

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION- SPECIAL MEETING, JULY 30, 2018**

TRUSTEES PRESENT: Kelly Davis, Randy Jerome, James Juczak, Pamela Thomas

TRUSTEES ABSENT: Todd Dack, Erin Gardner, Justin VanCoughnett

ALSO PRESENT: Mary Beth Denny, Superintendent of Schools
Scott Slater, Assistant Superintendent for Programs
Cora Harvey, School Business Administrator (at 8:07 a.m.)
Michelle L. Jaques, District Clerk

CALL TO ORDER

Vice President Thomas called the special meeting of the South Jefferson Central School District Board of Education to order at 8:03 a.m. in the Board of Education Room in the Wilson Elementary School and led the Board of Education and visitors in the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Trustee Davis and seconded by Trustee Jerome to approve the agenda.

Yes 4 No 0 Motion: Carried

PUBLIC FORUM

No comments.

ENTRANCE

School Business Administrator Harvey entered the meeting at 8:07 a.m.

ABOLISH TENURE AREA POSITION

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby abolish a 1.0 FTE School Psychologist tenure area position effective July 30, 2018.

Yes 4 No 0 Motion: Carried

CREATE TENURE AREA POSITION

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 create a 1.0 FTE Licensed School Social Worker tenure area position effective July 31, 2018.

Yes 4 No 0 Motion: Carried

APPOINTMENT- MICRO-COMPUTER TECHNICIAN

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 Lawrence Freedom as 12-month district-wide Micro-Computer Technician for 7.5 hours per day effective August 15, 2018, at a rate of \$20.20 per hour.

Yes 4 No 0 Motion: Carried

APPOINTMENT- LIBRARY MEDIA SPECIALIST

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 Caitlin Vickery as district-wide 1.0 FTE Library Media Specialist with a four-year probationary appointment effective August 29, 2018, with a salary at Step 1 of the negotiated agreement and credit for 30 graduate hours.

Yes 4 No 0 Motion: Carried

APPOINTMENT- ACCOUNT CLERK/TYPIST

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 Andrea West as 12-month Account Clerk/Typist for 7.5 hours per day in District Office effective August 6, 2018, at a rate of \$15.50 per hour.

Yes 4 No 0 Motion: Carried

APPOINTMENTS- PSYCHOEDUCATIONAL EVALUATORS

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Shirley McFadden, Andrea Miller, Leann Dunckel, Colleen Henegan, and Mary Carr as Psychoeducational Evaluators effective for the 2018-2019 school year at a rate of \$800 per evaluation.

Yes 4 No 0 Motion: Carried

APPOINTMENT- LICENSED SCHOOL SOCIAL WORKER

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 Rebekah Honer as district-wide 1.0 FTE School Social Worker with a three-year probationary appointment effective July 31, 2018, with a salary at Step 9 of the negotiated agreement and credit for 60 graduate hours and a Master's degree.

APPOINTMENT- LICENSED SCHOOL SOCIAL WORKER (Continued)

Yes 4 No 0 Motion: Carried

HEALTH INSURANCE (6/18) RECAP APPROVAL

The Health Insurance Report dated June 2018 was included in the Board packet and reviewed by the Board. Discussion followed.

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the Health Insurance Report dated June 2018.

Yes 4 No 0 Motion: Carried

ADJOURNMENT

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

Yes 4 No 0 Motion: Carried Time: 8:16 a.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk