

AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – BOARD OF EDUCATION ROOM, JE MIDDLE SCHOOL
MONDAY, MARCH 16, 2020 @ 5:30 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

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

Board of Education Calendar of Events

- **March 16, 2020-** Board of Education Meeting, 5:30 PM, Board of Education Room
- **April 1, 2020-** Board of Education Meeting, 6:30 PM, Board of Education Room
- **April 22, 2020-** Policy Committee Meeting, 5:30 PM, PLC Conference Room
- **April 22, 2020-** Board of Education Meeting, 6:30 PM, Board of Education Room

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Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
Superintendent’s End of Year Evaluation	BOE	May 20, 2020	TBA

Presentations/Administrative Reports

N/A

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 **March 4, 2020**.

Yes _____ No _____ Abstain _____

Consent Agenda

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

301.20 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.**

302.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2019-20 Per Diem Substitute Lists:**

- **Emily Corey- Non-Certified Teacher & Teaching Assistant *start date 3/10/20**
- **Althea Derby- Non-Certified Teacher, Clerical, Monitor & Teaching Assistant *start date 3/10/20**

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- **Rebecca Arroyo- Certified Teacher & Teaching Assistant *start date 3/10/20**
- **Susan Loeffler- Non-Certified Teacher & Teaching Assistant *start date 3/10/20**
- **Kaitlyn Spencer- Non-Certified Teacher *start date 3/10/20**
- **Michael Carter- Certified Teacher *start date 3/10/20**
- **Katherine Dungey- Non-Certified Teacher, Monitor, Teaching Assistant & Teacher Aide *start date 3/11/20**
- **Brandon Murphy- Certified Teacher *start date 3/13/20**

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

304.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for February 2020.**

305.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the termination of Patrick Jernigan, Bus Driver, effective March 9, 2020.**

306.20 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>
Mike Froot	Volunteer Varsity & Modified Lacrosse Coach	\$ 0.00

307.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **enter into a contract agreement with West Genesee Central School District for Education Law 912, for the 2019-2020 school year, to provide Health and Welfare Services for Jordan-Elbridge resident pupils, and to authorize the Board president to execute the agreement.**

Yes _____ No _____ Abstain _____

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Items for Board Action

308.20 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 transfer for the 2019-20 school year:**

Budget code	Description	\$ Increase/(Decrease)
A2070.400.00.000	Staff Development-Contractual	\$6,066.00
A2070.490.00.000	Staff Development-BOCES Services	(\$6,066.00)

A. To cover graduate classes for RJ Hartwell to obtain CAS as School District Business Leader.

Yes_____ No_____ Abstain_____

309.20 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 **appoint the following coach 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, with a start date of 3/16/2020:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Samuel Hatem	Boys’ Assistant Varsity Lacrosse Coach	\$5,346.00

Yes_____ No_____ Abstain_____

310.20 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 **appoint the following coach as indicated below, for the 2020-2021 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>
Marc Ascioti	Boys’ Assistant Varsity Football Coach	\$5,346.00

Yes_____ No_____ Abstain_____

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311.20 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Andrew Mohr to the position of School Bus Driver, in the Non-Competitive Civil Service position, at an hourly rate of \$24.19, in the Transportation Local group, with a 52 week probationary appointment beginning March 19, 2020.**

Yes_____ No_____ Abstain_____

312.20 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 **enter into a contract agreement with OCM BOCES Alcohol-Drug Abuse Prevention and Education Program (ADA-PEP) to cover the calendar year 2020.**

Yes_____ No_____ Abstain_____

313.20 Motion by _____ and Seconded by _____, **WHEREAS** the Jordan-Elbridge Central School District advertised on February 2, 2020 for bids for General Construction relative to the 2018 Security Capital Project and **whereas, the district received and opened 4 bids for General Construction on March 6, 2020, 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 bids for the General Construction and award the bid to the lowest responsible bidder as follows:**

C&S Technical Resources, Inc.	Base bid	\$750,000.00
	Alternate #GC-01	\$100,000.00
	Alternate #GC-04	<u>\$ 60,500.00</u>
	TOTAL	\$910,500.00

Yes_____ No_____ Abstain_____

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314.20 Motion by _____ and Seconded by _____, **WHEREAS** the Jordan-Elbridge Central School District advertised on February 2, 2020 for bids for HVAC Construction relative to the 2018 Security Capital Project and **whereas, the district received and opened 2 bids for HVAC Construction on March 6, 2020, 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 bids for the HVAC Construction and award the bid to the lowest responsible bidder as follows:**

DW & Crew Mechanicals	Base bid	\$189,000.00
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Yes _____ No _____ Abstain _____

315.20 Motion by _____ and Seconded by _____, **WHEREAS** the Jordan-Elbridge Central School District advertised on February 2, 2020 for bids for Electrical Construction relative to the 2018 Security Capital Project and **whereas, the district received and opened 6 bids for Electrical Construction on March 6, 2020, 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 bids for the Electrical Construction and award the bid to the lowest responsible bidder as follows:**

Knapp Electric, Inc.	Base bid	\$414,500.00
	Alternate #E-01	<u>\$ 9,400.00</u>
	TOTAL	\$423,900.00

Yes _____ No _____ Abstain _____

316.20 Motion by _____ and Seconded by _____, **WHEREAS** the Jordan-Elbridge Central School District advertised on February 2, 2020 for bids for Plumbing Construction relative to the 2018 Security Capital Project and **whereas, the district received and opened 3 bids for Plumbing Construction on March 6, 2020, 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 bids for the Plumbing Construction and award the bid to the lowest responsible bidder as follows:**

Oswego Mechanical, Inc.	Base bid	\$69,000.00
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Yes _____ No _____ Abstain _____

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317.20 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;**
Whereas the Jordan-Elbridge Teachers’ Association, the Jordan-Elbridge Administrative unit, and the Local 200 unit, all have quarantine leave rights. The Jordan-Elbridge Board of Education hereby extends these same rights to all non-represented employees, including transportation employees, of the Jordan-Elbridge Central School District commencing on March 16, 2020 and terminating at the discretion of the Board of Education.

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 _____.