

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION- REGULAR MEETING, AUGUST 8, 2018**

TRUSTEES PRESENT: Todd Dack, Kelly Davis (at 6:10 p.m.), Randy Jerome, James Juczak, Pamela Thomas, Justin VanCoughnett

TRUSTEES ABSENT: Erin Gardner

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

OTHERS PRESENT: Students: DeAnna Ortiz and Zoe Turtura (at 6:07 p.m.)
Jeff Stevenson (at 6:45 p.m.)

CALL TO ORDER

President Dack called the regular meeting of the South Jefferson Central School District Board of Education to order at 6:00 p.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 Jerome and seconded by Trustee VanCoughnett to approve the agenda.

Yes 6 No 0 Motion: Carried

APPROVAL OF MINUTES

A motion was made by Trustee Thomas and seconded by Trustee Jerome to approve the Board of Education minutes of the reorganizational/regular meeting held on July 11, 2018.

Yes 6 No 0 Motion: Carried

A motion was made by Trustee Jerome and seconded by Trustee Thomas to approve the Board of Education minutes of the special meeting held on July 30, 2018.

Yes 6 No 0 Motion: Carried

PUBLIC FORUM

No comments.

DISTRICT-WIDE SAFETY PLAN APPROVAL

The updated District-Wide Safety Plan 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 VanCoughnett and seconded by Trustee Jerome to adopt the following resolution:

DISTRICT-WIDE SAFETY PLAN APPROVAL (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the District-Wide Safety Plan as presented.

Yes 6 No 0 Motion: Carried

ENTRANCES

DeAnna Ortiz and Zoe Turtura entered the meeting at 6:07 p.m. during the above information. Trustee Davis entered the meeting at 6:10 p.m. during the above information.

MINKLER ROAD LAND LEASE REVIEW

A license agreement draft for the Minkler Road Land was included in the Board packet and reviewed by the Board. Discussion followed.

MEAL PRICE INCREASE INFORMATION & APPROVAL

Information regarding the school lunch program and recommendations for the 2018-2019 school year were included in the Board packet and reviewed by the Board. Due to mandates of the Healthy Hunger-Free Kids Act of 2010, the District is required to raise the price of student lunches for grades UPK-5 from \$2.10 to \$2.20 and grades 6-12 from \$2.65 to \$2.75 and to raise the price of student breakfasts for grades UPK-5 from \$0.80 to \$0.90 and grades 6-12 from \$1.20 to \$1.30 for the 2018-2019 school year. Discussion followed.

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 price increase of student lunches for grades UPK-5 from \$2.10 to \$2.20 and grades 6-12 from \$2.65 to \$2.75 and to raise the price of student breakfasts for grades UPK-5 from \$0.80 to \$0.90 and grades 6-12 from \$1.20 to \$1.30 for the 2018-2019 school year as mandated by the Healthy Hunger-Free Kids Act of 2010.

Yes 6 No 0 Motion: Carried

ATHLETIC REQUEST APPROVAL

A request from the Belleville-Henderson Central School District for one student to participate with the South Jefferson Swim Team as a scoring swimmer for the 2018-2019 season was included in the Board packet and reviewed by the Board.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 grant permission for one Belleville-Henderson student to participate as a scoring swimmer with the South Jefferson Swim Team for the 2018-2019 season as presented.

Yes 6 No 0 Motion: Carried

PAROCHIAL TRANSPORTATION REQUESTS 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:

PAROCHIAL TRANSPORTATION REQUESTS APPROVAL (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the transportation requests from parents/guardians of eleven (11) students for student transportation to parochial schools for the 2018-2019 school year as presented to the Board.

Yes 6 No 0 Motion: Carried

HOMESCHOOLING LIST ACKNOWLEDGEMENT

The Board acknowledged the homeschooling requests from eighteen (18) families to homeschool their children for the 2018-2019 school year.

CSE/CPSE RECOMMENDATIONS 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 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 #12739, 16761, 16263, 17300, 16365, 16515, 16322, 16833, 17413, 14888, 17197, 14442, 12271, 16858, 12764, 12395, 12687, 12915, 17320, 12798, 16904, 14251, 14994, 14295, 12796, 17213, 17391, 13099, 12725, 17203, 15741, 12738, 14841, 16761, 12248, 15289, 12814, 17162, 12418, 12458, 14412, 16903, 17371, 17372, 13198, 15856, 16766, 16691, 12781, 15505, 15367, 16772, 15342, 12753, 14750, 15096, 14786, 16447, 15991, 16102, 15221, 17205, 14815, 14791, 14818, 15198, 16581, 14845, 16817, 16685, 14527, 17177, 16824, 17013, 15804, 14457, 14937, 15070, 15144, 12698, 14814, 14779, 15196, 14986, 16229, 14785, 16065, 16372, 16752, 16706, 15923, 14713, 17195, 16441, 17452, 15474, 15087, 17449, 14507, 17161, 14722, 14724, 15612, 16649, 16582, 16456, 16651, 14520, 14479, 15813, 16343, 16351, 16409, 14458, 16523, 16524, 17348, 16554, 12868, 16178, 12809, 15187, 17355, 14963, 16822, 14144, 12743, 17466, 12684, 17117, 12877, 16305, 15410, 16064, 17442, 15450, 15981, 17218, 16048, 15864, 15117, 14731, 14692, 14465, 14736, 15211, 14470, 11696, and 17327.

Yes 6 No 0 Motion: Carried

DISTRICT UPDATES/ITEMS OF INFORMATION

Copies of photographs of lighting in the High School Auditorium were included in the Board packet and reviewed by the Board. Discussion followed. Superintendent Denny stated that replacing the lighting would need to be included in the capital project and estimates are currently being reviewed. Superintendent Denny also provided an update regarding Section III officials, goals and priorities for the 2018-2019 school year, and updating the current policy manual. Discussion followed.

RETIREMENT- ATTENDANCE CLERK

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 accept the resignation for retirement request from Tracey Burnash from her position as Attendance Clerk effective September 30, 2018.

RETIREMENT- ATTENDANCE CLERK (Continued)

Yes 6 No 0 Motion: Carried

RESIGNATION- TWO-RUN BUS DRIVER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 accept the resignation request from Dale Bolton from his position as Two-Run Bus Driver effective July 27, 2018.

Yes 6 No 0 Motion: Carried

RESIGNATION- AIDE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett 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 accept the resignation request from Nikki Smith from her position as Aide effective August 1, 2018.

Yes 6 No 0 Motion: Carried

CHANGE IN SALARY- SCHOOL SOCIAL WORKER

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 change in salary for Rebekah Honer from Step 9 plus 60 hours and a Master's degree to Step 9 plus 75 hours and a Master's degree.

Yes 6 No 0 Motion: Carried

LEAVE OF ABSENCE- SPECIAL EDUCATION TEACHER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis 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 leave of absence request for maternity purposes from Emily Keck from her position as Special Education Teacher effective approximately August 16, 2018, and extending for six to eight weeks after delivery.

Yes 6 No 0 Motion: Carried

APPOINTMENTS- PSYCHOEDUCATIONAL EVALUATORS

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 Lynn Lowery and Marguerite Nortz as Psychoeducational Evaluators effective

APPOINTMENTS- PSYCHOEDUCATIONAL EVALUATORS (Continued)

for the 2018-2019 school year at a rate of \$800 per evaluation.

Yes 6 No 0 Motion: Carried

APPOINTMENT- AIDE

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 Meghan Spaulding to the position of Aide at the Wilson Elementary School for 5.75 hours per day with a salary of \$11.10 per hour effective August 29, 2018.

Yes 6 No 0 Motion: Carried

APPOINTMENT- AIDE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett 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 Ashley Caprara to the position of Aide at the Wilson Elementary School for 5.75 hours per day with a salary of \$11.10 per hour effective August 29, 2018.

Yes 6 No 0 Motion: Carried

APPOINTMENT- AIDE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Jerome 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 Debbie Donoghue to the position of Aide at the Wilson Elementary School for 5.75 hours per day with a salary of \$11.10 per hour effective August 29, 2018.

Yes 6 No 0 Motion: Carried

APPOINTMENT- AIDE

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 Samantha Mikulak to the position of Aide at the Wilson Elementary School for 5.75 hours per day with a salary of \$11.10 per hour effective August 27, 2018.

Yes 6 No 0 Motion: Carried

APPOINTMENT- AIDE

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:

APPOINTMENT- AIDE (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Jamie Ackley to the position of Aide at the Wilson Elementary School for 5.75 hours per day with a salary of \$11.10 per hour effective August 29, 2018.

Yes 6 No 0 Motion: Carried

APPOINTMENT- AIDE

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 Jody Gray to the position of Aide at the Wilson Elementary School for 5.75 hours per day with a salary of \$11.10 per hour effective August 27, 2018.

Yes 6 No 0 Motion: Carried

DEPARTURES

DeAnna Ortiz and Zoe Turtura exited the meeting at 6:40 p.m.

EXECUTIVE SESSION

A motion was made by Trustee Thomas and seconded by Trustee VanCoughnett to enter into Executive Session for the purpose discussing personnel.

Yes 6 No 0 Motion: Carried Time: 6:46 p.m.

ENTRANCE & DEPARTURE

Jeff Stevenson was invited into Executive Session and entered the meeting at 6:45 p.m. He exited the meeting at 7:25 p.m. during Executive Session.

EXECUTIVE SESSION (Continued)

A motion was made by Trustee Davis and seconded by Trustee Thomas to exit Executive Session.

Yes 6 No 0 Motion: Carried Time: 7:32 p.m.

ADJOURNMENT

A motion was made by Trustee Juczak and seconded by Trustee VanCoughnett to adjourn the meeting.

Yes 6 No 0 Motion: Carried Time: 7:33 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk