

**AGENDA – REGULAR MEETING– JORDAN-ELBRIDGE CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, SEPTEMBER 5, 2018 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

Mrs. Baum _____
Mrs. Fordyce _____
Mr. Gallaro _____
Mrs. Guerrette _____
Dr. Jorolemon _____
Mrs. Long _____
Mr. Yard _____

Student Representatives

Benjamin Sullivan _____
Nathan Williams _____

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 5, 2018-** First Day of School
- **September 5, 2018-** Public Hearing, 6:30 PM, District Office Conference Room 150
- **September 5, 2018-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **September 12, 2018-** Audit Committee Meeting, 5:30 PM, District Office Conference Room 150
- **September 19, 2018-** Policy Committee Meeting, 5:30 PM, District Office Conference Room 150
- **September 19, 2018-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150

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WEDNESDAY, SEPTEMBER 5, 2018 7:00 PM**

- **October 2, 2018-** Capital Project Vote, 7:00 AM - 9:00 PM, High School Events Entry Lobby
- **October 3, 2018-** Health & Wellness Committee Meeting, 5:30 PM, District Office Conference Room 150
- **October 3, 2018-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150
- **October 17, 2018-** Board of Education Meeting, 7:00 PM, District Office Conference Room 150

Follow-up Items

Subject	Assignee	Tentative Due Date	Action Taken
Drivers Ed During School Year	Jim Froio	2019-2020 School Year	Planned for next year in partnership with Weedsport

Presentations/Administrative Reports

Proposed Capital Project- (Jim Froio)

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 15, 2018**.

Yes_____ No_____ Abstain_____

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BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, SEPTEMBER 5, 2018 7:00 PM

Consent Agenda

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

- 133.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **acknowledge receipt of the following:**
- **Committee on Special Education for case numbers 3042, 2378 & 3043**
 - **Committee on Preschool Special Education for case numbers 3044, 3037 & 3014**
- 134.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **add the following individuals to the 2018-19 Per Diem Substitute Lists:**
- **Jessica Roberge- Teaching Assistant, Teacher Aide & Clerical**
 - **Penny Stoffle- Certified Teacher**
 - **Jodi Gasparek- Certified Teacher & Teaching Assistant *start date 8/29/2018**
 - **Renee Anthonson- Bus Attendant**
 - **Penelope Limpert- Non-Certified Teacher & Teaching Assistant**
 - **Zekara Williams- Non-Certified Teacher, Teaching Assistant & Teacher Aide**
 - **Lynn Stock- Certified Teacher & Teaching Assistant**
 - **Elrich Earley- Certified Teacher & Teaching Assistant**
- 135.19** 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 2018.**
- 136.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Budget Status report for July 2018.**
- 137.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the Accounts Payable Claims Auditor report for August 2018.**
- 138.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Katelyn Burke, School Counselor, effective August 31, 2018.**
- 139.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Melissa Beck, Teaching Assistant, effective August 31, 2018.**
- 140.19** The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **accept the resignation of Laura Sullivan, Teaching Assistant, effective August 31, 2018.**

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BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, SEPTEMBER 5, 2018 7:00 PM

141.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant permission to the girls' and boys' cross-country teams to travel to the Manhattan Invitational on Friday, October 12, 2018. The teams will compete and return on Saturday, October 13, 2018. It is understood that the District will provide \$1,000 to be used to offset transportation costs.**

142.19 The Superintendent of Schools recommends that the Board of Education of the Jordan-Elbridge Central School District **grant permission to Weedsport Winter Wanderers, Inc. to cross Jordan-Elbridge property during non-school hours, when there is sufficient snow cover on the ground and all trails are clearly marked. It is also understood that the Weedsport Winter Wanderers will have appropriate and complete certificate of insurance on file with the school district Business Office prior to exercising such permission.**

143.19 The Superintendent of Schools recommends that the Board of Education of the Jordan- Elbridge Central School District **appoint the following volunteer coach as indicated below, for the 2018-2019 school year:**

<u>Name</u>	<u>Position</u>	<u>Stipend</u>
Joseph Mills	Volunteer Assistant Varsity Soccer Coach	N/A

Yes_____ No_____ Abstain_____

Items for Board Action

144.19 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 2018-19:**

Budget code	Description	\$ Increase/(Decrease)
A2110.120.00.000	Tchg Reg School Salaries K-6	\$55,093.00
A2070.400.00.000	Inservice Training-Staff development-contractual	(\$23,992.00)
A2110.140.00.000	Instructional Substitute Salaries	(\$26,332.00)
A9030.800.00.000	Employee Benefits-FICA	(\$2,014.00)
A9020.800.00.000	Employee Benefits-TRS	(\$2,755.00)

A. To cover salary for Elementary Instructional staff previously covered under Title IIA grant.

Yes_____ No_____ Abstain_____

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BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, SEPTEMBER 5, 2018 7:00 PM**

145.19 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 **determine that the Smart Schools Bond Act projects #7- 999-001 and 7-999BA1 that include school connectivity and high-tech security features will not have a significant adverse environmental impact and therefore declare that the projects be classified as a Type II action and are not subject to further State Environmental Quality Review Act (SEQR) review.**

Yes_____ No_____ Abstain_____

146.19 Motion by _____ and Seconded by _____, **BE IT RESOLVED**, upon the recommendation of the Superintendent of School that the Board of Education of the Jordan-Elbridge Central School District **recognize the vital role of our Team Leaders and the importance of their partnership in providing a dynamic learning environment, and whereas the Strength in Teaching and Leadership Effectiveness grant is no longer available, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools that the Board of Education authorizes the purchase of meals for Team Leader meetings for the 2018-19 school year at an amount not to exceed \$800.00.**

Yes_____ No_____ Abstain_____

147.19 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 **create one (1) 1.0 FTE Bus Attendant position.**

Yes_____ No_____ Abstain_____

148.19 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 coach as indicated below, for the 2018-2019 school year, 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>	<u>Weeks</u>
Mary Maestri	Assistant Varsity Girls’ Lacrosse Coach	\$5,832.00	12

Yes_____ No_____ Abstain_____

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BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, SEPTEMBER 5, 2018 7:00 PM**

149.19 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 Mentors/Mentees, as indicated below for the 2018-2019 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>Mentor</u>	<u>Mentee</u>	<u>Mentor Stipend</u>
Jennifer Craig-Martin	Tallon Larham	\$632.00
Bethany Mastronardi	Mary Maestri	\$632.00

Yes_____ No_____ Abstain_____

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

WHEREAS, the Superintendent of Schools James Froio recommends that Melinda Smart be appointed by the Board of Education as Tutor for homebound students for the 2018-2019 school year, with the Jordan-Elbridge Central School District; and

WHEREAS, Melinda Smart holds a permanent certification in K-12 Special Education;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoint Melinda Smart as Tutor for homebound students for the 2018-2019 school year, at an hourly rate of \$39.39.

Yes_____ No_____ Abstain_____

151.19 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 Advisor as indicated below for the 2018-2019 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>
Kathryn Alonso-Bergevin	MS Musical Technical Director	\$822.00

Yes_____ No_____ Abstain_____

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BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, SEPTEMBER 5, 2018 7:00 PM**

152.19 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 **extend the hours of summer help for another week so their end date will be 8/31/2018 for the following individuals:**

<u>Name</u>	<u>Position</u>	<u>Hourly Rate</u>
Brett Simpson	Summer Custodial	\$10.40
Crystal Orzell	Summer Custodial	\$10.40
Elizabeth Caspari	Summer Painter	\$10.40

Yes_____ No_____ Abstain_____

153.19 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 Nicole Bloodgood a temporary leave of absence from her Teaching Assistant duties for the 2018-2019 school year.**

Yes_____ No_____ Abstain_____

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

that the Superintendent of Schools, James Froio, recommends that Nicole Bloodgood be appointed by the Board of Education as a long term Substitute School Counselor with the Jordan-Elbridge Central School District; and

WHEREAS, Nicole Bloodgood holds a provisional certificate as a School Counselor;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Nicole Bloodgood as a long term Substitute School Counselor, (54M) with a salary of \$58,164.00, in the School Counselor tenure area.

Yes_____ No_____ Abstain_____

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BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, SEPTEMBER 5, 2018 7:00 PM

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

that the Superintendent of Schools James Froio, recommends that Mary Maestri be appointed by the Board of Education to a 1.0 FTE four year probationary position as Special Education Teacher with the Jordan-Elbridge Central School District; and

WHEREAS, Mary Maestri holds an initial certificate in Students with Disabilities Grades 1-6;

NOW, THEREFORE, BE IT RESOLVED, that upon the Superintendent’s recommendation, the Board hereby appoints Mary Maestri to a 1.0 FTE four year probationary position as Special Education Teacher, with a salary of \$48,391.00, in the Students with Disabilities tenure area, commencing on September 1, 2018 and ending on August 31, 2020.

Yes_____ No_____ Abstain_____

156.19 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 Patrick Jernigan to the position of School Bus Driver, in the Non-Competitive Civil Service position, at an hourly rate of \$23.49, in the Transportation Local group, with a 52 week probationary appointment beginning August 27, 2018.**

Yes_____ No_____ Abstain_____

157.19 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 **accept and agree to enter in to a Memorandum of Understanding between the Jordan-Elbridge Central School District, and the Jordan-Elbridge Administrative Group regarding allotted sick days for Daniel Stadtmiller, Director of Health, Physical Education and Athletics.**

Yes_____ No_____ Abstain_____

158.19 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 **accept and agree to enter in to a Memorandum of Understanding between the Jordan-Elbridge Central School District, and the Jordan-Elbridge Administrative Group regarding allotted sick days for Colleen Frawley, Director of Special Education.**

Yes_____ No_____ Abstain_____

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BOARD OF EDUCATION – DISTRICT OFFICE CONFERENCE ROOM 150
WEDNESDAY, SEPTEMBER 5, 2018 7:00 PM**

159.19 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 stipends for the 2018-19 school year due to the increase in duties resulting from the take-back of services which were previously provided by the Central Business Office:**

Donna Snyder	Payroll	\$7,500
Amy Lewis	Personnel & Records Management	\$4,000
Catherine Hardman	Tax Collection	\$1,500

Payroll, accounts payable and tax collection services were previously provided by the Central Business Office and were taken-back effective 7/1/18. This results in a net savings to the district over \$4,600 annually.

Yes _____ No _____ Abstain _____

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 _____.