

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION – PLC CONFERENCE CENTER, JE MIDDLE SCHOOL  
WEDNESDAY, SEPTEMBER 16, 2020 @ 6:30 PM**

**DUE TO HEALTH & SAFETY CONCERNS, BOARD OF EDUCATION MEETINGS  
WILL BE LIVESTREAMED. MEETINGS WILL STILL BE OPEN TO THE PUBLIC  
VIRTUALLY.**

**IF YOU HAVE QUESTIONS FOR THE BOARD OF EDUCATION THAT YOU'D LIKE TO  
ADDRESS, PLEASE EMAIL THEM TO [BFALL@JECSD.ORG](mailto:BFALL@JECSD.ORG) AND SHE WILL GET THEM  
TO THE BOARD OF EDUCATION PRESIDENT. THANK YOU FOR YOUR COOPERATION.**

**Organization**

Roll Call

**Board Members**

Dr. Childres \_\_\_\_\_  
Mrs. Fordyce \_\_\_\_\_  
Mrs. Guerrette \_\_\_\_\_  
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 16, 2020-** Policy Committee Meeting, 5:30 PM, PLC Conference Center
- **September 16, 2020-** Board of Education Meeting, 6:30 PM, PLC Conference Center
- **October 14, 2020-** Health & Wellness Committee Meeting, 5:30 PM, PLC Conference Center
- **October 14, 2020-** Board of Education Meeting, 6:30 PM, PLC Conference Center

**Presentations/Administrative Reports**

Updates- (Jim Froio)

**Public Comments**

**Receipt of written questions/comments**

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**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 2, 2020**.

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

**Consent Agenda**

Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_, **BE IT RESOLVED:**

**141.21** 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.**

**142.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2020-21 Per Diem Substitute Lists:**

- **Krista Spilberg- Nurse**
- **Michelle Rodriquez- Bus Attendant \*start date 9/14/2020**
- **Kayla Cowan- Non-Certified Teacher \*start date 9/14/2020**

**143.21** 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 2020.**

**144.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for August 2020.**

**145.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Timothy Felton, School Monitor, effective September 18, 2020.**

**146.21** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **appoint the following Club/Class/Activity Advisor as indicated below for the 2020-2021 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>	<u>Position</u>	<u>Stipend</u>
Tallon Larham	IB Coordinator	\$1,234.00

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

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**Items for Board action**

**147.21** 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 budget transfers for 2020-21 school year:**

<b>Budget code</b>	<b>Description</b>	<b>\$ Increase/(Decrease)</b>
A2810.150.30.000	Guidance Salaries-High School	\$7,260.00
A2110.400.30.000	Teaching-Reg School-Contractual-High School	(\$7,260.00)

**A. To cover additional hours for summer guidance counselors at the High School.**

A2110.120.15.000	Reg School-Teacher Salaries-JEDIS	\$230,000.00
A2110.127.10.000	Reg School-TA Salaries-Gr K-3-EE	\$82,000.00
A2110.127.20.000	Reg School-TA Salaries-Gr 6-MS	\$10,000.00
A2110.137.20.000	Reg School-TA Salaries-Gr 7-8-MS	\$10,000.00
A2110.120.10.000	Reg School-Teacher Salaries-Gr K-3-EE	(\$180,000.00)
A2110.120.20.000	Reg School-Teacher Salaries-Gr 6-MS	(\$26,000.00)
A2110.130.20.000	Reg School-Teacher Salaries-Gr 7-8-MS	(\$26,000.00)
A2110.130.30.000	Reg School-Teacher Salaries-Gr 9-12-HS	(\$100,000.00)

**B. To cover reassignment of staff due to COVID-19.**

A2110.160.10.000	Reg School-Teacher Aide Salaries-EE	\$25,845.00
A2110.160.15.000	Reg School-Teacher Aide Salaries-JEDIS	\$30,545.00
A2250.157.10.000	SWD-TA Salaries-EE	(\$25,845.00)
A2250.157.15.000	SWD-TA Salaries-JEDIS	(\$30,545.00)

**C. To cover Teacher Aide salaries for isolation rooms at Elbridge and JEDIS.**

A2250.150.10.000	SWD-Teacher Salaries-EE	\$42,500.00
A2250.157.10.000	SWD-TA Salaries-EE	(\$42,500.00)

**D. To adjust budget due to changes in staff covered under grants.**

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

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**148.21** 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 has **received from Raymond F. Wager, Certified Public Accountants, PC, a division of Mengel Metzger Barr & Co. LLP the Audited Basic Financial Statements and letter Communicating Internal Control Related Matters Identified in the Audit for the fiscal year ended June 30, 2020, and Whereas, it is necessary that the receipt of such be recorded in the minutes of the Board of Education and a copy of such resolution forwarded to the New York State Education Department,**

**BE IT RESOLVED, that this Board of Education officially acknowledge receipt of said reports and direct copies to be forwarded.**

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

**149.21** Motion by \_\_\_\_\_ and Seconded by \_\_\_\_\_, **BE IT RESOLVED**, that the **Jordan-Elbridge Central School District, Location code 73122, hereby establishes a 7.25 hour standard work day for its employees under the title “Occupational Therapist I” and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.**

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

**150.21** 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 **grant Cathy Herrling an unpaid leave of absence from her Bus Attendant duties for the 2020-2021 school year.**

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

**151.21** 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 substitute who will report to their respective building on a regular basis throughout the school year and will be assigned accordingly as directed by the Superintendent of Schools beginning September 1, 2020:**

- **Rosina Wilczek- Non-Certified Teacher**

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 \_\_\_\_\_.