

REGULAR MEETING-- JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, OCTOBER 17, 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.

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

- **October 17, 2018-** Policy Committee Meeting, 5:30 PM, District Office Conference Room 150
- **October 17, 2018-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **November 7, 2018-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150

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Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
Investigate cooperative sports participation possibilities with nearby districts	Jim Froio/Dan Stadtmiller	TBA	TBA

Presentations/Administrative Reports

Interactive Read Aloud- Mr. Froio and Ms. Schue

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 3, 2018**.

Yes _____ No _____ Abstain _____

Consent Agenda

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

191.19 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 2191, 3033, 3007, 3016, 3035, 2876, 2898, 2877, 2785, 2850, 2865, 2775, 2787, 2554, 2826, 2924, 2802, 2846, 2842 & 2935**

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192.19 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:**

- **Adam Cummings- Non-Certified Teacher & Teaching Assistant**
- **Hannah Newert- Clerical, Monitor, Teaching Assistant & Teacher Aide**
- **Kristin Lawless- Clerical, Monitor, Teaching Assistant & Teacher Aide**
- **Tammy Gorton- Teacher Aide**
- **Harold Coleman- Custodial Worker**

193.19 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 September 2018.**

194.19 The Superintendent of Schools recommends that the Board of Education of the Jordan- Elbridge Central School District **appoint the following volunteer coaches as indicated below, for the 2018-2019 school year:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Michael Frood	Volunteer Varsity/Modified Wrestling Coach	N/A
Karen Hourigan	Volunteer Varsity Girls' Basketball Coach	N/A

195.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the results of the October 2, 2018 Security & Capital Improvement Vote.**

Proposition #1 - 2018 Reconstruction/Renovation/Improvement of Certain District Facilities

Yes 94 No 21

196.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the retirement of Laraine Menzies, Custodial Worker II, as of November 2, 2018.**

197.19 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 Leaders for the 2018-2019 school year, effective on or about November 1, 2018:**

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

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

- **Joseph Foote**
- **David Bales**
- **Jacob Fey**

199.19 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, 2018.**

Yes _____ No _____ Abstain _____

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Items for Board Action

200.19 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 **approve the following:**

BOND RESOLUTION DATED OCTOBER 17, 2018

A RESOLUTION AUTHORIZING THE RECONSTRUCTION, RENOVATION AND IMPROVEMENT OF CERTAIN SCHOOL DISTRICT FACILITIES AND BUILDINGS BY THE JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT, ONONDAGA AND CAYUGA COUNTIES, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,800,000 AND AUTHORIZING THE ISSUANCE OF \$2,800,000 SERIAL BONDS TO PAY FOR THE COSTS THEREOF.

WHEREAS, at a special district meeting of the Jordan-Elbridge Central School District, Onondaga and Cayuga Counties, New York (the "School District"), duly called, held and conducted on October 2, 2018, the duly qualified voters of the School District approved a proposition authorizing the School District to reconstruct, improve, rehabilitate, furnish and equip the Elbridge Elementary School, Ramsdell Middle School, Jordan-Elbridge High School, including site work, at a combined maximum estimated cost of \$3,800,000; to withdraw \$1,000,000 from the School District's 2016 Capital Reserve Fund to pay a portion of said costs and to raise the sum of \$2,800,000 by the levy of a tax upon the taxable property of the School District, to be collected in annual installments as provided in Section 416 of the Education Law, which tax may be offset by New York State aid available therefore; and

WHEREAS, all conditions precedent to the financing of the capital projects described above, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to provide for the financing thereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Jordan-Elbridge Central School District, Onondaga and Cayuga Counties, New York, as follows:

Section 1. The reconstruction, improvement, rehabilitation, furnishing and equipping of the Elbridge Elementary School, Ramsdell Middle School, Jordan-Elbridge High School, including site work, at a total combined maximum estimated cost of \$3,800,000, are hereby authorized.

Section 2. The plan for financing of such total maximum estimated cost shall consist of the following:

(a) the issuance of up to \$2,800,000 serial bonds of the School District (the "Bonds"), which are hereby authorized, pursuant to the provisions of the Local Finance Law; and

(b) the appropriation and expenditure of \$1,000,000 from the School District's 2016 Capital Reserve Fund.

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Section 3. It is hereby determined that the period of probable usefulness of the reconstruction, renovation and improvement of School District facilities and associated bonding and legal costs is 30 years pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The temporary advance of available funds of the School District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 5. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the School District, payable as to both principal and interest by a general tax upon all the real property within the School District without legal or constitutional limitation as to rate or amount.

Section 6. The faith and credit of the School District are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the School District by appropriation for (a) the amortization and redemption of the Bonds and any bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the Bonds, and the power to issue Bonds providing for substantially level or declining annual debt service, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District.

Section 8. The validity of the Bonds and any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after such publication, or
- (c) such obligations are authorized in violation of the provisions of the Constitution of the State of New York.

Section 9. This resolution shall constitute a declaration of the School District's "official intent" to reimburse expenditures of the aforesaid object or purpose with proceeds of the Bonds or bond anticipation notes issued in anticipation of issuance of the Bonds as required by Treasury Regulation Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

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Section 10. The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the School District to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 11. This resolution which takes effect immediately, or a summary thereof, shall be published in the official newspapers of the School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Yes _____ No _____ Abstain _____

201.19 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 **approve the Application for Corrected Tax Roll authorizing a change in the 2018-19 school and library taxes as follows:**

Property Address	Map #	Town	Reason	Tax Increase/ (Decrease)
5811 Sandbank Rd	034.-01-23.2	Elbridge	Stipulation of assessment wasn't applied on original bill	(\$153.64)
13 N. Hamilton St	004.-02-09.0	Elbridge	Applicant filed late for Enhanced Star exemption due to good cause	(\$929.66)
State Route 31	027.-03-07.0	Elbridge	Stipulation of assessment wasn't applied	(\$371.31)
119 MacCollum Rd	017.-04-04.0	Elbridge	Applicant requested an extension of filing deadline for the Enhanced Star due to good cause	(\$929.66)

Yes _____ No _____ Abstain _____

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202.19 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 \$307.24 from the Tops in Education program and that the following budget codes are hereby incremented as follows:**

Budget Code	Description	Amount
A 2705	Donations	\$307.24
A2110.450.10.000	Teaching-Reg School-Supplies-Elbridge Elem.	\$307.24

Yes _____ No _____ Abstain _____

203.19 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:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>	<u>Weeks</u>
Joe Fiacchi	Boys’ Modified 8 th Gd. Basketball Coach	\$3,208.00	8

Yes _____ No _____ Abstain _____

204.19 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,

WHEREAS, the Board of Education of the Jordan-Elbridge Central School District voted on September 23, 2015 to grant Lauren Wisniewski a probationary appointment, commencing October 6, 2015 and ending October 5, 2018, in the tenure area of Mathematics;

WHEREAS, the District’s Superintendent of Schools now recommends that Lauren Wisniewski be granted tenure in the tenure area of Mathematics;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby grants tenure to Lauren Wisniewski, effective October 6, 2018 in her designated tenure area, as set forth herein.

Yes _____ No _____ Abstain _____

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205.19 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,

that the Board of Education of the Jordan-Elbridge Central School District voted on November 19, 2014, to grant Raymond Panek a probationary appointment, commencing November 20, 2014 and ending November 19, 2018, in the tenure area of Teaching Assistant;

WHEREAS, the District’s Superintendent of Schools now recommends that Raymond Panek be granted tenure in the tenure area of Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby grants tenure to Raymond Panek, effective November 20, 2018 in his designated tenure area, as set forth herein.

Yes _____ No _____ Abstain _____

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

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

WHEREAS, Caryn Schrader holds a level one certificate as Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Caryn Schrader to a four-year probationary term in the Teaching Assistant tenure area, commencing on October 18, 2018 and ending on October 17, 2022, at an hourly rate of \$13.44.

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 _____.