

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, JUNE 19, 2019 @ 7:00 PM**

It is the practice of the Board to encourage the community to use the **Public Comment** portions of the meeting to share information and concerns with Board members. Individuals wishing to address the Board are asked to sign up in advance before the meeting or at the beginning of the meeting, giving their name and address to the Board Clerk. Names will be placed on a speakers list and speakers will be called in the order signed up. Speakers are asked to keep their remarks to five (5) minutes. Questions raised in “verbal communications” may be referred to the Superintendent to prepare a response by the next meeting. Usually, questions should also be put in writing to insure clarity. All communication between the Board and the public shall be governed by Board Policies 3220 and 3230.

Organization

Roll Call

Board Members

Mrs. Baum _____
Mrs. Fordyce _____
Mr. Gallaro _____
Mrs. Guerrette _____
Dr. Jorolemon _____
Mrs. Long _____
Mr. Yard _____

Student Representatives

Benjamin Sullivan _____
Nathan Williams _____

Quorum Check
Emergency Exit Procedures
Pledge of Allegiance
Agenda Check

Student Representatives’ Report and Celebrations

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

Board of Education Calendar of Events

- **June 19, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **June 22, 2019 -** High School Graduation, 10:00 AM, High School Stadium
- **July 10, 2019-** Reorganizational BOE Meeting, 6:30 PM, District Office Conference Room 150

Presentations/Administrative Reports

N/A

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Public Comments

Receipt of written questions/comments

Approval of Minutes

Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve** the **minutes** of the **regular meeting** held **June 5, 2019**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

- 427.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge receipt of the following**:
- **Committee on Special Education for case numbers 2802, 2632, 2794, 2747, 2926, 3029, 2966, 2516, 2642, 2445, 2850, 2771, 2772, 2787, 2466, 3030, 2131, 2505, 2833, 2763, 2872, 2759 & 2811**
 - **Committee on Preschool Special Education for case numbers 3045, 3050, 2991, 2932, 3006, 3077, 3078, 3079, 3034, 3080, 3002, 3081, 3014, 3049, 3061, 3064, 3072, 3069, 3077, 3071, 3057, 3055, 3024, 3005, 3039, 2937, 2953, 2939, 3009, 3056 & 3010**
- 428.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individual to the 2018-19 Per Diem Substitute Lists**:
- **Abigail Shafer- Non-Certified Teacher, Teaching Assistant, Teacher Aide & Clerical* start date 6/11/2019**
- 429.19** 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 2019**.
- 430.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for May 2019**.

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- 431.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Wendy Bergquist, Teaching Assistant, effective June 26, 2019.**
- 432.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Rosemary Fasci, School Monitor, effective June 30, 2019.**
- 433.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Cathy Herrling, School Monitor, effective June 30, 2019.**
- 434.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Anna Rupert, Teaching Assistant, effective June 26, 2019.**
- 435.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the following volunteer, for the 2018-2019 school year:**
- Name
Sean Bort
- 436.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve Private/Parochial School Transportation request for the 2019-20 school year, as follows:**
- Bishop Ludden: 1 Student**
- 437.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Jordan-Elbridge Central School District 2019-2020 Professional Development Plan.**
- 438.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **enter into a contract agreement with Auburn Enlarged City School District for Education Law 912, for the 2018-19 school year, to provide Health and Welfare Services for Jordan-Elbridge resident pupils, and to authorize the Board president to execute the agreement.**
- 439.19** 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 2019-20 season, to be remunerated, in accord with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers’ Association and the Jordan-Elbridge Central School District:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Randall Bennett	Marching/Field Band Director	\$7,376.00
Ryan Sparkes	Field Band Assistant Director	\$2,635.00

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440.19 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 2019-20 season, to be remunerated as follows:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Kristin Crowley	Color Guard Caption Head	\$2,000.00
Kayla Chiaramonte	Color Guard Assistant Caption Head	\$1,750.00
Emelia Pollock	Color Guard Tech P/T	\$ 800.00
Daniel English	Percussion Caption Head	\$2,000.00
Mitchell Pollock	Percussion Tech	\$1,750.00
Kaitaya Barrett	Percussion Tech	\$1,750.00
Sean Steele	Percussion Tech	\$1,750.00
Mathew Legare	Visual Tech	\$1,750.00
Zachary Moser	Woodwinds Caption Head	\$2,000.00
Stephen Russell	Brass Caption Head	\$2,000.00

441.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Team Leaders for Elbridge Elementary, Jordan-Elbridge Middle School and the High School, as indicated below for the 2019-2020 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers’ Association and the Jordan-Elbridge Central School District:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Gail Craig	3 YP	\$2,107.00
Alison Connelly	4 YP	\$2,107.00
Karen Cecchini	1 st Grade	\$2,107.00
Heather Casullo	2 nd Grade	\$2,107.00
Carolyn Sherlock	3 rd Grade	\$2,107.00
Todd Canino	Special Areas	\$2,107.00
Andrew Marinelli	6 th Grade	\$2,107.00
Leo McCormick	7 th Grade	\$2,107.00
Alexis Farnsworth	8 th Grade	\$2,107.00
Daniel Bondgren	Science	\$2,107.00
Jason Kufs	Social Studies	\$2,107.00
Benjamin Alexander	English	\$2,107.00
Emma Heritage	Math	\$2,107.00

442.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Club/Class/Activity Advisors as indicated below for the 2019-2020 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers’ Association and the Jordan-Elbridge Central School District:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Robert McIntyre	Elementary School Yearbook Liaison	\$ 317.00
Cindy Smith	Running Club Co-Advisor	\$ 316.00
Jaime Glantz	Middle School Book Club	\$ 317.00
Erika Stanton	Middle School Cooking Club	\$ 317.00
Leo McCormick	Middle School Science Club	\$ 317.00

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Tallon Larham	IB Curriculum Coordinator	\$ 617.00
Shawn Akley	IB Community Project Coordinator	\$1,234.00
Alexis Farnsworth	National Junior Honor Society	\$ 632.00
Drew Deapo	Middle School Student Council	\$1,581.00
Douglas Hickman	Middle School Yearbook Liaison	\$ 949.00
Ryan Sparkes	Middle School Artistic Director	\$ 822.00
Ryan Sparkes	Middle School Jazz Band	\$ 617.00
Andrea Love	Middle School Piano & Guitar	\$ 617.00
Andrea Love	Middle School Musical Director	\$ 822.00
Kathryn Alonso-Bergevin	Middle School Technical Director	\$ 822.00
Windsor Price	Chess Club	No compensation
Windsor Price	Classic Rock Club	No compensation
Linda Falk	Creative Writing Club	No compensation
Kathryn Eldridge	Fiction & Flicks	\$ 317.00
Theresa Bondgren	Art Club	\$ 617.00
Windsor Price	Opera Club	\$ 317.00
Jennifer Martin	Teen Library Council	\$ 317.00
Jason Kufs	Masterminds	\$ 632.00
Travis Bruneau	Science Olympiad	\$ 632.00
Emily Rumpf	Link Crew	\$ 949.00
Emily Rumpf	Mock Trial	\$ 949.00
Windsor Price	High School Ski Club	\$ 632.00
Jim Sherman	District Photographer	\$1,581.00
AmySue Cooper	Junior Class Co-Advisor	\$ 790.50
Michelle Alcock	Junior Class Co-Advisor	\$ 790.50
AmySue Cooper	Senior Class Co-Advisor	\$1,264.50
Michelle Alcock	Senior Class Co-Advisor	\$1,264.50
Kathryn Eldridge	Shakespeare Club	\$ 617.00
Emily Rumpf	National Honor Society	\$ 632.00
Jason Kufs	High School Student Council	\$1,581.00
Emma Heritage	H.S. Yearbook Advisor (Financial)	\$ 949.00
Emma Heritage	H.S. Yearbook Advisor (Production)	\$3,161.00
Jamie Susino	Advanced Placement Coordinator	\$1,581.00
Zachary Moser	Jazz Ensemble	\$ 949.00
Denise Deapo	Swingin' Eagles	\$ 949.00
Kristin Crowley	Musical Choreographer	\$1,264.00
Catherine Ferris	Musical Costumer	\$1,264.00
Gina Clifford	Musical Production Coordinator	\$1,264.00
Maria Hare	Musical Pit Director	\$1,264.00
Denise Deapo	Musical Director	\$2,846.00
Denise Deapo	Dramatics Advisor	\$7,376.00
Travis Bruneau	Stage Advisor, Category I	\$2,635.00
Drew Deapo	Stage Advisor, Category II	\$2,635.00
Drew Deapo	Stage Advisor, Category III	\$5,269.00

Yes _____ No _____ Abstain _____

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Items for Board Action

443.19 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **enter into a contract with Cayuga-Onondaga BOCES for Cooperative Educational Services for the 2019-20 fiscal year for \$4,453,671.**

Yes _____ No _____ Abstain _____

444.19 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **authorize the funding of the 2019 Building Capital Reserve, as authorized by Education Law Section 3651, in the amount of \$1,000,000 from unappropriated fund balance as of June 30, 2019.**

Yes _____ No _____ Abstain _____

445.19 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **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, 2019.**

Yes _____ No _____ Abstain _____

446.19 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve the following budget transfer for the 2018-19 school year:**

Budget code	Description	\$ Increase/(Decrease)
A1621.400.00.000	Maintenance-contractual	\$7,500.00
A1621.450.00.000	Maintenance-supplies	\$17,500.00
A1620.420.00.000	Electricity	(\$25,000.00)

A. To cover concrete for pavilion, sand and ball mix for new softball field and re-stock maintenance supplies.

Yes _____ No _____ Abstain _____

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

that the Superintendent of Schools, James Froio, recommends that Michael Fedorchuk be appointed by the Board of Education as a long term Substitute English Teacher with the Jordan-Elbridge Central School District; and

WHEREAS Michael Fedorchuk holds a permanent certification in English, Grades 7-12 and School District Administrator;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Michael Fedorchuk as a long term Substitute English Teacher, (60 CAS) with a salary of \$60,214.00, in the English, Grades 7-12 tenure area, retro to April 29, 2019 until June 26, 2019, prorated over actual time worked.

Yes_____ No_____ Abstain_____

448.19 Motion by _____ and Seconded by _____, **BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve the terms and conditions of employment for the Secretary to the Superintendent/Board Clerk, Bernadette Fall, from July 1, 2019 to June 30, 2020.**

Yes_____ No_____ Abstain_____

449.19 Motion by _____ and Seconded by _____, **BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve the terms and conditions of employment for Personnel Aide, Amy Lewis & Administrative Aides, Donna Snyder & Linda Taylor, from July 1, 2019 to June 30, 2020.**

Yes_____ No_____ Abstain_____

450.19 Motion by _____ and Seconded by _____, **BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve a 2.8% increase in the rate of pay from July 1, 2019 to June 30, 2020, for all non-represented employees.**

Yes_____ No_____ Abstain_____

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451.19 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve transportation employees for Summer 2019, as indicated below: (Runs that are subject to transportation aide will be compensated per their contracted rate per hour.)**

Summer Bus Drivers

Jodie Auyer, Terry Hatt, Robbin Holbrook, Carmella Karagosian, Ed Reome, Sherry Schreiber, Jennifer Tasso, Eric Sevak

Substitute Summer Drivers

Audrey Clark, Rosemary Fasci, Jessica Green, Julie Harrington, Rachael Hinton, Robert Horsford Patrick Jernigan, Shirley Klaben, Rebecca McShane, Adam Rand, Ed Reome, Lee Salmonsens, Eric Sevak Jennifer Tasso, Ed Vander Voort

Substitute Drivers

David Michel, Mark Procopio

Summer Bus Attendants

Hilary King, Jean Kopp, Karen Lovell

Summer Substitute Bus Attendants

Rene Anthonson, Brandon Phelps, Cassandra Kemp

Substitute Bus Attendants

Jennifer Duhamel, Amanda Miano, Kelly Rogalski, Barbara Saunders

Yes_____ No_____ Abstain_____

452.19 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Team Leaders for Elbridge Elementary, as indicated below for the 2019-2020 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers’ Association and the Jordan-Elbridge Central School District:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Carrie Gilfus	Kindergarten	\$2,107.00
Denise Tinkler	4 th Grade	\$2,107.00
Laura Murphy	5 th Grade	\$2,107.00

Yes_____ No_____ Abstain_____

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453.19 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Club/Class/Activity Advisors as indicated below for the 2019-2020 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers’ Association and the Jordan-Elbridge Central School District:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Nicole Bloodgood	Elbridge Student Council	\$ 632.00
Jodi Gasperek	Running Club Co-Advisor	\$ 316.00
Aaron Stone	Middle School Ski Club	\$ 632.00
Katherine Knowlton	Chemistry Club	\$ 317.00

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 _____.