

AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – ZOOM MEETING INVITE
WEDNESDAY, JUNE 3, 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 3, 2020-** Audit Committee Meeting, 6:00 PM, Zoom Meeting Invite
- **June 3, 2020-** Board of Education Meeting, 6:30 PM, Zoom Meeting Invite
- **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

Recognition of valedictorian, salutatorian and top ten- (Mrs. Guerrette, Mr. Froio, Ms. Schue, & Mr. Schermerhorn)

Graduation Planning- (Mr. Froio)

Public Comments

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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 **May 20, 2020**.

Yes _____ No _____ Abstain _____

Consent Agenda

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

354.20 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.**

355.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for April 2020.**

356.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Inspector of Election, Karen Platten, as Chairperson for the budget vote.**

Yes _____ No _____ Abstain _____

Items for Board Action

357.20 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 **establish the Academic Promise Scholarship from undesignated funds from the Private Purpose Trust Fund in the amount of \$10,000. The Jordan-Elbridge High School Guidance Counselors will serve as a committee to select the recipient of this \$500 scholarship which will be awarded annually at graduation to one student who has academic promise and is willing to go the extra mile in academics as well as extracurricular activities and who has not received any other scholarship. This will be an expendable scholarship that will be maintained by the Jordan-Elbridge Central School District until the funds have been depleted.**

Yes _____ No _____ Abstain _____

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358.20 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 the resignation of Brooke Bastian, Elementary Teacher, effective August 2, 2020, and**

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

WHEREAS, Brooke Bastian holds an initial certificate in School Building Leadership Internship;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Brooke Bastian to a four year probationary term as Elementary School Principal, with an annual salary of \$85,000.00, prorated over actual time worked, in the tenure area of Elementary School Principal, commencing on August 3, 2020 and ending on August 2, 2024.

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 _____.