

**REVISED AGENDA- REGULAR MEETING- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE MIDDLE SCHOOL LIBRARY
WEDNESDAY, FEBRUARY 2, 2022 @ 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 ensure clarity. All communication between the Board and the public shall be governed by Board Policy 3231.

Organization

Roll Call

Board Members

Dr. Childres _____
Mrs. Guerrette _____
Mrs. Gustafson _____
Mrs. Long _____
Mrs. May _____
Mr. Moulding _____
Mr. Yard _____

Student Representatives

Co-Presidents

Elora Kunz
Valerie Reith

Vice President

Lexi DelFavero

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

- **February 2, 2022-** Board of Education Meeting, 6:30 PM, JE Middle School Library
- **February 2, 2022-** Board of Education Retreat, 7:00 PM, JE Middle School Library
- **March 2, 2022-** Board of Education Meeting, 6:30 PM, JE Middle School Library
- **March 16, 2022-** Board of Education Meeting, 6:30 PM, JE Middle School Library

Presentations/Administrative Reports

District Goals- Jim Froio, Superintendent of Schools, RJ Hartwell, Assistant Superintendent for Business and Finance and Nina Baker, Director of Curriculum, Instruction and Intermediate Education and JEDIS Principal

Preliminary Budget Discussion- Jim Froio, Superintendent of Schools & RJ Hartwell, Assistant Superintendent for Business and Finance

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Approval of Minutes

Motion to table the approval of the December 1, 2021 minutes was carried 4-0-0 due to Board attendance at the December 15, 2021 Board of Education meeting.

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 1, 2021**.

Yes_____ No_____ Abstain_____

Motion to table the approval of the December 15, 2021 minutes was carried 5-0-0 due to Board attendance at the January 19, 2022 Board of Education meeting.

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 15, 2021**.

Yes_____ No_____ Abstain_____

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 **January 19, 2022**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

333.22 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**.

334.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2021-22 Per Diem Substitute Lists:**

- **Marisa Fagliarone- Certified Teacher *start date 1/31/2022**
- **Robin Haines- Teaching Assistant**
- **Sandra Leader- Bus Attendant**
- **Erika Van Tassell- Teaching Assistant *start date 2/2/2022**

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- 335.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the termination of Christina Compo, Bus Attendant, effective February 3, 2022.**
- 336.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation for the purpose of retirement of Karen Cecchini, Elementary Teacher, effective June 30, 2022.**
- 337.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation for the purpose of retirement of Ben Allio, Elementary Teacher, effective June 30, 2022.**
- 338.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Makenzie Gransbury, Non-Certified Substitute Teacher, effective February 4, 2022.**

Yes_____ No_____ Abstain_____

Items for Board action

- 339.22** 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 2021-22 school year:**

Budget code	Description	\$ Increase/(Decrease)
A1310.490-00-000	BOCES Business Office Services	\$9,000.00
A1620.420-00-000	Electricity	(\$9,000.00)

A. Transfer to cover negative balance in BOCES Business Office Services

Yes_____ No_____ Abstain_____

- 340.22** 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 Richard Brewer to the 1.0 F.T.E. position of Groundskeeper, in the Labor Civil Service position, at an hourly rate of \$15.50, for actual time worked, in the Local 200 United group, with a 52 week probationary appointment beginning February 7, 2022.**

Yes_____ No_____ Abstain_____

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341.22 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 individual as Accompanist for the 2021-22 school year, to be remunerated \$24.96 an hour for services rendered, which is the proctor rate of the JETA contract, with a start date of 12/10/21:**

- **Marisa Fagliarone**

Yes _____ No _____ Abstain _____

342.22 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 revised Corrective Action Plan in connection with the Report Communicating Internal Control Related Matters Identified in an Audit prepared by Raymond F. Wager, CPA, P.C. for the audit of the Basic Financial Statements for the fiscal year ended June 30, 2021.**

Yes _____ No _____ Abstain _____

343.22 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 revised Corrective Action Plan(s) in connection with the Auditor's Findings and Evaluation received from Raymond F. Wager, CPA, P.C. for the audit of the Extra Classroom Activity Funds for the fiscal year ended June 30, 2021.**

Yes _____ No _____ Abstain _____

Public Comments

Receipt of written questions/comments

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 _____.

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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 _____.