

AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
**BOARD OF EDUCATION – BOARD OF EDUCATION ROOM**  
**WEDNESDAY, DECEMBER 4, 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 Dynamic Intermediate School &  
Jordan-Elbridge Middle 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 4, 2019-** Audit Committee Meeting, 5:30 PM, Board of Education Room
- **December 4, 2019-** Board of Education Meeting, 6:30 PM, Board of Education Room
- **December 18, 2019-** Health & Wellness Committee Meeting, 5:30 PM, High School Library
- **December 18, 2019-** Board of Education Meeting, 6:30 PM, High School Library
- **January 15, 2020-** Policy Committee Meeting, 5:30 PM, Board of Education Room
- **January 15, 2020-** Board of Education Meeting, 6:30 PM, Board of Education Room

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**Presentations/Administrative Reports**

Robotics Demonstration by JEDIS LEGO League Students

SMART Goals- (Brooke Bastian, JEDIS Principal Intern & David Shafer, JEMS Principal)

**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 **November 6, 2019**.

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

**Consent Agenda**

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

**221.20** 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.**

**222.20** 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:**

- **Maribeth Spara- Teaching Assistant \*start date 11/15/2019**
- **Joseph Nauseef- Teaching Assistant**
- **Charles Balog- Certified Teacher \*start date 11/22/2019**
- **Margaret Simmons- Clerical, Monitor, Teaching Assistant & Teacher Aide \*start date 12/2/2019**
- **Julia Baird- Non-Certified Teacher, Clerical, Monitor, Teaching Assistant & Teacher Aide \*start date 11/14/2019**
- **Kaitlyn Spencer- Teaching Assistant & Teacher Aide \*start date 11/22/2019**
- **Veronica Thomas- Teaching Assistant \*start date 12/2/2019**

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

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- 224.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for October 2019.**
- 225.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the retirement of Kathy Phillips, Elementary Teacher, effective January 6, 2020.**
- 226.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept donations from Walmart that include smart phone protective cases and virtual reality headsets, various clothing and toys, and washcloths, to be distributed district wide.**
- 227.20 The Superintendent of Schools recommends 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>
<b>Kristin Crowley</b>	<b>Winter Guard Director</b>	<b>\$3,000.00</b>
<b>Kayla Chiaramonte</b>	<b>Winter Guard Assistant Director</b>	<b>\$2,500.00</b>
<b>Jessica Tripp</b>	<b>JV Winter Guard Tech.</b>	<b>\$1,000.00</b>
<b>Sarah Uhrig</b>	<b>Varsity Winter Guard Tech.</b>	<b>\$1,000.00</b>
<b>Dan English</b>	<b>Indoor Percussion Director</b>	<b>\$3,000.00</b>
<b>Mitch Pollock</b>	<b>IPE Battery Caption Head</b>	<b>\$1,000.00</b>
<b>Kaitaya Barrett</b>	<b>IPE Pit Caption Head</b>	<b>\$1,000.00</b>

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

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

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**Items for Board Action**

**229.20** 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 budget transfers for 2019-20 school year:**

<b>Budget code</b>	<b>Description</b>	<b>\$ Increase/(Decrease)</b>
A2250.160.00.000	SWD-Support Salaries	\$35,000.00
A2250.150.10.000	SWD-Teacher Salaries-EE	(\$15,000.00)
A2250.157.15.000	SWD-TA Salaries-JEDIS	(\$20,000.00)

**A. To cover salaries no longer covered under 611 grant from SWD- salaries that are now included in the grant.**

A2010.150.0000	Curriculum Development-Professional Salaries	\$13,165.00
A2630.150.00.000	Computer Assisted Instruction-Salaries	(\$6,195.00)
A2020.150.00.000	Principal & Ass't Supt Salaries	(\$6,970.00)

**B. To reclassify salaries (in preparation for transparency reporting requirements)**

A2010.151.00.000	Curriculum Development-Team Leaders, Mentors and IB Coordinator Salaries	\$36,000.00
A2110.150.00.000	Team Leaders Salaries	(\$24,000.00)
A2110.151.00.000	Mentors Salaries	(\$7,600.00)
A2850.150.00.000	Cocurricular Salaries	(\$4,400.00)

**C. To reclassify Team Leaders, Mentors and IB Coordinator Salaries to Curriculum Development code (in preparation for transparency reporting requirements).**

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

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**230.20** 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 hereby **accept the 2019-2020 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	\$513,494.47	\$447,269.97	\$66,224.50
Sennett	429,853.76	405,833.83	24,019.93
Camillus	342,153.51	336,801.55	5,351.96
Elbridge	7,283,503.81	6,929,933.30	353,570.51
Lysander	700,404.50	641,416.01	58,988.49
Skaneateles	671,080.92	608,558.68	62,522.24
Van Buren	790,977.72	750,624.07	40,353.65
<b>TOTAL</b>	<b>\$10,731,468.69</b>	<b>\$10,120,437.41</b>	<b>\$611,031.28</b>

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

**231.20** 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 **authorizes the Superintendent to require a medical examination by Cayuga County Mental Health Center, Auburn, N.Y., for a particular employee pursuant to New York Education Law § 913.**

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

**232.20** 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 a Preliminary Smart Schools Investment Plan that includes the purchase of Promethean Interactive Panels to replace outdated/no longer functioning SMART Boards and projectors in most classrooms across the district which is eligible under the Classroom Learning Technology category.**

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 \_\_\_\_\_.