

AGENDA- REGULAR MEETING- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – ZOOM MEETING INVITE
WEDNESDAY, MARCH 17, 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 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 _____
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

- **March 17, 2021-** Policy Committee Meeting, 5:30 PM, Zoom Meeting Invite
- **March 17, 2021-** Board of Education Meeting, 6:30 PM, Zoom Meeting Invite
- **April 7, 2021-** Board of Education Meeting, 6:30 PM, PLC Conference Center
- **April 28, 2021-** Policy Committee Meeting, 5:30 PM, PLC Conference Center
- **April 28, 2021-** Board of Education Meeting, 6:30 PM, PLC Conference Center

Presentations/Administrative Reports

BOE Updates- (Jim Froio, Superintendent of Schools)

Introduction of Eliza Lennon, Communications Specialist

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 **March 3, 2021**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

273.21 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.**

274.21 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 2021.**

275.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for February 2021.**

276.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individual as volunteer Marching/Field Band Staff for the 2020-21 season, with no compensation:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Aaron McShane	Battery Tech.-Indoor Percussion	\$0.00

277.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2021-2022 school district calendar.**

278.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals as Inspectors of Election for the May 18, 2021 Budget Vote and to be paid \$12.50 per hour as needed:**

**Susan Hartwell, Elizabeth Wilcox, Judy Strauss, Richard Strauss,
Diana Rynkiewicz, Sue Bard & Wendy Duck**

279.21 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 2020-2021 school year, to provide Health and Welfare Services for Jordan-Elbridge resident pupils, and to authorize the Board president to execute the agreement.**

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280.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of RJ Hartwell, School District Treasurer, effective May 3, 2021.**

281.21 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 2020-2021 school year, 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>	<u>Weeks</u>
James Sherman	Head Modified Girls’ 7 th Grade Volleyball Coach	\$2,005.00	5

Yes_____ No_____ Abstain_____

Items for Board action

282.21 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 **desires to enter into a thirty-six month service agreement with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereinafter referred to as OCM BOCES) in order for the OCM BOCES to furnish certain services to the District pursuant to New York State Education Law §1950(4)G;j), those services being lit fiber for high speed communications services in Co-Ser 601.**

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of Jordan Elbridge Central School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District and not to exceed in total over the life of this agreement the annual amount of \$52,138.00 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 any 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 also be liable for costs and expenses, including reasonable attorneys' fees and disbursements, incurred by OCM BOCES as consequence of any such early cancellation or withdrawal. Payment will be made as part of a regular annual OCM BOCES contract for services. Further, this agreement is subject to the approval of the Board of Education of OCM BOCES. This contract will be for a maximum period of thirty-six months commencing on or about July 1, 2021 and continue through June 30, 2024.

Yes_____ No_____ Abstain_____

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

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

WHEREAS, Maria Thome holds an initial certificate in Early Childhood Education, Birth-Grade 2, and has a professional certificate in Childhood Education, Grades 1-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Maria Thome as a long term Substitute Elementary Teacher, (60M) with a salary of \$61,943.00, in the Elementary tenure area, with a start date of T.B.D., prorated over actual time worked, until further notice.

Yes _____ No _____ Abstain _____

284.21 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 coach as indicated below, for the 2020-2021 school year, 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>	<u>Weeks</u>
Kimberly Rouse	Head Modified 8 th Grade Girls’ Volleyball Coach	\$2,005.00	5

Yes _____ No _____ Abstain _____

285.21 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 coach as indicated below, for the 2020-2021 school year 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>	<u>Weeks</u>
Justin Brannock	Assistant Varsity Football Coach	\$2,916.00	6

Yes _____ No _____ Abstain _____

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286.21 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Mary Bard to the position of School District Treasurer, in the Exempt Civil Service position, with a salary of \$70,000.00 per year, pro-rated over actual time worked, in the Non-Represented group, with a 52 week probationary appointment beginning May 3, 2021, and approve the employment contract with Mary Bard, School District Treasurer, from May 3, 2021 to June 30, 2021. This position is classified as confidential.**

Yes _____ No _____ Abstain _____

287.21 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. Assistant Superintendent for Instruction position.**

Yes _____ No _____ Abstain _____

288.21 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. Special Education Teacher position.**

Yes _____ No _____ Abstain _____

289.21 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. Director of Curriculum, Instruction, and Intermediate Education position.**

Yes _____ No _____ Abstain _____

290.21 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 **consents to enter in to a Memorandum of Agreement between the Jordan-Elbridge Central School District, and the Jordan-Administrators' Association requesting to add the title Director of Curriculum, Instruction, and Intermediate Education to their contract.**

Yes _____ No _____ Abstain _____

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291.21 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,

WHEREAS, the Superintendent of Schools James Froio, recommends that Nina Baker be appointed by the Board of Education to a 1.0 F.T.E. four year probationary position as Director of Curriculum, Instruction, and Intermediate Education, with the Jordan-Elbridge Central School District; and

WHEREAS, Nina Baker holds a NYS Administrative Intern Certification and NYS certifications are pending SED review;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Nina Baker to a four year probationary term as Director of Curriculum, Instruction, and Intermediate Education, with a salary of \$87,000.00 in the tenure area Director of Curriculum, Instruction, and Intermediate Education, commencing on or July 1, 2021 and ending on or about June 30, 2025.

Yes _____ No _____ Abstain _____

292.21 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 **accept and agree to enter in to a Memorandum of Understanding between the Jordan-Elbridge Central School District, and the Jordan-Elbridge Administrative Group regarding allotted sick days for Nina Baker, Director of Curriculum, Instruction, and Intermediate Education, commencing on July 1, 2021.**

Yes _____ No _____ Abstain _____

293.21 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 updated terms and conditions of employment from March 18, 2021 to June 30, 2021, to include paid office holidays and paid snow days, for the following:**

- **Non-Rep/Part-Time/Hourly Employee- Catherine Hardman, Account Clerk I**

Yes _____ No _____ Abstain _____

Administration of Oath

District Clerk Fall administers oath of office to District Treasurer, Mary Bard.

Tomorrow, District Clerk Fall will have a notary witness Mary Bard sign her oath and notarize it.

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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 _____.