

**AGENDA- REGULAR MEETING- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE MIDDLE SCHOOL LIBRARY
WEDNESDAY, JANUARY 19, 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

- **January 19, 2022-** Board of Education Meeting, 6:30 PM, JE Middle School Library
- **February 2, 2022-** Board of Education Meeting, 6:30 PM, JE Middle School Library

Presentations/Administrative Reports

Board Docs Tutorial- RJ Hartwell, Assistant Superintendent for Business and Finance

JEDIS & High School Positivity Project – Nina Baker, Director of Curriculum, Instruction and Intermediate Education JEDIS Principal and JEDIS Principal

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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 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_____

Consent Agenda

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

313.22 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**.

314.22 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**:

- **Ariel Mead- Teaching Assistant *start date 12/17/2021**
- **Joseph Judge- Certified Teacher**
- **Molly Lupo- Teaching Assistant, Teacher Aide & Monitor *start date 1/4/2022**
- **Rebecca DeMario- Nurse *start date 11/29/2021**

315.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Joseph Fiacchi, Boys' Varsity Track & Field Coach, effective December 16, 2021**.

316.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Lori Jewsbury, Assistant Track & Field Coach, effective January 4, 2022**.

317.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Molly Lupo, School Monitor, effective January 3, 2022**.

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318.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the termination of Jillian Simon, School Monitor, effective January 6, 2022.**

319.22 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 2021.**

320.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for December 2021.**

321.22 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 2021.**

322.22 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 March 21, 2022 and continue until May 13, 2022:**

| <u>Teacher</u> | <u>Position</u> | <u>Building</u> | <u>Student Teacher</u> |
|----------------|-------------------------------|-----------------|------------------------|
| Brooke Ritter | 4 th Grade Teacher | JEDIS | Meghan Wilkinson |

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

6130, 6131, 6120, 6121, 6122, 6140, 6150, 6151, 6160, 6210, 6211, 6212, 6212.1, 6213, 6213.1, 6214, 6215, 6220, 6310, 6311, 6320, 6410, 6420, 6430, 6431, 6440, 6450, 6510, 6512, 6520, 6530, 6531, 6540, 6550, 6551, 6560, 7121, 7122, 7132, 7150, 7160, 7162, 7211, 7212, 7222, 7223, 7224, 7230, 7244, 7250, 7310, 7412, 7414, 7515, 7516, 7550, 7554, 7580 & 8242

Yes_____ No_____ Abstain_____

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Items for Board action

- 324.22** 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 transfers for 2021-22 school year:**

| Budget code | Description | \$ Increase/(Decrease) |
|---------------------|---------------------------------|------------------------|
| F2110.150-22-ARPSEA | ARPA SEA Instructional Salaries | (\$25,234.50) |
| F2110.400-22-ARPSEA | ARPA SEA School Contractual | \$25,234.50 |

A. Special education summer school services '21

| B. Budget code | Description | \$ Increase/(Decrease) |
|------------------|---|------------------------|
| A2850.150-33-000 | Marching Band Salaries | \$16,850.00 |
| A2850.150-30-000 | Co-curricular Instructional Salaries-HS | (\$16,850.00) |
| A5510.160-00-001 | Transportation Supervisor & Office Salaries | \$17,600.00 |
| A5510.163-00-000 | Transportation Substitutes | (\$17,600.00) |

B. Adjust 2021-22 Budgeted Salaries

Yes_____ No_____ Abstain_____

- 325.22** Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education and the Jordan-Elbridge Central School District, **and subject to the applicable Civil Service Law and Rules, that the Board of Education hereby appoints Jessica Green to the position of School Monitor (FTE .33), in the Exempt Civil Service position, at an hourly rate of \$13.20, for actual time worked, in the Non-Represented group, with a 52 week probationary appointment beginning January 3, 2022.**

Yes_____ No_____ Abstain_____

- 326.22** 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 substitute who will report to their respective building on a regular basis throughout the school year and will be assigned accordingly as directed by the Superintendent of Schools beginning on or about January 10, 2022:**

1. Alyssa Burmeister- Non-Certified Teacher

Yes_____ No_____ Abstain_____

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- 327.22** 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 Club/Class/Activity Advisors for the 2021-2022 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central School District:**

| <u>Name</u> | <u>Position</u> | <u>Stipend</u> |
|-----------------|--------------------------------------|----------------|
| Bethany Whitten | 10 th Grade Class Advisor | \$684.00 |
| Amanda White | 10 th Grade Class Advisor | \$684.00 |

Yes_____ No_____ Abstain_____

- 328.22** 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 Marching/Field Band Staff for the 2021-22 season, pro-rated over actual time worked, to be remunerated as follows:**

| <u>Name</u> | <u>Assignment</u> | <u>Stipend</u> |
|-------------|----------------------|----------------|
| Erika Mills | JV Tech Winter Guard | \$500.00 |

Yes_____ No_____ Abstain_____

- 329.22** 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 **adjust the stipend for Erin Wilson as Mentor Coordinator to be \$1,315.00, as opposed to \$657.00, for the 2021-22 school year.**

Yes_____ No_____ Abstain_____

- 330.22** 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 coaches as indicated below, for the 2021-2022 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> |
|---------------|--|----------------|--------------|
| Lori Jewsbury | Head Varsity Boys' Track & Field Coach | \$5,610.00 | 10 |
| Mark Martin | Assistant Varsity Boys' & Girls' Track & Field Coach | \$5,050.00 | 10 |

Yes_____ No_____ Abstain_____

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- 331.22** 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 **enter into a Master Services Agreement and Statement of Work, beginning 1/12/2022, by and between Coordinated Cares Services, Inc. and the Jordan-Elbridge Central School District.**

Yes _____ No _____ Abstain _____

- 332.22** 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 **approve the terms and conditions of employment between the Jordan-Elbridge Central School District and Transportation Local, from July 1, 2022 to June 30, 2025.**

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 _____.

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 _____.