

REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – MIDDLE SCHOOL LIBRARY
WEDNESDAY, MARCH 20, 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

- **March 20, 2019-** Policy Committee Meeting, 5:30 PM, District Office Conference Room 150
- **March 20, 2019-** Board of Education Meeting, 7:00 PM, Jordan-Elbridge Middle School Library
- **April 3, 2019-** Health & Wellness Committee Meeting, 5:30 PM, District Office Conference Room 150
- **April 3, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **April 24, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150

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Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
Superintendent’s Evaluation	BOE	March 20, 2019	TBA

Presentations/Administrative Reports

Perennial Math Competition Student Recognition- (Mr. R.J. Hartwell & Mr. David Shafer)

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 6, 2019**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

- 329.19** 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 2652, 2785, 3043, 2902, 2826, 2692, 2625 & 3042**
- 330.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individual to the 2018-19 Per Diem Substitute Lists:**
- **Emily Backes- Non-Certified Teacher, Monitor, Teaching Assistant & Teacher Aide**
- 331.19** 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 2019.**

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- 332.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for February 2019.**
- 333.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept donations from Panera for a classroom project in Ms. Maestri’s room.**
- 334.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve Private/Parochial School Transportation request for the 2019-20 school year, as follows:**
- Holy Family School: 1 Student**
- 335.19** 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 2018-2019 school year, to provide Health and Welfare Services for Jordan-Elbridge resident pupils, and to authorize the Board president to execute the agreement.**
- 336.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the proposed 2019-2020 school district calendar.**
- 337.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Accounts Payable Claims Auditor report for January 2019.**
- 338.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Accounts Payable Claims Auditor report for February 2019.**

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 _____.

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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 _____.