

**AGENDA- REGULAR MEETING- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT**  
**BOARD OF EDUCATION – ZOOM MEETING INVITE**  
**WEDNESDAY, MARCH 3, 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 3, 2021-** Board of Education Meeting, 6:30 PM, Zoom Meeting Invite
- **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

**Presentations/Administrative Reports**

BOE Updates- (Jim Froio, Superintendent of Schools)

Mid-Term Reports- (Brooke Bastian, Elbridge Elementary Principal, Dan Stadtmiller, Jordan-Elbridge Dynamic Intermediate School Principal, Nina Baker, Administrative Intern, Colleen Frawley, Director of Special Education, David Shafer, Jordan-Elbridge Middle School Principal & Mark Schermerhorn, Jordan-Elbridge High School Principal)

Preliminary Budget Presentation- (RJ Hartwell, School Business Administrator & School District Treasurer)

**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 **February 3, 2021**.

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

**Consent Agenda**

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

**252.21** 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.**

**253.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individual to the 2020-21 Per Diem Substitute Lists:**

- **Maribeth Spara- Monitor \*start date 2/10/2021**

**254.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for January 2021.**

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

**256.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the single audit report for the 2019-2020 school year.**

**257.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Private/Parochial School Transportation request for the 2020-21 school year, as follows:**

**Mater Dei Academy: 1 Student**

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**258.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following volunteer coaches as indicated below, for the 2020-2021 school year:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Daniel Butler	Volunteer Varsity & JV Wrestling Coach	\$ 0.00
Roger Roman	Volunteer Varsity Indoor Track & Field Coach	\$ 0.00
Roger Roman	Volunteer Varsity Track & Field Coach	\$ 0.00

**259.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals as Marching/Field Band Staff for the 2020-21 season, pro-rated over actual time worked, to be remunerated as follows:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Abigail Shafer	Winter Guard/Tech.	\$ 750.00
Matthew Frost	Battery Tech.	\$ 500.00

**260.21** 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>
Ryan Hannon	Head Varsity Girls' & Boys' Indoor Track & Field Coach	\$2,590.00	5

**261.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Club/Class/Activity Advisors as indicated below for the 2020-2021 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central School District:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Kristin Crowley	Musical Choreographer	\$1,264.00
Gina Clifford	Musical Production Coordinator	\$1,264.00
Maria Hare	Musical Pit Director	\$1,264.00
Daniel Williams	Musical Vocal Director	\$1,264.00
Denise Deapo	Musical Director	\$2,846.00
Drew Deapo	Stage Advisor, Category III	\$2,634.50

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

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**Items for Board action**

**262.21** 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 fall 2 season for Volleyball, commencing March 15, 2021.**

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

**263.21** 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 fall 2 season for Football, commencing March 15, 2021.**

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

**264.21** 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 spring season for Boys’ Lacrosse commencing April 19, 2021.**

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

**265.21** 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 following budget transfer for 2020-21 school year:**

Budget code	Description	\$ Increase/(Decrease)
A9711.600-00-000	Serial Bonds-Principal	\$161,337.50
A9711.700-00-000	Serial Bonds-Interest	(\$161,337.50)

**A. Reclassify interest paid to serial bonds 1/15/21**

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

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**266.21** 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 **authorizes participation in the 2020 Summer Feeding Service Program and approves the emergency contract with Chartwells – a division of Compass Group USA, Inc. for the period September 1, 2020 through June 30, 2021.**

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

**267.21** Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_, **BE IT RESOLVED**, upon the recommendation of the Superintendent of School that the Board of Education of the Jordan-Elbridge Central School District **approve the merger between Jordan-Elbridge Central School District and Cato-Meridian Central School District for Varsity & JV wrestling for the 2020-2021 school year.**

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

**268.21** 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 **amend the school district calendar to make Thursday, March 25<sup>th</sup> a full day of school and make Friday, March 26<sup>th</sup> a half day of school, to provide staff with collaborative academic opportunities and wellness activities AND adopt the revised proposed 2020-2021 school district calendar.**

**The following revisions were made to the school district calendar:**

- **The January 26-29 regents days have been removed as they did not take place**
- **The March 26<sup>th</sup> Superintendent/Staff Development day has been removed and in its place January 4<sup>th</sup> has been added as a Superintendent/Staff Development day**
- **March 25<sup>th</sup> was made to be a full day and March 26<sup>th</sup> a half day**

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

**269.21** 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 Anthony Cole to the position of Custodial Worker I, in the Labor Civil Service position, at an hourly rate of \$12.69, for 2,080 hours per year, pro-rated over actual time worked, in the Local 200 union group, with a 52 week probationary appointment beginning on March 8, 2021.**

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

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**270.21** 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 up to a three year service contract with the Onondaga-Cortland-Madison Board of Cooperative Educational Services (hereafter referred to as OCM BOCES) in order for the Regional Information Center (RIC) to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being but not limited to classroom technology and library automation and other instructional technologies in CoSer 562 and/or Co-Ser 620.**

**NOW, THEREFORE, it is**

**RESOLVED, that the Board of Education of the above School District agrees to enter into a contract with the OCM BOCES for the provision of said services to the District not to exceed in total over the life of this agreement the estimated principal amount not to exceed \$175,000.00 plus related borrowing fees incurred by the OCM BOCES on behalf of the school district, plus yearly Regional Information Center support during the term of this contract. This amount may be amended with the approval of both parties. Payments will be made as part of a regular annual BOCES contract for services. Further, this contract will be finalized by the Superintendent of the school district and is subject to the approval of the Commissioner of Education for both this multi-year service agreement and the OCM BOCES Installment Purchase contract which will be entered into on behalf of the school district at its request. This contract will be for a maximum period of three years commencing on or about July 1, 2021.**

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

**271.21** 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 coaches 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>
Nathan Howard	Head Modified Boys' Wrestling Coach	\$2,005.00	5
Tommy Honors	Assistant Varsity Boys' & Girls' Indoor Track Coach	\$2,430.00	5

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

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**272.21** 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 **nominate Annette Gustafson of Jordan, to serve as the Representative of the Jordan-Elbridge Central School District Board on the Cayuga Onondaga Counties Board of Cooperative Educational Services for a three-year term,**

**NOW, THEREFORE, it is**

**RESOLVED**, that the Board of Education of the Jordan-Elbridge Central School District requests that the following name be placed in nomination for a seat on the Cayuga-Onondaga Counties Board of Cooperative Educational Services for the Annual Election on April 28, 2021, being that the length of term is three (3) years, beginning July 1, 2021 through June 30, 2024.

- 1. Annette Gustafson**  
**District of Residence: Jordan-Elbridge** \_\_\_\_\_

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 \_\_\_\_\_.