It is the practice of the Board to encourage the community to use the <u>Public Comment</u> 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 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**

- **September 1, 2021-** Board of Education Meeting, 6:30 PM, Jordan-Elbridge Middle School Library
- September 7, 2021- First Day of School
- **September 15, 2021** Policy Committee Meeting, 5:30 PM, Jordan-Elbridge Middle School Library
- **September 15, 2021** Audit Committee Meeting, 5:30 PM, JE Middle School, PLC Conference Center
- **September 15, 2021-** Board of Education Meeting, 6:30 PM, Jordan-Elbridge Middle School Library

#### **Presentations/Administrative Reports**

PLC Presentation- (Mr. Froio, Superintendent of Schools and RJ Hartwell, Assistant Superintendent for Business and Finance)

#### **Public Comments**

#### **Receipt of written questions/comments**

	WEDNESDAT, SET TEMBER 1, 2021 @ 0.50 TM		
<u>Approv</u>	val of Minutes		
recomm	by and Seconded by, <b>BE IT RESOLVED</b> , upon the hendation of the Superintendent of Schools, that the Board of Education of the Jordanee Central School District <b>approve</b> the <b>minutes</b> of the <b>regular meeting</b> held <b>August 18</b> ,		
Yes	No Abstain		
Consen	t Agenda		
Motion	by, <b>BE IT RESOLVED:</b>		
149.22	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.		
150.22	The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District approve the Budget Status Report for June 2021.		
151.22	The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the 2021-22 Per Diem Substitute lists as attached.		
152.22	The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District <b>add the following individual to the 2021-22</b> Per Diem Substitute Lists:		
	<ul> <li>Julia Perkins – Non-Certified Teacher &amp; Teaching Assistant</li> <li>Noelle Staso- Non-Certified Teacher &amp; Teaching Assistant</li> </ul>		
153.22	The Superintendent of Schools recommends that the Board of Education of the Jordan- Elbridge Central School District <b>approve the request to dispose the following</b> <b>from Elbridge Elementary:</b>		
pre	reka Math, My Math, and Amplify Skills student workbooks. These workbooks were to be sented to students from March 2020- June 2020, and therefore not used. These items need be discarded for the following reasons:		
•	New editions have been published making these versions obsolete We no longer use that curriculum set because it does not align with CCLS We purchased new curricular materials that align with CCLS		
154.22	The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the resignation of Sarah Busch Kurro, Secondary ELA Teacher, effective August 10, 2021.		

Yes\_\_\_\_\_ No\_\_\_\_ Abstain\_\_\_\_\_

#### **Items for Board action**

155.22	recommen Elbridge C departme Brutus fro approved	and Section of the Superint Central School District of Real Property iom \$24,925,785 to \$2 equalized school tax ading corrections to the school tax.	endent of Schools, the approve the correct the taxable assess 4,935,785, an increase for the 2021-	nat the Board of Eduction made by the Coad before STAR and ase of \$10,000, resciption 2022 school tax year	cation of the Jordan- layuga County nount for the town of nd the previously r, and approve the
		Taxable		Tay Data	Taylon
_		Assessed before	Fauclication	Tax Rate	Tax Levy Per Town
	own	STAR	Equalization Rate	Per	before STAR
Drutus				\$1,000	
Brutus		24,935,785	0.9000	24.880556	620,403.72
Sennet		20,781,076	0.9000	24.880556	517,034.33
Camillu		17,410,668	1.0000	22.335364	388,873.60
Elbridg		357,753,856	0.9500	23.562580	8,429,603.99
Lysand		36,408,027	1.0000	22.392050	815,250.37
Skanea		29,089,292	0.8500	26.343589	766,316.35
VanBui		42,691,764	1.0000	22.392050	955,956.12
TOTAL		\$529,070,468			\$12,497,287.00
Yes 156.22	Motion by		conded by	s Froio, recommend	ls that Laura Bittel bo
	the Jorda	n-Elbridge Central S	chool District; and		aching Assistant, with garten, Kindergarter
	& Grades		s a permanent certi	ireate in 1 re-ixinue	gar ten, ixmuer gar ter
	recommend in the Tea	ndation, the Board he	reby appoints Laur ire area, commenci	ra Bittel to a four-ye	he Superintendent's ear probationary tern 1, 2021 and ending or
Yes	No	Abstain			

157.22	Motion by	and Seconded by	, BE IT RESOLVED,			
	WHEREAS, the Superintendent of Schools James Froio, recommends that Alicia Sherman be appointed by the Board of Education to a 1.0 FTE four year probationary position as Elementary Teacher with the Jordan-Elbridge Central School District; and					
	WHEREAS, Alicia Sherman holds an initial certificate in Childhood Education (Grades 1-6);					
	NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Alicia Sherman to a 1.0 FTE four year probationary position as Elementary Teacher, (45M) with a salary of \$59,753.00, in the Elementary Teacher tenure area, commencing on September 1, 2021 and ending on Augus 31, 2025.					
Yes	No Abs	tain				
158.22	Motion by	and Seconded by	, BE IT RESOLVED,			
	that the Superintendent of Schools James Froio, recommends that Joanne Almanzi be appointed by the Board of Education to a 1.0 FTE three year probationary position as Reading Teacher with the Jordan-Elbridge Central School District; and					
	WHEREAS, Joanne Almanzi holds a permanent certificate in Reading Teacher K-12;					
	NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent's recommendation, the Board hereby appoints Joanne Almanzi to a 1.0 FTE three year probationary position as Reading Teacher, (0M) with a salary of \$64,227.00, in the Reading Teacher tenure area, commencing on September 1, 2021 and ending on August 31, 2024.					
Yes	No Abs	tain				
159.22 Motion by and Seconded by, BE IT RESOLVEI recommendation of the Superintendent of Schools, that the Board of Education of the Elbridge Central School District appoint the following Mentors/Mentees, as indicated for the 2021-2022 school year, to be prorated over actual time worked, in account with the terms and conditions of the current agreement between the Jordan-Elbridge Central School District:			e Board of Education of the Jordan- entors/Mentees, as indicated below al time worked, in accordance t between the Jordan-Elbridge			
	Mentor	<b>Mentee</b>	Mentor Stipend			
	Lori Jewsbury	Stephanie Provo	\$657.00			
	Kathleen Horbal	Kayla Crowley	\$657.00			
	Carrie Gilfus	Sarah Schahczenski	\$657.00			
	Lisa Fellows	<b>Delaney Martin</b>	\$657.00			
	Erin Wilson	Lucia Smith & Joanne Alm	•			
	Bethany Mastrona		\$657.00			
	Molly Byrne Allen Lauricella	Elaine Clark Alexandria Reichard	\$657.00 \$657.00			
	Andi Lauricula	Aicanui a Acichai d	ψου 1.00			
Yes	No Abs	stain				

160.22	Motion by	and Seconded by	, <b>BE IT RESOLVED</b> , upon the			
		the Superintendent of Schools, the				
	Jordan-Elbridge Central School District appoint the following Coordinator as indicated					
	below for the 2021-2022 school year, to be prorated over actual time worked, in					
			irrent agreement between the Jordan-			
			e e e e e e e e e e e e e e e e e e e			
	Elbridge Teachers' Association and the Jordan-Elbridge Central School District.					
	Mentor	Assignment	Mentor Stipend			
	Erin Wilson	Mentor Coordinator	\$657.00			
	121111 44113011	Wentor Coordinator	φου 7.00			
Yes	No Ab	stain				
161.22			, <b>BE IT RESOLVED</b> , 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 regul	ar basis throughout the school y	ear and will be assigned accordingly as			
	directed by the Superintendent of Schools beginning September 1, 2021:					
	1 Caitlin Mallych Cantified Teacher					
	<ol> <li>Caitlin McHugh- Certified Teacher</li> <li>Michaela Cool- Certified Teacher</li> </ol>					
			nending fingernrint clearance (Mon			
	3. Makenzie Gransbury- Non-Certified Teacher, pending fingerprint clearance (Mor Wed, & Friday Only)					
	4. Brian Masters- Certified Teacher					
	5. Tracy Dominick – Non-Certified Teacher					
	6. Rosina Wilczek – Certified Teacher (Tuesday & Thursdays Only)					
	7. Rob Norton – Certified Teacher					
	8. Chelsea Cook – Certified Teacher					
	o. Cheisea Cook -	Certified Teacher				
Vac	No Ab	tain				
1 65	NO AU	stani				
162.22	Motion by	and Seconded by	, <b>BE IT RESOLVED</b> , upon the			
102,22		the Superintendent of Schools, the				
			to the applicable Civil Service Law			
	_	rd of Education hereby appoint				
			hourly rate of \$30.00, for actual time			
		worked, in the Non-Represented group, with a 52 week probationary appointment				
		beginning on or about October 4, 2021, per the attached agreement.				
•	beginning on or as	out October 4, 2021, per the att	ucheu ugi cement.			
•						
Yes	No Ab	stain				
163.22	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 Brian Kelly, School Resource					
	Officer, at an hourly rate of \$30.00, from on or about October 4, 2021 to June 30,					
	-	e approval of the state education	· · · · · · · · · · · · · · · · · · ·			
Yes	No Ab	stain				

164.22	recommendation of the Elbridge Central School safe and secure learn	and Seconded by, <b>BE IT RES</b> ne Superintendent of Schools, that the Board of Education District, <b>in recognition of our primary responsibility</b> ning environment for our students and staff, authorizan Kelly, to carry a firearm on school grounds,	tion of the Jordan- pility to provide a rize School
Yes	No Absta	nin	
165.22	recommendation of the Elbridge Central Scholindicated below for actual time worked,	and Seconded by, BE IT RES ne Superintendent of Schools, that the Board of Education District appoint the following Team Leaders at the 2021-2022 school year, to be prorated over in accordance with the terms and conditions of the Elbridge Teachers' Association and the Jordan-El	tion of the Jordan- the High School, as current agreement
		Position H.S. LOTE, PE, Health & Music Team Leader H.S. Spec. Ed, Tech. & Art Team Leader	Stipend \$2,191.00 \$2,191.00
Yes	No Absta	nin	
166.22	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 terms and conditions of employment from August 15, 2021 to June 15, 2022, for the following:  • Non-Rep/1.0 FTE/Salary Employee- Rebecca DeMario, Athletic Trainer		
Yes	No Absta	ain	
167.22	recommendation of t Elbridge Central Sch	and Seconded by, BE IT RES the Superintendent of Schools, that the Board of Education District approve the amount of \$1,731.78 to be prainer, for 3 hours of COVID testing per week for June 30, 2021.	ntion of the Jordan- paid to Rebecca
Yes	No Absta	nin	

168.22	Motion by _	ar	nd Seconded by	, <b>BE IT RESOLVED</b> , upon the		
	recommenda	tion of the Sup	perintendent of School	ls, and subject to the applicable Civil Service		
	Law and Rules, that the Board of Education hereby appoints Maribeth Spara to the					
	position of S	chool Monito	r (FTE .33), in the E	xempt Civil Service position, at an hourly		
	rate of \$13.2	0 for actual ti	ime worked, in the N	on-Represented group, with a 52 week		
	probationar	y appointmen	t beginning Septemb	per 7, 2021.		
Yes	No	Abstain				
169.22				, <b>BE IT RESOLVED</b> , upon the		
	recommendation of the Superintendent of Schools, and subject to the applicable Civil Service					
		•		ereby appoints Cassandra Kemp to the		
	=			xempt 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 September 7, 2021.				
	probationar	y appointmen	it beginning Septemb	oer 7, 2021.		
Yes	No	Abstain				
170.22	Motion by	ar	nd Seconded by	, <b>BE IT RESOLVED</b> , upon the		
				ls, and subject to the applicable Civil Service		
	Law and Rules, that the Board of Education hereby appoints Sarah Groom 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 September 7, 2021.					
	probationar	y appointmen	it beginning Septemb	oer 7, 2021.		
Yes	No	Abstain				
171.22	Motion by _	a	nd Seconded by	, <b>BE IT RESOLVED</b> , upon the		
	recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-					
	Elbridge Central School District approve the memorandum of agreement between the					
	Jordan-Elbridge Central School District and ARISE Child and Family Service, Inc. of					
	Syracuse, NY, whereas ARISE will provide contracted services with JECSD in relation to the School Based Mental Health Services Program for the 2021-22 school year.					
	the School I	Jastu Mithial	Ticalul Sci vices 110	gram for the 2021-22 school year.		
Yes	No	Abstain				
1 05	110	1 10814111				

172.22	Motion by _	and Seconded by	, <b>BE IT RESOLVED</b> , upon the
	recommenda	ation of the Superintendent of School	ls, that the Board of Education of the Jordan-
	Elbridge Co	entral School District approve the	e merger between Jordan-Elbridge
			entral School District for the 2021-
	2022 school	year in the sport of boys' modified	soccer.
Yes	No	Abstain	
Executiv	ve Session		
			, <b>BE IT RESOLVED</b> , upon the
recommo	endation of the	Superintendent of Schools, to adjour	n to Executive Session for the proposed
purpose	of:		
Yes	No	Abstain	
3.7			
Meeting	adjourned to I	Executive Session at	
Martina			
Meeting	reconvened at	•	
Adjourn	nmont		
Aujouri	micht		
Motion	by	and Seconded by	, <b>BE IT RESOLVED</b> , upon the
		e Superintendent of Schools, to adjou	
Yes	No	Abstain	
Meeting	adjourned at _		