

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION- REGULAR MEETING, MARCH 27, 2019**

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

TRUSTEES ABSENT: Todd Dack, Erin Gardner, James Juczak

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: Jennifer Peters, Special Education Teacher
Stephanie Widrick, Literacy Teacher

CALL TO ORDER

Vice President Thomas 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 and visitors in the Pledge of Allegiance.

APPROVAL OF AGENDA

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

Yes 4 No 0 Motion: Carried

APPROVAL OF MINUTES

A motion was made by Trustee VanCoughnett and seconded by Trustee Davis to approve the Board of Education minutes of the regular meeting held on March 13, 2019.

Yes 4 No 0 Motion: Carried

PUBLIC FORUM

No comments.

BUDGET UPDATE

School Business Administrator Harvey provided updated information regarding 2019-2020 revenues and expenditures which was included in the Board packet and reviewed by the Board. Discussion followed.

CSE/CPSE RECOMMENDATIONS APPROVAL

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 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 #12877, 15827, 16631, and 15396.

CSE/CPSE RECOMMENDATIONS APPROVAL (Continued)

Yes 4 No 0 Motion: Carried

DISTRICT UPDATES/ITEMS OF INFORMATION

Superintendent Denny provided information regarding the recent community-based programs that have occurred in the district and upcoming events. Discussion followed.

CAPITAL PROJECT CHANGE ORDERS RESOLUTION

Superintendent Denny provided updated information regarding the capital project and change orders. Discussion followed.

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 Superintendent of Schools to approve up to \$10,000 in required capital work (change orders) to ensure timely completion of approved capital projects. Change orders greater than \$10,000 must be approved by the Board of Education.

Yes 4 No 0 Motion: Carried

MADISON-ONEIDA BOCES COOPERATIVE BIDDING RESOLUTION

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:

WHEREAS, it is the plan of a number of PUBLIC SCHOOL DISTRICTS and the MADISON-ONEIDA BOCES (the "BOCES") during the 2019-2020 school year to bid jointly for the purchase of various types of computers and technology commodities (the "Commodities"); and

WHEREAS, the South Jefferson Central School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by General Municipal Law, Article 5-G; and

WHEREAS, this Board of Education has received and reviewed the Cooperative Bid Procedures ("the Procedures") governing its right and responsibilities should it elect to participate in the joint bidding of commodities; and

BE IT FURTHER RESOLVED, that in accordance with Cooperative Bid Procedures the Board of Education agrees to award bid purchase item purchases according to the recommendation of the BOCES if such award is in the best interest of the school district.

Yes 4 No 0 Motion: Carried

RETIREMENT- SENIOR CUSTODIAN

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:

RETIREMENT- SENIOR CUSTODIAN (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept with regret the resignation for retirement request from Robert Orr from his position as Senior Custodian effective June 26, 2019.

Yes 4 No 0 Motion: Carried

LEAVE OF ABSENCE- TYPIST

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 unpaid leave of absence request from Betsy Dufresne from her position as Typist effective March 21, 2019, through June 30, 2019.

Yes 4 No 0 Motion: Carried

EXTENSION OF PROBATIONARY PERIOD- SPECIAL EDUCATION TEACHER

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 approve the extension of probationary period for Laura Trombley for her position as Special Education Teacher from August 31, 2019, to August 31, 2020.

Yes 4 No 0 Motion: Carried

APPOINTMENT- TRAP CLUB ADVISOR

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 appoint Kris Lamoreaux as Trap Club Advisor for the 2018-2019 school year.

Yes 4 No 0 Motion: Carried

APPOINTMENT- TRAP CLUB RANGE SAFETY OFFICER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Jerome 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 Jim Daniels as Trap Club Range Safety Officer for the 2018-2019 school year.

Yes 4 No 0 Motion: Carried

APPOINTMENTS- 2018-2019 VOLUNTEERS

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:

APPOINTMENTS- 2018-2019 VOLUNTEERS (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Joe Williams, Mark Hallett, Jerry Sherman, and Stephanie Green as Trap Club volunteers for the 2018-2019 school year.

Yes 4 No 0 Motion: Carried

FFA GIFT APPROVAL

It was the consensus of the Board to table the FFA Gift Approval until a future Board of Education meeting.

DEPARTURES

Jennifer Peters and Stephanie Widrick departed the meeting at 6:17 p.m.

EXECUTIVE SESSION

A motion was made by Trustee Jerome and seconded by Trustee Davis to enter into Executive Session for the purpose of discussing personnel and negotiations.

Yes 4 No 0 Motion: Carried Time: 6:18 p.m.

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

Yes 4 No 0 Motion: Carried Time: 6:47 p.m.

ADJOURNMENT

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

Yes 4 No 0 Motion: Carried Time: 6:48 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk