

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, OCTOBER 3, 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 3, 2018-** Health & Wellness Committee Meeting, 5:30 PM, District Office Conference Room 150
- **October 3, 2018-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **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

Presentation on student participation in activities- Mr. Schermerhorn, High School Principal and Mr. Stadtmiller, Director of Health, Physical Education and Athletics

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 **September 19, 2018**.

Yes _____ No _____ Abstain _____

Consent Agenda

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

- 173.19** 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 2197, 2505, 2997 & 2565**
 - **Committee on Preschool Special Education for case numbers 2987, 2968, 3002 & 2939**

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174.19 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:**

- **Nicole Olivia- Monitor, Teaching Assistant, Teacher Aide & Clerical**
- **Kali Kimak- Non-Certified Teacher, Clerical, Monitor & Teaching Assistant**
- **Ashley DeJohn- Non-Certified Teacher, Clerical, Monitor, Teaching Assistant & Teacher Aide**
- **Kari Dwyer- Clerical, Monitor, Teaching Assistant & Teacher Aide**
- **Mary Lou Baldwin- Certified Teacher**
- **Amanda White- Clerical *start date 9/14/2018**
- **Caryn Schrader- Non-Certified Teacher, Clerical, Monitor, Teaching Assistant and Teacher Aide**
- **Emily Mills- Clerical, Monitor, Teaching Assistant & Teacher Aide**
- **Christian Washco- Custodial Worker**

175.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for August 2018.**

176.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **adopt the revised 2018-19 school district calendar.**

177.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Colleen Frawley, as Chairperson of the Committee on Special Education, Sub-Committee on Special Education and Committee on Preschool Special Education for the District,** until the next reorganizational meeting, to be included in her regular duties.

178.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint Colleen Frawley as the districts’ 504 Committee Chairperson,** until the next reorganizational meeting.

179.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Private/Parochial School Transportation requests for the 2018-19 school year, as follows:**

Blessed Virgin Mary-Mother of God: 2 Students
Faith Heritage School: 1 Student

180.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following coaches 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>
Nichole LaFleur	Varsity Cheerleading Coach	\$2,154.00	14
Mark Fietta	Girls’ Head Modified 8 th Grade Basketball Coach	\$2,807.00	7

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Mark Fietta	Boys’ Head Modified 7 th Grade Basketball Coach	\$3,208.00	8
Roger Roman	Girls’ & Boys’ Assistant Indoor Track Coach	\$6,318.00	13

181.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the request to dispose of damaged and outdated library books from Jordan-Elbridge Middle School.**

Yes _____ No _____ Abstain _____

Items for Board Action

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

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

WHEREAS, Ellen Patulski holds a professional certificate in Students with Disabilities, Grades 1-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Ellen Patulski to a four-year probationary term in the Teaching Assistant tenure area, commencing on September 27, 2018 and ending on September 26, 2022, at an hourly rate of \$13.44.

Yes _____ No _____ Abstain _____

183.19 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>
Nicole Bloodgood	Elbridge Elementary Student Council	\$632.00

Yes _____ No _____ Abstain _____

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184.19 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 **provide Danuta Goldmann, English as a Second Language Teacher, with a probationary period, effective September 1, 2017 and ending on August 31, 2021. (She was not given a probationary period when we appointed her at the September 6, 2017 Board of Education meeting.)**

Yes _____ No _____ Abstain _____

185.19 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>
Molly Hourigan	Girls’ Varsity Basketball Coach	\$7,546.00	14

Yes _____ No _____ Abstain _____

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

WHEREAS, the Superintendent of Schools James Froio recommends that Ellen Patulski be appointed by the Board of Education as Tutor for homebound students for the 2018-2019 school year, with the Jordan-Elbridge Central School District; and

WHEREAS, Ellen Patulski holds a professional certificate in Literacy, Birth-Grade 6, Students with Disabilities, Grades 1-6, Early Childhood Education, Birth- Grade 2 and Childhood Education, Grades 1-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoint Ellen Patulski as Tutor for homebound students for the 2018-2019 school year, at an hourly rate of \$39.39.

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 _____.