

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, MAY 15, 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

Recognition of Walmart employees for donations to JECSD- Christa Wolfinger & Kelly Roessner

Fire Department Call Status

Board of Education Calendar of Events

- **May 15, 2019** – Tenure/New Teacher Reception, 6:00 PM, PLC Conference Center
- **May 15, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **May 21, 2019-** Budget Vote & Board of Education Elections, 7:00 AM - 9:00 PM, High School Events Entry Lobby
- **June 5, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **June 12, 2019-** Audit Committee Meeting, 5:30 PM, District Office Conference Room 150
- **June 19, 2019-** Health & Wellness Committee Meeting, 5:30 PM, District Office Conference Room 150
- **June 19, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **June 22, 2019 -** High School Graduation, 10:00 AM, High School Stadium

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, MAY 15, 2019 @ 7:00 PM**

Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
Final Superintendent Review	BOE	June 5, 2019	TBA

Presentations/Administrative Reports

Middle School 2019-2020 Schedule- (David Shafer, Middle School Principal)

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 **April 24, 2019**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

378.19 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 2863, 2487, 2738, 2785, 2347, 3028, 2439, 2888, 2846, 2508, 2658, 2741, 2639, 2754, 2392, 2625, 2933, 2889, 2530, 2568, 2773, 2643, 2504, 2710, 2683, 2482, 3074, 3075 & 3066**
- **Committee on Preschool Special Education for case numbers 3073, 3072, 3070 & 3071**

379.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2018-19 Per Diem Substitute Lists:**

AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, MAY 15, 2019 @ 7:00 PM

- **Kimberly Meroney- Non-Certified Teacher, Clerical, Monitor, Teaching Assistant & Teacher Aide- * start date 4/30/2019**
- **Barbara Saunders- Bus Attendant**
- **Dawn Glauberman- Non-Certified Teacher & Teaching Assistant * start date 5/3/2019**
- **Gabrielle Thorpe- Non-Certified Teacher *start date 5/7/2019**
- **Tammy Gorton- Teaching Assistant *start date 5/9/2019**
- **Rachael Hinton- Clerical *start date 5/8/2019**

- 380.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for April 2019.**
- 381.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for April 2019.**
- 382.19** 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.**
- 383.19** 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 March 2019.**
- 384.19** 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 April 2019.**
- 385.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation for the purpose of retirement of Paul Farfaglia, Science Teacher, effective June 30, 2019.**

Yes_____ No_____ Abstain_____

Items for Board Action

- 386.19** Motion by _____ and Seconded by _____, **WHEREAS, the Jordan-Elbridge Central School District participates in the New York State Teachers’ Retirement System (“TRS”); and**

WHEREAS, on June 20, 2012, the Board of Education of the Jordan-Elbridge Central School District by resolution established a Retirement Contribution Reserve Fund known as the ERS RETIREMENT RESERVE FUND pursuant to Section 6-r of the General Municipal Law; and

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, MAY 15, 2019 @ 7:00 PM**

WHEREAS, the Board of Education has determined it is also appropriate to establish a sub-fund within said Retirement Contribution Reserve Fund pursuant to Section 6-r of the General Municipal Law,

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the Jordan-Elbridge Central School District, pursuant to Section 6-r of the General Municipal Law, as follows:

1. The Board hereby establishes a sub-fund within the ERS RETIREMENT RESERVE FUND to be known as the Jordan-Elbridge Central School District TEACHERS’ RETIREMENT CONTRIBUTION RESERVE SUB-FUND;
2. The source of funds for this Reserve Sub-Fund shall be:
 - a. such amounts as may be provided therefore by budgetary appropriation or raised by tax therefore;
 - b. such revenues as are not required by law to be paid into any other fund or account;
 - c. such other funds as may be legally appropriated; and
 - d. notwithstanding any law to the contrary, such amounts as may be transferred from a reserve fund established pursuant to Section 6-c, 6-d, 6-e, 6-f or 6-g of Article 2 of the General Municipal Law, comprised of moneys raised from the same tax base as the moneys in the retirement contribution reserve fund, or a reserve fund established pursuant to Education Law Section 3651, provided that any such transfer shall only be made by Board resolution adopted after a public hearing held on at least 15 days prior notice published in at least one newspaper having general circulation in the District.
3. By resolution, the Board of Education may authorize expenditures from this Reserve Sub-Fund. Except as otherwise provided by law, moneys in this Reserve Sub-Fund may only be appropriated to finance retirement contributions to the New York State Teachers’ Retirement System, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Section 521 of the Education Law.
4. No member of the Board of Education or employee of the District shall:
 - a. authorize a withdrawal from this Reserve Sub-Fund for any purpose except as provided in Section 6-r of the General Municipal Law; or
 - b. expend any money withdrawn from this Reserve Sub-Fund for a purpose other than as provided in Section 6-r of the General Municipal Law.
5. The moneys contributed annually to the Reserve Sub-Fund shall not exceed 2% of the total compensation or salaries of all teachers (as that term is defined in Education Law §501[4]) employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The balance of the Reserve Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers (as that term is defined in Education Law §501[4]) employed by the District who are members of TRS paid during the immediately preceding fiscal year.

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, MAY 15, 2019 @ 7:00 PM**

7. The moneys in this Reserve Sub-Fund shall be deposited and secured in the manner provided by Section 10 of the General Municipal Law. The Board of Education or its authorized designee may invest the moneys in this Reserve Sub-Fund in the manner provided by Section 11 of the General Municipal Law. Any interest earned or capital gain realized on the money so deposited or invested shall accrue to and become part of this Reserve Sub-Fund.

8. The chief fiscal officer shall account for this Reserve Sub-Fund separate and apart from all other funds of the District. Such accounting shall show: the source, date and amount of each sum paid into the sub-fund; the interest earned by such sub-fund; capital gains or losses resulting from the sale of investments of this sub-fund; the order, purpose thereof, date and amount of each payment from this sub-fund; the assets of the sub-fund, indicating cash balance and a schedule of investments. The chief fiscal officer, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of this sub-fund to the Board of Education.

9. This Resolution shall take effect immediately.

Yes _____ No _____ Abstain _____

387.19 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 2018-19:**

Budget code	Description	\$ Increase/(Decrease)
A2110.137.00.000	Tchg Reg Sch-Teaching Assistant’s Salaries-Gr 7-12	\$10,000.00
A2250.157.00.000	SWD-Teaching Assistant’s Salaries	(\$10,000.00)

A. To reallocate salary for teaching assistant assigned to study hall for part of year.

A1621.400.00.000	Maintenance-Contractual	\$25,255.00
A1620.420.00.000	Operations-Electric	(\$25,255.00)

B. To cover purchase and installation of LVT flooring for Middle School library and computer lab renovation.

Yes _____ No _____ Abstain _____

AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, MAY 15, 2019 @ 7:00 PM

388.19 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 Joshua Montgomery to the position of Network Administrator, in the Competitive Civil Service position, with a salary of \$58,000.00 per year, for actual time worked, in the Non-Represented union group, with a 52 week probationary appointment beginning May 20, 2019.**

Yes_____ No_____ Abstain_____

389.19 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 a 1.0 FTE Social Worker position effective June 30, 2019.**

Yes_____ No_____ Abstain_____

390.19 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 a 1.0 FTE School Counselor position effective July 1, 2019.**

Yes_____ No_____ Abstain_____

391.19 Motion by _____ and Seconded by _____, **BE IT RESOLVED**,
that the Superintendent of Schools, James Froio, accept the resignation of Nicole Bloodgood, Teaching Assistant, effective June 30, 2019, and recommends that Nicole Bloodgood be appointed by the Board of Education as a School Counselor with the Jordan-Elbridge Central School District; and

WHEREAS, Nicole Bloodgood holds a provisional certificate as a School Counselor;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Nicole Bloodgood as School Counselor, (54M) with a salary of \$58,164.00, in the School Counselor tenure area, commencing on September 1, 2018 and ending on August 31, 2021.

Yes_____ No_____ Abstain_____

AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, MAY 15, 2019 @ 7:00 PM

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

that the Superintendent of Schools, James Froio, recommends that Kimberly MacDonald be appointed by the Board of Education as School Counselor with the Jordan-Elbridge Central School District; and

WHEREAS, Kimberly MacDonald holds a permanent certificate as School Counselor;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Kimberly MacDonald as School Counselor, (60M) with a salary of \$63,621.00, in the School Counselor tenure area, commencing July 1, 2019 and ending on June 30, 2022, pending receipt of transcripts.

Yes _____ No _____ Abstain _____

393.19 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 volunteer coach as indicated below, for the 2018-2019 school year:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Abraham Patrick	Volunteer Assistant Varsity Boys’ Lacrosse Coach	N/A

Yes _____ No _____ Abstain _____

394.19 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 Shirley Klaben to the position of School Bus Driver, in the Non-Competitive Civil Service position, at an hourly rate of \$23.49, in the Transportation Local group, with a 52 week probationary appointment beginning May 1, 2019.**

Yes _____ No _____ Abstain _____

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, MAY 15, 2019 @ 7:00 PM**

395.19 Motion by _____ and Seconded by _____, **WHEREAS**, the Jordan-Elbridge Central School District advertised for Requests for Proposals for Clerk of the Works for the Smart School Bond Construction Project-Phase I and whereas no proposals were received,
THEREFORE BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **create a Part-time Clerk of the Works I position effective May 16, 2019 for the Smart School Construction Project-Phase I.**

Yes _____ No _____ Abstain _____

396.19 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, that upon the recommendation of the Superintendent of Schools, the Board hereby **appoints Vincent Smith as Part-time Clerk of the Works I for the Smart School Construction Project-Phase I, commencing May 16, 2019 and ending on October 31, 2019 with a \$15,000.00 stipend.**

Yes _____ No _____ Abstain _____

397.19 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 resolution agreement between a parent of the district and the Jordan-Elbridge Central School District signed April 23, 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 _____.

AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, MAY 15, 2019 @ 7:00 PM

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 _____.