

**AGENDA – REORGANIZATIONAL MEETING
JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JE MIDDLE SCHOOL LIBRARY
WEDNESDAY, JULY 7, 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 ensure clarity. All communication between the Board and the public shall be governed by Board Policy 3231.

6:30 PM

Call to Order

Meeting called to order by School District Clerk, Bernadette Fall at _____.

Reorganization

Board Members

- Dr. Childres _____
- Mrs. Guerrette _____
- Mrs. Gustafson _____ (Upon receiving oath of office)
- Mrs. Long _____
- Mrs. May _____
- Mr. Moulding _____
- Mr. Yard _____

- Quorum Check
- Emergency Exit Procedures
- Pledge of Allegiance
- Agenda Check

Administration of Oath

Notary Lynnette Zelias administers oath of office to District Clerk Fall.

District Clerk Fall administers oath of office to District Treasurer, Mary Bard.

District Clerk Fall administers oath of office to newly elected Board member Annette Gustafson, re-elected Board member, William Yard, and Superintendent of Schools James Froio.

Election of Officers

District Clerk Fall calls for nominations for the position of President of the Jordan-Elbridge Board of Education, until the next reorganizational meeting.

_____ nominates and _____ seconds the nomination of _____ for the position of President of the Jordan-Elbridge Board of Education for the 2021-2022 school year.

More nominations

All in favor of electing _____ as President of the Jordan-Elbridge Board of Education:

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Yes _____ No _____ Abstain _____

District Clerk Fall declares _____ as President of the Jordan-Elbridge Board of Education for the 2021-2022 school year and administers the oath of office to President _____.

President _____ calls for nominations for the position of Vice-President of the Jordan-Elbridge Board of Education, until the next reorganizational meeting.

_____ nominates and _____ seconds the nomination of _____ for the position of Vice-President of the Jordan-Elbridge Board of Education for the 2021-2022 school year.

More nominations

All in favor of electing _____ as Vice-President of the Jordan-Elbridge Board of Education:

Yes _____ No _____ Abstain _____

President _____ declares _____ as Vice-President of the Jordan-Elbridge Board of Education for the 2021-2022 school year and administers the oath of office to Vice-President _____.

Agenda Check

Public Comments

Receipt of written questions/comments

Reorganization Consent Agenda- Appointments

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

1.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Bernadette Fall with a stipend amount of \$5,500.00, as School District Clerk**, of the Jordan-Elbridge Board of Education, until she has executed the administration of oath and election of officers at the next reorganizational meeting.

2.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint RJ Hartwell as Deputy School District Clerk** of the Jordan-Elbridge Board of Education, until the next reorganizational meeting.

3.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Catherine Hardman as School District Tax Collector**, until the next reorganizational meeting.

4.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint James Froio as Deputy School District Tax Collector**, until the next reorganizational meeting.

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5.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint James Froio as School District Purchasing Agent**, until the next reorganizational meeting.

6.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Mary Bard as Deputy School District Purchasing Agent**, until the next reorganizational meeting.

7.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Vincent Smith as the Pesticide Coordinator**, until the next reorganizational meeting.

8.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Colleen Frawley as the Medicaid Compliance Officer**, until the next reorganizational meeting.

9.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint James Froio as the Payroll Certification Officer**, until the next reorganizational meeting.

10.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Mary Bard as School District Treasurer**, until the next reorganizational meeting.

11.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint RJ Hartwell as Deputy School District Treasurer**, until the next reorganizational meeting.

12.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Balbina Woods as School District Claims Auditor, to be compensated \$2,100.00 yearly**, until the next reorganizational meeting.

13.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Amy Lewis as Records Management Officer**, until the next reorganizational meeting.

14.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Raymond F. Wager CPA's, P.C. as the External Auditor**, for the 2021-2022 school year.

15.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint RJ Hartwell as Records Access Officer**, until the next reorganizational meeting.

16.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint James Froio as District Attendance Officer**, until the next reorganizational meeting.

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17.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Colleen Frawley as the District Home School Coordinator**, until the next reorganizational meeting.

18.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Vincent Smith as Asbestos Coordinator**, until the next reorganizational meeting.

19.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint RJ Hartwell as the CEP (Community Eligibility Provision) Administrator**, until the next reorganizational meeting.

20.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint RJ Hartwell as the Jordan-Elbridge District Representative on the Board of Directors of the Cayuga-Onondaga Area School Employees' Healthcare Plan**, until the next reorganizational meeting.

21.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint RJ Hartwell to represent the Jordan-Elbridge Central School as Trustee to the New York State Public Schools Statewide Workers' Compensation Trust**, until the next reorganizational meeting.

22.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint James Froio as the Deputy Jordan-Elbridge Representative on the Board of Directors of the Cayuga-Onondaga Area School Employees' Healthcare Plan, Deputy Trustee to the New York State Public Schools Statewide Workers' Compensation Trust and Deputy Records Management Officer**, until the next reorganization meeting.

23.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Colleen Frawley, Dawn Willenborg and Abbey Morgans, as Chairpersons of the Committee on Special Education, Sub-Committee on Special Education and Committee on Preschool Special Education for the District**, until the next reorganizational meeting, to be included in her regular duties.

24.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Colleen Frawley as the district's 504 Committee Chairperson**, until the next reorganizational meeting.

25.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following principals as supervisors for Extra-Curricular Activity Funds**, until the next reorganizational meeting:

David Shafer and Mark Schermerhorn

26.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Raymond F. Wager CPA's, P.C. as the Extra-Curricular Activities Funds Auditor** for the 2021-2022 school year.

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27.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Bernard P. Donegan Inc. as Financial Advisor**, as needed, until the next reorganizational meeting.

28.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following personnel as DASA Coordinators**, until the next reorganizational meeting:

Nicole Bloodgood & Robert McIntyre- Elbridge Elementary
Meghan Fedigan & Kerry Brogan- Middle School
Daniel Stadtmiller- High School

29.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Timothy Siddall as the district’s chief emergency officer**, until the next reorganizational meeting.

30.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Colleen Frawley as the Title IX Compliance Officer**, until the next reorganizational meeting.

Yes_____ No_____ Abstain_____

Reorganization Consent Agenda – Committees and Liaisons

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

31.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals to the District Policy Committee**, until the next reorganizational meeting:

_____, **Board Member**
_____, **Board Member; and**
_____, **Board Member.**

32.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals to the District Audit Committee**, until the next reorganizational meeting:

_____, **Board President;**
_____, **Board Member; and**
_____, **Board Member.**

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33.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals to the District Health and Wellness Committee**, until the next reorganizational meeting:

- James Froio, Superintendent of Schools**
- RJ Hartwell, Assistant Superintendent for Business and Finance**
- Mark Schermerhorn, Jordan-Elbridge High School Principal**
- Brooke Bastian, Elbridge Elementary Principal**
- Nina Baker, Director of Curriculum, Instruction and Intermediate Education**
- David Shafer, Jordan-Elbridge Middle School Principal**
- Daniel Stadtmiller, Director of Health, Physical Education & Athletics**
- William Vita, Food Service Director**
- Vincent Smith, Director of Facilities II**
- Jan Halbach, Jordan-Elbridge Middle School Head Custodian**
- TBA, Student**
- TBA, Student**
- Andrea Chiaramonte, Community Member**
- _____, **Board Member**
- _____, **Board Member**

Yes _____ No _____ Abstain _____

Reorganization Consent Agenda - Banking

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

34.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **designate Lyons National Bank and Chemung Canal Trust as depositories for school taxes**, until the next reorganizational meeting.

35.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **designate Chemung Canal Trust, Lyons National Bank and NYLAF (New York Liquid Asset Fund) as the District’s primary financial institutions for the 2021-2022 fiscal year with deposits not to exceed \$20 million at any one financial institution, and to allow the Treasurer to use other qualified banks for the purpose of best serving the District’s interests**, until the next reorganization meeting.

Yes _____ No _____ Abstain _____

Reorganization Consent Agenda - Newspaper

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

36.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **use the *Post Standard* and the *Auburn Citizen* as the official newspapers** for the school district during the 2021-2022 school year.

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37.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **purchase digital subscriptions to the *Post Standard* in the amount of \$100.00 per year, and the *Auburn Citizen* in the amount of \$107.91 per year, for the 2021-2022 school year.**

Yes _____ No _____ Abstain _____

Reorganization Consent Agenda - Meetings

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

38.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **establish the Board of Education meeting dates as per the board calendar, to be at 6:30 PM, to be held in the Jordan-Elbridge Middle School in the library, and further to set August 18, 2021 as the next regular meeting.**

Yes _____ No _____ Abstain _____

Reorganization Consent Agenda – Memberships

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

39.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **maintain memberships for the 2021-2022 school year**, with the following organizations:

- New York State School Boards Association (NYSSBA)**
- Cayuga-Onondaga School Boards Association (COSBA)**
- Central New York School Board Association (CNYSBA)**

Yes _____ No _____ Abstain _____

Reorganization Consent Agenda

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

40.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **establish the mileage reimbursement rate to be the same as set by the IRS per mile, currently set at \$0.56/mile.**

41.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Superintendent of Schools to coordinate registration of Board of Education Members to conferences, with expenses, until the next reorganizational meeting.**

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42.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Superintendent of Schools to grant requests for conference attendance, and leaves of absence in accordance with Board policy**, until the next reorganizational meeting.

43.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Superintendent of Schools or his designee to approve ordinary contingent expenditure budget transfers or ordinary non-contingent to contingent expenditure budget transfers, with the amount not to exceed \$5,000.00 per transfer, for the fiscal year ending June 30, 2021 (Comm’s. Reg. 170.2(P)), in accordance with Board Policy #5330, Budget Transfers**, until the next reorganization meeting.

44.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the School District Treasurer Mary Bard, to invest revenues**, with the approval of the Superintendent of Schools, until the next reorganization meeting.

45.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Superintendent of Schools to temporarily fill administrative, instructional and non-instructional vacancies pending consideration and appointment by the Board of Education**, until the next reorganization meeting.

46.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **extend the contract with Industrial Medical Association (IMA), Syracuse, NY, as the School Physician(s) for the purpose of employee medical issues**, until the next reorganizational meeting.

47.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Superintendent of Schools to require that employees be examined by a physician as designated, in accordance with Section 913 of the New York State Education Law**, until the next reorganizational meeting.

48.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the School District Purchasing Agent to place a Notice of Bid in the District’s official newspapers** with the understanding that only the Board of Education, or its designee via a Board resolution, can accept a bid, until the next reorganization meeting.

49.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Treasurer to sign an Information Sharing Agreement (ISA) with all 403b providers**, until the next reorganizational meeting.

50.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **designate the District Clerk, as the recipient of Notices of Claim made against the District and filed with the New York State Secretary of State**.

51.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the cell phone list**; reference Policy #6475, *Use of District Owned Cell Phones*.

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52.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **maintain three travel and two purchasing district credit cards under the custodianship of the District Treasurer, in accordance with Policy #5575, Use of the District Card.**

53.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the Jordan-Elbridge Central School District to participate in the CEP (Community Eligibility Provision) for the 2021-2022 school year.**

54.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize the following school breakfast/lunch prices for the 2021-2022 school year:**

<u>Grades</u>	<u>Breakfast</u>	<u>Lunch</u>
Grades Pre K–4	\$1.90	\$2.50
Grades 5–12	\$1.90	\$2.75
Adults	\$2.25	\$4.30

55.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **establish the substitute rates effective 9/1/2021 as follows:**

<u>Position</u>	<u>Hourly Rate</u>
Substitute Certified teacher	\$17/hr
Substitute Non-certified teacher	\$16/hr
Substitute teaching assistant	\$14/hr
Substitute teacher aide	\$13.20/hr
Substitute clerical	\$13.20/hr
Substitute custodian	\$13.20/hr
Substitute bus driver – CA	\$18.25/hr
Substitute bus driver – NCA	\$16/hr
Substitute bus attendant	\$13.20/hr
Substitute account clerk 1	\$13.20/hr
Substitute account clerk 2	\$14.30/hr
Substitute maintenance worker 1	\$13.30/hr
Substitute maintenance worker 2	\$17.65/hr
Substitute nurse	\$17/hr
Substitute school monitor	\$13.20/hr
Substitute auto mechanic	\$14/hr
Substitute driver/messenger	\$13.20/hr
Substitute dispatcher	\$15.70/hr
Substitute community fitness	\$24.96/hr
Substitute groundskeeper	\$13.20/hr
Substitute school resource officer	\$30.00/hr

56.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **establish the rate for subcontracted scorekeepers, timekeepers, and announcers at \$20.00 per hour.**

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57.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Impartial Hearing Officers rotational list**, as posted on the NYS Education Department website.

58.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the state rate of reimbursement as the district’s reimbursement rate of hearing officers, as per current district policy. That rate is currently \$100.00 per hour, which includes pre-hearing, hearing and post-hearing activities.**

59.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorize Amy Lewis to sign and process Civil Service P100s, with the approval of the Superintendent of Schools**, until the next reorganization meeting.

60.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **enter into a contract with Jordan-Elbridge Familycare Medical Group, 5566 Jordan Road, Elbridge, NY 13060, as the School Physician (s) for the purpose of student medical issues**, until the next reorganization meeting.

Yes _____ No _____ Abstain _____

Board of Education Calendar of Events

- **July 7, 2021-** Reorganizational BOE Meeting, 6:30 PM, JE Middle School library
- **August 17, 2021-** Board of Education Retreat, 5:00 PM, Location T.B.D.
- **August 18, 2021-** Health & Wellness Committee Meeting, 5:30 PM, JE Middle School library
- **August 18, 2021-** Board of Education Meeting, 6:30 PM, JE Middle School library

Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
BOE Retreat Date & Time	BOE	Tuesday, August 17, 2021 at 5:00 PM, location TBD.	

Presentations/Administrative Reports

Federally Funded Programs Presentation- (Mr. Froio, Superintendent of Schools and RJ Hartwell, Assistant Superintendent for Business and Finance)

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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 **June 16, 2021**.

Yes _____ No _____ Abstain _____

Consent Agenda

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

- 61.22** 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.**
- 62.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individual to the 2021-22 Per Diem Substitute Lists:**
- **Marcelline Mitchell- Groundskeeper**
- 63.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2021-22 Code of Conduct.**
- 64.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2021-22 Athletic/ Extra Curricular Policy Handbook.**
- 65.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2021-22 District-Wide Safety Plan.**
- 66.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following as Tutors for homebound students for the 2021-2022 school year: Melinda Smart, Marlana Nivison & Penny Stoffle.**

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Melinda Smart, Marlana Nivison & Penny Stoffle as Tutors for homebound students for the 2021-2022 school year, at an hourly rate of \$39.39.

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67.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the following stipends for the 2021-22 school year:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Amy Lewis	Personnel & Records Management	\$ 4,000.00
Catherine Hardman	Tax Collection	\$ 1,500.00
Julie Hickey	High School ECA	\$ 1,500.00
Lori Eggleston	Middle School ECA	\$ 500.00
Shelly Westcott	Central Registrar	\$ 4,000.00
Catherine Hardman	Accounts Payable	\$ 2,500.00
RJ Hartwell	Data Protection Officer	\$ 2,000.00

68.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the employment agreement with Annette Borelli, Part-Time Data Coordinator, at \$29,950.00 yearly, from July 1, 2021 to June 30, 2022.**

69.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Dave Phillips, Custodial Worker I, effective June 25, 2021.**

70.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Jodi Gasperek, Teaching Assistant, effective June 30, 2021.**

71.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant the following individual a summer appointment, beginning June 28, 2021 to on or about August 24, 2021 to be remunerated per hour, for up to eight (8) hours per day, for actual time worked:**

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Timothy Felton	Summer Bus Washer	\$12.50

72.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant permission to Weedsport Winter Wanderers, Inc. to cross Jordan-Elbridge property during non-school hours, when there is sufficient snow cover on the ground and all trails are clearly marked. It is also understood that the Weedsport Winter Wanderers will have appropriate and complete certificate of insurance on file with the school district Business Office prior to exercising such permission.**

73.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request to dispose the following outdated/damaged equipment from the Athletics office: 6 badminton racquets, 2 tennis racquets, 4 ping pong paddles, 1 croquet set and 13 unsafe lacrosse helmets.**

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74.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorizes to set the July 1, 2021- June 30, 2022 non-resident student tuition rates as follows:**

<u>Type of Student</u>	<u>K - 6</u>	<u>7-12</u>
Regular Education	\$ 7,066.00	\$10,250.00
Special Education	\$43,433.00	\$46,617.00

75.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve and appoint Bond, Schoeneck & King as the primary school attorney and to allow the Superintendent to engage other qualified law firms for services he deems to be in the District’s best interest, as needed with Board of Education approval.**

76.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **readopt all existing policies of the Board of Education and records as maintained by the District Clerk and the Superintendent of Schools, in total, with any exceptions to be determined by the majority of the Board of Education.**

77.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Timothy Siddall, School Resource Officer, at a total compensation of \$50,000.00, for the 2021-22 school year, subject to the approval of the state education commissioner.**

78.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Lynette DelFavero, School Resource Officer, at an hourly rate of \$30.00, from September 1, 2021 to June 30, 2022, subject to the approval of the state education commissioner.**

79.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Dennis Burlingame, School Resource Officer, at an hourly rate of \$30.00, from September 1, 2021 to June 30, 2022, subject to the approval of the state education commissioner.**

80.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **in recognition of our primary responsibility to provide a safe and secure learning environment for our students and staff, authorize School Resource Officers, Timothy Siddall, Dennis Burlingame, Lynette DelFavero and Mike Eberl to carry a firearm on school grounds, for the 2021-2022 school year.**

81.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the employment contract with Mary Bard, Treasurer, from July 1, 2021 to June 30, 2022.**

Yes _____ No _____ Abstain _____

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Items for Board Action

82.22 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 Application for Corrected Tax Roll authorizing a repayment for overpaid 2020-21 school and library taxes as follows:**

Property Address	Map #	Town	Reason	Tax Increase/ (Decrease)
6341 S. McDonald Road	029.-02-07.1	Elbridge	Town assessor did not enter the appropriate exemption of \$15,281 on the property.	(\$369.70)

Yes_____ No_____ Abstain_____

83.22 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 2020-21 school year:**

Budget code	Description	\$ Increase/(Decrease)
F2510.150-21-FDP	Professional Salaries-FDP '20-21	\$5,705
F2510.160-21-FDP	Support Salaries-FDP '20-21	(\$5,705)

A. Reclassify UPK salaries for '20-21 budget close out

Yes_____ No_____ Abstain_____

**AGENDA – REORGANIZATIONAL MEETING
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 BOARD OF EDUCATION – JE MIDDLE SCHOOL LIBRARY
 WEDNESDAY, JULY 7, 2021 @ 6:30 PM**

84.22 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)
A2110.200-15-000	Tchg-Reg. School-Equipment-JEDIS	\$8,000
A2110.200-20-000	Tchg-Reg. School-Equipment-MS	\$5,500
A2110.200-30-000	Tchg-Reg. School-Equipment-HS	\$5,500
A2110.200-00-000	Tchg-Reg. School-Equipment	(\$19,000)

A. Opening '21-22 budget entries separated by building location

Yes_____ No_____ Abstain_____

85.22 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 **grant the following individuals a summer appointment, beginning June 28, 2021 to on or about August 27, 2021, to be remunerated per hour, for up to eight (8) hours per day, for actual time worked:**

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Jeannette Roberts	Summer Custodian	\$12.50
Delaney Dunham	Summer Painter *start date 6/28/2021	\$12.50
Madison Eibert	Summer Custodian *start date 7/6/2021	\$12.50

Yes_____ No_____ Abstain_____

86.22 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 **create two (2) 1.0 F.T.E. Secondary Education Teacher positions.**

Yes_____ No_____ Abstain_____

87.22 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 **create two (2) 1.0 F.T.E. Elementary Students with Disabilities Teacher positions.**

Yes_____ No_____ Abstain_____

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

that the Superintendent of Schools James Froio, recommends that Sarah Busch Kurro be appointed by the Board of Education to a 1.0 FTE three year probationary position as Secondary ELA Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Sarah Busch Kurro holds a professional certificate in English Language Arts Grades 7-12;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Sarah Busch Kurro to a 1.0 FTE three year probationary position as Secondary ELA Teacher, (48M) with a salary of \$61,733.00, in the Secondary ELA Teacher tenure area, commencing on September 1, 2021 and ending on August 31, 2024.

Yes _____ No _____ Abstain _____

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

that the Superintendent of Schools James Froio, recommends that Sarah Schahczenski be appointed by the Board of Education to a 1.0 FTE four year probationary position as Elementary Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Sarah Schahczenski holds an Emergency COVID-19 certificate in Childhood Education, Grades 1-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Sarah Schahczenski to a 1.0 FTE four year probationary position as Elementary Teacher, (0B) with a salary of \$50,750.00, in the Elementary Teacher tenure area, commencing on September 1, 2021 and ending on August 31, 2025.

Yes _____ No _____ Abstain _____

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

WHEREAS, the Superintendent of Schools James Froio, recommends that Lucia Smith be appointed by the Board of Education to a 1.0 FTE three year probationary position as English Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Lucia Smith holds a professional certificate in English Language Arts Grades 7-12;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Lucia Smith to a 1.0 FTE three year probationary position as English Teacher, (33M) with a salary of \$61,551.00, in the English tenure area, commencing on September 1, 2021 and ending on August 31, 2024.

Yes _____ No _____ Abstain _____

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

WHEREAS, the Superintendent of Schools James Froio, recommends that Elaine Clark be appointed by the Board of Education to a 1.0 FTE four year probationary position as Elementary Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Elaine Clark holds an initial certificate in Childhood Education Grades 1-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Elaine Clark to a 1.0 FTE four year probationary position as Elementary Teacher, (30M) with a salary of \$63,003.00, in the Elementary Teacher tenure area, commencing on September 1, 2021 and ending on August 31, 2025.

Yes_____ No_____ Abstain_____

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

WHEREAS, the Superintendent of Schools James Froio, recommends that Delaney Martin be appointed by the Board of Education to a 1.0 FTE four year probationary position as Special Education Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Delaney Martin holds an Emergency COVID-19 certificate in Students with Disabilities (Birth-Grade 2);

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Delaney Martin to a 1.0 FTE four year probationary position as Special Education Teacher, (27B) with a salary of \$54,260.00, in the Students with Disabilities tenure area, commencing on September 1, 2021 and ending on August 31, 2025, pending receipt of transcripts.

Yes_____ No_____ Abstain_____

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

WHEREAS, the Superintendent of Schools James Froio, recommends that Kayla Crowley be appointed by the Board of Education to a 1.0 FTE four year probationary position as Special Education Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Kayla Crowley holds an Emergency COVID-19 certificate in Students with Disabilities (Grades 1-6);

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Kayla Crowley to a 1.0 FTE four year probationary position as Special Education Teacher, (3B) with a salary of \$51,140.00, in the Students with Disabilities tenure area, commencing on September 1, 2021 and ending on August 31, 2025.

Yes_____ No_____ Abstain_____

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94.22 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 **accept the resignation of Shelly Westcott, Information Aide, effective on or about July 30, 2021, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Shelly Westcott to the position of Data Center Help Desk Operator, in the Competitive Civil Service position, at an hourly rate of \$19.00, for 2,080 hours per year, pro-rated over actual time worked, in the Non-Represented group, with a provisional appointment beginning on or about August 2, 2021, and approve the terms and conditions of employment with Shelly Westcott, Data Center Help Desk Operator. This position is classified as confidential.**

Yes _____ No _____ Abstain _____

95.22 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of School that the Board of Education of the Jordan-Elbridge Central School District **recognize the vital role of our Teacher Leaders and the importance of their partnership in providing a dynamic learning environment, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education authorizes the purchase of meals for Teacher Leaders meetings for the 2021-22 school year at an amount not to exceed \$1,000.00.**

Yes _____ No _____ Abstain _____

96.22 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of School that the Board of Education of the Jordan-Elbridge Central School District **to approve Amy Lewis as the district’s daily substitute caller, for work in this capacity before and after regular contractual hours, with a stipend in the amount of \$15,000 for the 2021-22 school year. The district will discontinue paying the yearly \$15,000 stipend to John Winters of the TALYS Systems, Inc. as this assignment is returning in-district to simplify and improve the substitute calling process.**

Yes _____ No _____ Abstain _____

97.22 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 **grant the following individuals a summer appointment, beginning on or about July 19, 2021 to August 18, 2021:**

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Rebecca DeMario	Summer Health/Fitness Program	\$24.96
Lynette DeFavero	Summer Health/Fitness Program	\$24.96

Yes _____ No _____ Abstain _____

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98.22 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 individuals 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>
Emily Lehman	P/T Field Visual Tech	\$750.00
Aaron McShane	Percussion tech /operations	\$750.00

Yes_____ No_____ Abstain_____

99.22 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 **grant the following individual a summer appointment, beginning on or about July 6, 2021, to be remunerated per hour, for up to eight (8) hours per day, for actual time worked:**

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Nancy Spencer	Summer Substitute Clerical	\$18.40

Yes_____ No_____ Abstain_____

100.22 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 transportation employees for Summer 2021, as indicated below: (Runs that are subject to transportation aide will be compensated per their contracted rate per hour.)**

Summer Bus Drivers

Carmella Karagosian, Amber Hines, Jennifer Tasso, Terry Hatt, Jodie Auyer, Julie Harrington & Shirley Klaben

Summer Substitute Bus Drivers

Robbin Holbrook, Amanda Eberz, Veronica Thomas, Andrew Mohr, Mike Lippa, Jim Rusyniak, Mary Blatz & Ricky Breed

Substitute Bus Monitors

Karen Lovell, Jean Kopp & Hilary King

Summer Substitute Bus Monitors

Nicole Green, Lexi Claflin & Brittany Rinaldo

Summer Health/Fitness Program Bus Driver

T.B.A.

Yes_____ No_____ Abstain_____

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101.22 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 **increase the 0.4 F.T.E. speech teacher position to a 0.6 F.T.E. speech teacher position effective 7/1/21.**

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 _____.

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 _____.