

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION
REORGANIZATIONAL/REGULAR MEETING, JULY 11, 2018**

TRUSTEES PRESENT: Todd Dack, Kelly Davis, Erin Gardner, Randy Jerome, Pamela Thomas, Justin VanCoughnett

TRUSTEES ABSENT: James Juczak

ALSO PRESENT: Mary Beth Denny, Superintendent of Schools
Scott Slater, Assistant Superintendent for Programs
Cora Harvey, School Business Administrator
Michelle L. Jaques, District Clerk

CALL TO ORDER

Trustee Dack called the annual reorganizational meeting of the South Jefferson Central School District Board of Education to order at 6:03 p.m. in the Board of Education Room in the Wilson Elementary School and led the Board of Education in the Pledge of Allegiance.

PUBLIC FORUM

No comments.

OATH OF OFFICE ADMINISTERED

District Clerk Jaques administered the Oath of Office to elected Board member, Todd Dack.

NOMINATION FOR PRESIDENT

District Clerk Jaques announced that nominations were in order to elect the President of the Board of Education for the 2018-2019 school year. Motion by Trustee Thomas, second by Trustee Davis to nominate Trustee Dack as President of the Board of Education for the 2018-2019 school year.

ELECTION- BOARD PRESIDENT

There being no further nominations, the nominations were closed, and the vote was taken. The vote for Trustee Dack was as follows:

Yes 6 No 0 Motion: Carried

Trustee Dack was elected as the Board of Education President for the 2018-2019 school year and was administered the Oath of Office.

NOMINATION FOR VICE PRESIDENT

District Clerk Jaques announced that nominations were in order to elect the Vice President of the Board of Education for the 2018-2019 school year. Motion by Trustee Gardner, second by Trustee VanCoughnett to nominate Trustee Thomas as Vice President of the Board of Education for the 2018-2019 school year.

ELECTION- BOARD VICE PRESIDENT

There being no further nominations, the nominations were closed, and the vote was taken. The vote for Trustee Thomas was as follows:

ELECTION- BOARD VICE PRESIDENT (Continued)

Yes 6 No 0 Motion: Carried

Trustee Thomas was elected as the Board of Education Vice President for the 2018-2019 school year and was administered the Oath of Office.

District Clerk Jaques turned the meeting over to President Dack.

APPROVAL OF AGENDA FOR REORGANIZATIONAL MEETING

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Jerome to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the reorganizational meeting agenda.

Yes 6 No 0 Motion: Carried

DISTRICT CLERK APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Michelle Jaques as District Clerk for the 2018-2019 school year at an annual stipend of \$4,659.

Yes 6 No 0 Motion: Carried

ACTING DISTRICT CLERK APPOINTED

A motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Mary Beth Denny as the Acting District Clerk for the 2018-2019 school year in the absence of District Clerk Jaques.

Yes 6 No 0 Motion: Carried

DISTRICT TREASURER APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Cora Harvey as District Treasurer for the 2018-2019 school year at an annual stipend of \$1,590.

Yes 6 No 0 Motion: Carried

DEPUTY TREASURER APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

DEPUTY TREASURER APPOINTED (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Kerrie S. Hosley as Deputy Treasurer for the 2018-2019 school year at an annual stipend of \$1,500.

Yes 6 No 0 Motion: Carried

TAX COLLECTOR APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis and seconded by Trustee Jerome to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Kay Chapman as School Tax Collector for the 2018-2019 school year at a rate of \$23.19/hour.

Yes 6 No 0 Motion: Carried

(The Oaths of Office will be administered to the above officers as soon as it is practical.)

EXTERNAL AUDITOR APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Robert F. Stackel CPA, PC as External Auditor for the 2018-2019 school year and for the year ended June 30, 2018, at a rate of \$13,500/year.

Yes 6 No 0 Motion: Carried

INTERNAL AUDITOR APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Bowers & Company, CPAs, PLLC as Internal Auditor for the 2018-2019 school year at a rate of \$6,900/year maximum.

Yes 6 No 0 Motion: Carried

CLAIMS AUDITOR APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Tanya Carpenter as Claims Auditor for the 2018-2019 school year at a rate of \$20.63/hour.

Yes 6 No 0 Motion: Carried

(The Oath of Office will be administered to the above officer as soon as it is practical.)

TEMPORARY CENTRAL CLASSROOM TREASURER APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Jerome and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Robin Strough as Temporary Central Classroom Treasurer of the Extra-Classroom Activity Funds for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

CHIEF FACULTY COUNSELORS APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Gardner to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Jeffrey Ginger, Jon Christopher, Jim Pelton, and Rebecca Dalrymple as Chief Faculty Counselors for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

SCHOOL ATTORNEY APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the law firm of Ferrara Fiorenza PC as the School Attorney for the 2018-2019 school year at a rate of \$1,800/month.

Yes 6 No 0 Motion: Carried

ATTENDANCE SUPERVISORS APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint LouAnn Gleason and Cora Harvey as attendance supervisors for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

RECORDS ACCESS/MANAGEMENT OFFICER APPOINTED

A motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Mary Beth Denny as Records Access/Management Officer of the District for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

TITLE IX COMPLIANCE OFFICER/ADA COMPLIANCE APPOINTED

A motion was made by Trustee Gardner and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Mary Beth Denny as Title IX Compliance Officer/ADA Compliance for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

DISTRICT LIAISON FOR THE EDUCATION OF HOMELESS CHILDREN & YOUTH/504 APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis and seconded by Trustee Gardner to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Jim Pelton as District Liaison for the Education of Homeless Children and Youth/504 for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

MEDICAID COMPLIANCE OFFICER APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Jerome to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Scott Slater as Medicaid Compliance Officer for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

INSURANCE CONSULTANTS APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Jerome to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Haylor, Freyer & Coon, Inc. as Insurance Consultants for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

HEALTH/DENTAL PLANS ADMINISTRATORS APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint MVP and Ameritas as Administrators of the health and dental plans for the 2018-2019 school year, at \$37.75 per person/per month for medical and \$3.95 per person/per month for dental.

Yes 6 No 0 Motion: Carried

2018-2019 CSE/CPSE APPOINTMENTS

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following people to the Committee on Pre-School Special Education, the Committee on Special Education, the 504 Multi-Disciplinary Team, and the CSE Sub-Committee for the 2018-2019 school year and to approve the meeting schedules as presented to the Board:

Committee on Preschool Special Education:

Scott Slater District Representative/CPSE Chairperson
 Amanda Gervera School Psychologist/ Alternate CPSE Chairperson
 TBA School Psychologist/ Alternate CPSE Chairperson
 TBA School Psychologist/ Alternate CPSE Chairperson
 Anthony Gianfagna Assistant Principal/ Alternate CPSE Chairperson
 Sarah O'Yong Dean of Students/ Alternate CPSE Chairperson
 JoAnne Rhode Parent Representative
 Lynn Amell Parent Representative
 Parent(s) of the Child
 Early Intervention Service Provider Appropriate Representative
 Special Education Service Provider/Teacher Appropriate Representative
 Ljuba Cvetkovic or Mary Van Brocklin Jeff Co Representative (not needed for quorum)
 Regular Education Service Provider/Teacher Appropriate Representative

CPSE Meetings:

July 20	August 16	September 13	October 4	October 18	October 25
November 8	November 29	December 13	December 20	January 10	January 24
February 7	February 28	March 14	March 28	April 10 (AR)	April 11
April 24 (AR)	April 25	May 9	May 23	June 6	June 20

Committee on Special Education:

Scott Slater CSE Chairperson/LEA Representative
 Amanda Gervera School Psychologist/ Alternate CSE Chairperson
 TBA School Psychologist/ Alternate CSE Chairperson
 TBA School Psychologist/ Alternate CSE Chairperson
 Anthony Gianfagna Assistant Principal/ Alternate CSE Chairperson
 Sarah O'Yong Dean of Students/ Alternate CSE Chairperson
 Lynn Amell Parent Representative
 JoAnne Rhode Parent Representative
 Dr. Joseph Gianfagna School Physician
 Special Education Teacher Appropriate Grade Level/Subject Area
 Regular Education Teacher Appropriate Grade Level
 Parent(s) of Student
 Student When Appropriate

2018-2019 CSE/CPSE APPOINTMENTS (Continued)

CSE Regular Meetings:

July 19	August 16	September 13	October 4	October 18	October 25
November 8	November 29	December 13	December 20	January 10	January 24
February 7	February 28	March 14	March 28	April 11	April 25
May 9	May 23	June 6	June 20		

504 Multi-Disciplinary Team Members:

(Team members included as appropriate)

- School Psychologist
- Director of Special Education/ Chairperson
- Speech and Language Teacher
- Regular Education Teacher
- Special Education Teacher
- Reading Specialist
- Guidance Counselor
- Building Principal

CSE Sub-Committee:

- Parent(s) of student/student
- Regular Education Teacher..... Appropriate Grade Level
- Special Education Teacher Appropriate grade level/LEA Representative
- Scott Slater.....LEA Representative/ Alternate Special Education Teacher
- Amanda Gervera..... School Psychologist/ Alternate LEA Representative
- TBA.....School Psychologist/ Alternate CPSE Chairperson
- TBA..... School Psychologist/ Alternate LEA Representative
- Tenured and Certified Special Education Teachers may serve as Sub-Committee Chairpersons as appropriate and after training with the Assistant Superintendent.

Designation of Professional Employees for IEP Implementation:

- All current special education teachers
- School psychologists

Yes 6 No Motion: Carried

CHEMICAL HYGIENE DESIGNEE APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Jerome and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Heather Stevens to the position of Chemical Hygiene Designee for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

ASBESTOS HAZARD EMERGENCY RESPONSE ACT (AHERA) DESIGNEE APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Jerome and seconded by Trustee Gardner to adopt the following resolution:

ASBESTOS HAZARD EMERGENCY RESPONSE ACT (AHERA) DESIGNEE APPOINTED (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint David Hatchell to the position of Asbestos Hazard Emergency Response Act (AHERA) Designee for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

SAFETY OFFICER APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis and seconded by Trustee Gardner to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint David Hatchell to the position of Safety Officer for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

DIGNITY ACT COORDINATOR APPOINTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Lisa Parsons to the position of Dignity Act Coordinator for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

AUTHORIZATION- STATE AND FEDERAL GRANT ADMINISTRATOR

A motion was made by Trustee Thomas and seconded by Trustee Gardner to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby authorize Mary Beth Denny as State and Federal Grant Administrator for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

AUTHORIZATION- BUDGET TRANSFERS

A motion was made by Trustee Thomas and seconded by Trustee Jerome to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby authorize Mary Beth Denny to approve budget transfers (not to exceed \$25,000) during the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

AUTHORIZATION- ATTENDANCE APPROVAL AT PROFESSIONAL DEVELOPMENT AND CONFERENCES

A motion was made by Trustee Thomas and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby authorize Mary Beth Denny to approve attendance at professional development and conferences for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

AUTHORIZATION- BONDING OF ALL PERSONNEL RESPONSIBLE FOR HANDLING DISTRICT MONIES

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby authorize that all personnel responsible for handling district monies be bonded under a blanket insurance bond.

Yes 6 No 0 Motion: Carried

AUTHORIZATION- ESTABLISHMENT OF PETTY CASH FUNDS

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis and seconded by Trustee Gardner to adopt the following resolutions:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby authorize the continuation of five (5) petty cash funds of \$100 each with the Building Administrator and the Superintendent of Schools each being responsible for one fund.

Yes 6 No 0 Motion: Carried

AUTHORIZATION- MILEAGE REIMBURSEMENT RATE ESTABLISHED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby establish the official mileage reimbursement rate for the district during the 2018-2019 school year at the federal reimbursement rate of 0.545 per mile.

Yes 6 No 0 Motion: Carried

AUTHORIZATION- READOPTION OF ALL POLICIES, CODE OF ETHICS

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee VanCoughnett to adopt the following resolution:

By the virtue of the legislative authority vested in the South Jefferson Central School District Board of Education, we hereby order the adoption of this Policy Manual for the District in effect on June 30, 2018.

AUTHORIZATION- READOPTION OF ALL POLICIES, CODE OF ETHICS (Continued)

The precepts in the Forward, Philosophy Statement, and Statement of District Goals and Objectives are hereby approved and ordered incorporated into the Policy Manual adopted by the Board as a part thereof.

These policies shall supersede all previous policies adopted by the Board of Education which are hereby revoked and rendered null and void.

The right to amend or revoke these current policies at any time is reserved to the Board of Education of the South Jefferson Central School District.

Yes 6 No 0 Motion: Carried

PURCHASING AGENT DESIGNATED

A motion was made by Trustee Davis and seconded by Trustee Jerome to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate Mary Beth Denny as Purchasing Agent for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

JEFF-LEWIS SCHOOL BOARDS' ASSOCIATION EXECUTIVE COMMITTEE REPRESENTATIVE AND ALTERNATE DESIGNATED

A motion was made by Trustee Thomas and seconded by Trustee Jerome to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate Trustee Dack and Trustee Davis to be this Board's representative and alternate on the Jeff-Lewis School Boards' Association Executive Committee for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

NYSSBA AND JLSBA LEGISLATIVE LIAISON DESIGNATED

A motion was made by Trustee Davis and seconded by Trustee Gardner to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate Trustee Thomas to be this Board's legislative liaison for the Jefferson-Lewis School Boards' Association and the New York State School Boards' Association for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

BOCES OCCUPATIONAL EDUCATION ADVISORY COMMITTEE DESIGNATED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

**BOCES OCCUPATIONAL EDUCATION ADVISORY COMMITTEE DESIGNATED
(Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate the BOCES Occupational Education Advisory Committee to act as the district's Occupational Education Advisory Committee for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

FFA AG ADVISORY BOARD DESIGNATED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Gardner to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate Lee Berry, Tim Elmer, James Juczak, Jay Matteson, James Munroe II, Diane Petrowski, and Ron Porter as members to the FFA Agricultural Advisory Board for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

EDUCATIONAL OFFICIAL DESIGNATED

A motion was made by Trustee VanCoughnett and seconded by Trustee Thomas to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate Mary Beth Denny as Educational Official for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

CERTIFICATION OF PAYROLLS DESIGNATED

A motion was made by Trustee Thomas and seconded by Trustee Jerome to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate Mary Beth Denny to certify payrolls for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

SCHOOL PESTICIDE REPRESENTATIVE DESIGNATED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate David Hatchell as School Pesticide Representative for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

SIGNATURE FOR FINANCIAL NOTES AND BONDS DESIGNATED

Upon recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate the Board President to sign all financial notes, bonds, etc. for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

SIGNATURE IN ABSENCE OF BOARD PRESIDENT DESIGNATED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis and seconded by Trustee Jerome to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate the Board Vice President to sign all financial notes, bonds, etc. in the absence of the President during the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

OFFICIAL BANK DEPOSITORIES DESIGNATED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate Key Bank, Watertown Savings Bank, Community Bank, and JPMorgan Chase Bank as the official bank depositories for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

OFFICIAL NEWSPAPERS DESIGNATED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate the South Jeff Journal and Watertown Daily Times as the official newspapers for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

APPROVAL OF AGENDA FOR REGULAR MEETING

A motion was made by Trustee Gardner and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the regular meeting agenda.

Yes 6 No 0 Motion: Carried

APPROVAL OF MINUTES

A motion was made by Trustee Thomas and seconded by Trustee Davis to approve the Board of Education minutes of the regular meeting held on June 20, 2018.

Yes 6 No 0 Motion: Carried

PUBLIC FORUM

No comments.

ELEMENTARY ATTENDANCE ZONE REVIEW

Superintendent Denny provided detailed information regarding elementary attendance zones. Discussion followed. It was the consensus of the Board to support the Superintendent's recommendation to keep attendance zone boundary lines as they are for the 2018-2019 school year. Attendance zones will continue to be reviewed on an annual basis.

JEFF-LEWIS SCHOOL BOARDS ASSOCIATION MEMBERSHIP APPROVAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the Jeff-Lewis School Boards Association annual membership for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

RURAL SCHOOLS ASSOCIATION MEMBERSHIP APPROVAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the Rural Schools Association annual membership for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

THE COUNCIL MEMBERSHIP APPROVAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the Council of School Superintendents annual membership for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

BLACK RIVER VALLEY COUNCIL MEMBERSHIP APPROVAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Thomas to adopt the following resolution:

BLACK RIVER VALLEY COUNCIL MEMBERSHIP APPROVAL (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the Black River Valley Council annual membership for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

NYSSBA MEMBERSHIP APPROVAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the New York State School Boards Association annual membership for the 2018-2019 school year.

Yes 6 No 0 Motion: Carried

ONTARIO HEALTH & FITNESS CENTER EQUIPMENT DONATION APPROVAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Thomas to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept with appreciation the generous donation of a chest press, lat pull down, shoulder press, back extension, leg extension, leg curl, multi hip, and leg press from Ontario Health & Fitness Center.

Yes 6 No 0 Motion: Carried

COMBINING CONTRACT APPROVAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Thomas to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve combining the Belleville-Henderson Varsity Girls Swimming & Diving team with the South Jefferson team for the 2018-2019 season at no additional cost from the District's school budget.

Yes 6 No 0 Motion: Carried

CSE/CPSE RECOMMENDATIONS APPROVAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Gardner to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby agree to provide the arrangement of services as included in the Individual Education Plans and/or evaluation summary as recommended by the Committee on Special Education or Committee on Preschool Education for students #16922, 16225, 16831, 17265, 16821, 17135, 16236, 15963, 16920, 14173, 12442, 12886, 12574, 17130, 15834, 12554, 15039, 14939, 15431, 17159, 15832, 16633, 15455, 15093, 14927, 15465, 16067, 15870, 15554, 15011, 16079, 15377, 16165, 15760, 15434, 15050, 15995, 15901, 15235, 15392, 16150, 15022,

CSE/CPSE RECOMMENDATIONS APPROVAL (Continued)

15462, 15301, 15718, 15071, 14792, 15742, 16011, 17276, 14717, 16906, 16194, 17133, 14468, 13027, 14052, 16615, 15839, 14377, 15051, 14672, 14506, 14684, 15988, 16454, 15312, 15261, 15266, 15395, 15581, 16180, 15946, 12520, 12666, 12986, 12691, 15222, 16285, 16332, 15989, 17141, 16041, 15317, 16348, 16785, 16139, 15908, 16246, 12565, 12046, 15507, 12807, 12842, 14152, 14454, 14456, 14455, 15730, 17396, 15404, 15759, 15747, 15748, 17097, 15485, 16759, 16549, 12903, 12805, 14385, 14134, 14603, 14344, 12955, 14381, 13042, 14817, 15177, 14914, 14139, 14743, 16440, 13080, 14912, 14902, 12683, 12682, 17193, 12702, 12581, 14327, 14129, 12484, 14413, 14871, 12721, 14391, 12552, 13104, 14159, 16760, 14068, 16629, 17185, 15838, 14570, 14707, 16421, 16225, 16811, 16922, 17164, and 16144.

Yes 6 No 0 Motion: Carried

DISTRICT UPDATES/ITEMS OF INFORMATION

Superintendent Denny provided an update regarding the Minkler Road land lease, upcoming professional development and training programs district administrators are attending over the summer, and the Summer Recreation program. Discussion followed.

RESIGNATION- AIDE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Thomas to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation request from Christina Steward from her position as Aide effective June 22, 2018.

Yes 6 No 0 Motion: Carried

RESIGNATION- AIDE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis and seconded by Trustee Gardner to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation request from Gina Vann from her position as Aide effective June 30, 2018.

Yes 6 No 0 Motion: Carried

CHANGE IN SALARY

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Gardner to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the change in salary for Jenna Gianfagna from Step 9 plus 36 hours and a Master's degree to Step 9 plus 60 hours and a Master's degree.

Yes 6 No 0 Motion: Carried

APPOINTMENT- LONG-TERM SUBSTITUTE ELEMENTARY LITERACY TEACHER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Vicki Whitney to the position of Long-Term Substitute Elementary Literacy Teacher effective August 29, 2018, through June 30, 2019, with a salary at Step 1 of the negotiated agreement and credit for approved graduate hours and a Master's degree.

Yes 6 No 0 Motion: Carried

APPOINTMENT- JV BOYS SOCCER COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas and seconded by Trustee Jerome to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Kyle Peters to the position of JV Boys Soccer Coach effective for the 2018-2019 fall sports season with a salary according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

APPOINTMENT- 2018 SUMMER CLEANER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Jordan Drumm to the position of 2018 Summer Cleaner at a rate of \$10.40 per hour.

Yes 6 No 0 Motion: Carried

APPOINTMENTS- DISTRICT-WIDE SCHOOL SAFETY TEAM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Thomas to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following as the District-Wide Safety Team for the 2018-2019 school year:

Mary Beth Denny, Superintendent
Scott Slater, Assistant Superintendent
Cora Harvey, Business Administrator
Jeff Ginger, High School Principal
Lisa Parsons, High School Assistant Principal
Jon Christopher, Middle School Principal
Rebecca Dalrymple, Wilson Elementary Principal
Anthony Gianfagna, Wilson Elementary Assistant Principal
Jim Pelton, Mannsville Elementary Principal
John Groff, Transportation Supervisor

APPOINTMENTS- DISTRICT-WIDE SCHOOL SAFETY TEAM (Continued)

- Dave Hatchell, Director of Facilities*
- Cindy Overton, Food Service Director*
- Jay Wiley, Athletic Coordinator*
- Rae Ann Thomas, Technology Coordinator*
- Lou Ann Gleason, Nurse Supervisor*
- Michelle Jaques, Parent Representative*
- Teachers/Support Staff, See Building Level Safety Plans*
- Member of South Jeff Rescue Squad*
- Member of Law Enforcement*

Yes 6 No 0 Motion: Carried

APPOINTMENT- SUPPORT STAFF SUBSTITUTE ADDENDUM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Thomas to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the support staff substitute list for the 2018-2019 school year as presented to the Board and as follows and in accordance with the fingerprinting and background clearance requirements:

Ronald Zehrbus driver

Yes 6 No 0 Motion: Carried

ADJOURNMENT

A motion was made by Trustee Jerome and seconded by Trustee Thomas to adjourn the meeting.

Yes 6 No 0 Motion: Carried Time: 6:42 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk