

REVISED 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 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**
- **Allison Brady- Certified Teacher & Teaching Assistant**

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

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147.21 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Daniel Bondgren, Head Boys’ Soccer Coach, effective September 14, 2020 and appoint him as indicated below, for the 2020-2021 school year, with the regular season lasting 5 weeks, 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>
Daniel Bondgren	Boys’ Varsity Golf Coach	\$2,590.00

Yes _____ No _____ Abstain _____

Items for Board action

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 **approve the following budget transfers for 2020-21 school year:**

Budget code	Description	\$ Increase/(Decrease)
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.

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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 _____

149.21 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 _____

150.21 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 _____

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

Yes _____ No _____ Abstain _____

152.21 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 _____

153.21 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 **increase the Occupational Therapist I position from a .8 FTE to a 1.0 FTE, for Brittany Guadagnolo, with a salary of \$62,500.00, effective September 16, 2020.**

Yes _____ No _____ Abstain _____

154.21 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, **and subject to the applicable Civil Service Law and Rules, the Board of Education hereby appoints Matthew Balcum to the position of Custodial Worker I, in the Labor Civil Service position, at an hourly rate of \$12.69, for 2,080 hours per year, pro-rated over actual time worked, in the Local 200 union group, with a 52 week probationary appointment beginning on September 21, 2020.**

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 _____.