

AGENDA- REGULAR MEETING- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – BOARD OF EDUCATION ROOM 117
WEDNESDAY, MAY 19, 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 ensure 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

- **May 19, 2021-** Audit Committee Meeting, 5:30 PM, Board of Education Room 117
- **May 19, 2021-** Board of Education Meeting, 6:30 PM, Board of Education Room 117
- **June 2, 2021-** Board of Education Meeting, 6:30 PM, Board of Education Room 117
- **June 16, 2021-** Board of Education Meeting, 6:30 PM, Board of Education Room 117
- **June 25, 2021 -** High School Graduation, 7:00 PM, High School Stadium
- **July 7, 2021-** Reorganizational BOE Meeting, 5:30 PM, Board of Education Room 117 (tentative)

Presentations/Administrative Reports

Academic Progress Report- (Brooke Bastian, Elbridge Elementary Principal, Nina Baker, JEDIS Administrative Intern, Colleen Frawley, Director of Special Education, presenting for JEDIS, David Shafer, Jordan-Elbridge Middle School Principal, Dan Stadtmiller, Director of Health, P.E. and Athletics, and Mark Schermerhorn, Jordan-Elbridge High School Principal)

Five-Year Facility Plan- (Mike Asmolik, Architect, R.S.A.)

BOE Updates- (Jim Froio, Superintendent of Schools)

Public Comments

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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 28, 2021**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

344.21 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.**

345.21 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:**

- **Molly Derby- Non-Certified Teacher, Clerical, Monitor, Teaching Assistant and Teacher Aide *start date 5/14/2021**

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

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

348.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Edward McIlroy, Guard, effective June 30, 2021.**

349.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Stacy Coleman, Elementary Teacher, effective June 30, 2021.**

350.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Susan Fordyce, Board of Education Member, effective June 30, 2021.**

351.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the retirement of Marcia Crim, Teaching Assistant, effective June 30, 2021.**

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352.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request to dispose 24 outdated/damaged varsity baseball uniforms and 20 outdated/damaged basketball jerseys and shorts.**

353.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Accounts Payable Claims Auditor reports for November and December 2020, January, February, March and April 2021.**

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

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
William Ashby	Volunteer Modified Boys' Baseball Coach	\$ 0.00

355.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the re-appointment of the following individuals to teaching positions, effective July 1, 2021:**

- Anna Fikes- Elementary Teacher
- Maria Thome- Elementary Teacher
- Amy Ruetsch- .6 FTE Speech Pathologist
- Jodi Gasparek- Elementary Teacher

356.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the results of the May 18, 2021 Budget Vote.**

Proposition #1- 2021-2022 Budget
 Yes TBA No TBA

<u>Board Candidates</u>	<u>Votes</u>
Annette Gustafson	TBA(elected to 3-year term: July 1, 2021 – June 30, 2024)
William Yard	TBA(elected to 3-year term: July 1, 2021 – June 30, 2024)

357.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the following individuals to volunteer:**

- Nicholas Deapo- JE Musical Players
- Joseph Skutt- JE Musical Players

Yes _____ No _____ Abstain _____

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Items for Board action

358.21 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 transfers for 2020-21 school year:**

Budget code	Description	\$ Increase/(Decrease)
A1310.490-00-000	BOCES Business Office Services	\$20,000
A1620.490-00-000	BOCES Operations of Plant Services	(\$20,000)

A. To cover BOCES Business Office services (Employee Safety/Risk Mgmt increases)

Budget code	Description	\$ Increase/(Decrease)
A1680.490-00-000	BOCES Central Data Services	\$14,000
A1620.490-00-000	BOCES Operations of Plant Services	(\$14,000)

B. To cover BOCES Central Data services

Yes _____ No _____ Abstain _____

359.21 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 transfers for 2020-21 school year:**

Budget code	Description	\$ Increase/(Decrease)
A2110.127-15-000	Reg School – TA Salaries Gr. 4-5 JEDIS	\$22,000
A5510.400-00-000	Reg School – TA Salaries Gr. 7-8 MS	(\$22,000)

A. Reclassify TA salaries to the assigned school

Yes _____ No _____ Abstain _____

360.21 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 **determine that the 2021-22 Capital Outlay project that entails the replacement of flooring in the Middle School will not have a significant adverse environmental impact and therefore declares that the project classifies as a Type II action and is not subject to further State Environmental Quality Review Act (SEQR) review.**

Yes _____ No _____ Abstain _____

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359.21 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 the resignation of Julie Hickey, Teaching Assistant, effective August 24, 2021, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Julie Hickey to the position of Typist I, in the Competitive Civil Service position, to be remunerated at \$15.73 per hour, for 2,000 hours per year, in the Local 200 group, with a 52 week probationary appointment beginning August 25, 2021.**

Yes_____ No_____ Abstain_____

360.21 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 Ricky Breed to the position of School Bus Driver, in the Non-Competitive Civil Service position, at an hourly rate of \$24.92, in the Transportation Local group, with a 52 week probationary appointment beginning May 20, 2021.**

Yes_____ No_____ Abstain_____

361.21 Motion by _____ and Seconded by _____, **BE IT RESOLVED**,
that the Superintendent of Schools James Froio, recommends that Stephanie Provo be appointed by the Board of Education to a 1.0 FTE three year probationary position as Special Education Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Stephanie Provo holds an permanent certificate in Special Education Grades K-12;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Stephanie Provo to a 1.0 FTE three year probationary position as Special Education Teacher, (36M) with a salary of \$63,288.00, in the Special Education tenure area, commencing on September 1, 2021 and ending on August 31, 2024.

Yes_____ No_____ Abstain_____

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

that the Superintendent of Schools James Froio, recommends that Christy Wangness be appointed by the Board of Education to a 1.0 FTE four year probationary position as Elementary Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Christy Wangness holds a professional certificate in Early Childhood Education, Birth-Grade 2;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Christy Wangness to a 1.0 FTE four year probationary position as Elementary Teacher, (39M) with a salary of \$59,057.00, in the Elementary tenure area, commencing on September 1, 2021 and ending on August 31, 2025.

Yes _____ No _____ Abstain _____

364.21 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 **grant the following individual a summer appointment, beginning on or about July 1, 2021, to be remunerated per hour, for up to eight (8) hours per day, for actual time worked:**

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Julie Hickey	Summer Substitute Clerical	\$15.73

Yes _____ No _____ Abstain _____

365.21 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 Port Byron Central School District for Varsity & Modified wrestling for the 2021-2022 school year.**

Yes _____ No _____ Abstain _____

366.21 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 Modified Girls’ Lacrosse for the 2020-2021 school year.**

Yes _____ No _____ Abstain _____

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367.21 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 12 month employees not covered by a collective bargaining agreement, the Local 200 group and the Administrative Group, with unused vacation days at the conclusion of the 2020-2021 school year, after current year contractual roll over rules are applied, for a one-time carryover of remaining unused vacation days to be used over a period of 3 years, starting in the 2021-2022 school year and ending June 30, 2024. Any remaining unused vacation accrued from this one-time carryover will expire on June 30, 2024.**

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 _____.