

REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – HIGH SCHOOL LIBRARY
WEDNESDAY, DECEMBER 5, 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.

HIGH SCHOOL 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 5, 2018-** Board of Education Meeting, 7:00 PM, High School Library
- **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

**REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – HIGH SCHOOL LIBRARY
WEDNESDAY, DECEMBER 5, 2018 7:00 PM**

Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
School Messenger Sub Groups	Jim Froio/Steve Mendrek	TBA	TBA
Board Docs presentation to BOE	Jim Froio	TBA	TBA

Presentations/Administrative Reports

OCC Advantage Program Presentation- (Casey Crabill, Amy Kremenek, Erin Vaccaro, Lisa Moore, Kelly Venturini, Mark Re and Nancy Pasquale)

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 7, 2018**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

239.19 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 2516, 2197, 2505, 2965, 2922, 2827, 2838, 2602, 2849, 2956, 2647, 2902, 2794, 2968, 3052 & 3051**
- **Committee on Preschool Special Education for case numbers 2321, 2242, 2851 & 3050**

REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – HIGH SCHOOL LIBRARY
WEDNESDAY, DECEMBER 5, 2018 7:00 PM

240.19 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:**

- **Loretta Johnson- Certified Teacher**
- **Tammy Gorton- Monitor**

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

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

243.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Ellen Patulski, Teaching Assistant and Running Club Co-Advisor, effective November 26, 2018.**

244.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize Cindy Smith to receive the entire Running Club Advisor stipend of \$632.00 effective October 4, 2018.**

245.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of William Smith, Network Administrator, effective November 30, 2018.**

246.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the termination of Jonathan Noeller, Bus Attendant, effective November 8, 2018.**

247.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the termination of Caryn Schrader, Teaching Assistant, effective November 20, 2018**

248.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve Private/Parochial School Transportation request for the 2018-19 school year, as follows:**

Bishop Ludden: 1 Student

249.19 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 2018-2019 school year, to be remunerated as follows:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Kristin Crowley	Winter Guard Director	\$3,000.00
Kayla Chiaramonte	Winter Guard Assistant Director	\$1,000.00

REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – HIGH SCHOOL LIBRARY
WEDNESDAY, DECEMBER 5, 2018 7:00 PM

Sarah Uhrig	Winter Guard Instructor	\$1,000.00
Emelia Pollock	Winter Guard Part Time Instructor	\$ 500.00
Randall Bennett	I.P. Assistant Director/Winter Coordinator	\$2,000.00
Sean Steele	I.P. Battery Instructor	\$1,000.00

Yes_____ No_____ Abstain_____

Items for Board Action

250.19 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 transfers for 2018-19 school year:**

Budget code	Description	\$ Increase/(Decrease)
A1310.160.00.000	Business Admin. – Salaries	7,500.00
A1330.160.00.000	Tax Collection – Salaries	1,500.00
A1430.160.00.000	Personnel – Salaries	4,000.00
A1310.490.00.000	Business Admin. – BOCES Services	(13,000.00)

A. To cover salaries due to take-back of Central Business Office services.

A2820.150.00.000	Psychologist Salaries	20,000.00
A2250.157.00.000	SWD-Teaching Assistants	(20,000.00)

B. To reallocate budget due to change in staff charged to IDEA-611 grant.

A2110.130.00.000	Teaching-Reg School Salaries 7-12	118,730.00
A2110.120.00.000	Teaching-Reg School Salaries K-6	(54,350.00)
A2250.150.00.000	SWD-Teacher Salaries	(64,380.00)

C. To reallocate budget due to change in staff charged to Title I grant.

A9711.700.00.000	Serial Bonds-Interest-School Construction	100,886.00
A9711.600.00.000	Serial Bonds-Principal-School Construction	(100,886.00)

D. To reallocate budget for principal and interest on 6/7/18 DASNY bond for 2016 Capital Project.

Yes_____ No_____ Abstain_____

**REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – HIGH SCHOOL LIBRARY
WEDNESDAY, DECEMBER 5, 2018 7:00 PM**

251.19 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 **accept the grant in the amount of \$1,000 from the New York Schools Insurance Reciprocal for Level 2 Active Shooter training and that the following budget codes are hereby incremented as follows:**

Budget Code	Description	Amount
A2705	Donations	\$1,000.00
A2070.490.00.000	Inservice Training-BOCES Services	\$1,000.00

Yes _____ No _____ Abstain _____

252.19 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 hereby **accept the 2018-2019 Tax Collector’s Report as follows:**

Town	Adjusted Tax Warrant (including Library Tax)	Total Tax Collected	Taxes Returned to Counties
Brutus	\$486,044.05	\$428,446.42	\$57,597.63
Sennett	470,256.56	433,999.09	36,257.47
Camillus	339,625.44	328,386.53	11,238.91
Elbridge	7,254,301.12	6,854,897.71	399,403.41
Lysander	688,961.92	640,362.11	48,599.81
Skaneateles	610,984.53	562,906.54	48,077.99
Van Buren	751,313.85	726,048.62	25,265.23
TOTAL	\$10,601,487.47	\$9,975,047.02	\$626,440.45

Yes _____ No _____ Abstain _____

REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – HIGH SCHOOL LIBRARY
WEDNESDAY, DECEMBER 5, 2018 7:00 PM

253.19 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 **determine that the 2018-19 Capital Outlay project that includes wall paneling, millwork and enlarging of the stage stairs in the High School auditorium will not have a significant adverse environmental impact and therefore declares that the project would classify as a Type II action and are not subject to further State Environmental Quality Review Act (SEQR) review.**

Yes _____ No _____ Abstain _____

254.18 Motion by _____ and Seconded by _____, **BE IT RESOLVED**,
that the Superintendent of Schools, James Froio, recommends that Jodi Gasparek be appointed by the Board of Education as a long term Substitute Elementary Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Jodi Gasparek holds a permanent certification in Pre-Kindergarten, Kindergarten and Grades 1-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Jodi Gasparek as a long term Substitute Elementary Teacher, (30M) with a salary of \$55,044.00, in the Elementary tenure area, retro to September 4, 2018 until November 16, 2018, prorated over actual time worked.

Yes _____ No _____ Abstain _____

255.18 Motion by _____ and Seconded by _____, **BE IT RESOLVED**,
that the Superintendent of Schools, James Froio, recommends that Sara Casper be appointed by the Board of Education as a long term Substitute Elementary Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Sara Casper holds an initial certification in Childhood Education, Grades 1-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Sara Casper as a long term Substitute Elementary Teacher, (48M) with a salary of \$57,384.00, in the Elementary tenure area, retro to September 25, 2018 until December 4, 2018, prorated over actual time worked.

Yes _____ No _____ Abstain _____

REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – HIGH SCHOOL LIBRARY
WEDNESDAY, DECEMBER 5, 2018 7:00 PM

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

WHEREAS, the Superintendent of Schools James Froio, recommends that Tina Bratt be appointed by the Board of Education to a probationary position as Teaching Assistant, with the Jordan-Elbridge Central School District; and

WHEREAS, Tina Bratt holds a level one certificate as Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Tina Bratt to a four-year probationary term in the Teaching Assistant tenure area, commencing on November 8, 2018 and ending on November 7, 2022, at an hourly rate of \$13.44.

Yes_____ No_____ Abstain_____

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

WHEREAS, the Superintendent of Schools James Froio, recommends that Julie Hickey be appointed by the Board of Education to a probationary position as Teaching Assistant, with the Jordan-Elbridge Central School District; and

WHEREAS, Julie Hickey holds a level one certificate as Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Julie Hickey to a four-year probationary term in the Teaching Assistant tenure area, commencing on November 15, 2018 and ending on November 14, 2022, at an hourly rate of \$13.44.

Yes_____ No_____ Abstain_____

258.19 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, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Hannah Newert to the position of Teacher Aide (5.5 hours per day), in the Labor Civil Service position, at an hourly rate of \$11.20, in the Local 200 group, with a 52-week probationary appointment beginning December 6, 2018.

Yes_____ No_____ Abstain_____

REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – HIGH SCHOOL LIBRARY
WEDNESDAY, DECEMBER 5, 2018 7:00 PM

259.19 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Frank Cowan to the position of Bus Attendant, in the Labor Civil Service position, at an hourly rate of \$16.68, pro-rated over actual time worked, in the Transportation Local group, with a 52 week probationary appointment beginning on December 6, 2018.**

Yes _____ No _____ Abstain _____

261.19 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 coach as indicated below, for the 2018-2019 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>
Abbey Morgans	Girls’ JV Lacrosse Coach	\$5,412.00	12

Yes _____ No _____ Abstain _____

262.19 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 as IB Community Project Supervisors, as indicated below for the 2018-2019 school year, with a stipend amount of \$150.00, 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 beginning September 1, 2018 to be remunerated in full in last payroll of 2018-19 school year:**

Angel Bevilacqua, Aaron Stone, Alexis Farnsworth, Ryan Sparkes, Chris DiBerardino, Christine Klamm, Leo McCormick, Meghan Fedigan, Jessica Strong, Kerry Brogan, Lauren Wisniewski, Chris Sinclair, Tallon Larham, Jaime Glantz, Mark Fietta, Leslie Ahern, Kathleen Gugel, Michelle Alcock, Amy Giannettino, Douglas Hickman, Katherine Arnold, Andrew Marinelli, Jessica Killian, Todd Canino, Paul Farfaglia, Dennis Burlingame, Drew Deapo, Allen Lauricella, Renee Armpriester, Mackenzie Ostrander, Erika Stanton, Raymond Panek and Scott Sauro.

Yes _____ No _____ Abstain _____

REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – HIGH SCHOOL LIBRARY
WEDNESDAY, DECEMBER 5, 2018 7:00 PM

263.19 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 Dennis Burlingame, School Resource Officer, for the 2018-19 school year, subject to the approval of the waiver by the state education commissioner.**

Yes _____ No _____ Abstain _____

264.19 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 Edward McIlroy, School Resource Officer, for the 2018-19 school year, subject to the approval of the waiver by the state education commissioner.**

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 _____.

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 _____.