

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE HIGH SCHOOL LIBRARY
WEDNESDAY, DECEMBER 18, 2019 @ 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 Policies 3220 and 3230.

Jordan-Elbridge High School Tour @ 6:00PM

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

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

Board of Education Calendar of Events

- **December 18, 2019-** Board of Education Meeting, 6:30 PM, High School Library
- **January 15, 2020-** Policy Committee Meeting, 5:30 PM, District Office Conference Room 150
- **January 15, 2020-** Board of Education Meeting, 6:30 PM, Board of Education Room

Presentations/Administrative Reports

SMART Goals- (Mark Schermerhorn, High School Principal)

Student Participation in Activities- (Daniel Stadtmiller, Director of Health, P.E. & Athletics)

Public Comments

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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 **December 4, 2019**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

235.20 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**.

236.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2019-20 Per Diem Substitute Lists:**

- **Bailey Van Gorden- Teaching Assistant**
- **Diane Grant- Teaching Assistant & Clerical-**
- **Karen Drew- Teaching Assistant *start date 12/12/2019**
- **McKayla Weaver- Certified Teacher**
- **Megan Bard- Non-Certified Teacher, Monitor, Teaching Assistant & Teacher Aide**
- **Emily Bard- Non-Certified Teacher, Monitor, Teaching Assistant & Teacher Aide**
- **Sarah Gates- Non-Certified Teacher & Teaching Assistant *start date 12/10/2019**
- **Katlyn Olivia- Teacher Aide & Teaching Assistant *start date 12/10/2019**
- **Jillian Wexler- Certified Teacher**
- **Julia Nagy- Teaching Assistant *start date 12/13/2019**
- **Debra Ely- Teacher Aide & Clerical**
- **Emily Kuehnle- Non-Certified Teacher, Teaching Assistant & Teacher Aide *start date 12/16/2019**
- **Katelyn Calkin- Teaching Assistant & Teacher Aide *start date 12/16/2019**
- **Stephanie Keller- Teaching Assistant & Teacher Aide *start date 12/16/2019**
- **Kayla Chiaramonte- Non-Certified Teacher *start date 12/12/2019**

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

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

239.20 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 January 13, 2020 and continue until March 6, 2020:**

<u>Teacher</u>	<u>Position</u>	<u>Building</u>	<u>Student Teacher</u>
Zachary Moser	Gds. 9-12 Instrumental	High School	Leah Haines

240.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant permission to the Jordan-Elbridge Varsity and JV Winter Guards to take a 3 day trip to Corning, NY in order to compete in the Winter Guard International regional competition at Corning Painted Post High School, January 31 through February 2nd. The students will not miss school for this 2 night trip.**

241.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Brian Jayne, Groundskeeper, effective December 20, 2019.**

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

- **#1112- Board of Education Legal Status, Powers & Authority**
(replaces policies #1110, #1120 & #1310)

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

- **#5221- Revenues & District Investments**

Yes _____ No _____ Abstain _____

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Items for Board Action

244.20 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 the following:**

WHEREAS , pursuant to Article 47 of the Insurance Law, Articles 5 and 5G of the New York General Municipal Law, and sections 1709 (34-a) and 1950 of the New York Education Law, a number of component school districts and the Board of Cooperative Educational Services for the Sole Supervisory District of Cayuga and Onondaga Counties have joined together to form a cooperative healthcare plan, known as the Cayuga-Onondaga Area School Employees' Healthcare Plan, for the purpose of providing and financing health, medical and dental benefits for certain of their respective employees; and

WHEREAS, Chapter 689 of the Laws of 1994 enacted Article 47 of the Insurance Law and established new requirements for municipal cooperation agreements concerning the provision of health benefits; and

WHEREAS, the Board of Education of the Jordan-Elbridge Central School District previously adopted a resolution authorizing participation in the Plan at its meetings on November 26, 1985, March 26, 1996, June 6, 2007 and August 7, 2013; and

WHEREAS, an amended agreement has been prepared detailing the terms of the Plan; and

WHEREAS, the Board of Directors of the Cayuga-Onondaga Area School Employees' Healthcare Plan recommends adoption and approval of the agreements; and

WHEREAS, Board of Education of the Jordan-Elbridge Central School District desires to participate in the Plan.

NOW THEREFORE, be it resolved that the Board of Education of the Jordan-Elbridge Central School District hereby authorizes participation in the Cayuga-Onondaga Area School Employees' Healthcare Plan and directs the President of the Board of Education to execute the agreements; and any amendments, successor agreements thereto or modifications as required by the New York State Department of Financial Services; and

BE IT FURTHER RESOLVED, that this resolution shall remain in effect until it is modified or rescinded.

Yes_____ No_____ Abstain_____

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245.20 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, 2019, 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 _____

246.20 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 individuals as Marching/ Field Band Staff for the 2019-2020 school year, to be remunerated as follows:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Madelyn Niver	IPE Battery Tech.	\$500.00
Cassidy Niver	IPE Pit Tech	\$500.00

Yes _____ No _____ Abstain _____

247.20 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 Nancy Spencer a temporary leave of absence from her Teaching Assistant duties beginning January 1, 2020 to June 30, 2020, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Nancy Spencer to the temporary position of Typist II, in the Competitive Civil Service position, to be remunerated at \$16.83 per hour, for 2,080 hours per year, in the Local 200 group, with a 52 week probationary appointment beginning January 1, 2020, prorated over actual time worked.**

Yes _____ No _____ Abstain _____

248.20 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 the following policies:**

- **#1110- School District & Board of Education Legal Status** (replaced by policy #1112)
- **#1120- Board of Education Authority** (replaced by policy #1112)
- **#1310- Powers and Duties of the Board** (replaced by policy #1112)
- **#1320- Nomination & Election of Board Officers** (replaced by policy #1620)

Yes _____ No _____ Abstain _____

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Exempt Session

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

- Discussing an appeal on a student matter

Yes _____ No _____ Abstain _____

Meeting adjourned to Exempt Session at _____.

Meeting reconvened at _____.

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 _____.