

**AGENDA- REGULAR MEETING- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE MIDDLE SCHOOL LIBRARY
WEDNESDAY, NOVEMBER 3, 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.

**Jordan-Elbridge Dynamic Intermediate School &
Jordan-Elbridge Middle School Tour @ 6:00PM**

Organization

Roll Call

Board Members

Dr. Childres _____
Mrs. Guerrette _____
Mrs. Gustafson _____
Mrs. Long _____
Mrs. May _____
Mr. Moulding _____
Mr. Yard _____

Student Representatives

Co-Presidents

Elora Kunz
Valerie Reith

Vice President

Lexi DelFavero

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

- **November 3, 2021-** Policy Committee Meeting, 5:30 PM, Jordan-Elbridge Middle School Library
- **November 3, 2021-** Board of Education Meeting, 6:30 PM, Jordan-Elbridge Middle School Library
- **November 16, 2021-** Board of Education Workshop, 5:30 PM, Jordan-Elbridge Middle School Library
- **December 1, 2021-** Audit Committee Meeting, 5:30 PM, Elbridge Elementary Cafeteria
- **December 1, 2021-** Board of Education Meeting, 6:30 PM, Elbridge Elementary Cafeteria
- **December 15, 2021-** Policy Committee Meeting, 5:30 PM, JE High School Library
- **December 15, 2021-** Health & Wellness Committee Meeting, 5:30 PM, JE High School Main Office Conference Room
- **December 15, 2021-** Board of Education Meeting, 6:30 PM, JE High School Library

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Presentations/Administrative Reports

Multi-Tiered System of Supports (MTSS) Update - (Ms. Baker, Director of Curriculum, Instructor and Intermediate Education, Ms. Wilson, MTSS Coordinator and Ms. Frawley, Director of Special Education)

World Language Textbook Presentation- (Mr. Stone, Language Acquisition Teacher)

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 **October 13, 2021**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

237.22 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.**

238.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2021-22 Per Diem Substitute Lists:**

- **Brooke Bigness- Clerical, Monitor, Teaching Assistant and Teacher Aide *start date 10/18/21**
- **Ariel Mead- Clerical, Monitor & Teacher Aide**
- **Kelly Kotlarz- Nurse**
- **Nate Allen- Custodian *start date 11/8/2021**
- **Ryan Roman- Non-Certified Teacher**

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

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

241.22 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 October 2021.**

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242.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the termination of Hayley Hares, Teacher Aide, effective October 18, 2021.**

243.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Tommy Honors, Physical Education Teacher and Head Varsity Boys' Baseball Coach, effective October 22, 2021.**

244.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals to the position of Snow Plow Crew Leader for the 2021-2022 school year, effective on or about November 1, 2021:**

<u>Name</u>	<u>Stipend</u>
David Lavancha	\$3,450.00
David Bales	\$3,450.00

245.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individuals as Snow Plow Crew Member for the 2021-2022 school year at the rate of \$19.00 an hour, effective on or about November 1, 2021:**

- Joseph Gilman
- Lee Salmonsens

246.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following volunteer coaches as indicated below, for the 2021-2022 school year:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Mike Froot	Volunteer Varsity Wrestling Coach	\$ 0.00
Kurt Alpha	Volunteer Varsity Wrestling Coach	\$ 0.00

247.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Club/Class/Activity Advisors as indicated below for the 2021-2022 school year, 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:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Kathryn Eldridge	HS Shakespeare Club Advisor	\$642.00
Dallas Aronson	HS Science Olympiad Advisor	\$657.00

248.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the action to donate 14 used Automatic External Defibrillators (AED), to the Mottville, Jordan and Elbridge Fire Departments.**

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249.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the renewals of the following policies:**

1221, 1231, 1240, 1251, 1260, 1334, 1337, 1511, 1517, 1612, 1730, 3111, 3120, 5252, 5680, 6460, 7123, 7131, 7410, 7410.1, 7560, 8350, 8370, 8410, 8430, 8440 & 8450

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

- **John Usher- High School Science Olympiad**

Yes_____ No_____ Abstain_____

Items for Board action

251.22 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 2021-22 school year:**

Budget code	Description	\$ Increase/(Decrease)
A2110.120-15-000	Teacher Salaries Gr 4-5 JEDIS	\$87,700.00
A2110.120-20-000	Teacher Salaries Gr 6 MS	(\$45,000.00)
A2110.127-10-000	Reg School TA Salaries Gr K-3 EE	(\$42,700.00)

A. Adjust 2021-22 Budgeted Salaries

Yes_____ No_____ Abstain_____

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

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

WHEREAS, Michelle Schroeder holds a level two certificate as Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Michelle Schroeder to a four-year probationary term in the Teaching Assistant tenure area, commencing on November 4, 2021 and ending on November 3, 2025, at an hourly rate of \$14.05.

Yes_____ No_____ Abstain_____

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

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

WHEREAS, Kaela Russo holds a level one certificate as Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Kaela Russo to a four-year probationary term in the Teaching Assistant tenure area, commencing on November 1, 2021 and ending on October 31, 2025, at an hourly rate of \$14.05.

Yes _____ No _____ Abstain _____

254.22 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 Chad Newton, daily certified substitute teacher, effective 10/22/2021 and;**

WHEREAS, the Superintendent of Schools James Froio, recommends that Chad Newton be appointed by the Board of Education as a long term substitute Physical Education Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Chad Newton holds a permanent certificate in Physical Education;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Chad Newton as a long term Physical Education Teacher, (57M) with a salary of \$61,250.00, commencing on October 25, 2021 ending on June 30, 2022.

Yes _____ No _____ Abstain _____

255.22 Motion by _____ and Seconded by _____, **BE IT RESOLVED,** upon the recommendation of the Superintendent of Schools, that the Board of Education and the Jordan-Elbridge Central School District, **and subject to the applicable Civil Service Law and Rules, that the Board of Education hereby appoints Katherine Oleksak to the position of School Monitor (FTE .33), in the Exempt Civil Service position, at an hourly rate of \$13.20, for actual time worked, in the Non-Represented group, with a 52 week probationary appointment beginning November 1, 2021.**

Yes _____ No _____ Abstain _____

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- 256.22** Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education and the Jordan-Elbridge Central School District, **and subject to the applicable Civil Service Law and Rules, that the Board of Education hereby appoints Jennifer Pope to the position of School Monitor (FTE .33), in the Exempt Civil Service position, at an hourly rate of \$13.20, for actual time worked, in the Non-Represented group, with a 52 week probationary appointment beginning October 26, 2021.**

Yes_____ No_____ Abstain_____

- 257.22** 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 Catherine Hardman, Account Clerk I, Accounts Payable and District Tax Collector, effective November 29, 2021, and appoint Catherine Hardman, Account Clerk I, Accounts Payable and District Tax Collector, effective December 1, 2021, at her same hourly rate of pay.**

Yes_____ No_____ Abstain_____

- 258.22** 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 increase in hours for Melissa Harris, Teacher Aide, from 5.5 to 7, starting November 1, 2021.**

Yes_____ No_____ Abstain_____

- 259.22** 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 increase of daily non-certified teacher substitutes to \$17.00 per hour, as opposed to \$16.00 per hour, prorated to 9/1/2021.**

Yes_____ No_____ Abstain_____

- 260.22** 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 merger between Jordan-Elbridge Central School District and Fulton Central School District for the 2021-2022 school year in the sport of varsity boys' ice hockey.**

Yes_____ No_____ Abstain_____

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261.22 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of Karen Guerrette, Jordan-Elbridge Board of Education President, **approve the action to allow the Jordan-Elbridge Central School District (“District”) to establish a Sick Bank for the District’s Administrative Cabinet.**

Yes _____ No _____ Abstain _____

Public Comments

Receipt of written questions/comments

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 _____.