

**REVISED AGENDA-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

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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

**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**

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**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**
- **Rachael Hinton- Bus Driver \*start date 12/7/2018**

**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
Sarah Uhrig	Winter Guard Instructor	\$1,000.00

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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\_\_\_\_\_

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**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
<b>TOTAL</b>	<b>\$10,601,487.47</b>	<b>\$9,975,047.02</b>	<b>\$626,440.45</b>

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

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**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 \_\_\_\_\_

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**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 \_\_\_\_\_

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**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 \_\_\_\_\_



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