

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, SEPTEMBER 4, 2019 @ 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

Dr. Childres _____
Mrs. Fordyce _____
Mr. Gallaro _____
Mrs. Guerrette _____
Mrs. Long _____
Mrs. May _____
Mr. Yard _____

Student Representatives

Dakota Holbrook _____
Erik Ryan _____

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

- **September 4, 2019-** Audit Committee Meeting, 6:15 PM, District Office Conference Room 150
- **September 4, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **September 18, 2019-** Policy Committee Meeting, 5:30 PM, District Office Conference Room 150
- **September 18, 2019-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150

Presentations/Administrative Reports

Presentation of financial statements for FYE 6/30/19 - Tom Zuber from Raymond F. Wager, CPA’s

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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 **August 14, 2019**.

Yes_____ No_____ Abstain_____

Consent Agenda

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

144.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2019-20 Per Diem Substitute Lists:**

- **Kayley Brim- Non-Certified Teacher & Teaching Assistant**
- **Cary Lam- Non-Certified Teacher**
- **Susan Field- Non-Certified Teacher & Teaching Assistant**
- **Michelle Hamilton- Non-Certified Teacher & Teaching Assistant**
- **Anthony Arcaro- Non-Certified Teacher**
- **Julia Pratt-Teaching Assistant & Teacher Aide *start date 8/29/19**
- **Briana Duger- Teaching Assistant & Teacher Aide *start date 8/29/19**

145.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Treasurer’s Cash report for July 2019**.

146.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for July 2019**.

147.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Samantha Lewis, Teaching Assistant, effective August 27, 2019**.

148.20 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Jodi Gasparek, Running Club Co-Advisor, effective August 27, 2019**.

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- 149.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **rescind prior Board action to correct an employee’s start date,**
WHEREAS, the Superintendent of Schools James Froio and the Board of Education appointed Nicole Olivia at the August 14, 2019 Board of Education meeting as Teaching Assistant, beginning September 1, 2019 and ending August 31, 2023; and
NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Nicole Olivia as Teaching Assistant beginning August 28, 2019 and ending August 27, 2023.
- 150.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Accounts Payable Claims Auditor report for July 2019.**
- 151.20** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **approve the Accounts Payable Claims Auditor report for August 2019.**

Yes _____ No _____ Abstain _____

Items for Board Action

- 152.20** 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, 2019, 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 _____

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153.20 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 transfer for 2019-20:**

Budget code	Description	\$ Increase/(Decrease)
A2110.490.00.000	Teaching-Reg School-BOCES Services	\$5,000.00
A2070.401.00.000	Inservice Training-Contractual	(\$5,000.00)

A. To cover opening day motivational speaker paid through Enrichment coSer.

A1621.450.00.000	Maintenance-Supplies	\$25,000.00
A1621.400.00.000	Maintenance-Contractual	(\$25,000.00)

B. To cover asphalt for Elbridge Elementary parking lot.

Yes_____ No_____ Abstain_____

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

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

WHEREAS, Kim Meroney holds a level one certificate as Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Kim Meroney to a four-year probationary term in the Teaching Assistant tenure area, commencing on August 28, 2019 and ending on August 27, 2023, at an hourly rate of \$13.44.

Yes_____ No_____ Abstain_____

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

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

WHEREAS, Cynthia Lannie holds a level three certificate as Teaching Assistant;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Cynthia Lannie to a four-year probationary term in the Teaching Assistant tenure area, commencing on August 28, 2019 and ending on August 27, 2023, at an hourly rate of \$13.44.

Yes_____ No_____ Abstain_____

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156.20 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 Advisors, as indicated below for the 2019-2020 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>
Laurie Spencer	Sophomore Class Advisor	\$1,264.00
Erin Sadowski	Three Lakes Sampler Advisor	\$1,264.00

Yes _____ No _____ Abstain _____

157.20 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 Jennifer Duhamel to the position of Custodial Worker I, in the Labor Civil Service position, at an hourly rate of \$12.32, 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 3, 2019.**

Yes _____ No _____ Abstain _____

158.20 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 Jodi Gasperek a temporary leave of absence from her Teaching Assistant duties for the 2019-2020 school year;**

WHEREAS, that the Superintendent of Schools James Froio, recommends that Jodi Gasperek 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, Jodi Gasperek holds a permanent certificate in Pre-Kindergarten, Kindergarten and Grades 1-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Jodi Gasperek to a 1.0 FTE four year probationary position as Elementary Teacher, (30M) with a salary of \$55,721.00, in the Elementary tenure area, commencing on September 1, 2019 and ending on August 31, 2023.

Yes _____ No _____ Abstain _____

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159.20 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 Amanda Eberz to the position of School Bus Driver, in the Non-Competitive Civil Service position, at an hourly rate of \$24.19, in the Transportation Local group, with a 52 week probationary appointment beginning August 28, 2019.**

Yes _____ No _____ Abstain _____

160.20 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 Veronica Thomas to the position of School Bus Driver, in the Non-Competitive Civil Service position, at an hourly rate of \$24.19, in the Transportation Local group, with a 52 week probationary appointment beginning August 28, 2019.**

Yes _____ No _____ Abstain _____

161.20 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 **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 2019-2020 school year.**

Yes _____ No _____ Abstain _____

162.20 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 **adopt the second reading of the following policies:**

- **#3280- Community Use of School Facilities**
- **#7519- Fragrance Policy**

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 _____.