

AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – ZOOM MEETING INVITE
WEDNESDAY, JUNE 17, 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.

Organization

Roll Call

Board Members

Dr. Childres _____
Mrs. Fordyce _____
Mr. Gallaro _____
Mrs. Guerrette _____
Mrs. Long _____
Mrs. May _____
Mr. Yard _____

Student Representatives

Dakota Holbrook _____
Erik Ryan _____

Quorum Check
Emergency Exit Procedures
Pledge of Allegiance
Agenda Check

Student Representatives’ Report and Celebrations

N/A

BOE Announcements / Special Events / Topics for Discussion/ Review of follow-up items

Board of Education Calendar of Events

- **June 17, 2020-** Policy Committee Meeting, 5:30 PM, Zoom Meeting Invite
- **June 17, 2020-** Board of Education Meeting, 6:30 PM, Zoom Meeting Invite

Presentations/Administrative Reports

Updates- (Jim Froio)

Recognition of Retiring BOE Member David Gallaro

Public Comments

Receipt of written questions/comments

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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 3, 2020**.

Yes _____ No _____ Abstain _____

Consent Agenda

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

- 359.20** 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.**
- 360.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for May 2020.**
- 361.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for May 2020.**
- 362.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the revised proposed 2019-2020 school district calendar.**
- 363.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant the following individual summer appointments, beginning June 29, 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>
Cornelia Dungey	Summer Shipping/Receiving/Tech.	\$11.80

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364.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals as Marching/Field Band Staff for the 2020-21 season, pro-rated over actual time worked, to be remunerated as follows:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Kristin Crowley	Color Guard Coordinator	\$2,000.00
Kayla Chiaramonte	Color Guard Assistant	\$1,800.00
Daniel English	Percussion Coordinator	\$2,000.00
Mitchell Pollock	Percussion Tech	\$1,800.00
Kaitaya Barrett	Percussion Tech	\$1,800.00
Mathew Legare	Visual Tech	\$1,800.00
Zachary Moser	Woodwinds Coordinator	\$2,000.00
Stephen Russell	Brass Tech P/T	\$ 800.00
Maddie Niver	P/T Percussion Tech	\$ 500.00
Cassy Niver	P/T Percussion Tech	\$ 500.00
Matt Frost	P/T Percussion Tech	\$ 500.00

365.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals for the special education elementary summer school, part-time, from July 6, 2020 to August 14, 2020, to be remunerated, for actual time worked, in accord with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers’ Association and Jordan-Elbridge Central Schools:**

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Jennifer Allen	Special Education Summer School Speech Pathologist	\$39.39
Mark MacLachlan	Special Education Summer School Teacher	\$39.39

Yes _____ No _____ Abstain _____

Items for Board Action

366.20 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 **enter into a contract with Cayuga-Onondaga BOCES for Cooperative Educational Services for the 2020-21 fiscal year in the amount of \$4,300,076.26.**

Yes _____ No _____ Abstain _____

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367.20 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 **authorize the funding of the Teachers’ Retirement Contribution Reserve Sub-Fund, as authorized by Section 6-r of the General Municipal Law, in the amount of \$200,000 from unappropriated fund balance as of June 30, 2020.**

Yes_____ No_____ Abstain_____

368.20 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 **authorize the funding of the Employees Retirement Contribution Reserve, as authorized by Section 6-r of the General Municipal Law, in the amount of \$75,000 from unappropriated fund balance as of June 30, 2020.**

Yes_____ No_____ Abstain_____

369.20 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 **authorize an increase in funding of the Unemployment Insurance Reserve, as authorized by Section 6-m of the General Municipal Law, up to a maximum of \$150,000 from unappropriated fund balance as of June 30, 2020.**

Yes_____ No_____ Abstain_____

370.20 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 New York State Public Schools Statewide Workers’ Compensation Trust (the “Trust”) operates as a group of self-insured, political subdivisions pursuant to Section 50, subdivisions 3 and 4 of the New York State Workers’ Compensation Law; and Section 119-o of the New York State General Municipal Law **WHEREAS**, the Board of Trustees of the Trust has prepared a new agreement to govern each district’s participation in the Trust; and to replace the Indenture of Trust and Participation Agreement that previously governed Trust operations; and **WHEREAS**, the Board of Education of the Jordan-Elbridge Central School District has reviewed the “Trust Agreement,” and has concluded that it would be in the interests of the School District to remain a participant in the Trust subject to the Trust Agreement; now therefore, be it **RESOLVED**, that the Jordan-Elbridge Central School District recognizes that effective July 1, 2020 its participation in the Trust is to be bound by the Trust Agreement; and it is further **RESOLVED**, that Treasurer, Roxanne Miller be and hereby is authorized and instructed to execute the annexed Member District Consent and Agreement on behalf of the Jordan-Elbridge Central School District.

Yes_____ No_____ Abstain_____

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371.20 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 **renew the contract with Chartwells School Dining Services to provide food service (lunch and breakfast) to our three schools for the 2020-2021 school year renewable at the discretion of the district. Based on the May 2020 CPI increase of 1.4% the cost of the program is \$2.5982 per breakfast and \$2.9137 per lunch served for the 2020-2021 school year. The district is guaranteed a reimbursement of \$20,000 for the 2020-2021 school year.**

Yes _____ No _____ Abstain _____

372.20 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 2019-20 school year:**

Budget code	Description	\$ Increase/(Decrease)
A1621.400.00.000	Maintenance-Contractual	\$23,000.00
A1680.400.00.000	Central Data Processing-Contractual	(\$12,000.00)
A1620.400.00.000	Operations-Contractual	(\$11,000.00)

A. To cover anticipated increase for upgrade of radio communications systems.

Yes _____ No _____ Abstain _____

373.20 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 one (1) .8 FTE Occupational Therapist position.**

Yes _____ No _____ Abstain _____

374.20 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 a 2.8% increase in the rate of pay from July 1, 2020 to June 30, 2021, for all non-represented employees.**

Yes _____ No _____ Abstain _____

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375.20 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 a 2.8% increase in the rate of pay from July 1, 2020 to June 30, 2021, for all Jordan-Elbridge Administrator’s Association employees.**

Yes _____ No _____ Abstain _____

376.20 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 12 month employees not covered by a collective bargaining agreement with unused vacation days at the conclusion of the 2019-2020 school year to carryover all unused vacation days into the 2020-2021 school year. Further, this carryover shall be a one-time occurrence and terminate on July 1, 2020.**

Yes _____ No _____ Abstain _____

377.20 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 approving vacation rollover.**

Yes _____ No _____ Abstain _____

378.20 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, approving vacation rollover.**

Yes _____ No _____ Abstain _____

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379.20 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 Teachers’ Association relative to quarantine rights.**

Yes _____ No _____ Abstain _____

380.20 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 tentative agreement between the Jordan-Elbridge Central School District, and the Jordan-Elbridge Teachers’ Association to extend the current teachers’ contract for the 2020-2021 school year.**

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 _____.