019**.
- 102.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Franklin Cowan, Bus Attendant, effective August 1, 2019**.

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103.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the termination of Franklin Cowan, Summer Custodial Worker, effective July 24, 2019.**

104.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the termination of Linda Taylor, Administrative Aide, effective August 13, 2019.**

105.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Kali Kimak, Head JV Volleyball Coach, effective July 31, 2019.**

106.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **establish the substitute rate for the 2019-2020 school year as follows:**

<u>Position</u>	<u>Hourly Rate</u>
Substitute School Resource Officer	\$30.00

107.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant permission to Weedsport Winter Wanderers, Inc. to cross Jordan-Elbridge property during non-school hours, when there is sufficient snow cover on the ground and all trails are clearly marked. It is also understood that the Weedsport Winter Wanderers will have appropriate and complete certificate of insurance on file with the school district Business Office prior to exercising such permission.**

108.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant permission to the JE Band Boosters to hold 50/50 and/or gift basket raffles, and to sell lotto boards at their upcoming JE Sounds of Autumn marching band home show, to be held on Saturday, September 7, 2019, at the JE High School stadium. They are further requesting permission for same at future fundraising events including our Winterguard home show (January TBD), Indoor Percussion Ensemble home show (February TBD), and other fundraising events that take place on school premises.**

109.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge the following student teacher to begin on September 3, 2019 and continue until October 18, 2019:**

<u>Teacher</u>	<u>Position</u>	<u>Building</u>	<u>Student Teacher</u>
Jennifer Allen	Speech	Elbridge	Melissa Mitchell

110.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the terms and conditions of employment from July 1, 2109 to June 30, 2020, for the following:**

- 1. Non-Rep/Part-Time/Hourly Employee- School Monitors**
- 2. Non-Rep/Part-Time/Hourly Employee- Catherine Hardman, Account Clerk I**

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- 3. **Non-Rep/Full-Time/Hourly Employees-** Daniel Poullott, Maintenance Worker II
Jerome O’Neill, Automotive Mechanic
Timothy Hatt, Automotive Mechanic
- 4. **Non-Rep/Full-Time/Salary Employee-** Vincent Smith, Director of Facilities II
- 5. **Non-Rep/Full-Time/Salary Employee-** Diane Miano, School Transportation Supervisor
- 6. **Non-Rep/Full-Time/Salary Employee-** Jeffrey Berger, LAN Tech Support Specialist
- 7. **Non-Rep/Full-Time/Salary Employees-** Walter Huth, Custodian II
Alan Foster, Custodian II
Jason Loomis, Custodian II
- 8. **Non-Rep/Full-Time/Salary Employee-** Jade Hotchkiss, Driver-Messenger
- 9. **Non-Rep/Full-Time/Salary Employee-** Joshua Montgomery, Network Administrator

111.20 The Superintendent of Schools recommends 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>
Daniel Williams	Musical Vocal Director	\$1,264.00

112.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **declares the old fencing materials from the tennis courts as unusable and obsolete and authorizes the district to donate these materials to CIMARF, Inc. – a non-for-profit corporation formed to provide recreational activities for area youth. The materials will be picked up by CIMARF at no cost or liability to the district.**

113.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the donation of a large paper/matting cutter, mats and frames, for the Jordan-Elbridge Middle School art room. (valued at \$500)**

114.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the following volunteer, for the 2019-2020 school year:**

<u>Name</u>
Evan Coon

115.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant permission to the girls' and boys' cross-country teams to travel to the Manhattan Invitational on Friday, October 11, 2019. The teams will compete and return on Saturday, October 12, 2019. It is understood that the District will provide \$1,000 to be used to offset transportation costs.**

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116.20 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:**

**St. Mary’s Academy, Baldwinsville: 1 Student
 Tyburn Academy, Auburn: 1 Student**

117.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Jordan-Elbridge Central School District Instructional Program Strategic Plan 2019-2025.**

118.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the 2019-20 Per Diem Substitute lists as attached.**

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

- **#3280- Community Use of School Facilities**
- **Board Policy Number To Be Assigned- Fragrance Policy**

Yes_____ No_____ Abstain_____

Items for Board Action

120.20 Motion by _____ and Seconded by _____ **WHEREAS, the 2019-20 budget was developed with an estimated Payment in Lieu of Tax (PILOT) from Allred and whereas, Allred has since been added to the 2019-20 tax rolls, 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 following estimated revenue adjustment for 2019-20 and thereby adjust the tax levy to \$12,497,287.**

Revenue code	Description	\$ Increase/(Decrease)
A 1081	Other Payments in Lieu of Taxes	(\$25,540.00)
A 1001	Real Property Taxes	\$25,540.00

Yes_____ No_____ Abstain_____

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121.20 Motion by _____ and Seconded by _____, **WHEREAS, the amount authorized to be raised for school tax purposes for the 2019-2020 school year, for the current school year’s budget, is a sum not to exceed \$12,497,287.**

THEREFORE, BE IT RESOLVED, that the Board of Education of the Jordan-Elbridge Central School District set and fix the equalized school tax rates for the 2019-2020 by towns and confirm the extension of said taxes as they appear on the tax rolls for the following described townships:

Town	Taxable Assessed before STAR	Equalization Rate	Tax Rate Per \$1,000	Tax Levy Per Town before STAR
Brutus	24,490,397	.9500	25.549163	625,709.15
Sennett	20,257,628	.9800	24.767046	501,721.60
Camillus	16,006,131	1.0000	24.271705	388,496.09
Elbridge	349,652,507	1.0000	24.271809	8,486,698.91
Lysander	32,779,094	1.0000	24.271705	795,604.50
Skaneateles	28,617,207	.9100	26.672203	763,283.96
VanBuren	38,554,061	1.0000	24.271705	935,772.79
TOTAL	\$510,357,025			\$12,497,287.00

AND, BE IT FURTHER RESOLVED, that the school tax warrant of the Board of Education, Duly signed, shall be affixed to the 2019-2020 school tax rolls authorizing the collection of said school taxes beginning on Tuesday, September 3, 2019, with an effective period of said school tax warrant of 74 days, at the expiration of which the school tax collector shall make an accounting, in writing, to the Clerk of the Board of Education of the amount of paid and unpaid school taxes.

AND, BE IT FURTHER RESOLVED, that Catherine Hardman, School Tax Collector for the Jordan-Elbridge Central School District, be and hereby is authorized to give legal notice and to start collection of school taxes, beginning September 3, 2019, in accordance with provisions of law, and to give notice that school tax collection will conclude on Friday, November 15, 2019, and to collect total school taxes in the amount of \$12,497,287, as set by the school tax warrant.

AND, BE IT FURTHER RESOLVED, that the first installment or total tax due by October 4, 2019 without penalty, and that delinquent school tax penalties shall be fixed as follows:

- 2% penalty for payments received from October 5, 2019 through November 4, 2019
- 5% penalty for payments received from November 5, 2019 through November 15, 2019

AND BE IT FURTHER RESOLVED, that the school taxes will be collected at the following locations:

Property Location	Dates	Collection Location
Cayuga County	09/03/19 – 11/15/19	Lyons Bank, Jordan NY
Onondaga County	09/03/19 – 11/04/19	Lyons Bank, Jordan NY
Onondaga County	11/05/19 – 11/15/19	Onondaga County Real Property

No taxes received or postmarked after November 15, 2019, shall be accepted by the school tax collector.

Yes_____ No_____ Abstain_____

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122.20 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 **establish the following student prices for the 2019-2020 school year:**

Milk	\$.75
Ice Cream	\$1.00
Specialty Ice Cream (High School only)	\$1.50

Yes _____ No _____ Abstain _____

123.20 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 **re-establish the following reserve balances:**

Description	Balance 6/30/18	Balance 6/30/19	Appropriated for 2019-20	Remaining Balance
Workers Compensation Reserve	267,800.00	270,478.00	0	270,478.00
Unemployment Insurance Reserve	502,655.09	500,730.09	(5,000.00)	495,730.09
Liability Reserve	286,572.50	289,438.50	0	289,438.50
Insurance Reserve	150,000.00	151,500.00	0	151,500.00
Tax Certiorari Reserve	197,595.00	199,571.00	0	199,571.00
Employee Benefits Accrued Liability Reserve	174,654.00	215,630.00	0	215,630.00
ERS Reserve	759,231.00	603,405.00	0	603,405.00
TRS Reserve	n/a	200,000.00	0	200,000.00
Capital Reserve-2015	2,671.01	0	0	0
Capital Reserve-2016	1,003,002.00	5,730.01	0	5,730.01
Capital Reserve-2019	n/a	1,000,000.00	0	1,000,000.00
Bus Reserve-2017	901,119.00	910,130.00	(100,000.000)	810,130.00
TOTAL	4,245,299.60	4,346,612.60	(105,000.00)	4,241,612.60

Yes _____ No _____ Abstain _____

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124.20 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 **accept and agree to enter in to a Memorandum of Agreement between the Jordan-Elbridge Central School District, and the Jordan-Elbridge Teachers’ Association requesting to expand the provisions of Article VI, section G, to include one Team Leader for High School Special Education for the 2019-2020 school year.**

Yes _____ No _____ Abstain _____

125.20 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 **appoint the following Team Leader for the High School, 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>
Ashley DeFelice	Special Education, High School	\$2,107.00

Yes _____ No _____ Abstain _____

126.20 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 **consents to enter in to a Memorandum of Agreement between the Jordan-Elbridge Central School District, and the Jordan-Administrators’ Association requesting to add the Director of Special Education and Director of Health, Physical Education and Athletics to their contract.**

Yes _____ No _____ Abstain _____

127.20 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 **appoint the following Mentor/Mentee, 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>Mentor</u>	<u>Mentee</u>	<u>Mentor Stipend</u>
Kathryn Eldridge	Amanda Ward	\$632.00

Yes _____ No _____ Abstain _____

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128.20 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 **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>
Robert Schemerhorn	Science Honor Society Advisor	\$ 632.00

Yes_____ No_____ Abstain_____

129.20 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 **create one (1) 1.0 FTE Guard position.**

Yes_____ No_____ Abstain_____

130.20 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Lynette DeFavero to the position of Guard, in the Exempt Civil Service position, at an hourly rate of \$30.00, for actual time worked, in the Non-Represented group, with a 52 week probationary appointment beginning August 28, 2019, per the attached agreement, pending fingerprint clearance.**

Yes_____ No_____ Abstain_____

131.20 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 **appoint Lynette DeFavero, School Resource Officer, at an hourly rate of \$30.00, from August 28, 2019 to June 30, 2020, subject to the approval of the state education commissioner.**

Yes_____ No_____ Abstain_____

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132.20 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, **in recognition of our primary responsibility to provide a safe and secure learning environment for our students and staff, authorize School Resource Officer, Lynette DeFavero, to carry a firearm on school grounds, for the 2019 - 2020 school year.**

Yes _____ No _____ Abstain _____

133.20 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 **grant the following individual a summer appointment, beginning July 24, 2019 to on or about August 23, 2019, to be remunerated per hour, for up to eight (8) hours per day, for actual time worked:**

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Jennifer Duhamel	Summer Custodial Worker	\$11.10

Yes _____ No _____ Abstain _____

134.20 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 **appoint the following coaches as indicated below, for the 2019-2020 school year, with the regular season lasting 10 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>
Tommy Honors	Boys’ Head Varsity Baseball Coach	\$5,390.00
Matthew Bucci	Assistant Varsity Football Coach	\$5,346.00

Yes _____ No _____ Abstain _____

135.20 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 **grant the following individual a summer appointment, starting August 15, 2019, to be remunerated per hour, for up to eight (8) hours per day, for actual time worked:**

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Julie Hickey	Summer Clerical	\$13.44

Yes _____ No _____ Abstain _____

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136.20 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 **abolish one (1) 1.0 FTE Typist 1 position, and create one (1) 1.0 FTE Administrative Aide position, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Wendy Burgess to the position of Administrative Aide, in the Competitive Civil Service position, at an hourly rate of \$16.83, for 2,080 hours per year, pro rated over actual time worked, in the Non-Represented group, with a 52 week probationary appointment beginning August 29, 2019.**

Yes_____ No_____ Abstain_____

137.20 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 **establish the rate for subcontracted scorekeepers, timekeepers, and announcers at \$20.00 per hour.**

Yes_____ No_____ Abstain_____

138.20 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, **and subject to the applicable Civil Service Law and Rules, that the Board of Education hereby appoints Barbara Saunders to the position of School Monitor (FTE .33), in the Exempt Civil Service position, at an hourly rate of \$11.80, for actual time worked, in the Non-Represented group, with a 52 week probationary appointment beginning September 3, 2019.**

Yes_____ No_____ Abstain_____

139.20 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, **and subject to the applicable Civil Service Law and Rules, that the Board of Education hereby appoints Brandon Phelps to the position of School Monitor (FTE .33), in the Exempt Civil Service position, at an hourly rate of \$11.80, for actual time worked, in the Non-Represented group, with a 52 week probationary appointment beginning September 3, 2019.**

Yes_____ No_____ Abstain_____

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140.20 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 **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>
Amanda Ward	Freshman Class Advisor	\$1,264.00

Yes _____ No _____ Abstain _____

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

that the Superintendent of Schools James Froio, recommends that Amy Ruetsch be appointed by the Board of Education to a .4 FTE position as Speech Pathologist with the Jordan-Elbridge Central School District; and

WHEREAS, Amy Reutsch holds a permanent certificate in Speech & Hearing Handicapped;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Amy Ruetsch to a .4 FTE position as Speech Pathologist, (52M) with a salary of \$24,500.40, in the Speech tenure area, commencing on August 28, 2019 and ending on June 30, 2020.

Yes _____ No _____ Abstain _____

142.20 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 **accept the lease agreement between American Tower & Jordan-Elbridge Central School District.**

Yes _____ No _____ Abstain _____

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

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

WHEREAS, Nicole Olivia holds a level one certificate as Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Nicole Olivia to a four-year probationary term in the Teaching Assistant tenure area, commencing on September 1, 2019 and ending on August 31, 2023, at an hourly rate of \$13.44.

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 _____.