

REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, JANUARY 16, 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

- **January 16, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **February 6, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150

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Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
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

Administrative Update- (Mark Schermerhorn, High School Principal, Dan Stadtmiller, Director of Health, Physical Education and Athletics, David Shafer, Jordan-Elbridge Middle School Principal, Colleen Frawley, Director of Special Education & R.J. Hartwell, Elbridge Elementary Principal)

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 19, 2018**.

Yes_____ No_____ Abstain_____

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Consent Agenda

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

280.19 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 3043, 2866, 2816, 2883, 2657, 2868, 2643, 2689, 2347, 2626, 3042 & 2191**
- **Committee on Preschool Special Education for case numbers 3054, 3055, 2940, 2959, 3056, 3057 & 2978**

281.19 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:**

- **Patricia Walburger- Clerical *start date 12/18/2018**
- **Lori Hutchings- Custodial Worker * start date 1/4/2019**
- **Jesse Dolph- Maintenance Worker**
- **Grace Dungey- Non-Certified Teacher, Clerical, Monitor, Teaching Assistant & Teacher Aide**

282.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Accounts Payable Claims Auditor report for November 2018.**

283.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Accounts Payable Claims Auditor report for December 2018.**

284.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge the following student teacher to begin on January 28, 2019 and continue until May 15, 2019:**

<u>Teacher</u>	<u>Position</u>	<u>Building</u>	<u>Student Teacher</u>
Mark Fietta	P.E.	JEMS/JEDI	William Page

285.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individual as piano accompanist for the 2018-19 school year, to be remunerated \$24.96 an hour for services rendered, which is the proctor rate of the JETA contract:**

- **Nicholas Godzak**

Yes _____ No _____ Abstain _____

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Items for Board Action

286.19 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 transfer for 2018-19:**

Budget code	Description	\$ Increase/(Decrease)
A1620.400.00.000	Operation of Plant-Contractual	\$30,000.00
A1620.420.00.000	Operation of Plant-Electricity	(\$30,000.00)

A. To cover lifetime licenses for 151 Avigilon cameras.

Yes _____ No _____ Abstain _____

287.19 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, per Section 459-c of the New York State Real Property Tax Law, **grant a reduction in the amount of property taxes paid by qualifying persons with disabilities, according to the schedule below:**

PROPERTY TAX EXEMPTION	MAXIMUM ANNUAL INCOME
50%	\$29,000 or less
45%	\$29,001-\$30,000
40%	\$30,001-\$31,000
35%	\$31,001-\$32,000
30%	\$32,001-\$32,900
25%	\$32,901-\$33,800
20%	\$33,801-\$34,700
15%	\$34,701-\$35,600
10%	\$35,601-\$36,500
5%	\$36,501-\$37,400

Yes _____ No _____ Abstain _____

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288.19 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, per Section 459-c of the New York State Real Property Tax Law, **grant a reduction in the amount of property taxes paid by qualifying senior citizens (65 years of age and over), according to the schedule below:**

PROPERTY TAX EXEMPTION	MAXIMUM ANNUAL INCOME
50%	\$29,000 or less
45%	\$29,001-\$30,000
40%	\$30,001-\$31,000
35%	\$31,001-\$32,000
30%	\$32,001-\$32,900
25%	\$32,901-\$33,800
20%	\$33,801-\$34,700
15%	\$34,701-\$35,600
10%	\$35,601-\$36,500
5%	\$36,501-\$37,400

Yes _____ No _____ Abstain _____

289.19 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 Corrective Action Plan 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, 2018.**

Yes _____ No _____ Abstain _____

290.19 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 Rachael Hinton to the position of School Bus Driver, in the Non-Competitive Civil Service position, at an hourly rate of \$23.49, in the Transportation Local group, with a 52 week probationary appointment beginning January 17, 2019.**

Yes _____ No _____ Abstain _____

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291.19 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 Renee Anthonson 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 January 17, 2019.**

Yes _____ No _____ Abstain _____

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

WHEREAS, the Superintendent of Schools James Froio, recommends that Jodi Gasparek be appointed by the Board of Education to a probationary position as Teaching Assistant, with the Jordan-Elbridge Central School District; and

WHEREAS, Jodi Gasparek holds a permanent certificate in Pre-K through Grade 6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Jodi Gasparek to a four-year probationary term in the Teaching Assistant tenure area, commencing on January 17, 2019 and ending on January 16, 2023, at an hourly rate of \$13.44.

Yes _____ No _____ Abstain _____

293.19 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 individuals as Marching/ Field Band Staff for the 2018-19 season, to be remunerated as follows:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Kaitaya Barrett	Pit Instructor	\$1,000.00
Dan English	Drumline Director	\$2,500.00
Mitch Pollock	Battery Instructor	\$1,000.00

Yes _____ No _____ Abstain _____

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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 _____.