

**AGENDA- REGULAR MEETING- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION – ZOOM MEETING INVITE  
WEDNESDAY, JANUARY 13, 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**

- **January 13, 2021-** Policy Committee Meeting, 5:30 PM, Zoom Meeting Invite
- **January 13, 2021-** Board of Education Meeting, 6:30 PM, Zoom Meeting Invite
- **February 3, 2021-** Board of Education Meeting, 6:30 PM, Zoom Meeting Invite

**Presentations/Administrative Reports**

BOE Updates- (Jim Froio, Superintendent of Schools)

**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 **December 16, 2020**.

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

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**Consent Agenda**

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

- 225.21** 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.**
- 226.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request to dispose of computer equipment that is broken, obsolete or no longer used. Equipment will be picked up by EWASTE+ and recycled at no cost to the district. This service includes the shredding of hard drives to protect data and an inventory will be provided upon completion.**
- 227.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the amended fuel agreement between the Jordan-Elbridge Central School District and the Elbridge Fire Department. A request was made to change verbiage in this agreement from “The Village,” to “Elbridge Fire Department.”**
- 228.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for November 2020.**
- 229.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for November 2020.**
- 230.21** 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 (virtual instruction only) for the 2020-2021 school year, to be remunerated as follows:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
<b>Kristin Crowley</b>	<b>Winter Guard Director</b>	<b>\$2,750.00</b>
<b>Kayla Crowley</b>	<b>Winter Guard Assistant Director</b>	<b>\$2,250.00</b>
<b>Dan English</b>	<b>Indoor Percussion Director</b>	<b>\$2,750.00</b>
<b>Mitch Pollock</b>	<b>IPE Battery Caption Head</b>	<b>\$1,750.00</b>
<b>Kaitaya Barrett</b>	<b>IPE Pit Caption Head</b>	<b>\$ 750.00</b>

- 231.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the retirement of Barbara Ely, Teaching Assistant, effective December 31, 2020.**

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

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**Items for Board action**

**232.21** 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:**

**RESOLUTION OF THE BOARD OF THE JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT, NEW YORK**

**WHEREAS**, the undersigned, being a majority of the Board of the Jordan-Elbridge Central School District, hereby adopt, and by executed counterpart, approve, as of the 13<sup>th</sup> day of January, 2021, the following actions and resolutions:

**WHEREAS**, the Jordan-Elbridge Central School District is a Participant in the New York Liquid Asset Fund (“NYLAF”), as defined in a Municipal Cooperation Agreement, as amended and restated as of August 1, 2019 (the “Agreement”); and

**WHEREAS**, the Governing Board of NYLAF (the “Governing Board”) wishes to amend the definition of Investment Consultant and Marketing Agreement to be PMA Asset Management, LLC and PMA Securities, LLC, respectively;

**WHEREAS**, the Governing Board has adopted a resolution on November 19, 2020 to effect such change and seeks approval of each Participant;

**WHEREAS**, pursuant to Section 13.1 of the Agreement, each Participant has 60 days from the date of the adoption of the Governing Board’s resolution authorizing the proposed change by the Governing Board to approve the proposed amendment; and

**WHEREAS**, (A) a Participant shall be deemed to have given notice of approval of the proposed amendment if it has theretofore delivered to the Governing Board an executed counterpart of the proposed amendment and a certificate, in a form acceptable to the Governing Board, to the effect that: (i) such Participant has held any necessary public hearings, conducted any necessary referenda and obtained any necessary consents of governmental agencies; (ii) the proposed amendment has been approved by a majority vote of the voting strength of such Participant’s governing body; and (iii) such Participant has satisfied any other requirements applicable to its making contracts; or (B) a Participant shall be deemed to have given notice pursuant to the provisions of Section 7.2 hereof of its intent to withdraw from the Agreement;

**NOW, THEREFORE, BE IT:**

**RESOLVED**, that the Board approves the following:

- (a) the Definitions set forth in Article I of the Agreement shall be amended as follows:
  - “Investment Consultant” means PMA Asset Management, LLC, or such other Person who shall be acceptable to the Governing Board.
  - “Marketing Agent” means PMA Securities LLC, or any other Person or Persons appointed or employed or contracted by the Governing Board pursuant to Sections 4.2 and 10.2 hereof.

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“Services and Marketing Agreement” means any agreement entered into with respect to any of the Portfolios by the Governing Board with the Marketing Agent pursuant to this Agreement in connection with the execution of securities transactions and the delivery of securities.

(b) any other references in the Agreement to RBC Global Asset Management (U.S.), Inc. (RBC GAM-US) or RBC Capital Markets, LLC in the Agreement now be amended to read “PMA Asset Management, LLC” or PMA Securities LLC.”

**RESOLVED**, that (i) no other public hearing, necessary referenda or governmental consents are necessary for the Board to approve the amendment set forth above and there are no additional requirements of the Board in connection with such approval and (ii) the Board has satisfied all other requirements applicable to its making contracts in connection with its role as Participant.

**RESOLVED**, that adoption of this resolution by the Board and its certification by the Clerk shall serve as (i) evidence of the approval of the amendment by majority of the Board, (ii) the executed counterpart of the proposed amendment, and (iii) the certificate required by Section 13.1(c) of the Agreement, and shall constitute Participant approval of the amendment requested by the Governing Board.

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

**233.21** 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:**

<b>Budget code</b>	<b>Description</b>	<b>\$ Increase/(Decrease)</b>
H2110.201-18-SEC	Clerk/Construction Mgmt-'18 Security Proj.	\$14,980.00
H2110.240-18-SEC	Contractual-'18 Security Project	(\$14,980.00)

**A. To cover Clerking-Gary Butterfield fixed fee plus 14 days per diem for the 2018 Security Capital Project.**

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

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**234.21** Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools,

**WHEREAS, the Board of Education of the Jordan-Elbridge Central School District voted on July 12, 2017, to grant Abby Hartwell a probationary appointment, commencing January 17, 2017 and ending January 16, 2021, in the tenure area of Elementary;**

**WHEREAS, the District’s Superintendent of Schools now recommends that Abby Hartwell be granted tenure in the tenure area of Elementary;**

**NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby grants tenure to Abby Hartwell, effective January 17, 2021, in her designated tenure area, as set forth herein.**

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

**235.21** 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, **in the interest of promoting student and staff health and safety, extends the Families First Coronavirus Relief Act (FFCRA) COVID-related leave entitlements to all District employees for the period of January 1<sup>st</sup>, 2021 to March 31<sup>st</sup>, 2021. This leave will be granted in accordance with the Federal FFCRA guidelines for COVID-related employee absences that went into effect on April 1, 2020.**

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 \_\_\_\_\_.