

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION- SPECIAL MEETING, FEBRUARY 4, 2019**

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

TRUSTEES ABSENT: Todd Dack, 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

CALL TO ORDER

Vice President Thomas called the special meeting of the South Jefferson Central School District Board of Education to order at 5:30 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 Davis and seconded by Trustee Jerome to approve the agenda.

Yes 5 No 0 Motion: Carried

PUBLIC FORUM

No comments.

CAPITAL OUTLAY PROJECT BID APPROVAL

Information regarding the capital outlay project bids 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 Davis to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the bid from Rombough Electric for the capital outlay project as presented.

Yes 5 No 0 Motion: Carried

CHANGE IN APPOINTMENT DATE- 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 approve the change in appointment date for Deb Doe's aide position at the Clarke High School from January 22, 2019, to January 29, 2019.

Yes 5 No 0 Motion: Carried

APPOINTMENT- INSTRUCTIONAL SUBSTITUTE ADDENDUM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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:

Kelsey Eveleigh (certified) English 7-12

Yes 5 No 0 Motion: Carried

ADJOURNMENT

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

Yes 5 No 0 Motion: Carried Time: 5:40 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk