

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – ZOOM MEETING INVITE
WEDNESDAY, AUGUST 19, 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 _____
Mrs. Guerrette _____
Mrs. Long _____
Mrs. May _____
Mr. Moulding _____
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 19, 2020-** Board of Education Meeting, 6:30 PM, Zoom Meeting Invite
- **August 19, 2020-** Board of Education 2020-2021 School Planning Retreat, Taking Place at the Conclusion of the BOE meeting, Zoom Meeting Invite
- **September 1, 2020-** First Day Back for Staff
- **September 2, 2020-** Audit Committee Meeting, 5:30 PM, PLC Conference Center
- **September 2, 2020-** Welcome Back /Opening Day for Staff
- **September 2, 2020-** Board of Education Meeting, 6:30 PM, PLC Conference Center
- **September 8, 2020-** First Day of School
- **September 16, 2020-** Policy Committee Meeting, 5:30 PM, PLC Conference Center
- **September 16, 2020-** Board of Education Meeting, 6:30 PM, PLC Conference Center

Presentations/Administrative Reports

Updates- (Jim Froio)

Public Comments

Receipt of written questions/comments

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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 **reorganizational meeting** held **July 8, 2020**.

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 **special meeting** held **July 30, 2020**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

95.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2020-21 Per Diem Substitute Lists:**

- **Elaine Clark- Non-Certified Teacher**
- **Jennifer Palmer- Certified Teacher & Teaching Assistant**
- **Rebecca DeMario- Non-Certified Teacher**

96.21 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.**

97.21 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 2020.**

98.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for June 2020.**

99.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for July 2020.**

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- 100.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for July 2020.**
- 101.21** 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, 2020.**
- 102.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Stephen Russell, Brass Tech P/T, effective July 13, 2020.**
- 103.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Sandra Marlow, Bus Driver, effective August 31, 2020.**
- 104.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Gabrielle Thorpe, Teaching Assistant, effective August 31, 2020.**
- 105.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **rescinds prior board action to correct an employee’s probationary term:**

WHEREAS, the Superintendent of Schools James Froio, recommends that Tommy Honors be appointed by the Board of Education to a 1.0 FTE three year probationary position as Physical Education Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Tommy Honors holds a permanent certificate in Physical Education;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Tommy Honors to a 1.0 FTE three year probationary position as Physical Education Teacher, (36M) with a salary of \$59,000.00, in the Physical Education tenure area, commencing on September 1, 2020 and ending on August 31, 2023.

- 106.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the 2020-21 Per Diem Substitute lists as attached.**

- 107.21** 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, 2020 to June 30, 2021, for the following:**

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

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Items for Board action

111.21 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 following budget transfers for 2020-21 school year:**

Budget code	Description	\$ Increase/(Decrease)
A2110.130.10.CAR	Reg School-Teacher Salaries-EE-CARES Act	\$127,365.00
A2110.130.10.000	Reg School-Teacher Salaries-EE	(\$127,365.00)
A2110.130.30.CAR	Reg School-Teacher Salaries-HS-CARES Act	\$123,329.00
A2110.130.30.000	Reg School-Teacher Salaries-HS	(\$123,329.00)
A2610.150.30.CAR	Librarian Salaries-HS-CARES Act	\$69,761.00
A2610.150.30.000	Librarian Salaries-HS	(69,761.00)

A. To reclassify salaries of staff salaries allocated to Federal CARES Act funding.

A2630.490.00.000	Computer Assisted Instruction-BOCES Services	\$25,000.00
A2110.450.10.000	Tchg-Reg School-Supplies-HS	(\$25,000.00)

B. Transfer to purchase chromebooks through BOCES from High School supplies.

A2110.490.00.000	Teaching-Reg School-BOCES Services	\$2,200.00
A2630.490.00.000	Computer Assisted Instruction-BOCES Services	\$5,250.00
A2610.490.10.000	Library & AV-BOCES Services-EE	(\$7,450.00)

C. To cancel subscription to MyOn News and Reader from BOCES Library Coser 546 to purchase 110 zoom licenses and 40 Dell universal docking stations.

A1620.490.00.000	Operations-BOCES Services	\$60,000.00
A2110.450.00.000	Tchg-Reg School-Materials & Supplies	(\$20,000.00)
A2850.150.30.000	Co-curricular Salaries-HS	(\$35,000.00)
A2850.150.20.000	Co-curricular Salaries-MS	(\$5,000.00)

D. To cover PPE, temperature scanners for buses and floor & wall social distancing decals through BOCES Health & Safety coser from teaching supplies and co-curricular salaries.

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A2630.490.00.000	Computer Assisted Instruction-BOCES Services	\$8,302.00
A2630.460.00.000	Computer Assisted Instruction-Software	(\$8,302.00)

E. To cover VMware renewal.

A2330.490.00.000	Teaching-Special Schools-BOCES Services	\$20,000.00
A2330.150.30.000	Teaching-Special Schools-Instructional Salaries-HS	(\$20,000.00)

F. To provide regular ed summer school through BOCES rather than in-district.

Yes _____ No _____ Abstain _____

112.10 Motion by _____ and Seconded by _____, **WHEREAS, the amount authorized to be raised for school tax purposes for the 2020-2021 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 2020-2021 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	24,590,698	.9200	25.146267	618,364.25
Sennett	20,688,257	.9200	25.146267	520,232.43
Camillus	16,268,278	.9700	23.850068	387,999.53
Elbridge	355,639,133	.9700	23.850068	8,482,017.34
Lysander	33,185,835	1.0000	23.134565	767,739.87
Skaneateles	28,546,265	.8600	26.900658	767,913.30
VanBuren	41,194,648	1.0000	23.134565	953,020.28
TOTAL	\$520,113,114			\$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 2020-2021 school tax rolls authorizing the collection of said school taxes beginning on Wednesday, September 2, 2020, with an effective period of said school tax warrant of 76 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 2, 2020, in accordance with provisions of law, and to give notice that school tax collection will conclude on Monday, November 16, 2020, and to collect total school taxes in the amount of \$12,497,287, as set by the school tax warrant.

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AND, BE IT FURTHER RESOLVED, that the first installment or total tax due by Friday, October 2, 2020 without penalty, and that delinquent school tax penalties shall be fixed as follows:

- 2% penalty for payments received from October 3, 2020 through November 2, 2020
- 5% penalty for payments received from November 3, 2020 through November 16, 2020

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

Property Location	Dates	Collection Location
Cayuga County	09/02/20 – 11/16/20	Lyons Bank, Jordan, NY
Onondaga County	09/02/20 – 11/02/20	Lyons Bank, Jordan, NY
Onondaga County	11/03/20 – 11/16/20	Onondaga County Real Property

No taxes received or postmarked after Monday, November 16, 2020, shall be accepted by the school tax collector.

Yes_____ No_____ Abstain_____

113.21 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 new contract for Rebecca DeMario, Athletic Trainer, that reflects a reduction from a 1.0 FTE position to a .6 FTE position.**

Yes_____ No_____ Abstain_____

114.21 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 action to change the current position of Custodian II to Custodian I position at the Jordan-Elbridge Middle School, beginning August 24, 2020 as per Civil Service regulations.**

Yes_____ No_____ Abstain_____

115.21 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 resignation of Jan Halbach, Custodial Worker II, effective August 23, 2020, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Jan Halbach to the position of Custodian I, in the Labor Civil Service position, at an hourly rate of \$18.00, for 2,080 hours per year, pro-rated over actual time worked, in the Local 200 group, with a with a provisional appointment beginning August 24, 2020.**

Yes_____ No_____ Abstain_____

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116.21 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 Leaders for Elbridge Elementary and Jordan-Elbridge Middle School, as indicated below for the 2020-2021 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>
Drew Deapo	6 th Gd.	\$2,107.00
Christina Goetz	1 st Gd.	\$2,107.00
Mike Richer	3 rd Gd.	\$2,107.00

Yes_____ No_____ Abstain_____

117.21 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 2020-2021 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>
Ryan Sparkes	Kristin Kasky	\$632.00

Yes_____ No_____ Abstain_____

118.21 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 Wendy Gallaro an unpaid leave of absence from her Teacher Aide duties for the 2020-2021 school year.**

Yes_____ No_____ Abstain_____

119.21 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 Stacy Coleman an unpaid leave of absence from her Elementary Teacher duties for the 2020-2021 school year.**

Yes_____ No_____ Abstain_____

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120.21 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 substitutes who will report to their respective building on a regular basis throughout the school year and will be assigned accordingly as directed by the Superintendent of Schools beginning September 1, 2020:**

- **Maria Thome- Certified Teacher**
- **Christy Wangsness- Certified Teacher**
- **Anna Fikes- Certified Teacher**
- **Balbina Woods- Non-Certified Teacher**
- **Kayla Chiaramonte- Certified Teacher**
- **Rob Norton- Certified Teacher**
- **Tracy Dominick- Non-Certified Teacher**
- **Catherine Ferris- Non-Certified Teacher**
- **Marta Chmielewski- Non-Certified Teacher**
- **Elaine Clark- Non-Certified Teacher**

Yes_____ No_____ Abstain_____

121.21 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 settlement agreement between David C. Zehner v. Board of Education of the Jordan-Elbridge Central School District.**

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 _____.

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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 _____.