

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

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

TRUSTEES ABSENT: None

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

OTHERS PRESENT: Shannon VanCoughnett, Social Studies Teacher (at 7:03 p.m.)  
Max Gardner, Mollie Gardner

**CALL TO ORDER**

President Dack called the special meeting of the South Jefferson Central School District Board of Education to order at 7:01 a.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 VanCoughnett and seconded by Trustee Juczak to approve the agenda.

Yes 7 No 0 Motion: Carried

**PUBLIC FORUM**

No comments.

**INCREASE IN HOURS- FOOD SERVICE HELPER**

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 increase in hours for Sandy Gregory for her position as Food Service Helper from 3 hours per day to 5 hours per day effective April 22, 2019.

Yes 7 No 0 Motion: Carried

**ENTRANCE**

Shannon VanCoughnett entered the meeting at 7:03 a.m. during the above approval.

**APPOINTMENT- SUPERINTENDENT OF SCHOOLS**

A motion was made by Trustee Thomas and seconded by Trustee Davis to adopt the following resolution:

**APPOINTMENT- SUPERINTENDENT OF SCHOOLS (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Scott Slater as the Superintendent of Schools of the South Jefferson Central School District, for a four-year term, effective as of August 1, 2019, at the annual salary of \$146,000 and does hereby approve the Employment Agreement establishing the terms and conditions of employment between Scott Slater and the South Jefferson Central School District, and does hereby authorize the President of the Board of Education to execute such Agreement on behalf of the school district.

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 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 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:

*Elizabeth Tousley* ..... cook  
*Anita Buote* ..... bus driver

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: 7:04 a.m.

Respectfully submitted,

Michelle L. Jaques  
District Clerk