

**AGENDA- REGULAR MEETING- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE MIDDLE SCHOOL LIBRARY
WEDNESDAY, OCTOBER 13, 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.

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

- **October 13, 2021-** Policy Committee Meeting, 5:30 PM, JE Middle School, PLC Conference Center
- **October 13, 2021-** Board of Education Meeting, 6:30 PM, Jordan-Elbridge Middle School Library
- **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

Presentations/Administrative Reports

N/A

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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 **September 15, 2021**.

Yes _____ No _____ Abstain _____

Consent Agenda

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

196.22 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.**

197.22 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:**

- **Abby Wiegand- Teacher Aide & Teaching Assistant *start date 9/20/21**
- **Mark Streiff- Certified Teacher *start date 9/20/21**
- **Amber Bishop- Non-Certified Teacher & Teaching Assistant *start date 9/20/21**
- **Renee Schneider- Teacher Aide & Teaching Assistant *start date 9/20/21**
- **Jennifer Nelson- Bus Attendant & Clerical *start date 10/1/2021**
- **Kathleen Kathan- Non-Certified Teacher, Clerical, Monitor, Teaching Assistant & Teacher Aide *start date 10/1/2021**
- **Sarah Ozga- Non-Certified Teacher, Teacher Aide & Teaching Assistant *start date 9/30/2021**
- **Robert Bastable- Custodial Worker**
- **Mark Martin – Non-Certified Teacher –*start date 9/7/2021**
- **Miranda Fuller- Bus Attendant**
- **Bart Simmons- Bus Attendant**
- **Joshua Martin- Custodial Worker**

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

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

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

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

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- 202.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Cassandra Kemp, Monitor, effective September 17, 2021.**
- 203.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Kaitaya Barrett, as Pit Percussion Tech., effective September 13, 2021.**
- 204.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Kaitlin Byrnes, Head 8th Grade Modified Volleyball Coach, effective September 13, 2021.**
- 205.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Camille Butkins-Reith, daily Certified Sub Teacher, effective September 10, 2021.**
- 206.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Barbara Saunders, Monitor, effective October 7, 2021.**
- 207.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Laura Bittel, Teaching Assistant, effective October 2, 2021.**
- 208.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Andrew Criss, Groundskeeper, effective October 1, 2021.**
- 209.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the donation of eight weighted blankets, handmade by Girl Scout Troop 10104, for particular students.**
- 210.22** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Club/Class/Activity Advisor 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> |
|---------------|------------------|----------------|
| Windsor Price | Ski Club Advisor | \$657.00 |
- 211.22** 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 September 2021.**
- 212.22** 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, 2021.**

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213.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant permission to one student and coach on the varsity girls' cross-country team to travel overnight to the NYSPHSAA State Cross Country Championship in Chenango Forks on Friday, November 12, 2021. The student will compete and return on Saturday, November 13, 2021.**

Yes _____ No _____ Abstain _____

Items for Board action

214.22 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)
A1680.490-00-000	BOCES Central Data Processing Srvc.	\$6,615
A2110.400-28-000	Tchg-Reg School-IB Contractual-MS	(\$6,615)

A. Addition of customized IB report card for the JE Middle School

Budget code	Description	\$ Increase/(Decrease)
A2330.490-00-000	BOCES Special Schools Services	\$10,400.00
A2250.472-00-000	SWD Tuition Paid Other	(\$10,400.00)

B. 2021 Summer School Costs

Budget code	Description	\$ Increase/(Decrease)
A2070.151-00-000	Inservice Training Salaries	\$15,000.00
A2070.400-00-000	Inservice Training Contractual	(\$15,000.00)

C. 2021-22 Professional Development

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Budget code	Description	\$ Increase/(Decrease)
A2110.120-10-CAR	Teacher Salaries Gr K-3 EE CARES Act	\$132,500.00
A2110.120-10-000	Teacher Salaries Gr K-3 EE	(\$127,876.90)
A2110.127-10-000	Reg School TA Salaries Gr K-3 EE	(\$ 4,623.10)
A2110.130-30-CAR	Reg School Teacher Salaries Gr 9-12 HS CARES Act	\$128,600.00
A2110.130-30-000	Reg School Teacher Salaries Gr 9-12 HS	(\$128,600.00)
A2610.150-30-CAR	Librarian Salaries HS CARES Act	\$72,400.00
A2610.150-30-000	Librarian Salaries HS	(\$72,400.00)

D. Transfer Regular Salaries to CARES Act Salaries

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	(\$85,699.00)
A2110.127-10-000	Reg School TA Salaries Gr K-3 EE	(\$ 2,001.00)
A2250.150-10-000	SWD Teacher Salaries EE	\$125,300.00
A2250.150-00-000	SWD Teacher Salaries	(\$40,780.00)
A2250.157-10-000	SWD TA Salaries EE	(\$84,520.00)
A2810.150-10-000	Guidance Prof Salaries EE	\$22,300.00
A2110.130-30-000	Reg School Teacher Salaries Gr 9-12 HS	(\$22,300.00)
A2850.150-20-000	Cocurricular Instructional Salaries MS	\$ 7,100.00
A2850.150-30-000	Cocurricular Instructional Salaries HS	\$17,950.00
A2850.150-33-000	Marching Band Salaries	(\$17,000.00)
A2850.400-33-000	Marching Band Contractual	(\$ 8,050.00)

E. Adjust 2021-22 Budgeted Salaries

Yes _____ No _____ Abstain _____

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215.22 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 **approve the Application for Corrected Tax Roll authorizing a change in the 2021-22 school and library taxes as follows:**

Property Address	Map #	Town	Reason	Tax Increase/ (Decrease)
4832 Jordan Rd	016.-03-12.0	Skaneateles	Add Enhanced STAR exemption for good cause	(\$1,601.72)
41 Mechanic St.	006.-05-01.0	Elbridge (Jordan)	Clerical error	(\$2,285.05)

Yes _____ No _____ Abstain _____

216.22 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 **has received from Raymond F. Wager, Certified Public Accountants, PC, a division of Mengel Metzger Barr & Co. LLP the Audited Basic Financial Statements and letter Communicating Internal Control Related Matters Identified in the Audit for the fiscal year ended June 30, 2021, and Whereas, it is necessary that the receipt of such be recorded in the minutes of the Board of Education and a copy of such resolution forwarded to the New York State Education Department,**

BE IT RESOLVED, that this Board of Education officially acknowledge receipt of said reports and direct copies to be forwarded.

Yes _____ No _____ Abstain _____

217.22 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 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, 2021.**

Yes _____ No _____ Abstain _____

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218.22 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 **authorize an increase in funding of the Unemployment Insurance Reserve, as authorized by Section 6-m of the General Municipal Law, increasing it to a total of \$200,000 from unappropriated fund balance as of June 30, 2021.**

Yes _____ No _____ Abstain _____

219.22 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 agreement between the Jordan-Elbridge Central School District with dealer Matthews Buses, INC., and the company Daimler Trucks North American LLC, to be allowed to perform certain warranty repairs on purchased school buses for Matthews Buses, INC., from June 20, 2021 until June 18, 2024.**

Yes _____ No _____ Abstain _____

220.22 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 substitutes who will report to their respective building on a regular basis throughout the school year and will be assigned accordingly as directed by the Superintendent of Schools:**

- 1. Jack Cavallaro- Non-Certified Teacher *start date 9/22/2021**
- 2. Chad Newton- Certified Teacher *start date 10/4/2021**
- 3. Eric Goodwin- Non-Certified Teacher *start date 10/8/2021**

Yes _____ No _____ Abstain _____

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

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

WHEREAS, Kaitlyn Spencer holds a level one certificate as Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Kaitlyn Spencer to a four-year probationary term in the Teaching Assistant tenure area, commencing on October 14, 2021 and ending on October 13, 2025, at an hourly rate of \$14.05.

Yes _____ No _____ Abstain _____

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

that the Superintendent of Schools James Froio, recommends that Ryan Cooper be appointed by the Board of Education to a 1.0 FTE four year probationary position as Math Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Ryan Cooper holds an initial certificate in Biology & General Science, Grades 7-12;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Ryan Cooper to a 1.0 FTE four year probationary position as Math Teacher, (T.B.A.) with a salary of \$61,000.00, in the Science Teacher tenure area, commencing on T.B.D. and ending on T.B.D.

Yes_____ No_____ Abstain_____

223.22 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 **rescinds prior board action to correct the date of resignation for Erika Knapp, October 8, 2021, at the September 15, 2021 Board of Education Meeting:**

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 Erika Knapp, Math Teacher effective October 14, 2021.**

Yes_____ No_____ Abstain_____

224.22 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 **appoint the following coach as indicated below, for the 2021-2022 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:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Weeks</u>
Mary Maestri	Head Modified Girls’ 8 th Grade Volleyball Coach	\$3,753.00	9

Yes_____ No_____ Abstain_____

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225.22 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, the Superintendent of Schools recommends that the Board of Education of the Jordan- Elbridge Central School District **accept the resignation of Sarah Groom, Bus Attendant and School Monitor, effective October 11, 2021, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Sarah Groom to the position of Administrative Aide, in the Competitive Civil Service position, at an hourly rate of \$17.99, for 2,080 hours per year pro rated over actual time worked, in the Non-Represented group, with a provisional appointment beginning October 12, 2021, and accept the terms and conditions of employment as Administrative Aide.**

Yes_____ No_____ Abstain_____

226.22 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Hayley Hares to the position of Teacher Aide, in the Labor Civil Service position, at an hourly rate of \$12.69, in the Local 200 group, with a 52 week probationary appointment beginning October 15, 2021.**

Yes_____ No_____ Abstain_____

227.22 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 Donald Macvicz 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 6, 2021.**

Yes_____ No_____ Abstain_____

228.22 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 Sandy Ahrens 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 12, 2021.**

Yes_____ No_____ Abstain_____

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229.22 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Michael Finnigan to the position of School Bus Driver, in the Non-Competitive Civil Service position, at an hourly rate of \$25.67, in the Transportation Local group, with a 52 week probationary appointment beginning October 14, 2021.**

Yes _____ No _____ Abstain _____

230.22 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Lexius Claflin to the position of Bus Attendant, in the Labor Civil Service position, at an hourly rate of \$18.23, in the Transportation Local group, with a 52 week probationary appointment beginning on October 14, 2021.**

Yes _____ No _____ Abstain _____

231.22 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 **adjust the hourly rate for the following sub drivers, to be the same as the contracted rate of \$25.67 per hour, while they are covering contracted runs effective 9/1/2021:**

- 1. Barbara North**
- 2. Burdette Sanderson**

Yes _____ No _____ Abstain _____

232.22 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 the contracted substitute bus driver rate of \$25.67, effective 10/14/2021.**

Yes _____ No _____ Abstain _____

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233.22 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 **adjust the following individuals pay:**

David Cronk, Bus Driver, \$29.18 per hour, prorated to 9/1/2021.

Yes _____ No _____ Abstain _____

234.22 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 amount to be paid to Bernadette Fall, Secretary to the Superintendent, for running a daily COVID testing clinic Monday through Friday, from 9-11 AM, beginning October 1, 2021 to June 30, 2022, to be compensated \$1,800.00, prorated at \$200.00 monthly.**

Yes _____ No _____ Abstain _____

235.22 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 Cato-Meridian Central School District for the 2021-2022 school year in the sport of varsity wrestling.**

Yes _____ No _____ Abstain _____

236.22 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 Jordan-Elbridge Central School District food service management contract - Type II emergency for the 21-22 school year.**

Yes _____ No _____ Abstain _____

Public Comments

Receipt of written questions/comments

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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 _____.