

**AGENDA- REGULAR MEETING- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION – HIGH SCHOOL LIBRARY**  
**WEDNESDAY, DECEMBER 15, 2021 @ 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 ensure clarity. All communication between the Board and the public shall be governed by Board Policy 3231.

**JE High School Tour @ 6:00 PM**

**Organization**

Roll Call

**Board Members**

Dr. Childres \_\_\_\_\_  
Mrs. Guerrette \_\_\_\_\_  
Mrs. Gustafson \_\_\_\_\_  
Mrs. Long \_\_\_\_\_  
Mrs. May \_\_\_\_\_  
Mr. Moulding \_\_\_\_\_  
Mr. Yard \_\_\_\_\_

**Student Representatives**

**Co-Presidents**

Elora Kunz  
Valerie Reith  
**Vice President**  
Lexi DelFavero

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**

- **December 15, 2021-** Policy Committee Meeting, 5:30 PM, JE High School Library
- **December 15, 2021-** Health & Wellness Committee Meeting, 5:30 PM, JE High School Main Office Conference Room
- **December 15, 2021-** Board of Education Meeting, 6:30 PM, JE High School Library
- **January 12, 2022-** Policy Committee Meeting, 5:30 PM, JE Middle School Library
- **January 12, 2022-** Board of Education Meeting, 6:30 PM, JE Middle School Library

**Presentations/Administrative Reports**

International Baccalaureate Presentation- Ms. Farnsworth, Middle Years Programme Coordinator

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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 **regular meeting** held **December 1, 2021**.

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Consent Agenda**

Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_, **BE IT RESOLVED:**

**293.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge receipt of the Committee on Special Education and Committee on Preschool Special Education.**

**294.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individual to the 2021-22 Per Diem Substitute Lists:**

- **Siobhan Garland- Teaching Assistant \*start date 12/13/2021**

**295.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer's Cash report for November 2021.**

**296.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for November 2021.**

**297.22** 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 November 31, 2021.**

**299.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Matthew Bucci, Boys' Modified Lacrosse Coach, effective November 30, 2021.**

**300.22** 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 March 7, 2022 and continue until May 13, 2022:**

<u>Teacher</u>	<u>Position</u>	<u>Building</u>	<u>Student Teacher</u>
Jennifer Allen	Speech Teacher	Elbridge	Maria Staehr

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- 301.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Club/Class/Activity Advisors for the 2021-2022 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>
Erin Sadowski	Three Lakes Sampler Coordinator	\$1,315.00
Nicole Bloodgood	Elbridge Student Council Advisor	\$ 987.00
Zachary Moser	Jazz Ensemble	\$ 987.00
Denise Deapo	Swingin' Eagles	\$ 987.00

- 302.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individual as Accompanist for the 2021-22 school year, to be remunerated \$24.96 an hour for services rendered, which is the proctor rate of the JETA contract:**

- Daniel Williams

Yes\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_

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**Items for Board action**

- 303.22** 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 2021-22 school year:**

Budget code	Description	\$ Increase/(Decrease)
A9711.700-00-000	Serial Bonds – Interest – School	\$14,268.75
A7140.160-00-000	Community Service Salaries	(\$14,268.75)

A. Increase bond interest expense budget

Budget code	Description	\$ Increase/(Decrease)
A1620.450-00-000	Operations of Plant Materials & Supplies	\$15,000.00
A1620.420-00-000	Electricity	(\$15,000.00)

B. Purchase HVAC filters

Budget code	Description	\$ Increase/(Decrease)
A2110.400-30-000	Tchg-Reg School-Contractual-HS	(\$7,660.25)
A2110.490-00-000	BOCES Tchg Reg School Service	\$7,660.25

C. Purchase of 1 additional TASC slot for high school student for remainder of 21-22 school year

Yes\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_

- 304.22** Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_ **WHEREAS**, the Board of Education of the Jordan-Elbridge Central School District has received from Raymond F. Wager, Certified Public Accountants, PC the Single Audit Report and the Extraclassroom Activity Funds Financial Report for the fiscal year ended June 30, 2021, and Whereas, it is necessary that the receipt of such audits 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 acknowledges receipt of said audits and direct that copies be forwarded.

Yes\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_

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- 305.22** 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 Corrective Action Plan(s) in connection with the Auditor’s Findings and Evaluation received from Raymond F. Wager, CPA, P.C. for the audit of the Extra Classroom Activity Funds for the fiscal year ended June 30, 2021.**

Yes\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_

- 306.22** 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 hereby **accept the 2021-2022 Tax Collector’s Report as follows:**

<b>Town</b>	<b>Adjusted Tax Warrant (Including Library Tax)</b>	<b>Total Tax Collected</b>	<b>Taxes Returned to Counties</b>
Brutus	\$ 522,613.14	\$ 460,487.70	\$ 62,125.44
Sennett	\$ 454,082.27	\$ 424,247.41	\$ 29,834.86
Camillus	\$ 354,799.17	\$ 351,883.00	\$ 2,916.17
Elbridge	\$ 7,370,858.54	\$ 7,041,305.64	\$ 329,552.90
Lysander	\$ 728,675.00	\$ 672,941.64	\$ 55,733.36
Skaneateles	\$ 694,682.21	\$ 632,302.64	\$ 62,379.57
Van Buren	\$ 821,415.82	\$ 784,360.15	\$ 37,055.67
<b>Total</b>	<b>\$ 10,947,126.15</b>	<b>\$ 10,367,528.18</b>	<b>\$ 579,597.97</b>

*\*Uncollected taxes amount is down \$31,107.93 from the 2020-21 year.*

Yes\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_

- 307.22** Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_, **BE IT RESOLVED**,  
  
**that the Board of Education of the Jordan-Elbridge Central School District voted on December 20, 2017 to grant Cornelia Dungey a probationary appointment, commencing December 18, 2017 and ending December 17, 2021, in the tenure area of Teaching Assistant;**  
  
**WHEREAS, the District’s Superintendent of Schools now recommends that Cornelia Dungey 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 Cornelia Dungey, effective December 18, 2021 in her designated tenure area, as set forth herein.**

Yes\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_

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- 308.22** 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 individuals as Marching/Field Band Staff for the 2021-22 season, pro-rated over actual time worked, to be remunerated as follows:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Timothy Jennings	Battery Caption Head	\$1,500.00
Matthew Juliana	Battery Tech.	\$1,000.00
Michael Harris	Battery Tech.	\$1,000.00
Allison Pierson	Pit Caption Head	\$1,500.00
Susan Powell	JV Tech. Winter Guard	\$1,000.00

Yes\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_

- 309.22** 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 Britney Bates 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 probationary appointment beginning December 13, 2021, and accept the terms and conditions of employment as Administrative Aide.**

Yes\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_

- 310.22** Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education and the Jordan-Elbridge Central School District, **and subject to the applicable Civil Service Law and Rules, that the Board of Education hereby appoints Molly Lupo to the position of School Monitor (FTE .33), in the Exempt Civil Service position, at an hourly rate of \$13.20, for actual time worked, in the Non-Represented group, with a 52 week probationary appointment beginning January 4, 2022.**

Yes\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_

- 311.22** 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 **adjust the hourly rate for Mark Procopio to be \$31.85 per hour for work in the Transportation department, made retroactively to 7/1/2021 as substitute bus driver.**

Yes\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_

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**312.22** 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 substitute 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 on or about January 10, 2022:**

**1. Alyssa Burmeister- Non-Certified Teacher**

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**286.22** 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 2021-2022 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>
Ryan Cooper	Head Varsity Boys' Baseball Coach	\$5,049.00	9

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Public Comments**

**Receipt of written questions/comments**

**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 \_\_\_\_\_.