

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – ELBRIDGE ELEMENTARY CAFETERIA
WEDNESDAY, OCTOBER 16, 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.

ELBRIDGE ELEMENTARY TOUR- 6:00PM

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

- **October 16, 2019-** Health & Wellness Committee Meeting, 5:30 PM, Elbridge Elementary Cafeteria
- **October 16, 2019-** Board of Education Meeting, 6:30 PM, Elbridge Elementary Cafeteria
- **November 6, 2019-** Board of Education Meeting, 6:30 PM, District Office Conference Room 150

Presentations/Administrative Reports

SMART Goals- R.J. Hartwell, Elbridge Elementary Principal

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 **September 18, 2019**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

- 180.20** 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.**
- 181.20** 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:**
- **Michelle Hamilton- Certified Teacher *start date 9/24/2019**
 - **Jessica Proctor- Teaching Assistant *start date 9/25/2019**
 - **Gregg Kall- Certified Teacher & Teaching Assistant *start date 9/26/2019**
 - **Rachael Hinton- Clerical *start date 10/2/2019**
 - **Jean Kopp- Clerical *start date 10/1/2019**
 - **Anthony Cole- Custodial Worker *start date 10/7/2019**
 - **Martin Halstead- Custodial Worker *start date 10/7/2019**
- 182.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Rebecca McShane, School Monitor, effective October 4, 2019.**
- 183.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Sean Steele, Percussion Tech., effective September 13, 2019.**
- 184.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Patricia Walburger, Bus Monitor, effective September 6, 2019.**

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185.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Linda Taylor, Administrative Aide, effective September 27, 2019.**

186.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Cindy Cannata, Elementary Teacher, effective October 9, 2019.**

187.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request to dispose damaged, unused and outdated library books and videos from Elbridge Elementary.**

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

Mater Dei Academy: 2 Students

189.20 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 2019-2020 school year at the rate of \$19.00 an hour, effective on or about November 1, 2019:**

- **Joseph Gilman**
- **Jacob Fey**
- **Joseph Foote**
- **Lee Salmonsén**

190.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request for a Weedsport High School student to participate in varsity indoor track and field for the winter season, representing Weedsport, competing as an independent athlete. Per Section 3, 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.**

Yes _____ No _____ Abstain _____

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Items for Board Action

191.20 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 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)
VoE ROW (Niagara Mohawk)	800.-13-235.300	Elbridge	Unlawful Entry-Clerical error – No special franchise value was provided	(\$622.29)

Yes _____ No _____ Abstain _____

192.20 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 **accept and agree to enter in to a Memorandum of Agreement between the Jordan-Elbridge Central School District, and the Jordan-Elbridge Teachers’ Association relative to payment for unused sick leave upon retirement.**

Yes _____ No _____ Abstain _____

193.20 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 8 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>
Chris Romano	Boys’ Head Modified 8 th Gd. Basketball Coach	\$3,208.00

Yes _____ No _____ Abstain _____

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194.20 Motion by _____ and Seconded by _____, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools,

WHEREAS, the Board of Education of the Jordan-Elbridge Central School District voted on October 5, 2016, to grant Ashley DeFelice a probationary appointment, commencing November 6, 2016 and ending November 5, 2019, in the tenure area of Students with Disabilities;

WHEREAS, the District’s Superintendent of Schools now recommends that Ashley DeFelice be granted tenure in the tenure area of Students with Disabilities;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby grants tenure to Ashley DeFelice, effective November 5, 2019, in her designated tenure area, as set forth herein.

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 _____

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 _____.