

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT  
ADAMS, NEW YORK 13605  
BOARD OF EDUCATION- SPECIAL MEETING, JANUARY 2, 2019**

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  
Michelle L. Jaques, District Clerk

**CALL TO ORDER**

President Dack called the special meeting of the South Jefferson Central School District Board of Education to order at 7:16 a.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 Jerome to approve the agenda.

Yes 7 No 0 Motion: Carried

**PUBLIC FORUM**

No comments.

**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:

- Susan Hunt* (certified) ..... N-6; Special Education
- Paige Maitland* (uncertified)..... reappointment from 2017-2018 school year
- Hannah Sievers* (uncertified)..... reappointment from 2017-2018 school year

Yes 7 No 0 Motion: Carried

**APPOINTMENT- SUPPORT STAFF SUBSTITUTE ADDENDUM**

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 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:

**APPOINTMENT- SUPPORT STAFF SUBSTITUTE ADDENDUM (Continued)**

*Hannah Sievers* .....reappointment from 2017-2018 school year, school monitor

Yes 7 No 0 Motion: Carried

**ADJOURNMENT**

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

Yes 7 No 0 Motion: Carried Time: 7:18 a.m.

Respectfully submitted,

Michelle L. Jaques  
District Clerk