

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – BOARD OF EDUCATION ROOM, JE MIDDLE SCHOOL
WEDNESDAY, MARCH 4, 2020 @ 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 _____
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 4, 2020-** Health & Wellness Committee Meeting, 5:30 PM, PLC Conference Room
- **March 4, 2020-** Board of Education Meeting, 6:30 PM, Board of Education Room
- **March 18, 2020-** Policy Committee Meeting, 5:30 PM, PLC Conference Room
- **March 18, 2020-** Board of Education Meeting, 6:30 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

OCC Students- Early College High School Experience (Katelyn Precourt & Skylar Crysler)
 JEDIS Year Two- Change in Action- (Brooke Bastian, Principal Intern)
 Capital Project Update- (Mike Asmolik, RSA Architects, R.A.)
 Preliminary Budget Presentation- (Jim Froio, Superintendent of Schools)

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 **February 5, 2020**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

287.20 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**.

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- 288.20** 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:**
- **Alicia Sherman- Non-Certified Teacher, Clerical, Teacher Aide & Teaching Assistant*start date 2/25/20**
 - **Nicole Kuhn- Non-Certified Teacher & Teaching Assistant *start date 2/24/20**
 - **Krystal Jewett- Bus Attendant**
 - **Cathy Herrling- Monitor *start date 2/27/20**
 - **Katie Byrne- Custodial Worker**
- 289.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for January 2020.**
- 290.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for January 2020.**
- 291.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Brenda Klaben, Custodial Worker I, effective February 2, 2020.**
- 292.20** 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 19, 2020 Budget Vote and to be paid \$11.80 per hour as needed:**
- Susan Hartwell, Elizabeth Wilcox, Karen Platten, Pearl Simmons, Judy Strauss, Richard Strauss, Diana Rynkiewicz, Joan Quigley, Sue Bard & Wendy Duck**

Yes_____ No_____ Abstain_____

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Items for Board Action

293.20 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 transfers for the 2019-20 school year:**

Budget code	Description	\$ Increase/(Decrease)
A1621.450.00.000	Maintenance-Supplies & Materials	\$10,000.00
A1620.420.00.000	Electric	(\$10,000.00)

A. To cover materials needed for district office moves due to housing of BOCES programs.

A1480.490.00.000	Public Information-BOCES Services	\$8,940.00
A1310.490.00.000	Business Office -BOCES Services	(\$7,000.00)
A1680.490.00.000	Central Data Processing-BOCES Services	(\$1,940.00)

B. To cover printing of district calendar through Capital Region BOCES.

Yes _____ No _____ Abstain _____

294.20 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 **authorize the liquidation from the Tax Certiorari Reserve fund in the amount of \$70,000. This amount was funded in the fiscal year ending 6/30/13 and is no longer needed for judgments and claims in tax certiorari proceedings per Real Property Tax Law, Article 7.**

Yes _____ No _____ Abstain _____

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295.20 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 Application for Corrected Tax Roll authorizing a change in the 2019-20 school and library taxes as follows:**

Property Address	Map #	Town	Reason	Tax Increase/ (Decrease)
107 W. Chariot Ave, Elbridge	014.-01-18.1	Elbridge	Clerical error – Assessor did not add Basic Star Exemption when Enhanced Star Exemption was removed for failure to renew	(\$758.00)

Yes _____ No _____ Abstain _____

296.20 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 Port Byron Central School District for Boys’ Modified Lacrosse for the 2019-2020 school year. Jordan-Elbridge Central School District will incur no additional cost of the said merger.**

Yes _____ No _____ Abstain _____

297.20 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 as IB Community Project Supervisors, as indicated below for the 2019-2020 school year, with a stipend amount of \$150.00, 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 beginning September 1, 2019 to be remunerated in full in last payroll of 2019-20 school year:**

Angel Bevilacqua, Alexis Farnsworth, Ryan Sparkes, Chris DiBerardino, Christine Klamm, Leo McCormick, Meghan Fedigan, Jessica Strong, Kerry Brogan, Lauren Wisniewski, Chris Sinclair, Tallon Larham, Jaime Glantz, Mark Fietta, Leslie Ahern, Kathleen Gugel, Michelle Alcock, Amy Giannettino, Douglas Hickman, Katherine Arnold, Andrew Marinelli, Jessica Killian, Todd Canino, Dennis Burlingame, Drew Deapo, Allen Lauricella, Renee Armpriester, Mackenzie Ostrander, Erika Knapp, Scott Sauro and Andrea Love.

Yes _____ No _____ Abstain _____

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298.20 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 Dena Kantik to the position of Administrative Aide, in the Competitive Civil Service position, at an hourly rate of \$16.83, for 2,080 hours per year, pro rated over actual time worked, in the Non-Represented group, with a 52 week probationary appointment beginning March 16, 2020, pending fingerprint clearance.**

Yes _____ No _____ Abstain _____

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

WHEREAS, the Superintendent of Schools James Froio, recommends that Emily Mills be appointed by the Board of Education to a probationary position as Teaching Assistant, with the Jordan-Elbridge Central School District; and

WHEREAS, Emily Mills holds a level one certificate as Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Emily Mills to a four-year probationary term in the Teaching Assistant tenure area, commencing on February 25, 2020 and ending on February 24, 2024, at an hourly rate of \$13.64.

Yes _____ No _____ Abstain _____

300.20 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 **accept the resignation of Abraham Patrick as boys’ varsity assistant Lacrosse coach and 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>
Abraham Patrick	Boys’ Head Modified Lacrosse Coach	\$3,208.00

Yes _____ No _____ Abstain _____

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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 _____.