

REVISED AGENDA- REGULAR MEETING- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – ZOOM MEETING INVITE
WEDNESDAY, FEBRUARY 3, 2021 @ 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 Policy 3231.

Organization

Roll Call

Board Members

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

Quorum Check

Emergency Exit Procedures

Pledge of Allegiance

Agenda Check

BOE Announcements / Special Events / Topics for Discussion/ Review of follow-up items

Board of Education Calendar of Events

- **February 3, 2021-** Board of Education Meeting, 6:30 PM, Zoom Meeting Invite
- **March 3, 2021-** Health & Wellness Committee Meeting, 5:30 PM, Zoom Meeting Invite
- **March 3, 2021-** Board of Education Meeting, 6:30 PM, Zoom Meeting Invite
- **March 17, 2021-** Policy Committee Meeting, 5:30 PM, Zoom Meeting Invite
- **March 17, 2021-** Board of Education Meeting, 6:30 PM, Zoom Meeting Invite

Presentations/Administrative Reports

BOE Updates- (Jim Froio, Superintendent of Schools)

Budget Goals and Budget Development- (Jim Froio, Superintendent of Schools & RJ Hartwell, School Business Administrator & School District Treasurer)

Public Comments

Receipt of written questions/comments

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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 **January 13, 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 **special meeting** held **January 29, 2021**.

Yes _____ No _____ Abstain _____

Consent Agenda

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

243.21 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.**

244.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2020-21 Per Diem Substitute Lists:**

- **Madison McIlroy- Non-Certified Teacher & Monitor *start date 1/22/2021**
- **Ricky Breed- Bus Driver**
- **Amanda Miano- Certified Teacher**

245.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for December 2020.**

246.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for December 2020.**

247.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Extra-Classroom Activity reports for the period ending December 31, 2020.**

248.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the ECA audit report for the 2019-2020 school year.**

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249.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the renewals of the following policies:**

1331, 1332, 1333, 1336, 2010, 3321, 5110, 5120, 5130, 5140, 5150, 5230, 5242, 5320, 5321, 5340, 5410, 5560, 5575, 5670, 5680, 5741, 6312, 6475, 7610, 7613, 7616, 7617, 7618, 7621, 7670, 7680, 7690, 8130, 8210, 8220, 8240 & 8280

250.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following volunteer coaches as indicated below, for the 2020-2021 school year:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Mike Frood	Volunteer Varsity & Modified Wrestling Coach	\$ 0.00
Kurt Alpha	Volunteer Varsity Wrestling Coach	\$ 0.00

Yes_____ No_____ Abstain_____

Items for Board action

251.21 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 2020-21 school year:**

Budget code	Description	\$ Increase/(Decrease)
A2630.490-00-000	BOCES CAI Tech Service	\$25,000.00
A2110.450-30-000	Reg School-Supplies-HS	(\$25,000.00)

A. Budget reimbursement for Fall 2020 purchase of High School chrome books

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 _____.

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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 _____.