

AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – BOARD OF EDUCATION ROOM
WEDNESDAY, NOVEMBER 6, 2019 @ 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 Policies 3220 and 3230.

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

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

Board of Education Calendar of Events

- **November 6, 2019-** Board of Education Meeting, 6:30 PM, Board of Education Room
- **December 4, 2019-** Audit Committee Meeting, 5:30 PM, Board of Education Room
- **December 4, 2019-** Board of Education Meeting, 6:30 PM, Board of Education Room
- **December 18, 2019-** Health & Wellness Committee Meeting, 5:30 PM, High School Library
- **December 18, 2019-** Board of Education Meeting, 6:30 PM, High School Library

Presentations/Administrative Reports

Employee Historical Data/ Staffing Levels- (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 **October 16, 2019**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

- 196.20** 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.**
- 197.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2019-20 Per Diem Substitute Lists:**
- **Therese Craver- Non-Certified Teacher**
 - **Balbina Woods- Clerical**
 - **Allison Brady- Certified Teacher & Teaching Assistant *start date 10/31/2019**
 - **Brenda Metzler- Teaching Assistant & Clerical**
- 198.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for August 2019.**
- 199.20** 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 2019.**
- 200.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for September 2019.**
- 201.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Extra-Classroom Activity reports for the period ending September 30, 2019.**

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202.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Accounts Payable Claims Auditor report for September 2019.**

203.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Accounts Payable Claims Auditor report for October 2019.**

204.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve a Private/Parochial School Transportation request for the 2019-20 school year, as follows:**

Bishop Ludden: 1 Student

205.20 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 2019-2020 school year, effective on or about November 1, 2019:**

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

206.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Janice Schue as the Title IX Compliance Officer, until the next reorganizational meeting.**

207.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the terms and conditions of employment from August 1, 2019 to June 30, 2020, for the following:**

- **Non-Rep/Full-Time/Salary Employee- Rebecca DeMario**

208.20 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 2019-2020 school year:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Joseph Fiacchi	Volunteer Boys' Varsity Assistant Basketball Coach	N/A

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

1211, 1221, 1323, 2340, 3111, 3130, 3140, 3211, 3251, 3272, 3273, 3411, 3412, 3414, 5221, 5330, 5410, 5520, 5530, 5550, 5570, 5740, 5761, 7540, 7611, 7612, 7614, 7615, 7620, 7631, 7632, 7640, 7650, 7660, 8212 & 8420

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210.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Cynthia Lannie, Teaching Assistant, effective November 15, 2019.**

Yes_____ No_____ Abstain_____

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Items for Board Action

211.20 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 2019-2020 school year:**

Budget code	Description	\$ Increase/(Decrease)
A2630.490.00.000	Computer Assisted Instruction-BOCES Services	\$59,000.00
A2630.400.00.000	Computer Assisted Instruction-Contractual	(\$59,000.00)

A. To cover computer hardware purchased through BOCES using E-rate funding rather than purchasing directly from vendor.

A2110.150.00.000	Team Leaders & IB Coordinators Salaries	\$9,456.00
A2850.150.00.000	Co-curricular Instructional Salaries	(\$9,456.00)

B. To reclassify Team Leaders & IB Salaries previously charged to co-curricular salaries.

A2810.150.30.000	Guidance Salaries-HS	\$65,200.00
A2825.150.30.000	Social Workers Salaries-HS	(\$65,200.00)

C. To transfer appropriation for salary from eliminated social worker position to created guidance position.

A2020.165.30.000	SRO Salaries –HS	\$25,000.00
A2855.156.00.000	SRO Salaries – Interscholastic Athletics	\$25,000.00
A2850.156.00.000	Proctor Salaries	(\$15,600.00)
A2020.150.00.000	Supervision-Salaries	(\$34,400.00)

D. To cover additional SRO salary from budgeted PT guard salary.

A2010.150.00.000	Curriculum Development Salaries	\$61,910.00
A2020.150.00.000	Supervision-Salaries	(\$61,910.00)

E. To reclassify assistant superintendent salary to a district-wide code.

A1680.160.00.000	Central Data Processing Salaries	\$2,000.00
A2020.150.00.000	Supervision-Salaries	(\$2,000.00)

F. To cover stipend for new Data Protection Officer.

A1240.160.00.000	Superintendent Office Salaries	\$8,750.00
A2020.150.00.000	Supervision-Salaries	(\$8,750.00)

G. To cover increase in clerical salary.

A2110.137.30.000	Reg School-TA Salaries Gr 7-12 – HS	\$11,225.00
A2110.130.30.000	Reg School-Instructional Salaries Gr 7-12 – HS	(11,225.00)

H. To cover .52 FTE teaching assistant assigned to regular education at the high school.

Yes_____ No_____ Abstain_____

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212.20 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 Corrective Action Plan in connection with the Report Communicating Internal Control Related Matters Identified in an Audit prepared by Raymond F. Wager, CPA, P.C. for the audit of the Basic Financial Statements for the fiscal year ended June 30, 2019.**

Yes _____ No _____ Abstain _____

213.20 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 **approve the Application for Corrected Tax Roll authorizing a change in the 2019-20 school and library taxes as follows:**

Property Address	Map #	Town	Reason	Tax Increase/ (Decrease)
New State Route 31	047.-02-06.1	Van Buren	Clerical error-Assessor failed to add agricultural exemption	(\$108.21)

Yes _____ No _____ Abstain _____

214.20 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 **appoint the following coach as indicated below, for the 2019-2020 school year, with the regular season lasting 11 weeks, to be prorated over actual time worked, in accord with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers’ Association and the Jordan-Elbridge Central School:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Michael Gernatt	Boys’ Head Varsity Lacrosse Coach	\$5,929.00

Yes _____ No _____ Abstain _____

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215.20 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 **appoint the following coach as indicated below, for the 2019-2020 school year, with the regular season lasting 11 weeks, to be prorated over actual time worked, in accord with the terms and conditions of the current agreement between the Jordan-Elbridge Teachers’ Association and the Jordan-Elbridge Central School:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Abraham Patrick	Boys’ Assistant Varsity Lacrosse Coach	\$5,346.00

Yes _____ No _____ Abstain _____

216.20 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 tentative agreement between the Jordan-Elbridge Central School District and the Service Employees International Union, Local 200 United, AFL-CIO, for the years 2019-2022.**

Yes _____ No _____ Abstain _____

217.20 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Brittany Rinaldo to the position of Bus Attendant, in the Labor Civil Service position, at an hourly rate of \$17.18, in the Transportation Local group, with a 52 week probationary appointment beginning on or about November 7, 2019.**

Yes _____ No _____ Abstain _____

218.20 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 a trip to Costa Rica from February 13, 2021 to February 21, 2021, for students and chaperones, to enhance their communicative and cultural experiences.**

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 _____.