

**REGULAR MEETING – JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150**  
**WEDNESDAY, DECEMBER 19, 2018 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.

**ELBRIDGE ELEMENTARY TOUR- 6:30PM**

**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**

- **December 19, 2018-** Health & Wellness Committee Meeting, 5:30 PM, Elbridge Elementary Cafeteria
- **December 19, 2018-** Board of Education Meeting, 7:00 PM, Elbridge Elementary Cafeteria
- **January 16, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150

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**Follow-up Items**

<b>Subject</b>	<b>Assignee</b>	<b>Tentative Due Date</b>	<b>Action Taken</b>
School Messenger Sub Groups	Jim Froio/Steve Mendrek	TBA	TBA
Board Docs presentation to BOE	Jim Froio	TBA	TBA
Superintendent’s Evaluation	BOE	February 6, 2019	TBA

**Presentations/Administrative Reports**

Disaster Recovery and Smart Schools Update- (Steve Mendrek, Director of Technology)

**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 **December 5, 2018**.

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

**Consent Agenda**

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

**265.19** 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 2912, 3053 & 2747**
- **Committee on Preschool Special Education for case numbers 3014 & 3044**

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**266.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **establish the substitute rate for the 2018-2019 school year as follows:**

<u>Position</u>	<u>Hourly Rate</u>
Substitute SRO	\$30.00

**267.19** 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:**

- **Julia Cole- Certified Teacher \*start date 12/10/2018**
- **Cathy Herrling- Bus Attendant \* start date 12/10/2018**
- **Amanda Miano- Bus Attendant**
- **Abigail Shafer- Teaching Assistant**

**268.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Kathryn Fleury Eldridge, Teen Library Council advisor, effective December 6, 2018.**

**269.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Jennifer Craig Martin as Teen Library Council Advisor, beginning December 7, 2018**

**270.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for November 2018.**

**271.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for November 2018.**

**272.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant permission to the Jordan-Elbridge Marching Eagles to take an overnight trip to Albany, NY on Friday, February 1, 2018 and return February 2, 2018, to perform at a Winter Guard International (WGI) regional competition at Troy High School. Students will not miss school for this overnight trip.**

**273.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request to dispose of damaged and outdated library books from Jordan-Elbridge High School.**

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

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**Items for Board Action**

**274.19** 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 following adult meal prices effective January 1, 2019:**

Adult Breakfast	\$2.60 + tax	Adult Lunch	\$3.90 + tax
Adult Breakfast Entrée only	\$2.25 + tax	Adult Lunch Entrée Only	\$2.75 + tax
Breakfast Cereal	\$1.05 + tax	Vegetable Side	\$1.00 + tax
Breakfast Bar	\$1.05 + tax	Potato Side	\$1.25 + tax
Bagel & Cream Cheese	\$1.90 + tax	Soup 10 oz.	\$1.50 + tax
Cream Cheese PC	\$ .50 + tax	Roll/Sliced Bread	\$ .50 + tax
Yogurt Parfait w/Granola	\$2.00 + tax	BBQ Sauce or Dressing PC	\$ .50 + tax
Juice Cup	\$ .80 + tax	Snack Bag Large	\$ .95 + tax
Fresh Fruit	\$1.00 + tax	Single Cookie	\$ .65 + tax
Toast 2 Slices	\$ .50 + tax	Water Sport Top	\$1.50 + tax
Coffee 10 oz.	\$1.30 + tax	G-2 Gatorade	\$1.75 + tax
Muffin	\$1.60 + tax	Ice Cream	\$ .85 + tax
Milk	\$ .60 + tax	Novelty Ice Cream	\$1.75 + tax
Bottled Tea	\$2.00 + tax	Yogurt 6 oz.	\$1.50 + tax
Propel Water	\$2.00 + tax		

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

**275.19** 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 **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, 2018, 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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**276.19** 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 following budget transfer for 2018-19:**

Budget code	Description	\$ Increase/(Decrease)
A2060.490.00.000	Research & Planning – BOCES Services	\$16,500.00
A2110.400.10.000	Teaching-Reg School-Contractual-Elbridge Elem.	(\$7,000.00)
A2110.450.10.000	Teaching-Reg School-Supplies-Elbridge Elem.	(\$4,000.00)
A2110.400.20.000	Teaching-Reg School-Contractual-Middle School	(\$5,500.00)

**A. To cover R. Dan Howard’s contract through BOCES.**

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

**277.19** 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 **create two (2) 1.0 FTE Bus Attendant positions.**

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

**278.19** 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 individuals as Marching/ Field Band Staff for the 2018-19 season, to be remunerated as follows:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Jessica Tripp	Guard Instructor	\$1,000.00
Morgan Melchior	Guard Instructor	\$1,000.00

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

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