

REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
**BOARD OF EDUCATION – MIDDLE SCHOOL LIBRARY**  
**WEDNESDAY, FEBRUARY 6, 2019 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.

**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**

- **February 6, 2019-** Board of Education Meeting, 7:00 PM, Middle School Library
- **March 6, 2019-** Health & Wellness Committee Meeting, 5:30 PM, District Office Conference Room 150
- **March 6, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **March 20, 2019-** Policy Committee Meeting, 5:30 PM, District Office Conference Room 150
- **March 20, 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	Next Newsletter
Board Docs presentation to BOE	Jim Froio	TBA	TBA
Superintendent's Evaluation	BOE	February 6, 2019	TBA

**Presentations/Administrative Reports**

JE Graduation Presentation- (JE Seniors)

Budget Overview- (Roxanne Miller)

**Exempt Session**

Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn to Exempt Session for the proposed purpose of:

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

Meeting adjourned to Exempt Session at \_\_\_\_\_.

Meeting reconvened at \_\_\_\_\_.

**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 16, 2019**.

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

**Consent Agenda**

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

- 294.19** 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 2625, 2626, 2925, 2986, 2881, 2688 & 3042**
  - **Committee on Preschool Special Education for case numbers 3056 & 3057**
- 295.19** 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:**
- **Lindsay Handley- Nurse, Teaching Assistant, Teacher Aide, Clerical & Monitor**
  - **Olivia Fletcher- Non-Certified Teacher**
  - **John Gingrow- Certified Teacher**
  - **Ashley Cuyle- Non-Certified Teacher**
  - **Stacy Riddlemoser- Non-Certified Teacher, Clerical, Monitor, Teaching Assistant & Teacher Aide**
  - **Alexis Fietta- Clerical & Monitor**
- 296.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for December 2018.**
- 297.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for December 2018.**
- 298.19** 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, 2018.**

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- 299.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Raymond Panek, Teaching Assistant, effective February 23, 2019.**
- 300.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Abbey Morgans, Head Modified Girls’ Lacrosse coach, for the 2018-2019 school year, effective January 11, 2109.**
- 301.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of James Best, Assistant Varsity Track coach, for the 2018-2019 school year, effective January 24, 2019.**
- 302.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the retirement of Happy McClurg, Math Teacher, effective February 24, 2019.**
- 303.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept donations from Walmart for items used in soar store at Elbridge Elementary, JEDIS and the comfort closet at the High School.**
- 304.19** 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 2018-2019 school year:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
James Sherman	Volunteer Assistant Varsity Softball coach	N/A
Kim Rouse	Volunteer Assistant Varsity Softball coach	N/A

- 305.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following coaches 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>
Tracey Engle	Girls’ Head Modified Softball coach	\$4,010.00	10
Ryan Hannon	Girls’ Head Varsity Track & Field coach	\$5,929.00	11
Roger Roman	Boys’ Head Varsity Track & Field coach	\$5,929.00	11

- 306.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the following volunteer, for the 2018-2019 school year:**

Name  
**Bette Tucker**

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

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**Items for Board Action**

**307.19** 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:**

Budget code	Description	\$ Increase/(Decrease)
A2810.150.00.000	Guidance Counselor-Instructional Salaries	\$10,235.00
A2110.400.00.000	Teaching-Reg School-Contractual	(\$10,235.00)

**A. To cover salary for Long-Term Substitute for Guidance Counselor out on leave.**

A2060.490.00.000	Research/Planning Services-BOCES Services	\$5,500.00
A1680.490.00.000	Central Data Processing – BOCES Services	(\$5,500.00)

**B. To cover increase in BOCES contract for Active Shooter Training.**

A2110.130.00.000	Teaching-Reg School-Salaries 7-12	\$64,058.00
A2250.150.00.000	SWD-Instructional Salaries	(\$64,058.00)

**C. To reclassify salary for Regular Education teacher budgeted in SWD instructional salaries.**

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

**308.19** 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 desires to **enter into up to a three year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or Co-Ser 620.**

**NOW, THEREFORE, it is**

**RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District not to exceed in total over the life of this agreement the estimated principal amount not to exceed \$175,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of three years commencing on or about July 1, 2019.**

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

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**309.19** 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 2019-2020 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>
Tommy Honors	Head Varsity Boys’ Soccer Coach	\$5,390.00	10

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

**310.19** 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 Cathy Herrling 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 February 7, 2019.**

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

**311.19** 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 **enter into a contract agreement with OCM BOCES Alcohol-Drug Abuse Prevention and Education Program (ADA-PEP) to cover the calendar year 2019.**

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

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**Exempt Session**

Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, to adjourn to Exempt Session for the proposed purpose of:

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

Meeting adjourned to Exempt Session at \_\_\_\_\_.

Meeting reconvened at \_\_\_\_\_.

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