

AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – ZOOM MEETING INVITE
WEDNESDAY, MAY 6, 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

N/A

BOE Announcements / Special Events / Topics for Discussion/ Review of follow-up items

Board of Education Calendar of Events

- **May 6, 2020-** Board of Education Meeting, 6:30 PM, Zoom Meeting Invite
- **May 20, 2020-** Board of Education Meeting, 6:30 PM, Zoom Meeting Invite
- **June 3, 2020-** Board of Education Meeting, 6:30 PM, Zoom Meeting Invite
- **June 17, 2020-** Board of Education Meeting, 6:30 PM, Zoom Meeting Invite

Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
Superintendent’s End of Year Evaluation	BOE	May 6, 2020	TBA

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Presentations/Administrative Reports

Thoughts & Reflections- (Jim Froio)

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 22, 2020**.

Yes _____ No _____ Abstain _____

Consent Agenda

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

340.20 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**.

341.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Amanda Ward, English Teacher, effective June 30, 2020**.

342.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Rachel Socia, Elementary Teacher, effective June 30, 2020**.

Yes _____ No _____ Abstain _____

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Items for Board Action

343.20 Motion by _____ and Seconded by _____, **WHEREAS**, the Jordan-Elbridge Central School District **is required to complete the NYSED Building Condition Survey for all District buildings and update the Five Year Facilities Plan in 2020, THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve a contract with Robertson Strong Apgar Architects to conduct the Building Condition Survey including the sub-surface investigation at Elbridge parking lots and update the Five Year Plan at a cost of \$15,500 plus reimbursable expenses.**

Yes_____ No_____ Abstain_____

344.20 Motion by _____ and Seconded by _____, **WHEREAS**, the Jordan-Elbridge Central School District **is required to test drinking water for lead every 5 years and whereas the district received 2 proposals for lead testing in school drinking water THEREFORE BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **approve a contract with Robertson Strong Apgar Architects to provide lead testing per code and a final report at a lump sum fee of \$9,587. If samples are returned with positive results which require a 2nd round of sampling, there will be a fee of \$45 per lab sample and \$600 per 9 hour shift.**

Yes_____ No_____ Abstain_____

345.20 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 **determine that the 2020-21 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_____

346.20 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 write-off of invoice #18421 in the amount of \$619.99 for compensation for lost personal equipment. This invoice is deemed uncollectible.**

Yes_____ No_____ Abstain_____

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347.20 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)
A1621.400.00.000	Maintenance-Contractual	\$29,000.00
A1620.421.00.000	Operations-Natural Gas	(\$23,000.00)
A1621.163.00.000	Operations & Maintenance-Substitute Salaries	(\$6,000.00)

A. To cover 2020 Building Condition Survey, repair High School basketball backboard cabling/safety systems and repair Middle School water inlet system.

A1620.450.00.000	Operations-Supplies	\$30,000.00
A1620.420.00.000	Operations-Electric	(\$30,000.00)

B. To cover custodial supplies relating to COVID-19 and 2020-21 operations.

A2110.480.15.000	Teaching-Reg School-Textbooks-JEDIS	\$18,833.00
A2110.140.15.000	Teaching-Reg School-Substitute Salaries-JEDIS	(\$11,100.00)
A2110.400.00.000	Teaching-Reg School-Contractual	(\$7,733.00)

C. To cover textbooks for JEDIS.

A2110.450.10.000	Teaching-Reg School-Supplies-Elbridge Elem.	\$5,550.00
A2110.480.10.000	Teaching-Reg School-Textbooks-Elbridge Elem.	\$25,770.00
A2110.140.10.000	Teaching-Reg School-Substitute Salaries-Elem.	(\$31,320.00)

D. To cover textbooks, science kits and art supplies for Elbridge Elementary.

A2110.480.20.000	Teaching-Reg School-Textbooks-Middle School	\$6,500.00
A2110.140.20.000	Teaching-Reg School-Substitute Salaries-MS	(\$6,500.00)

E. To cover textbooks for Middle School.

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 _____.