

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150  
WEDNESDAY, JUNE 5, 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 5, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **June 12, 2019-** Audit Committee Meeting, 5:30 PM, District Office Conference Room 150
- **June 19, 2019-** Health & Wellness Committee Meeting, 5:30 PM, District Office Conference Room 150
- **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, 7:00 PM, District Office Conference Room 150 (tentative)

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150  
WEDNESDAY, JUNE 5, 2019 @ 7:00 PM**

**Follow-up Items**

<b>Subject</b>	<b>Assignee</b>	<b>Tentative Due Date</b>	<b>Action Taken</b>
Final Superintendent Review	BOE	June 5, 2019	TBA

**Presentations/Administrative Reports**

Recognition of co-valedictorians, salutatorian and top ten- (Mr. Gallaro, Mr. Froio, Ms. Schue, & Mr. Schermerhorn)

COSBA Recognition of Retiring BOE Members- (Kathryn Carlson)

**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 **April 24, 2019**.

Yes\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_

**Consent Agenda**

Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_, **BE IT RESOLVED:**

**398.19** 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 2247, 2688, 3041, 2908, 2999, 2845, 2965, 2922, 2602, 2686, 2045, 2277, 2317, 2093, 2190, 2663, 2191, 3076, 2781, 2839, 2842 & 3028**

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BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150  
WEDNESDAY, JUNE 5, 2019 @ 7:00 PM

**399.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2018-19 Per Diem Substitute Lists:**

- **Jennifer Hartwell- Non-Certified Teacher, Clerical, Monitor, Teaching Assistant & Teacher Aide- \* start date 5/22/2019**
- **Laura Renaud- Non-Certified Teacher- \* start date 5/22/2019**
- **Keelie Hotchkiss- Non-Certified Teacher, Clerical, Teaching Assistant & Teacher Aide \*start date 5/24/2019**
- **Kaylee Baldwin- Non-Certified Teacher, Monitor, Teaching Assistant & Teacher Aide- \* start date 5/28/2019**
- **Nicole Hardman- Non-Certified Teacher, Clerical, Monitor, Teaching Assistant & Teacher Aide- \* start date 5/22/2019**
- **Kara Hickey- Non-Certified Teacher, Clerical, Monitor, Teaching Assistant & Teacher Aide- \*start date 5/28/2019**

**400.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the termination of Jeffrey Hosner, Bus Driver, effective May 14, 2019.**

**401.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Lucia Smith-Bince, English Teacher, effective June 30, 2019.**

**402.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the retirement of Maria Hare, Music Teacher, effective June 30, 2019.**

**403.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the results of the May 21, 2019 Budget Vote.**

**Proposition #1- 2019-2020 Budget**

**Yes 275 No 103**

**Proposition #2- Capital Reserve Fund**

**Yes 283 No 96**

**Proposition #3- Elbridge Free Library**

**Yes 284 No 94**

**Proposition #4- Jordan Bramley Library**

**Yes 292 No 89**

**Board Candidates**

**Jodi May**

**Karen Guerrette**

**William Childres**

**Votes**

**284** (elected to 3-year term: July 1, 2019 – June 30, 2022)

**282** (elected to 3-year term: July 1, 2019 – June 30, 2022)

**272** (elected to 3-year term: July 1, 2019 – June 30, 2022)

**404.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **set July 10, 2019, as the date for the Reorganizational meeting, to be held at the Middle School in the District Office Conference Room 150 at 7:00 PM.**

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150  
WEDNESDAY, JUNE 5, 2019 @ 7:00 PM**

**405.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant the following individuals summer appointments, beginning July 1, 2019 to on or about August 23, 2019, 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>
Lee Salmonsens	Summer Groundskeeper	\$11.10
Brett Simpson	Summer Custodial	\$11.10
Maxwell Bondgren	Summer Custodial	\$11.10
Frank Cowan	Summer Custodial	\$11.10
Samantha Lewis	Summer Painter	\$11.10
Cornelia Dungey	Summer Custodial	\$11.10

**406.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant the following individuals summer appointments, beginning June 27, 2019 to on or about August 23, 2019, 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	\$11.10
Timothy Felton	Summer Bus Washer	\$11.10

**407.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following coaches as indicated below, for the 2019-2020 school year, with the regular season lasting 11 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>
Roger Roman	Head Varsity Boys’ Cross Country Coach	\$5,929.00
Lorraine Jewsbury	Head Varsity Girls’ Cross Country Coach	\$5,929.00
Michael Smart	Assistant Varsity Football Coach	\$5,346.00
Patrick Smart	Assistant Varsity Football Coach	\$5,346.00
Joe Fiacchi	Head Varsity Football Coach	\$5,929.00

**408.19** 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 2019-2020 school year, with the regular season lasting 10 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>
Nichole Lafleur	Cheerleading Advisor	\$1,724.00

AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150  
WEDNESDAY, JUNE 5, 2019 @ 7:00 PM

**409.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following coaches as indicated below, for the 2019-2020 school year, with the regular season lasting 9 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>
Shawn Akley	Head Modified Football Coach	\$3,609.00
Thomas Wilmot	Assistant Modified Football Coach	\$3,339.00
Dan Bondgren	Head Modified Boys’ Soccer Coach	\$3,609.00
Robin Smart	Head Varsity Girls’ Volleyball Coach	\$4,851.00
Kali Kimak	Head JV Girls’ Volleyball Coach	\$4,059.00
Doug Hickman	Head Modified Girls’ Soccer Coach	\$3,609.00

**410.19** 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 2019-2020 school year, with the regular season lasting 8 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>
Ryan Hannon	Modified Boys’ & Girls’ Cross Country Coach	\$3,208.00

**411.19** 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 2019-2020 school year, with the regular season lasting 6 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>
Jason Kufs	Varsity Girls’ Tennis Coach	\$3,108.00

**412.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following supervisor and substitutes as indicated below, for 2019-2020 school year, 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>Hourly rate</u>
Michael Smart	Community Fitness Center Supervisor	\$24.96
Daniel Bondgren	Community Fitness Center Substitute	\$24.96
Patrick Smart	Community Fitness Center Substitute	\$24.96

**413.19** The Superintendent of Schools recommends that the Board of Education of the Jordan- Elbridge Central School District **appoint the following volunteer coach as indicated below, for the 2019-2020 school year:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Michael Frood	Volunteer Varsity/Modified Football Coach	N/A

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150  
WEDNESDAY, JUNE 5, 2019 @ 7:00 PM**

**414.19** 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  
**Rebecca Wilson**

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**Items for Board Action**

**415.19** 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 **determine that the 2019-20 Capital Outlay project that encapsulates the replacement of flooring in the Middle School will not have a significant adverse environmental impact and therefore declares that the project classifies as a Type II action and is not subject to further State Environmental Quality Review Act (SEQR) review.**

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**416.19** 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 Robertson Strong Apgar Architects, P.C to provide architectural and structural engineering services for the 2019-20 through 2023-24 Capital Outlay Projects in the amount of \$7,500 per year plus reimbursable expenses.**

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**417.19** 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 **grant Brooke Bastian a temporary leave of absence from her teaching duties for the 2019-2020 school year to serve as an administrative intern at Elbridge Elementary and to acknowledge the following administrative internship to begin on July 1, 2019 and continue until June 2020:**

<u>Supervisor</u>	<u>Intern</u>
<b>RJ Hartwell</b>	<b>Brooke Bastian</b>

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150  
WEDNESDAY, JUNE 5, 2019 @ 7:00 PM

418.19 Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_, **BE IT RESOLVED,**

**that the Superintendent of Schools James Froio, recommends that Anna Fikes (Ramsden) be appointed by the Board of Education to a 1.0 FTE three year probationary position as Elementary Teacher with the Jordan-Elbridge Central School District; and**

**WHEREAS, Anna Fikes (Ramsden) holds a permanent certificate in Childhood Education & Students with Disabilities, Grades 1-6;**

**NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Anna Fikes (Ramsden) to a 1.0 FTE three year probationary position as Elementary Teacher, (30M) with a salary of \$62,600.00, in the Elementary tenure area, commencing on September 1, 2019 and ending on August 31, 2022.**

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

419.19 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Isaiah Battoe to the position of Typist I, in the Competitive Civil Service position, at an hourly rate of \$12.06, for 2,080 hours per year, pro-rated over actual time worked, in the Local 200 group, with a 52 week probationary appointment beginning May 28, 2019.**

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

420.19 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 **grant the following individuals summer appointments, starting July 1, 2019, 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>
Nancy Spencer	Summer Substitute Clerical	\$11.10
Christine McMahon	Summer Substitute Clerical	\$11.10
Catherine Ferris	Summer Substitute Clerical	\$11.10
Jessica Wilson	Summer Substitute Clerical	\$11.10
AmySue Cooper	Summer Substitute Clerical	\$11.10

Yes \_\_\_\_\_ No \_\_\_\_\_ Abstain \_\_\_\_\_

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150  
WEDNESDAY, JUNE 5, 2019 @ 7:00 PM**

**421.19** 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 **grant the following individuals summer appointments, beginning July 1, 2019 to on or about August 23, 2019, 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>
Emily Bard	Summer Custodial	\$11.10
Megan Bard	Summer Custodial	\$11.10
Daniel Kuehnle	Summer Painter	\$11.10
Mickey Gilman	Summer Maintenance	\$11.10

Yes\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_

**422.19** 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 **grant the following individuals summer appointments, beginning July 1, 2019 to on or about August 23, 2019, 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>
Patrick Fordyce	Summer Technology	\$11.10
Abigail Fordyce	Summer Custodial	\$11.10

Yes\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_

**423.19** 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Rebecca DeMario to the position of Athletic Trainer, in the Non-Competitive Civil Service position, to be remunerated \$48,000.00 for the 2019-2020 school year, in the Non-Represented group, with a 52-week probationary appointment beginning August 1, 2019.**

Yes\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_



AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150  
WEDNESDAY, JUNE 5, 2019 @ 7:00 PM

**424.19** 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 individuals as indicated below, for the 2019-2020 school year, 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>Hourly rate</u>
Heather Clark	Community Fitness Center Substitute	\$24.96
James Best	Community Fitness Center Substitute	\$24.96
Daniel Avery	Summer Weight Room (M.S.)	\$24.96
Doug Hickman	Summer Weight Room (M.S.)	\$24.96

Yes\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_

**425.19** 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 coach as indicated below, for the 2019-2020 school year, with the regular season lasting 10 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>
Anthony Richmond	Girls’ Head Varsity Soccer Coach	\$5,390.00

Yes\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_

**426.19** 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 **adopt the second reading of the following policy:**

- #6116- Whistleblower

Yes\_\_\_\_\_ No\_\_\_\_\_ Abstain\_\_\_\_\_

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150  
WEDNESDAY, JUNE 5, 2019 @ 7:00 PM**

**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 \_\_\_\_\_.