

**REVISED** 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
- **May 28, 2020-** Public Budget Hearing & Meet the Board of Education Candidates, 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 2<sup>nd</sup> 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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**BOARD OF EDUCATION – ZOOM MEETING INVITE**  
**WEDNESDAY, MAY 6, 2020 @ 6:30 PM**

**348.20** A meeting of the Board of Education (the “Board”) of the Jordan-Elbridge Central School District, Onondaga and Cayuga Counties, New York (the “District”) was held for said District virtually via a zoom meeting on May 6, 2020.

The meeting was called to order by Board President Karen Guerrette and, upon roll being called, the following Board members were:

Present	Absent	
_____	_____	Karen Guerrette, <i>President</i>
_____	_____	David Gallaro, <i>Vice President</i>
_____	_____	Dr. William Childres
_____	_____	Susan Fordyce
_____	_____	Lisa Long
_____	_____	Jodelle May
_____	_____	William Yard

Upon the recommendation of the Superintendent of Schools, the following resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_, to wit:

**RESOLUTION CALLING THE 2020  
ANNUAL DISTRICT MEETING AND ELECTION  
OF THE JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
AND AUTHORIZING RELATED MATTERS**

**BE IT RESOLVED** by the Board of Education of the Jordan-Elbridge Central School District, Onondaga and Cayuga Counties, New York as follows:

Section 1. That the Board hereby directs that the District’s proposed budget for the 2020-2021 fiscal year shall be placed on the ballot at the Annual District Meeting and Election as **Proposition No. 1.**

**Proposition No. 1**

Shall the proposed 2020-2021 budget for the Jordan-Elbridge Central School District be adopted?

Section 2. That the Board will conduct a public hearing of the qualified voters of the District, on May 28, 2020 virtually via a zoom/telephonic meeting commencing at 6:30 p.m. for the purpose of discussing the expenditure of District funds and the budget therefor for the fiscal year 2020-2021.

Section 3. That voting on: (I) the 2020-2021 annual school budget, which will appear on the ballot as **Proposition No. 1**; (II) the election of three (3) members to the Board; and (III) such other business as is authorized by law, will take place at the Annual District Meeting and Election on Tuesday, June 9, 2020 (the “Annual District Meeting and Election” and that such voting shall be solely by absentee ballots. Absentee ballots will be mailed to all registered voters of the Jordan-Elbridge Central School District as of June 4, 2020. All other qualified voters can request a ballot by contacting the District Clerk at 315-689-8500 x5002 or by emailing bfall@jecsd.org. All ballots must be returned to the District Clerk by 5:00 p.m. on June 9, 2020.

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**BOARD OF EDUCATION – ZOOM MEETING INVITE**  
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Section 4. That except as hereinafter provided, the official Notice of the aforesaid public hearing and Annual District Meeting and Election shall be in the following form:

**NOTICE OF PUBLIC HEARING, VOTE ON THE SCHOOL  
BUDGET AND THE ELECTION OF THREE (3) MEMBERS OF  
THE BOARD OF EDUCATION OF THE JORDAN-ELBRIDGE  
CENTRAL SCHOOL DISTRICT**

**PLEASE TAKE NOTICE**, that commencing at 6:30 p.m. on Thursday, May 28, 2020, the Board of Education (the “Board”) of the Jordan-Elbridge Central School District (the “District”) will conduct a public hearing for the purpose of discussing the statement of the amount of money which will be required for school purposes for the 2020-2021 fiscal year, specifying the several purposes and the amount for each (the “Budget”) virtually via a zoom/telephonic meeting. Instructions for attending this zoom meeting can be found on the district’s internet website at: <http://www.jecsd.org>.

**NOTICE IS FURTHER GIVEN**, that voting on: (I) the 2020-2021 annual school budget, which will appear on the ballot as **Proposition No. 1**; (II) the election of three (3) members to the Board; and (III) such other business as is authorized by law, will take place at the Annual District Meeting and Election on Tuesday, June 9, 2020 (the “Annual District Meeting and Election”), and that such voting shall be solely by absentee ballots. Absentee ballots will be mailed to all registered voters of the Jordan-Elbridge Central School District as of June 4, 2020. All other qualified voters can request a ballot by contacting the District Clerk at 315-689-8500 x5002 or by emailing [bfall@jecsd.org](mailto:bfall@jecsd.org). All ballots must be returned to the District Clerk by 5:00 p.m. on June 9, 2020.

**NOTICE IS FURTHER GIVEN** that detailed copies of the Budget, together with the appendages required by Education Law §1716 and the text of any proposition that will be presented to the voters may be obtained by any resident of the District– any day during the fourteen (14) day period immediately preceding June 9, 2020, on the District’s internet website at: <http://www.jecsd.org>.

**NOTICE IS FURTHER GIVEN** that three (3) members of the Board of Education will be elected due to the expiration of the terms of: Susan Fordyce, David Gallaro and Lisa Long. The three candidates receiving the highest number of votes will be elected to three-year terms. Notice is also given that pursuant to the provisions of the Education law, candidates for the office of Member of the Board of Education shall be nominated by petition. Each petition must state the name and residence of the candidate. A sample form of nominating petition may be obtained from the office of the District Clerk.

**NOTICE IS FURTHER GIVEN** in accordance with §495 of the N.Y. Real Property Tax Law that the District shall prepare a Real Property Tax Exemption Report (the “Exemption Report”) which shall show how much of the assessed value on the final assessment roll (utilized for the school tax levy) is exempt from taxation by the District. This exemption report will list every type of exemption granted and will show: (1) the cumulative impact of each type of exemption; (2) the cumulative amount expected to be received as payments in lieu of taxes (PILOTS), or other payments, from recipients of each type of exemption; and (3) the cumulative impact of all exemptions granted. The Exemption Report will be posted on the District’s website and on District bulletin boards utilized for posting public notices. The Exemption Report will be annexed to any preliminary District budget, and shall become part of the final budget.

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That except as hereinafter provided, the official Notice of the aforesaid public hearing and Annual District Meeting and Election shall be in the following form **NOTICE IS FURTHER GIVEN**, that the deadline for Board of Education candidates to file for nomination is May 11, 2020. Requests must be addressed to the District Clerk at 9 North Chappell Street, Jordan, New York, 13080

Dated: May 6, 2020.

**BY ORDER OF THE BOARD OF EDUCATION OF THE  
 JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT,  
 COUNTIES OF ONONDAGA AND CAYUGA, STATE OF  
 NEW YORK**

\_\_\_\_\_  
 Bernadette Fall, District Clerk

Section 5. That the District Clerk is hereby authorized and directed to cause Notice to be given in the form hereinabove prescribed by publishing the same in the Syracuse Post Standard and the Auburn Citizen, two newspapers having general circulation within the District, two (2) times during the four (4) weeks preceding the date of the Annual District Meeting and Election; provided, however, that the District Clerk is hereby authorized, without further Board action, in her discretion, in consultation with the District’s legal counsel, to amend said Notice as necessary to assure compliance with applicable law.

Section 6. This resolution shall take effect immediately. The question of the adoption of the foregoing resolution was duly put to a vote which resulted as follows:

		<u>Aye</u>	<u>Nay</u>
Karen Guerrette, <i>President</i>	Voting	_____	_____
David Gallaro, <i>Vice President</i>	Voting	_____	_____
Dr. William Childres	Voting	_____	_____
Susan Fordyce	Voting	_____	_____
Lisa Long	Voting	_____	_____
Jodelle May	Voting	_____	_____
William Yard	Voting	_____	_____

The resolution was thereupon declared duly adopted.

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 \_\_\_\_\_.