

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION- REGULAR MEETING, AUGUST 22, 2018**

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

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

President Dack called the regular meeting of the South Jefferson Central School District Board of Education to order at 6:02 p.m. in the Board of Education Room in the Wilson Elementary School and led the Board of Education in the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Trustee Thomas and seconded by Trustee Gardner to approve the agenda as amended.

Yes 7 No 0 Motion: Carried

APPROVAL OF MINUTES

A motion was made by Trustee Davis and seconded by Trustee Jerome to approve the Board of Education minutes of the regular meeting held on August 8, 2018.

Yes 7 No 0 Motion: Carried

PUBLIC FORUM

No comments.

CAPITAL OUTLAY AGREEMENT APPROVAL

The agreement with Ashley McGraw Architects for the upcoming proposed capital outlay project 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 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 agreement with Ashley McGraw Architects for the upcoming proposed capital outlay project as presented.

Yes 7 No 0 Motion: Carried

SRO AGREEMENT APPROVAL

The final draft of the SRO Agreement was included in the Board packet and reviewed by the Board. Discussion followed.

SRO AGREEMENT APPROVAL (Continued)

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 School Resource Officer (SRO) Agreement as presented.

Yes 7 No 0 Motion: Carried

WEAPONS ON SCHOOL PROPERTY POLICY REVISION

The updated *Weapons on School Property* policy 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:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the updated *Weapons on School Property* policy as presented to the Board and by doing so, adopt it as policy.

Yes 7 No 0 Motion: Carried

MINKLER ROAD LAND LEASE REVIEW & APPROVAL

The draft license agreements with the South Jefferson Little League and South Jefferson Pop Warner for the Minkler Road Land 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 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 the Superintendent of Schools to execute the license agreements with the South Jefferson Little League and South Jefferson Pop Warner for the Minkler Road Land upon final recommendation from the School Attorney.

Yes 6 No 0 Abstain 1 (VanCoughnett) Motion: Carried

PIVOT EMPLOYEE ASSISTANCE CONTRACT APPROVAL

The PIVOT Employee Assistant Contract 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 Gardner 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 Pivot Employee Assistance Services Contract effective for the 2018-2019 school year as presented.

Yes 7 No 0 Motion: Carried

COMBINING HOCKEY CONTRACT APPROVAL

Information regarding combining with the Pulaski CSD Varsity Ice Hockey team for the 2018-2019 season 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 Gardner to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve combining the Pulaski CSD Varsity Ice Hockey team at no additional cost from the District's school budget effective for the 2018-2019 season as presented.

Yes 7 No 0 Motion: Carried

ENROLLMENT REQUESTS APPROVAL

A list of staff members' children wishing to be enrolled in the South Jefferson Central School District in accordance with the negotiated agreements 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 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 requests for thirty-four (34) students to be enrolled in the South Jefferson Central School District in accordance with the negotiated agreements effective for the 2018-2019 school year as presented.

Yes 7 No 0 Motion: Carried

HOMESCHOOLING LIST ACKNOWLEDGEMENT

The Board acknowledged the homeschooling requests from three (3) 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 #12459, 11974, 17180, 11247, 15664, 15853, 17079, 17340, 12343, 11760, 11893, 12379, 11972, 12490, 12667, 14671, 12537, 17106, 12197, 12496, 15251, 16281, 12104, 12102, 12466, 16151, 17393, 11921, 16873, 17332, 17358, 17288, 17176, 16894, 17361, 17200, 16937, 17320, 17054, 17305, 17290, 17347, 17348, 12361, 17403, 16922, 12764, 17130, 12552, 15834, 17185, 15779, 17354, 16929, 15827, 17600, 17503, 17615, 12362, and 15963.

Yes 7 No 0 Motion: Carried

DISTRICT UPDATES/ITEMS OF INFORMATION

Information regarding the August 29 and August 30 professional development day schedules was included in the Board packet and reviewed by the Board. Discussion followed. Superintendent Denny provided information regarding trainings she attended, the recent capital project meeting, and the staff professional development days. Superintendent Denny also provided kudos to the Spartan Staff for their hard work over the summer months to get school up and running. Discussion followed.

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 Lillian Stinson from her position as Aide effective August 13, 2018.

Yes 7 No 0 Motion: Carried

RESIGNATION- AIDE

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 Mandy Grandjean from her position as Aide effective August 14, 2018.

Yes 7 No 0 Motion: Carried

RESIGNATION- AIDE

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 accept the resignation request from Amy Amanda Washburn from her position as Aide effective August 14, 2018.

Yes 7 No 0 Motion: Carried

RESIGNATION- AIDE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner 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 accept the resignation request from Christina Tamblin from her position as Aide effective August 21, 2018.

Yes 7 No 0 Motion: Carried

CHANGE IN TITLE- RN

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 change in title for Trudy Youngs from LPN to RN at a rate of \$19.38 per hour effective August 1, 2018.

Yes 7 No 0 Motion: Carried

CREATE POSITION

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 create a School Resource Officer (Civil Service Title: School Safety Officer) position effective August 31, 2018.

Yes 7 No 0 Motion: Carried

APPOINTMENT- SCHOOL RESOURCE OFFICER

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 Jeffrey Stevenson as School Resource Officer at a rate of \$29,950 per year effective August 31, 2018.

Yes 7 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 Juczak to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Wendy Johnson to the position of Aide at the Wilson Elementary School for 5.75 hours per day at a rate of \$11.10 per hour effective August 27, 2018.

Yes 7 No 0 Motion: Carried

APPOINTMENT- AIDE

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 Maria Terry to the position of Aide at the Wilson Elementary School for 5.75 hours per day at a rate of \$11.10 per hour effective August 27, 2018.

Yes 7 No 0 Motion: Carried

APPOINTMENT- AIDE

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 Tina Kissman to the position of Aide at the Wilson Elementary School for 5.75 hours per day at a rate of \$11.10 per hour effective August 29, 2018.

Yes 7 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 Cassy Wharram to the position of Aide at the Wilson Elementary School for 5.75 hours per day at a rate of \$11.10 per hour effective August 29, 2018.

Yes 7 No 0 Motion: Carried

APPOINTMENT- AIDE

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 Lyndsey Reed to the position of Aide at the Clarke Middle School for 5.75 hours per day at a rate of \$11.30 per hour effective August 29, 2018.

Yes 7 No 0 Motion: Carried

APPOINTMENT- FOOD SERVICE HELPER

Upon the recommendation of the Superintendent of Schools, 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 appoint Gloria McGhee to the position of Food Service Helper at the Clarke Middle School for 3 hours per day at a rate of \$11.10 per hour effective August 29, 2018.

Yes 7 No 0 Motion: Carried

APPOINTMENT- COOK

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 Nicole England to the position of Cook at the Clarke High School for 5 hours per day at a rate of \$13.73 per hour effective August 29, 2018.

Yes 7 No 0 Motion: Carried

APPOINTMENT- TEMPORARY PART-TIME TYPIST

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 Teresa Stinson to the position of Temporary Part-Time Typist at a rate of \$14.00 per hour effective August 13, 2018.

Yes 7 No 0 Motion: Carried

APPOINTMENT- PROVISIONAL LIBRARY CLERK

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 provisionally appoint Tracy Maguire to the position of Library Clerk at the Clarke Building for 5.75 hours per day at a rate of \$14.42 per hour effective August 29, 2018.

Yes 7 No 0 Motion: Carried

APPOINTMENT- ADULT EDUCATION COORDINATOR

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 Dianna Johnson to the position of Adult Education Coordinator at a rate of \$450 per semester effective for the 2018-2019 school year.

Yes 7 No 0 Motion: Carried

APPOINTMENT- ADULT POTTERY INSTRUCTOR

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner 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 Brian Hallett to the position of Adult Pottery Instructor at a rate of \$25 per hour effective for the 2018-2019 school year.

Yes 7 No 0 Motion: Carried

APPOINTMENTS- 2018-2019 MENTOR TEACHERS

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 the following as mentor teachers with a stipend according to the negotiated agreement effective for the 2018-2019 school year:

APPOINTMENTS- 2018-2019 MENTOR TEACHERS (Continued)

Eric Chrisman, Abby Stone Formal
Nicky Sech, Emily Chrisman, Michele Washburn, Heidi Edgar, Jennifer Burns, Traci Jones Informal

Yes 7 No 0 Motion: Carried

APPOINTMENTS- 2018-2019 CLUB & CLASS ADVISORS

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner 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 the following as Club & Class Advisors with stipends according to the negotiated agreement effective for the 2018-2019 school year:

Alyssa Freeland Senior Class Co-Advisor ('19)
Amanda Gervera Senior Class Co-Advisor ('19)
Ashley Garza Senior Class Co-Advisor ('19)
Joy Cumming Junior Class Co-Advisor ('20)
Lynea Longmore Junior Class Co-Advisor ('20)
Sarah Crossway Sophomore Class Co-Advisor ('21)
Annie Williams Sophomore Class Co-Advisor ('21)
Cindy Overton Freshman Class Co-Advisor ('22)
Ashley Gregory Freshman Class Co-Advisor ('22)
Kim Kilburn Student Council – High School
Nichole Smith Student Council – High School
Abby Stone Student Council – Middle School
Robin Deleel Student Council – Middle School
Emily Chrisman Student Council – Middle School
Tracy Puckett Student Council – Mannsville
Deb Kehoe Student Council – Wilson
Heidi Edgar Head Teacher – High School
Nicky Sech Head Teacher – Middle School
Jon Abbott Head Teacher – Mannsville
Lowell Davis Head Teacher – Wilson
Kerry Kennett National Honor Society
Brenna Shepard National Honor Society
Julie Kealy National Junior Honor Society Co-Advisor
Leslie Robare National Junior Honor Society Co-Advisor
Jessie Joss Yearbook Advisor
March Brown Yearbook Assistant Advisor
Val Zehr Yearbook Assistant Advisor
William Stowell FFA – High School
Anthony Cronk FFA – Middle School
Alyssa Freeland Whiz Quiz
Heidi Edgar SADD
Karen Todd-Blevins Key Club
Laurie Nohle Key Club
Tina Groff Odyssey of the Mind
Francoise Piron French Club Co-Advisor
Joy Cumming French Club Co-Advisor

<i>Chelsey Zuber</i>	Spanish Club
<u>APPOINTMENTS- 2018-2019 CLUB & CLASS ADVISORS (Continued)</u>	
<i>Kyle Peters</i>	FBLA
<i>Caitlin Vickery</i>	Book Club – High School
<i>Abby Stone</i>	Book Club – Middle School
<i>Steve Robinson</i>	Project Adventure
<i>Sarah Crossway</i>	Drama Club – High School
TBD	Musical - Middle School
TBD	Stage Manager
<i>Jessie Joss</i>	Art Club – High School
<i>Brian Hallett</i>	Art Club – Middle School
<i>Kristina Taylor</i>	Art Club - Mannsville
<i>Emily Rudd</i>	Art Club - Wilson
<i>Christi Burtick</i>	Dance Club
TBD	Musical – High School
TBD	Musical – High School
TBD	Musical – High School
<i>Randy Fuller</i>	Sources of Strength
<i>Amanda Gervera</i>	Sources of Strength
<i>Michelle Whitley</i>	Sources of Strength
<i>Jennifer Fraser</i>	Sources of Strength
<i>Eric Chrisman</i>	Chess Club
<i>Amber Roberts</i>	Spelling Bee
<i>Kerry Kennett</i>	Technology Club Co-Advisor – High School
<i>Lynea Longmore</i>	Technology Club Co-Advisor – High School
TBD	Technology Club – Middle School
<i>Tina Groff</i>	Technology Club – Mannsville
<i>Tina Groff</i>	Technology Club – Wilson
<i>Stephanie Green</i>	Trap Club
<i>Tina Groff</i>	Computer Support/Teacher Assistant

Yes 7 No 0 Motion: Carried

APPOINTMENTS- INSTRUCTIONAL SUBSTITUTE ADDENDUM

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 approve the instructional substitute list as presented to the Board and as follows and in accordance with the fingerprinting and background clearance requirements effective for the 2018-2019 school year:

<i>Reappoint Subs from 2017-2018 school year</i>	As Presented
<i>Madeline Felice (certified)</i>	Special Education
<i>Nikki Smith (uncertified)</i>	BS, Human Development
<i>Robin Strough (uncertified)</i>	Business Administration
<i>Kaitlyn Foley (uncertified)</i>	MAT, Art Education

Yes 7 No 0 Motion: Carried

APPOINTMENTS- SUPPORT STAFF SUBSTITUTE ADDENDUM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett 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 support staff substitute list as presented to the Board and as follows and in accordance with the fingerprinting and background clearance requirements effective for the 2018-2019 school year:

<i>Reappoint Subs from 2017-2018 school year</i>	As Presented
<i>Candy Brozzo</i>	LPN
<i>Dale Bolton</i>	bus driver
<i>Denise Kacuba</i>	bus driver
<i>Pam Vollmer</i>	bus driver
<i>Lynne Nemier</i>	food service helper
<i>Tracey Burnash</i>	school monitor
<i>Mandy Grandjean</i>	school monitor
<i>Nikki Smith</i>	school monitor
<i>Christina Steward</i>	school monitor
<i>Robin Strough</i>	school monitor

Yes 7 No 0 Motion: Carried

APPOINTMENT- VOLUNTEER ASSISTANT COACH

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:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the following volunteer assistant coach effective for the 2018-2019 fall sports season:

<i>Steven Widrick</i>	Boys Soccer
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Yes 7 No 0 Motion: Carried

ENROLLMENT REQUEST APPROVAL

An enrollment request from a recently appointed staff member for her children to be enrolled in the South Jefferson Central School District in accordance with the negotiated agreement 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 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 request for two (2) students to be enrolled in the South Jefferson Central School District in accordance with the negotiated agreement effective for the 2018-2019 school year as presented.

Yes 7 No 0 Motion: Carried

2018-2019 GENERAL FUND OVERVIEW INFORMATION

School Business Administrator Harvey reviewed with the Board the 2018-2019 general fund information. Discussion followed.

TAX ROLLS ACCEPTED

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 tax rolls received on August 22, 2018, for the taxable value assessments of:

Adams	291,850,822.00
Ellisburg	93,442,439.00
Hounsfield	4,446,342.00
Lorraine	65,298,508.00
Rodman	84,137,824.00
Rutland	3,364,393.00
Watertown	71,579,122.00
Worth	29,962,087.00
Boylston	913,500.00
Pickney	400,114.00

Yes 7 No 0 Motion: Carried

FULL VALUE FOR APPORTIONMENT ACCEPTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett 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 full value for apportionment received on August 22, 2018, in the amounts of:

Adams	291,853,822.00
Ellisburg	93,443,939.00
Hounsfield	4,886,090.11
Lorraine	65,298,508.00
Rodman	84,137,824.00
Rutland	5,515.398.36
Watertown	111,844,721.88
Worth	34,439,180.46
Boylston	951,562.50
Pickney	421,172.63

Yes 7 No 0 Motion: Carried

GENERAL FUND TAX LEVY RECOGNIZED

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:

GENERAL FUND TAX LEVY RECOGNIZED (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby recognize that the actual general fund 2018-2019 levy is \$7,630,000.00 and increase of 2.53%.

Yes 7 No 0 Motion: Carried

2018-2019 GENERAL FUND TAX WARRANT AUTHORIZED

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 authorize the 2018-2019 general fund tax warrant of \$7,630,000.00 commencing August 22, 2018, and ending October 31, 2018, a total of 71 days. The tax rates will be as follows:

Adams	11.013516
Ellisburg	11.013580
Hounsfield	12.102641
Lorraine	11.013403
Rodman	11.013403
Rutland	18.054761
Watertown	17.208803
Worth	12.659084
Boylston	11.472293
Pickney	11.593046

Yes 7 No 0 Motion: Carried

LIBRARY TAX LEVY RECOGNIZED

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 recognize that the actual library 2018-2019 levy is \$130,000.00.

Yes 7 No 0 Motion: Carried

2018-2019 LIBRARY TAX WARRANT AUTHORIZED

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 authorize the 2018-2019 library tax warrant of \$130,000.00 commencing August 22, 2018, and ending October 31, 2018, a total of 71 days. The tax rates will be as follows:

Adams	0.187648
Ellisburg	0.187649
Hounsfield	0.206205
Lorraine	0.187646

Rodman.....	0.187646
<u>2018-2019 LIBRARY TAX WARRANT AUTHORIZED (Continued)</u>	
Rutland.....	0.307616
Watertown.....	0.293204
Worth.....	0.215686
Boylston.....	0.195468
Pickney.....	0.197519

Yes 7 No 0 Motion: Carried

ADJOURNMENT

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

Yes 7 No 0 Motion: Carried Time: 6:47 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk