

**AGENDA – REORGANIZATIONAL MEETING
JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – ZOOM MEETING INVITE
WEDNESDAY, JULY 8, 2020 @ 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.

6:30 PM

Call to Order

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

Reorganization

Board Members

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

Quorum Check
Emergency Exit Procedures
Pledge of Allegiance
Agenda Check

Administration of Oath

Notary Lori Eggleston joined us via Zoom meeting to witness folks sign their oaths. District Clerk Fall will then have her notarize oaths upon receiving them.

Notary Lori Eggleston administers oath of office to District Clerk Fall.

District Clerk Fall administers oath of office to District Treasurer, Roxanne Miller.

District Clerk Fall administers oath of office to newly elected Board member Gage Moulding, re-elected Board members, Sue Fordyce and Lisa Long, and Superintendent of Schools James Froio.

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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 2020-2021 school year.

More nominations

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

Yes _____ No _____ Abstain _____

District Clerk Fall declares _____ as President of the Jordan-Elbridge Board of Education for the 2020-2021 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 2020-2021 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 2020-2021 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:**

1.21 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.

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

3.21 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.

4.21 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.

5.21 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.

6.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Donna Snyder with a stipend amount of \$4,500.00, as Deputy School District Purchasing Agent**, until the next reorganizational meeting.

7.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the following stipends for the 2020-2021 school year:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Donna Snyder	Payroll	\$7,500.00
Amy Lewis	Personnel & Records Management	\$4,000.00
Catherine Hardman	Tax Collection	\$1,500.00
Tamar Adolf	Central Treasurer H.S. ECA	\$1,500.00
Lori Eggleston	Central Treasurer M.S. 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

8.21 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.

9.21 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.

10.21 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.

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

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

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

14.21 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.

15.21 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 2020-2021 school year.

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

17.21 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.

18.21 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.

19.21 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.

20.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Roxanne Miller as the Free and Reduced Meal Program Administrator**, until the next reorganizational meeting.

21.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Roxanne Miller 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.

22.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Roxanne Miller 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.

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23.21 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.

24.21 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.

25.21 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.

26.21 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

27.21 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 2020-2021 school year.

28.21 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.

30.21 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:

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

31.21 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 organizational meeting.

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

Yes_____ No_____ Abstain_____

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Reorganization Action Agenda – Committees and Liaisons

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

33.21 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.**

34.21 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.**

35.21 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**
- Janice Schue, Assistant Superintendent for Instruction**
- Mark Schermerhorn, Jordan-Elbridge High School Principal**
- Richard Hartwell, Elbridge Elementary Principal**
- 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**
- _____, **Jordan-Elbridge Middle School Head Custodian**
- _____, **Student**
- _____, **Student**
- Mary Jo Davis, Community Member**
- Andrea Chiaramonte, Community Member**
- _____, **Board Member**
- _____, **Board Member**

Yes_____ No_____ Abstain_____

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Reorganization Consent Agenda

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

36.21 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.

37.21 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 2020-2021 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.

38.21 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 2020-2021 school year.

39.21 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 via Zoom meeting invite until further notice, and further to set August 19, 2020 as the next regular meeting.**

40.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **maintain memberships** for the 2020-2021 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)**

41.21 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 \$.575/mile.**

42.21 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.

43.21 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.

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44.21 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.**

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

46.21 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.**

47.21 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.**

48.21 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.**

49.21 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.**

50.21 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.**

51.21 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.**

50.21 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*.**

52.21 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*.**

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53.21 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 2020-2021 school year:**

<u>Grades</u>	<u>Breakfast</u>	<u>Lunch</u>
Grades Pre K–4	\$1.85	\$2.45
Grades 5–12	\$1.85	\$2.70

54.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **establish the substitute rates effective 9/1/2020** as follows:

<u>Position</u>	<u>Hourly Rate</u>
Substitute Certified Teacher	\$16.00
Substitute Non-Certified Teacher	\$15.00
Substitute Teaching Assistant	\$13.00
Substitute Teacher Aide	\$12.50
Substitute Clerical	\$12.50
Substitute Custodian	\$12.50
Substitute Bus Driver – CA	\$18.25
Substitute Bus Driver – NCA	\$16.00
Substitute Bus Attendant	\$12.50
Substitute Account Clerk I	\$12.50
Substitute Account Clerk II	\$14.30
Substitute Maintenance Worker I	\$13.30
Substitute Maintenance Worker II	\$17.65
Substitute Nurse	\$16.00
Substitute School Monitor	\$12.50
Substitute Auto Mechanic	\$14.00
Substitute Driver/Messenger	\$12.50
Substitute Dispatcher	\$15.70
Substitute Community Fitness	\$24.96
Substitute Groundskeeper	\$12.50
Substitute School Resource Officer	\$30.00

55.21 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.**

56.21 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.

57.21 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.**

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58.21 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.

59.21 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

- **August 19, 2020-** Health & Wellness Committee Meeting, 5:30 PM, Zoom Meeting Invite
- **August 19, 2020-** Board of Education Meeting, 6:30 PM, Zoom Meeting Invite

Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
BOE Retreat Date & Time	BOE	TBA-Summer 2020	

Presentations/Administrative Reports

Updates- (Jim Froio)

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 17, 2020.**

Yes _____ No _____ Abstain _____

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Consent Agenda

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

60.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2020-21 Per Diem Substitute Lists:**

- **Mike Eberl- School Resource Officer**
- **Mark Procopio- Bus Driver**

61.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2020-21 Code of Conduct.**

62.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2020-21 Athletic/ Extra Curricular Policy Handbook.**

63.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2020-21 District-Wide Safety Plan.**

64.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following as Tutor for homebound students for the 2020-2021 school year: Penny Stoffle,**

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Penny Stoffle as Tutor for homebound students for the 2020-2021 school year, at an hourly rate of \$39.39.

65.21 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, 2020 to June 30, 2021.**

66.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **authorizes to set the July 1, 2020- June 30, 2021 non-resident student tuition rates as follows:**

<u>Type of Student</u>	<u>Grades K - 6</u>	<u>Grades 7-12</u>
Regular Education	\$ 5,598.00	\$10,615.00
Special Education	\$38,760.00	\$43,777.00

67.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the new agreement 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.**

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- 68.21** 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.**
- 69.21** 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 for the 2020-2021 school year subject to the approval of the state education commissioner.**
- 70.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Edward McIlroy, School Resource Officer, at an hourly rate of \$30.00, from September 1, 2020 to June 30, 2021, subject to the approval of the state education commissioner.**
- 71.21** 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, 2020 to June 30, 2021, subject to the approval of the state education commissioner.**
- 72.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Lynette DeFavero, School Resource Officer, at an hourly rate of \$30.00, from September 1, 2020 to June 30, 2021, subject to the approval of the state education commissioner.**
- 73.21** 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, Edward McIlroy, Dennis Burlingame, Lynette DeFavero and Mike Eberl to carry a firearm on school grounds, for the 2020-2021 school year.**
- 74.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **recognize the vital role of our Team 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 Team Leader meetings for the 2020-19 school year at an amount not to exceed \$800.00.**
- 75.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the renewals of the following policies:**

1330, 1335, 1338, 1350, 3271, 3280, 3413, 3510, 5573, 5622, 5640, 5660, 5693, 6110, 7241, 7315, 7321, 7452, 7460, 7532, 7533, 7551, 7552, 7553, 7570, 7641 & 7642

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- 76.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Rebecca McShane, Bus Driver, effective June 17, 2020.**
- 77.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Jordan-Elbridge Central School District 2020-2021 Professional Development (Continuing Teacher Leader Education) Plan.**
- 78.21 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 22, 2020 to on or about August 28, 2020, 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>
Adam Rand	Summer Bus Washer	\$11.80

- 79.21 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 February 2020.**
- 80.21 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 March 2020.**
- 81.21 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 April 2020.**
- 82.21 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 May 2020.**
- 83.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following coach as indicated below, for the 2020-2021 school year, with the regular season lasting 7 weeks, 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>
Dan Bondgren	Head Modified Boys’ Soccer Coach	\$2,807.00

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84.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve Private/Parochial School Transportation requests for the 2020-21 school year, as follows:**

Tyburn Academy: 1 Student
Bishop Ludden: 2 Students
Holy Family: 2 Students
Mater Dei Academy: 12 Students

Yes _____ No _____ Abstain _____

Items for Board action

85.21 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 **approves the following adult meal prices effective September 1, 2020.**

Adult Breakfast	\$2.70 + tax	Adult Lunch	\$4.00 + tax
Adult Breakfast Entrée only	\$2.35 + tax	Adult Lunch Entrée Only	\$2.85 + tax
Breakfast Cereal	\$1.10 + tax	Vegetable Side	\$1.00 + tax
Breakfast Bar	\$1.10 + tax	Potato Side	\$1.35 + tax
Bagel & Cream Cheese	\$2.00 + tax	Soup 10 oz	\$1.60 + tax
Cream Cheese PC	\$.50 + tax	Roll/Sliced Bread	\$.60 + tax
Yogurt Parfait w/Granola	\$2.10 + tax	BBQ Sauce or Dressing PC	\$.50 + tax
Juice Cup	\$.90 + tax	Snack Bag Large	\$1.00 + tax
Fresh Fruit	\$1.10 + tax	Single Cookie	\$.75 + tax
Toast 2 Slices	\$.60 + tax	Water Sport Top	\$1.60 + tax
Coffee 10 oz	\$1.40 + tax	G-2 Gatorade	\$1.85 + tax
Muffin	\$1.80 + tax	Ice Cream	\$.95 + tax
Milk	\$.70 + tax	Novelty Ice Cream	\$1.85 + tax
Bottled Tea	\$2.00 + tax	Yogurt 6 oz	\$1.60 + tax
Propel Water	\$2.00 + tax		

Yes _____ No _____ Abstain _____

**AGENDA – REORGANIZATIONAL MEETING
 JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
 BOARD OF EDUCATION – ZOOM MEETING INVITE
 WEDNESDAY, JULY 8, 2020 @ 6:30 PM**

86.21 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 **grant the following individual a summer appointment, starting June 17, 2020, 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>
Julie Hickey	Summer Clerical (JEDIS)	\$14.77

Yes _____ No _____ Abstain _____

87.21 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,

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

WHEREAS, Kristen Kasky holds a provisional certificate in Music Grades K-12;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Kristen Kasky to a 1.0 FTE four year probationary position as Music Teacher, (0B) with a salary of \$55,000.00, in the Music tenure area, commencing on September 1, 2020 and ending on August 31, 2024.

Yes _____ No _____ Abstain _____

88.21 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,

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

WHEREAS, Tommy Honors holds a permanent certificate in Physical Education;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Tommy Honors to a 1.0 FTE four year probationary position as Physical Education Teacher, (36M) with a salary of \$59,000.00, in the Physical Education tenure area, commencing on September 1, 2020 and ending on August 31, 2024.

Yes _____ No _____ Abstain _____

**AGENDA – REORGANIZATIONAL MEETING
JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – ZOOM MEETING INVITE
WEDNESDAY, JULY 8, 2020 @ 6:30 PM**

89.21 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 **accept and agree to enter in to a Memorandum of Agreement between the Jordan-Elbridge Central School District, and the Service Employees International Union, Local 200 United, AFL-CIO relative to quarantine rights.**

Yes _____ No _____ Abstain _____

90.21 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 **accept and agree to enter in to a Memorandum of Agreement between the Jordan-Elbridge Central School District, and the Jordan-Elbridge Administrators’ Association relative to quarantine rights.**

Yes _____ No _____ Abstain _____

91.21 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 **create a 1.0 FTE position of Principal on Special Assignment and appoint R.J. Hartwell to that position at his current salary and benefits, effective August 3, 2020.**

Yes _____ No _____ Abstain _____

92.21 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 employment contract with Roxanne Miller-Bovee, Treasurer, from July 1, 2020 to October 30, 2020.**

Yes _____ No _____ Abstain _____

**AGENDA – REORGANIZATIONAL MEETING
JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – ZOOM MEETING INVITE
WEDNESDAY, JULY 8, 2020 @ 6:30 PM**

93.21 Motion by _____ and Seconded by _____, **WHEREAS** the Jordan-Elbridge Central School District **advertised on June 14, 2020 for bids for the upgrade of the Radio Communications System** and whereas, the district received and opened 1 bid for on June 30, 2020, **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 bid for the Radio Communications System and award the bid to the lowest responsible bidder as follows:

United Radio

Bus Radios	\$33,954.00
Repeaters	\$28,590.86
Labor/Installation	<u>\$28,616.00</u>
	\$91,160.86

Yes _____ No _____ Abstain _____

94.21 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 **authorizes participation in the 2020 Summer Feeding Service Program and approves the emergency contract with Chartwells – a division of Compass Group USA, Inc. for the period July 1, 2020 through August 31, 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 _____.

**AGENDA – REORGANIZATIONAL MEETING
JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – ZOOM MEETING INVITE
WEDNESDAY, JULY 8, 2020 @ 6:30 PM**

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 _____.