

**AGENDA – REGULAR MEETING- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – JORDAN-ELBRIDGE MIDDLE SCHOOL
BOARD OF EDUCATION ROOM
WEDNESDAY, OCTOBER 14, 2020 @ 6:30 PM**

**DUE TO HEALTH & SAFETY CONCERNS, BOARD OF EDUCATION MEETINGS
WILL BE LIVESTREAMED. MEETINGS WILL STILL BE OPEN TO THE PUBLIC
VIRTUALLY.**

**IF YOU HAVE QUESTIONS FOR THE BOARD OF EDUCATION THAT YOU WOULD LIKE
TO ADDRESS, PLEASE EMAIL THEM TO BFALL@JECSD.ORG AND SHE WILL GET
THEM TO THE BOARD OF EDUCATION PRESIDENT. THANK YOU FOR YOUR
COOPERATION.**

Organization

Roll Call

Board Members

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

Quorum Check

Emergency Exit Procedures

Pledge of Allegiance

Agenda Check

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

Board of Education Calendar of Events

- **October 14, 2020-** Board of Education Meeting, 6:30 PM, Board of Education Room
- **November 4, 2020-** Board of Education Meeting, 6:30 PM, Board of Education Room

Presentations/Administrative Reports

Updates- (Jim Froio)

Public Comments

Receipt of written questions/comments

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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 16, 2020**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

156.21 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.**

157.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **create and establish a substitute position and rate for the 2020-2021 school year as follows:**

<u>Position</u>	<u>Hourly Rate</u>
Substitute Remote Support	\$24.96

158.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2020-21 Per Diem Substitute Lists:**

- **Anne Farnsworth- Certified Teacher *start date 9/25/2020**
- **Rachel Leach- Certified Teacher *start date 9/25/2020**
- **Christine Jordan- Certified Teacher *start date 10/5/2020**
- **Lizabeth Hunt- Monitor *start date 9/21/2020**
- **Angela Simmons- Remote Support *start date 9/8/2020**
- **Kayla Crowley- Remote Support *start date 9/8/2020**
- **Kathy Phillips- Remote Support *start date 9/8/2020**
- **Christy Wangsness- Remote Support *start date 9/8/2020**
- **Maria Thome- Remote Support *start date 9/8/2020**
- **Balbina Woods- Remote Support *start date 9/8/2020**
- **Cindy Smith- Remote Support *start date 9/8/2020**
- **Mary Blatz- Bus Attendant *9/28/2020**
- **Elaine Clark- Remote Support *start date 9/23/2020**
- **Michael Lippa- Bus Attendant**

159.21 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 2020.**

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BOARD OF EDUCATION – JORDAN-ELBRIDGE MIDDLE SCHOOL
BOARD OF EDUCATION ROOM
WEDNESDAY, OCTOBER 14, 2020 @ 6:30 PM**

160.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for September 2020.**

161.21 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, 2020.**

162.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request to surplus maintenance bus #215 to be scrapped with proceeds going to the general fund. It will not pass NYS inspection and therefore is no longer safe to drive or sell.**

163.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Roger Roman, Varsity Cross Country Coach, effective September 17, 2020.**

164.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the termination of Crystal Orzell, Custodial Worker I, effective September 28, 2020.**

165.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the revised proposed 2020-2021 school district calendar.**

166.21 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 2020-2021 school year, effective on or about November 1, 2020:**

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

167.21 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 Members for the 2020-2021 school year at the rate of \$19.00 an hour, effective on or about November 1, 2020:**

- **Joseph Gilman**
- **Jacob Fey**
- **Jesse Dolph**

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BOARD OF EDUCATION ROOM
WEDNESDAY, OCTOBER 14, 2020 @ 6:30 PM**

168.21 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 2020-2021 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>
Jim Sherman	District Photographer	\$527.00

169.21 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, 1421, 1516, 1620, 1720, 2110, 2210, 2350, 3111, 3160, 3231, 3281, 5260, 5310, 5651, 7110, 7140, 7311, 7312, 7313, 7320, 7330, 7350, 7360, 7430, 7440, 7441, 7521, 7522, 7523, 8211, 8230, 8241, 8260, 8360 & 8460

Yes_____ No_____ Abstain_____

Items for Board action

170.21 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 2020-21 school and library taxes as follows:**

Property Address	Map #	Town	Reason	Tax Increase/ (Decrease)
2070 Canal Rd	005.-02-09.0	Camillus	Add Enhanced STAR exemption for good cause	(\$1,664.73)
17 Hill St	008.-02-10.0	Jordan	Add Enhanced STAR exemption for good cause	(\$1,664.73)

Yes_____ No_____ Abstain_____

171.21 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, 2020.**

Yes_____ No_____ Abstain_____

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WEDNESDAY, OCTOBER 14, 2020 @ 6:30 PM**

172.21 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 2020-21 school year:**

Budget code	Description	\$ Increase/(Decrease)
A2250.150.10.000	SWD-Professional Salaries-Elbridge	\$6,250.00
A2250.150.15.000	SWD-Professional Salaries-JEDIS	\$2,500.00
A2250.150.20.000	SWD-Professional Salaries-Middle School	\$2,500.00
A2250.150.30.000	SWD-Professional Salaries-High School	\$1,250.00
A2250.450.00.000	SWD-Supplies	(\$12,500.00)

A. To cover increase in salary for Occupational Therapist from .80 to 1.0 FTE due to COVID-19.

A2020.165.20.000	SRO Salaries-Middle School	\$46,000.00
A2020.165.15.000	SRO Salaries-JEDIS	(\$15,000.00)
A2855.156.00.000	Interscholastic Athletics-Proctor & SRO Pay	(\$31,000.00)

B. To cover additional SRO hours at Middle School during school day.

Yes _____ No _____ Abstain _____

173.21 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 2020-2021 school year, with the regular season lasting 6 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 Schools:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Ryan Hannon	Boys' Varsity Cross Country Coach	\$3,234.00

Yes _____ No _____ Abstain _____

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BOARD OF EDUCATION – JORDAN-ELBRIDGE MIDDLE SCHOOL
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WEDNESDAY, OCTOBER 14, 2020 @ 6:30 PM**

174.21 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 2020-2021 school year, with the regular season lasting 6 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 Schools:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Mary Maestri	Boys’ Head Modified Soccer Coach	\$2,406.00

Yes_____ No_____ Abstain_____

175.21 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, **and subject to the applicable Civil Service Law and Rules, that the Board of Education hereby appoints Clinton Bogart to the position of School Monitor (.33 FTE), in the Exempt Civil Service position, at an hourly rate of \$11.80, for actual time worked, in the Non-Represented group, with a 52 week probationary appointment beginning October 1, 2020.**

Yes_____ No_____ Abstain_____

176.21 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 **accepts the resignation of Andrew White, Custodial Worker I, effective October 11, 2020, and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Andrew White to the position of Custodial Worker II, in the Labor Civil Service position, at an hourly rate of \$17.03, for 2,080 hours per year, pro-rated over actual time worked, in the Local 200 group, with a 52 week probationary appointment beginning October 12, 2020.**

Yes_____ No_____ Abstain_____

177.21 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 Heather Saunders to the position of Custodial Worker I, in the Labor Civil Service position, at an hourly rate of \$12.69, 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 September 30, 2020.**

Yes_____ No_____ Abstain_____

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BOARD OF EDUCATION – JORDAN-ELBRIDGE MIDDLE SCHOOL
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WEDNESDAY, OCTOBER 14, 2020 @ 6:30 PM**

178.21 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 individuals as Marching/Field Band Staff for the 2020-21 season, pro-rated over actual time worked, to be remunerated as follows:**

<u>Name</u>	<u>Assignment</u>	<u>Stipend</u>
Kristen Kasky	Brass Tech P/T	\$ 342.00
Ryan Sparkes	Field Band Assistant Director	\$1,128.00
Abigail Shafer	Color Guard/Tech.	\$ 216.00

Yes_____ No_____ Abstain_____

179.21 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 Daniel English, Percussion Coordinator, effective September 21, 2020, and appoint him to the Marching/Field Band Staff for the 2020-21 season, to be remunerated, in accord 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>Assignment</u>	<u>Stipend</u>
Daniel English	Marching/Field Band Director	\$3,162.00

Yes_____ No_____ Abstain_____

180.21 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 RJ Hartwell, Elementary School Principal, effective August 2, 2020, and accept the resignation of RJ Hartwell, Principal on Special Assignment, effective October 31, 2020, and create a 1.0 FTE position of School Business Administrator, appoint RJ Hartwell to that position, effective November 1, 2020, and approve the employment contract with RJ Hartwell, School Business Administrator from November 1, 2020 to October 31, 2023 and appoint RJ Hartwell as District Treasurer, from November 1, 2020 to June 30, 2021.**

Yes_____ No_____ Abstain_____

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BOARD OF EDUCATION ROOM
WEDNESDAY, OCTOBER 14, 2020 @ 6:30 PM**

181.21 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 RJ Hartwell as Deputy School District Clerk** of the Jordan-Elbridge Board of Education, until the next reorganizational meeting.

Yes_____ No_____ Abstain_____

182.21 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 RJ Hartwell as the Community Eligibility Provision (CEP) Administrator**, until the next reorganizational meeting.

Yes_____ No_____ Abstain_____

183.21 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 RJ Hartwell as the Jordan-Elbridge District Representative on the Board of Directors of the Cayuga-Onondaga Area School Employees’ Healthcare Plan**, until the next reorganizational meeting.

Yes_____ No_____ Abstain_____

184.21 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 RJ Hartwell to represent the Jordan-Elbridge Central School as Trustee to the New York State Public Schools Statewide Workers’ Compensation Trust**, until the next reorganizational meeting.

Yes_____ No_____ Abstain_____

185.21 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 District Treasurer, RJ Hartwell, to invest revenues**, with the approval of the Superintendent of Schools, until the next reorganization meeting.

Yes_____ No_____ Abstain_____

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BOARD OF EDUCATION – JORDAN-ELBRIDGE MIDDLE SCHOOL
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WEDNESDAY, OCTOBER 14, 2020 @ 6:30 PM**

Administration of Oath

District Clerk Fall administers oath of office to District Treasurer, RJ Hartwell.
Tomorrow, District Clerk Fall will have a notary witness RJ Hartwell sign his oath and notarize it.

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 _____.