

REVISED AGENDA- REGULAR MEETING- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – BOARD OF EDUCATION ROOM 117
WEDNESDAY, JUNE 2, 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.

Organization

Roll Call

Board Members

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

Quorum Check

Emergency Exit Procedures

Pledge of Allegiance

Agenda Check

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

Board of Education Calendar of Events

- **June 2, 2021-** Health & Wellness Committee Meeting, 6:00 PM, Board of Education Room 117
- **June 2, 2021-** Board of Education Meeting, 6:30 PM, Board of Education Room 117
- **June 16, 2021-** Board of Education Meeting, 6:30 PM, JE High School Auditorium
- **June 25, 2021 -** High School Graduation, 7:00 PM, JE High School Stadium
- **July 7, 2021-** Reorganizational BOE Meeting, 6:30 PM, Board of Education Room 117

Presentations/Administrative Reports

International Baccalaureate Leadership - Restructure- (Drew Deapo, JE Middle School 6th Grade Social Studies Teacher, Alexis Farnsworth, JE Middle School 8th Grade ELA Teacher, Jaime Glantz, JE Middle School 7th Grade ELA Teacher)

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 **April 28, 2021**.

Yes_____ No_____ Abstain_____

Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve** the **minutes** of the **regular meeting** held **May 19, 2021**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

368.21 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.**

369.21 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:**

- **Tori Duger- Non-Certified Teacher & Teaching Assistant *start date 5/20/2021**
- **Robert Meade- Custodial Worker**

370.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the revised resignation of Susan Fordyce, Board of Education Member, effective May 25, 2021.**

371.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Hannah Newert, Teacher Aide, effective June 2, 2021.**

372.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Accounts Payable Claims Auditor reports for May 2021.**

373.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **set July 7, 2021, as the date for the Reorganizational meeting, to be held at the Middle School in the Board of Education Room 117 at 6:30 PM.**

Yes_____ No_____ Abstain_____

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Items for Board action

374.21 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 following amended budget transfers for 2020-21 school year:**

Budget code	Description	\$ Increase/(Decrease)
A2110.127-15-000	Reg School – TA Salaries Gr. 4-5 JEDIS	\$22,000
A2110.137-20-000	Reg School – TA Salaries Gr. 7-8 MS	(\$22,000)

A. Reclassify TA salaries to the assigned school

Yes_____ No_____ Abstain_____

375.21 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 **authorize the funding of the Teachers’ Retirement Contribution Reserve Sub-Fund, as authorized by Section 6-r of the General Municipal Law, up to a maximum of \$200,000 from unappropriated fund balance as of June 30, 2021.**

Yes_____ No_____ Abstain_____

376. 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 **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 \$100,000 from unappropriated fund balance as of June 30, 2021.**

Yes_____ No_____ Abstain_____

377.21 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 **authorize an increase in funding of the 2019 Building Capital Reserve, as authorized by Education Law Section 3651, up to a maximum of \$2,000,000 from unappropriated fund balance as of June 30, 2021.**

Yes_____ No_____ Abstain_____

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378.21 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 one (1) 1.0 F.T.E. Assistant Superintendent for Business and Finance position.**

Yes _____ No _____ Abstain _____

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

WHEREAS, the Superintendent of Schools James Froio, accepts the resignation of RJ Hartwell, as School Business Administrator, effective June 30, 2021, and recommends that RJ Hartwell be appointed by the Board of Education to a 1.0 F.T.E. four year probationary position as Assistant Superintendent for Business and Finance, with the Jordan-Elbridge Central School District; and

WHEREAS, RJ Hartwell holds a professional certificate in School District Business Leader;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints RJ Hartwell to a four year probationary term as Assistant Superintendent for Business and Finance, with a salary of \$108,000.00 in the tenure area Assistant Superintendent for Business and Finance, commencing on July 1, 2021, and ending on June 30, 2025.

Yes _____ No _____ Abstain _____

380.21 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 agreement for the Assistant Superintendent for Business and Finance, RJ Hartwell, from July 1, 2021 to June 30, 2024.**

Yes _____ No _____ Abstain _____

381.21 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, beginning on or about July 1, 2021, three times a week for 1.5 hours:**

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Rebecca DeMario	Summer Athletic Trainer/Instructor	\$25.00

Yes _____ No _____ Abstain _____

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382.21 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 **appoint the following individuals for the ESY summer school program (Extended School Year), full-time, from July 6, 2021 to on or about August 14, 2021, 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:**
 (Teachers 7:45 AM to 1:30 PM, Students 8:00 AM to 1:15 PM)

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Mark MacLachlan	ESY Special Education Teacher	\$39.39
Erin Wilson	ESY Special Education Teacher	\$39.39
Chrissy McMahon	ESY Teaching Assistant	\$18.40
Jessica Wilson	ESY Teaching Assistant	\$16.71
Jennifer Allen	ESY Speech Pathologist	\$39.39
Heather Clark	ESY Nurse	\$20.25
Jessica Strong	ESY Nurse	\$20.25
Ginger Smith	ESY Nurse	\$20.25
Kayla Crowley	ESY Substitute Teacher	\$15.00
Kayla Crowley	ESY Substitute Teaching Assistant	\$13.00

Yes_____ No_____ Abstain_____

383.21 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 **abolish one (1) 1.0 F.T.E. Custodial Worker I position.**

Yes_____ No_____ Abstain_____

384.21 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 one (1) 1.0 F.T.E. Groundskeeper position.**

Yes_____ No_____ Abstain_____

385.21 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 a 4.0% increase in the rate of pay from July 1, 2021 to June 30, 2024, for all non-represented employees.**

Yes_____ No_____ Abstain_____

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386.21 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 tentative agreement between the Superintendent of Schools for the Jordan-Elbridge Central School District and Jordan-Elbridge Administrative Association, relative to salaries.**

Yes_____ No_____ Abstain_____

387.21 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 **authorize and approve the following:**

WHEREAS, the Board of Education of the Jordan Elbridge Central School District (hereinafter referred to as the "District") desires to enter into a five year service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for OCM BOCES to furnish certain services to the District pursuant to New York State Education Law 1950(4)(jj), those services being lit fiber for high speed communication services in Co-Ser 601.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the District agrees to enter into a contract with OCM BOCES for the provision of said services to the District and not exceed in total over the life of this agreement the annual amount of \$21,610.00 and associated CNYRIC charges with such amount to include annual OCM BOCES support costs and applicable taxes and surcharges, and with such support costs and applicable taxes and surcharges included at the current rate and subject to change as established in the OCM BOCES budget or mandated by ant federal, state, or local authority.

This amount may be amended with the approval of both parties. The District will be liable to OCM BOCES for early cancellation or withdrawal from this agreement to the same extent that OCM BOCES is liable to any vendor(s) of these services, including liability for applicable penalties or liquidated damages, and the District will also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by OCM BOCES as a consequence of any such early cancellation or withdrawal. Payments will be made as part of a regular annual OCM BOCES contract for services. Furthermore, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum of five years commencing on or about August 22, 2021

Yes_____ No_____ Abstain_____

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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 _____.