

**REVISED AGENDA- REGULAR MEETING-- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, NOVEMBER 7, 2018 7:00 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.

3 YP, JEDI’s & MIDDLE SCHOOL TOUR- 6:30PM

Organization

Roll Call

Board Members

Mrs. Baum _____
Mrs. Fordyce _____
Mr. Gallaro _____
Mrs. Guerrette _____
Dr. Jorolemon _____
Mrs. Long _____
Mr. Yard _____

Student Representatives

Benjamin Sullivan _____
Nathan Williams _____

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 7, 2018-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **December 5, 2018-** Policy Committee Meeting, 5:30 PM, District Office Conference Room 150
- **December 5, 2018-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **December 19, 2018-** Health & Wellness Committee Meeting, 5:30 PM, District Office Conference Room 150
- **December 19, 2018-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150

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Presentations/Administrative Reports

Staffing Report- (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 **October 17, 2018.**

Yes_____ No_____ Abstain_____

Consent Agenda

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

- 207.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge receipt of the following:**
- **Committee on Special Education for case numbers 2839, 2378, 3042, 2992, 3046, 3047, 3048, 3043, 2863 & 2626**
 - **Committee on Preschool Special Education for case numbers 3045, 2987, 3049 & 2939**
- 208.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2018-19 Per Diem Substitute Lists:**
- **Kristin Lawless- Nurse**
 - **Joseph Mills- Non-Certified Teacher & Teaching Assistant**
 - **Rachael Hinton- Bus Attendant**
- 209.19** 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 2018.**
- 210.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for September 2018.**

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211.19 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 2018.**

212.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Kerry Brogan, Running Club Co-Advisor, effective October 12, 2018.**

213.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge the following student teacher to begin on October 22, 2018 and continue until December 21, 2018:**

<u>Teacher</u>	<u>Position</u>	<u>Building</u>	<u>Student Teacher</u>
James Best	P.E.	Elbridge	Erica Sadowski

214.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request for a Skaneateles High School student to participate in varsity wrestling for the winter season, representing Skaneateles, wrestling as an independent athlete. Per Section III, a school that has an independent athlete participating at a host school must have the school of independent athlete board approve the host coaches, in addition, the district must complete a sectional tournament commitment form.**

215.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request for a High School student to participate in boys swimming at Weedsport Central School District for the winter season, representing JE, swimming as an independent athlete. Both Weedsport coaches are NYS certified and compensated by Weedsport Central School District. Per Section III, a school that has an independent athlete participating at a host school must have the school of independent athlete board approve the host coaches, in addition, the district must complete a sectional tournament commitment form.**

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

1334, 1336, 1337, 1421, 1511, 1516, 1517, 1612, 1720, 1730, 1221, 1231, 1240, 1251, 1260, 3281, 3321, 5580, 6120, 6121, 6122, 6140, 6131, 6130, 6160, 6151, 6150, 6210, 6211, 6212, 3111, 6214, 6212.1, 3120, 3231, 6431, 6440, 6450, 6460, 6510, 6512, 6520, 6530, 6531, 6215, 6220, 6310, 6311, 6312, 6320, 6410, 6313.1, 6420, 6430, 6550, 6540, 6551, 6560, 7121, 7122, 7123, 7131, 7132, 7150, 6431, 6440, 6450, 6460, 6510, 6512, 6520, 6530, 6531, 7310, 7410, 7410.1, 7412, 7414, 7515, 7516, 7550, 7554, 7560, 7580, 8350, 8410, 8430, 8440, 8450, 7160, 7162, 7211, 7212, 7222, 7223, 7224, 7230, 7244 & 7250.

217.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following individual as part time Snow Plow Crew Member for the 2018-2019 school year at the rate of \$18.91 an hour, effective on the first snowfall:**

- **Joseph Gilman**

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218.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Joseph Fiacchi, 8th Grade Modified Boys’ Basketball Coach, effective October 31, 2018.**

219.19 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 2018-2019 school year:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Joseph Fiacchi	Boys’ Varsity Basketball Coach	N/A

220.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Margaret Simmons, Teacher Aide, effective November 20, 2018.**

Yes_____ No_____ Abstain_____

Items for Board Action

221.19 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 **grant permission to the JE Community Sports Boosters to conduct various raffles (i.e. 50/50 ticket sales, gift baskets, etc.) at home athletic events during the 2018-2019 school year.**

Yes_____ No_____ Abstain_____

222.19 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 **accept the Notice of Entry of Stipulation and Consent Order relative to Tops Markets, and authorizes a change in the 2018-19 school and library taxes as follows:**

Property Address	Map #	Town	Reason	Tax Increase/ (Decrease)
225-229 E. Main St	014.-01-22.0	Elbridge	Notice of Entry of Stipulation and Consent Order	(\$7,323.59)

Yes_____ No_____ Abstain_____

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223.19 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 donation in the amount of \$425.00 from the Jordan-Elbridge Class of 1998 toward educational enrichment opportunities and that the following budget codes are hereby incremented as follows:**

Budget Code	Description	Amount
A 2705	Donations	\$425.00
A2110.450.10.000	Teaching-Reg School-Supplies-Elbridge Elem.	\$425.00

Yes _____ No _____ Abstain _____

224.19 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 **extend the transportation services portion for professional services for the current contract with R. Daniel Howard, Intervention Specialist, in the amount not to exceed \$6,000.00.**

Yes _____ No _____ Abstain _____

225.19 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 **enter into a contract in the amount of \$13,000.00 with Robertson Strong Apgar Architects, P.C. to provide architectural and structural engineering services for the High School auditorium wall paneling and millwork, along with enlarging the stage stairs relative to the 2018-19 Capital Outlay Project.**

Yes _____ No _____ Abstain _____

226.19 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 Jan Halbach as Custodial Worker I, effective November 7, 2018, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Jan Halbach to the position of Custodial Worker II, in the Labor Civil Service position, at an hourly rate of \$15.60, for 2,080 hours per year, pro-rated over actual time worked, in the Local 200 union group, with a 52 week probationary appointment beginning on November 8, 2018.**

Yes _____ No _____ Abstain _____

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227.19 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 Evelyn Burke to the position of Custodial Worker I, in the Labor Civil Service position, at an hourly rate of \$12.32, for 2,080 hours per year, pro-rated over actual time worked, in the Local 200 union group, with a 52 week probationary appointment beginning on November 8, 2018.**

Yes _____ No _____ Abstain _____

228.19 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 Christian Washco to the position of Custodial Worker I, in the Labor Civil Service position, at an hourly rate of \$12.32, for 2,080 hours per year, pro-rated over actual time worked, in the Local 200 union group, with a 52 week probationary appointment beginning on November 8, 2018.**

Yes _____ No _____ Abstain _____

229.19 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 Crystal Orzell to the position of Custodial Worker I, in the Labor Civil Service position, at an hourly rate of \$12.32, for 2,080 hours per year, pro-rated over actual time worked, in the Local 200 union group, with a 52 week probationary appointment beginning on November 8, 2018.**

Yes _____ No _____ Abstain _____

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230.19 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 Club/Class/Activity Advisor as indicated below for the 2018-2019 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 with a start date of October 4, 2018:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Ellen Patulski	Running Club Co-Advisor	\$316.00

Yes_____ No_____ Abstain_____

231.19 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 2018-2019 school year, 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 Schools, with a start date of November 5, 2018:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Weeks</u>
Mike Nguyen	Head JV Wrestling Coach	\$5,863.00	13

Yes_____ No_____ Abstain_____

232.19 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 2018-2019 school year, 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 Schools, with a start date of November 1, 2018:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Weeks</u>
Cody Lewis	Boys’ 8 th Grade Modified Basketball Coach	\$3,208.00	8

Yes_____ No_____ Abstain_____

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233.19 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 Club/Class/Activity Advisor as indicated below for the 2018-2019 school year, to be prorated over actual time worked, in accordance with the terms and conditions of the current agreement and included MOU, between the Jordan-Elbridge Teachers' Association and the Jordan-Elbridge Central School District:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Erin Sadowski	Three Lakes Sampler Advisor	\$1,264.00

Yes _____ No _____ Abstain _____

234.19 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 Tina Bratt a temporary leave of absence from her Teacher Aide duties for the 2018-2019 school year, and BE IT RESOLVED,**

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

WHEREAS, Tina Bratt holds a level one certificate as Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Tina Bratt to a four-year probationary term in the Teaching Assistant tenure area, commencing on November 8, 2018 and ending on November 7, 2022, at an hourly rate of \$13.44.

Yes _____ No _____ Abstain _____

235.19 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 **assign Gina Motell to a temporary assignment as classroom Teacher Aide at 6.5 hours per day beginning November 8, 2018.**

Yes _____ No _____ Abstain _____

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236.19 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 **create one (1) .5 FTE Monitor position.**

Yes _____ No _____ Abstain _____

237.19 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, that the Board of Education hereby appoints Brandon Phelps to the position of School Monitor, in the Exempt Civil Service position, at an hourly rate of \$10.40, for actual time worked, in the Non-Represented group, with a 52 week probationary appointment beginning November 8, 2018.**

Yes _____ No _____ Abstain _____

238.19 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 Jessica Roberge to the position of long-term substitute Teacher Aide (5.5 hours per day), in the Labor Civil Service position, at an hourly rate of \$11.20, in the Local 200 group, with a 52-week probationary appointment beginning November 8, 2018.**

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 _____.

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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 _____.