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 15, 2021** Audit Committee Meeting, 5:30 PM, Jordan-Elbridge Middle School Library
- **September 15, 2021-** Board of Education Meeting, 6:30 PM, Jordan-Elbridge Middle School Library
- October 13, 2021- Policy Committee Meeting, 5:30 PM, JE Middle School, PLC Conference Center
- October 13, 2021- Health & Wellness Committee Meeting, 5:30 PM, Jordan-Elbridge Middle School Library
- October 13, 2021- Board of Education Meeting, 6:30 PM, Jordan-Elbridge Middle School Library

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N/A

### **Public Comments**

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

Approval of Min	<u>utes</u>	
Motion by	and Seconded by	, BE IT RESOLVED,
recommendation of	of the Superintendent of Schools	, that the Board of Education of th

Motion	by	and Seconded by	, <b>BE IT RESOLVED</b> , upon the
recomme	endation of t	he Superintendent of Schools,	that the Board of Education of the Jordan- es of the regular meeting held September 1,
Yes	No	Abstain	
Consent	Agenda .		
Motion l	ру	and Seconded by	, BE IT RESOLVED:
173.22	Elbridge Co		Is that the Board of Education of the Jordan- edge receipt of the Committee on Special Special Education.
174.22 The Superintendent of Schools recommends that the Board of Jordan-Elbridge Central School District add the following incorporate Per Diem Substitute Lists:			
	• Abby	by Thorpe –Teaching Assistar y Wiegand- Non-Certified Tea nael Finnigan- Bus Driver	
175.22	Elbridge Ce	ntendent of Schools recommendentral School District accept the Assistant, effective October 3,	
176.22	The Superintendent of Schools recommends that the Board of Education of the Jordan Elbridge Central School District accept the resignation of Caitlin McHugh, Substitute Certified Teacher, effective September 2, 2021.		
177.22	The Superintendent of Schools recommends that the Board of Education of the Jordan- Elbridge Central School District accept the resignation of Erika Knapp, Math Teacher, effective October 8, 2021.		
178.22	Elbridge C	entral School District approve	ds that the Board of Education of the Jordan- the request to dispose of outdated, damaged n-Elbridge Middle School library.
179.22	Elbridge C		ds that the Board of Education of the Jordan- re the Accounts Payable Claims Auditor

180.22 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 2021-22 school year, as follows:

**Bishop Ludden: 2 Students** 

181.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District rescinds prior board action to correct the title/position of Rosina Wilczek, appointed as substitute Certified Teacher at the September 1, 2021 Board of Education Meeting:

**BE IT RESOLVED**, upon the recommendation of the Superintendent of Schools, that the Board of Education of the Jordan-Elbridge Central School District **appoint Rosina Wilczek as Non-Certified Teacher substitute.** 

- 182.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District accept the revised 2021-22 Per Diem Substitute lists as attached.
- The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District grant permission to the JE Community Sports Boosters to conduct various raffles (i.e. 50/50 ticket sales, gift baskets, etc.) at home athletic events during the 2021-2022 school year.
- 184.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District acknowledge the following social worker internship to begin on September 1, 2021 and continue until June 24, 2021:

SupervisorInternColleen FrawleyPayton Charles

- The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District grant the enrollment of one (1) foreign exchange student through International Foreign Exchange for the 2021-2022 school year. This student is from Spain.
- The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District appoint the following Team Leader, as indicated below for the 2021-2022 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:

NamePositionStipendTodd CaninoSpecial Area Team Leader\$2,191.00

187.22 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District acknowledge the following student teacher to begin on September 1, 2021 and continue until December 23, 2021:

TeacherPositionBuildingStudent TeacherBethany MastronardiSpecial EducationJEDISAly Burmeister

The Superintendent of Schools recommends that the Board of Education of the Jordan- Elbridge Central School District <b>approve the renewals of the following policies:</b>				
•	4110, 4212, 4220, 4250	), 4261, 4321, 4410, 5511, 5541, 5672, 5681, 5682, 5751,	8271, 8310, 8320, 8330 & 8331	
Yes_	No	Abstain		
<u>Items</u>	for Board action			
189.22	Motion by and 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 <b>approve the following budget transfers for 2021-22 school year:</b>			
	Budget code	Description	\$ Increase/(Decrease)	
	F2110.150-22-ARP	ARP-Professional Salaries	(\$59,762)	
	F2110.450-22-ARP	ARP-Materials & Supplies	\$59,762	
A. Purchase COVI		D-19 Rapid Antigen Test Kits		
	Budget code	Description	\$ Increase/(Decrease)	
	F2110.450-22-ARP	ARP-Materials & Supplies	(\$59,762)	
	A1620.490-00-000	BOCES Operations of Plant Service	\$59,762	
B. Purchase COVID-19 Rapid Antigen Test Kits through BOCES (not a BOC purchase since it is being paid using federal ARP-ESSER grant monies)		•		
	Budget code	Description	\$ Increase/(Decrease)	
	A2070.401-00-000	Inservice Staff Dev. Contractual	(\$11,000)	
	A2010.450-00-000	Curriculum Dev. Materials & Supply	\$11,000	
		ional curriculum tools from Really Great Reac	ling	
Yes_	No A	Abstain		

190.22	Motion by and 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 <b>adjust the following individuals pay, per his approval, to the following amounts over actual time worked:</b> David Cronk- Bus Driver- 9/1/2021 through 12/31/2021: \$15.50/hr				
	David Cronk- Bus D	oriver- 1/1/22 through 6/30/22: \$25.50	)/hr		
Yes	No Abs	stain			
191.22	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, and subject to the applicable Civil Service Law and Rules the Board of Education hereby appoints Melissa Harris to the position of Teacher Aide, in the Labor Civil Service position, at an hourly rate of \$12.69, in the Local 200 group, with a 52 week probationary appointment beginning September 7, 2021.				
Yes	No Abs	otain			
192.22	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 the following Club/Class/Activity Advisors as indicated below for the 2021-2022 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> Molly Byrne Stephanie Provo Jaime Glantz	• •	<u>Stipend</u> \$ 657.00 \$ 657.00 \$1,315.00		
Yes	No Abs	tain			
193.22	Motion by and Seconded by, BE IT RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education of the John Elbridge Central School District approve the substitutes who will report to their responsibilities on a regular basis throughout the school year and will be assigned according directed by the Superintendent of Schools:				
		s-Reith- Certified Teacher *start date Certified Teacher *start date 9/9/21	9/8/2021		
Yes	No Abs	stain			

194.22	recommendate Jordan-Elbrid Rules, the B Attendant, i Transportati	tion of the Superintendent of School Ige Central School District, and subsoard of Education hereby appoint the Labor Civil Service position.	, BE IT RESOLVED, upon the ls, that the Board of Education of the sject to the applicable Civil Service Law and ints Sarah Groom to the position of Bustion, at an hourly rate of \$18.23, in the probationary appointment beginning on or		
Yes	-	Abstain			
195.22	Motion by _	and Seconded by	, BE IT RESOLVED,		
	WHEREAS, the Superintendent of Schools James Froio, recommends that Marta Chmielewski be appointed by the Board of Education to a probationary position as Teaching Assistant, with the Jordan-Elbridge Central School District; and				
	WHEREAS, Marta Chmielewski holds a level one certificate as Teaching Assistant;				
	recommenda probationar	ation, the Board hereby appo	VED, that upon the Superintendent's sints Marta Chmielewski to a four-year tenure area, commencing on September 16, a hourly rate of \$14.05.		
Yes	No	Abstain			
Executiv	ve Session				
Motion recommo	endation of the	and Seconded by Superintendent of Schools, to adjou	, <b>BE IT RESOLVED</b> , upon the rn to Executive Session for the proposed		
Yes	No	Abstain			
Meeting	adjourned to E	Executive Session at			
Meeting	reconvened at	<del>.</del>			
<u>Adjouri</u>	<u>nment</u>				
Motion recomme	byendation of the	and Seconded by Superintendent of Schools, to adjoin	, <b>BE IT RESOLVED</b> , upon the urn the meeting.		
Yes	No	Abstain			

Meeting adjourned at \_\_\_\_\_.