

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION- REGULAR MEETING, JUNE 12, 2019**

TRUSTEES PRESENT: Todd Dack, Kelly Davis, Randy Jerome, James Juczak,
Justin VanCoughnett

TRUSTEES ABSENT: Erin Gardner, Pamela Thomas

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: Lisa Parsons, High School Assistant Principal
Jessie Joss, Art Teacher/Yearbook Advisor
Yearbook Students: Vanessa Barron, Brooke Dorazio,
Gabby Varcadipane
Sue Scott, Justin Wheller, Tammy Wheller, Chevy Winegard

CALL TO ORDER

President Dack called the regular meeting of the South Jefferson Central School District Board of Education to order at 6:01 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 Davis and seconded by Trustee Jerome to approve the agenda.

Yes 5 No 0 Motion: Carried

APPROVAL OF MINUTES

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

Yes 5 No 0 Motion: Carried

PUBLIC FORUM

No comments.

PUBLIC HEARING FOR SMART SCHOOL BOND ACT

A public hearing regarding the Smart Schools Investment Plan was held. Mrs. Denny presented information regarding the plan which has been posted on the school district's website.

YEARBOOK PRESENTATION

Jessie Joss, Vanessa Barron, Brooke Dorazio, and Gabby Varcadipane presented Board of Education members with the 2019 edition of the yearbook. They also provided information regarding the creation and production of the yearbook. Like the past few years, a smaller Middle School yearbook was also created. The Board thanked them for their hard work and commitment.

DEPARTURES

Jessie Joss, Vanessa Barron, Brooke Dorazio, and Gabby Varcadipane departed the meeting at 6:11 p.m.

TENTATIVE 2019-2020 BOE MEETING CALENDAR INFORMATION

A tentative 2019-2020 Board of Education meeting calendar was included in the Board packet and reviewed by the Board. Discussion followed.

SPECIAL BOARD MEETING

It was the consensus of the Board of Education to schedule a special Board of Education meeting on Wednesday, June 26, 2019.

SMART SCHOOLS BOND ACT RESOLUTION

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:

WHEREAS, The Smart Schools Bond Act (the "Act") was passed as part of the 2014-15 enacted state budget and was approved by voter referendum during the 2014 general election; and

WHEREAS, the Act authorizes New York State to issue \$2 billion in general obligation bonds to finance improved educational technology and infrastructure projects for public schools; and

WHEREAS, the District was allocated \$1,982,406 to finance improved educational technology and infrastructure projects in the District; and

WHEREAS, the monies allocated are paid out as refunds to the District upon expenditure of funds under an approved Smart Schools Investment Plan ("SSIP"); and

WHEREAS, the District, pursuant to its allocation of funds through the Act, has developed a preliminary SSIP to expend \$564,684 for improved door security and monitoring equipment and classroom display devices.

WHEREAS, the Board of Education has reviewed the preliminary SSIP and determined that approval of the preliminary SSIP is in the best interest of the District.

NOW, THEREFORE, BE IT RESOLVED, that the proposed preliminary SSIP to expend \$564,684 for improved door security and monitoring hardware be approved.

Yes 5 No 0 Motion: Carried

MOU BETWEEN SJCS D & SJTA APPROVAL

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 approve the memorandum of understanding between the district and the South Jefferson Teachers' Association as presented.

Yes 5 No 0 Motion: Carried

2019 SUMMER CAMPS APPROVAL

Information regarding 2019 Summer Sports Camps was included in the Board packet and reviewed by the Board.

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 approve the requests for summer use for the 2019 Summer Sports Camps as presented to the Board.

Yes 5 No 0 Motion: Carried

COMBINING SPORTS APPROVALS

A list of combining requests for the 2019-2020 school year 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 combining the Belleville-Henderson Modified and Varsity Girls Swim teams with the South Jefferson teams; combining the Belleville-Henderson Modified and Varsity Boys Swim teams with the South Jefferson teams; combining the Sandy Creek Wrestling team with the South Jefferson team; South Jefferson combining with the Pulaski CSD Ice Hockey team; and the Belleville-Henderson Modified and Varsity Girls Track and Field teams with the South Jefferson teams; for the 2019-2020 school year at no additional cost from the District's school budget as presented.

Yes 5 No 0 Motion: Carried

CSE/CPSE RECOMMENDATIONS APPROVAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis 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 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 #17685, 17211, 17717, 17450, 17565, 17517, 17650, 17633, 17680, 17527, 17529, 17651, 17415, 17421, 17444, 17204, 17407, 17566, 17459, 17236, 17506, 17222, 17248, 17661, 17647, 17217, 17516, 17672, 17546, 17587, 17245, 17164, 17244, 17558, 17559, 17525, 17658, 17432, and 17700.

Yes 5 No 0 Motion: Carried

DISTRICT UPDATES/ITEMS OF INFORMATION

Annual budget vote data was in the Board packet and reviewed by the Board. Superintendent Denny provided information regarding recent events, upcoming events, and a hiring update. Discussion followed.

DEPARTURES

Sue Scott, Justin Wheller, Tammy Wheller, and Chevy Winegard departed the meeting at 6:25 p.m.

EXECUTIVE SESSION

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

Yes 5 No 0 Motion: Carried Time: 6:26 p.m.

DEPARTURES

Lisa Parsons departed the meeting at 6:35 p.m. during Executive Session.

EXECUTIVE SESSION (Continued)

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

Yes 5 No 0 Motion: Carried Time: 6:46 p.m.

RETIREMENT- MUSIC TEACHER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 for retirement request from Sylvia Walker from her position as Music Teacher effective July 1, 2019.

Yes 5 No 0 Motion: Carried

RETIREMENT- MUSIC TEACHER

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 resignation for retirement request from Judith Greene from her position as Music Teacher effective July 1, 2019.

Yes 5 No 0 Motion: Carried

RETIREMENT- EDUCATIONAL INTERPRETER

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 accept, with regret, the resignation for retirement request from Nancy Charlebois from her position as Educational Interpreter effective June 30, 2019.

Yes 5 No 0 Motion: Carried

RETIREMENT- ELEMENTARY TEACHER

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- ELEMENTARY TEACHER (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation for retirement request from Lonna Parvese from her position as Elementary Teacher effective August 12, 2019.

Yes 5 No 0 Motion: Carried

RESIGNATION- AIDE

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 resignation request from Rebecca Sicley from her position as Aide effective May 27, 2019.

Yes 5 No 0 Motion: Carried

RESIGNATION- TEACHER ASSISTANT

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 resignation request from Debra Stevenson from her position as Teacher Assistant effective June 30, 2019.

Yes 5 No 0 Motion: Carried

EXTENSION OF PROBATIONARY PERIOD- ART TEACHER

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 approve the extension of probationary period for Jessie Joss for her position as Art Teacher from August 31, 2019, to August 31, 2020.

Yes 5 No 0 Motion: Carried

CREATE POSITION

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 create a CSE Chairperson/Coordinator of Student Services position effective July 1, 2019.

Yes 5 No 0 Motion: Carried

APPOINTMENT- MS INDOOR TRACK & FIELD INTRAMURALS ADVISOR

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:

APPOINTMENT- MS INDOOR TRACK & FIELD INTRAMURALS ADVISOR (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Leah Conners to the position of Middle School Indoor Track & Field Intramurals Advisor at a rate of \$1,000 per season effective for the 2018-2019 winter season.

Yes 7 No 0 Motion: Carried

APPOINTMENT- INTERNAL CLAIMS AUDITOR BACK UP

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 Brittany Stinson to the position of Internal Claims Auditor Back Up at a rate of \$14.00 per hour effective May 23, 2019.

Yes 5 No 0 Motion: Carried

APPOINTMENT- TWO-RUN BUS DRIVER

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 appoint Tom Barker to the position of Two-Run Bus Driver at a rate of \$17.00 per hour effective June 10, 2019.

Yes 5 No 0 Motion: Carried

APPOINTMENT- TWO-RUN BUS DRIVER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett 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 Scott Smith to the position of Two-Run Bus Driver at a rate of \$15.89 per hour effective June 10, 2019.

Yes 5 No 0 Motion: Carried

APPOINTMENT- PROVISIONAL/PROMOTIONAL SENIOR CUSTODIAN

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 Lena Kellogg to the provisional/promotional position of Senior Custodian at the Mannsville Building at a rate of \$20.27 per hour effective June 27, 2019.

Yes 5 No 0 Motion: Carried

APPOINTMENT- SUMMER DO 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:

APPOINTMENT- SUMMER DO TYPIST (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Brittany Stinson to the position of Typist at the District Office for 5.75 hours per day at a rate to be determined effective Summer 2019.

Yes 5 No 0 Motion: Carried

APPOINTMENT- SUMMER 2019 DRIVER EDUCATION INSTRUCTOR

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 Jon Snow as Driver Education Instructor for Summer 2019 at a rate of \$38 per hour.

Yes 5 No 0 Motion: Carried

APPOINTMENT- SUMMER 2019 FFA PROGRAM DIRECTOR

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 Bill Stowell as Summer 2019 FFA Program Director with a stipend of 0.1 FTE of his 2019-2020 salary.

Yes 5 No 0 Motion: Carried

APPOINTMENT- CSE CHAIRPERSON/COORDINATOR OF STUDENT SERVICES

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 Sarah O'Yong to the position of 11-month CSE Chairperson/Coordinator of Student Services at a rate of \$75,500 per year effective July 1, 2019.

Yes 5 No 0 Motion: Carried

APPOINTMENT- ASSISTANT SUPERINTENDENT

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 appoint Lisa Parsons to the position of 12-month Assistant Superintendent at a rate of \$106,000 per year effective July 27, 2019.

Yes 5 No 0 Motion: Carried

APPOINTMENT- FOOD SERVICE HELPER

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:

APPOINTMENT- FOOD SERVICE HELPER (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Vernetta LaCelle to the position of Food Service Helper at the Wilson Elementary School for 3 hours per day at a rate of \$11.80 per hour effective September 1, 2019.

Yes 5 No 0 Motion: Carried

APPOINTMENT- FOOD SERVICE HELPER

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 Sabrina Reed to the position of Food Service Helper at the Mannsville Elementary School for 3 hours per day at a rate of \$11.80 per hour effective September 1, 2019.

Yes 5 No 0 Motion: Carried

APPOINTMENT- HALF-TIME ADMINISTRATIVE INTERN

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 Shannon VanCoughnett to the position of Half-Time Administrative Intern at no additional compensation effective for the 2019-2020 school year.

Yes 4 No 0 Abstain 1 (VanCoughnett) Motion: Carried

APPOINTMENTS- TENURE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis 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 grant tenure to Joy Cumming in the area of Foreign Language effective September 1, 2019.

Yes 5 No 0 Motion: Carried

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 grant tenure to Lynea Longmore in the area of Science effective September 1, 2019.

Yes 5 No 0 Motion: Carried

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:

APPOINTMENTS- TENURE (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby grant tenure to Brooke Filson in the area of Special Education effective September 1, 2019.

Yes 5 No 0 Motion: Carried

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 grant tenure to Andrea Eaton in the area of Elementary effective September 1, 2019.

Yes 5 No 0 Motion: Carried

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 grant tenure to Katlyn Hirschey in the area of Special Education effective September 1, 2019.

Yes 5 No 0 Motion: Carried

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 grant tenure to Tara Rivers in the area of Elementary effective September 1, 2019.

Yes 5 No 0 Motion: Carried

APPOINTMENTS- 2019 EXTENDED SCHOOL YEAR (ESY) PROGRAM

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 the following personnel as 2019 Extended School Year program employees:

- Katlyn Hirschey*Teacher
- Michele Washburn*Teacher
- Emily Worden*Teacher
- LouAnn Gleason*RN
- Jolene Klaas* 1:1 LPN
- Margaret Briggs*..... Teacher Assistant
- Sandy Burnham* Teacher Assistant
- Nikki Smith*..... Aide
- Maria Davis* Aide
- Elizabeth Komorek* Teacher Assistant
- Samantha Mikulak* Aide

APPOINTMENTS- 2019 EXTENDED SCHOOL YEAR (ESY) PROGRAM (Continued)

<i>Anna Pfleegor</i>	Aide
<i>Amy Simpson</i>	Teacher Assistant
<i>Kelsey Tibbles</i>	Aide
<i>Cindy VanCoughnett</i>	Teacher Assistant
<i>Sally Newton</i>	Aide
<i>Kathleen Hannon</i>	Home Instructor/Tutor
<i>Tabatha Bristol</i>	Substitute Aide
<i>TeNisha Hart</i>	Substitute Aide

Yes 4 No 0 Abstain 1 (VanCoughnett) Motion: Carried

APPOINTMENTS- 2019 SUMMER EMPLOYEES- FOOD SERVICE DEPARTMENT

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 the following personnel as 2019 Summer the Food Service Department employees:

<i>Shelli Carlberg</i>	Summer Feeding Program
<i>Marion Hess</i>	Summer Feeding Program
<i>Cathy Eibert</i>	Summer Feeding Program
<i>Liz Nichols</i>	Summer Feeding Program
<i>Robin Groff</i>	Summer Feeding Program

Yes 5 No 0 Motion: Carried

APPOINTMENTS- 2019 SUMMER EMPLOYEES- TRANSPORTATION DEPARTMENT

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 the following personnel as 2019 Summer Transportation Department employees:

<i>Gail LaJoie</i>	Office
<i>Sally Reynolds</i>	Cleaner
<i>Terry Sanders</i>	Cleaner
<i>Kent Frawley</i>	Cleaner
<i>Bob Thomas</i>	Trainer/Sub Driver
<i>Victoria Green</i>	Trainer/Sub Driver
<i>Vicky Terry</i>	Sub Special Needs Driver
<i>Mary Carley</i>	Special Needs Aide
<i>Deborah Williams</i>	Special Needs Driver
<i>Jessica Nowlin</i>	Special Needs Aide
<i>Pamela Vollmer</i>	Sub Special Needs Driver
<i>Tammy McCargar</i>	Special Needs Aide
<i>Courtney Snyder</i>	SACC/Recreation Driver
<i>Tina Pope</i>	SACC Driver

APPOINTMENTS- 2019 SUMMER EMPLOYEES- TRANSPORTATION DEPARTMENT

(Continued)

<i>Donna Taylor</i>	SACC Driver
<i>Lucinda Purdy</i>	Recreation Driver
<i>Debra Maitland</i>	Recreation Driver
<i>Craig Madden</i>	Sub Driver
<i>Jodi Sheley</i>	Sub Driver
<i>Jody Riordan</i>	Sub Driver, Sub Aide
<i>Sabrina Reed</i>	Sub Driver, Sub Aide
<i>Harry Moseley</i>	Sub Driver
<i>Cindy Bache</i>	Sub Driver
<i>Becky Rabetoy</i>	Sub Driver

Yes 5 No 0 Motion: Carried

APPOINTMENTS- 2018-2019 & 2019-2020 SUB CLEANERS/2019 SUMMER EMPLOYEES-BUILDINGS & GROUNDS DEPARTMENT

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 appoint the following personnel as 2018-2019 and 2019-2020 Sub Cleaners/2019 Summer Employees for the Buildings & Grounds Department:

<i>Joe Richter</i>	Summer Cleaner
<i>Anthony Naccari</i>	Summer Cleaner
<i>Jonathan Dell</i>	Sub Cleaner/Summer Cleaner
<i>Tyler Tamblin</i>	Sub Cleaner/Summer Cleaner
<i>Kelly Nichols</i>	Summer Cleaner
<i>Cathy Cronk</i>	Sub Cleaner/Summer Cleaner
<i>Caitlyn Slate</i>	Summer Cleaner
<i>Brayton Gould</i>	Summer Cleaner
<i>Russell Overton</i>	Sub Cleaner/Summer Cleaner
<i>Hailey Rohrer</i>	Summer Cleaner
<i>Darcy Graves</i>	Summer Cleaner
<i>Sam Washburn</i>	Sub Cleaner/Summer Cleaner
<i>Jane Banks</i>	Summer Cleaner

Yes 5 No 0 Motion: Carried

APPOINTMENTS- 2019 SOUTH JEFFERSON SUMMER YOUTH PROGRAM

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 appoint the following as 2019 Summer Youth Program employees:

<i>Jessica Blair</i>	Co-Director
<i>Debbie Kehoe</i>	Co-Director
<i>Justin Crossway</i>	Aquatics Director

APPOINTMENTS- 2019 SOUTH JEFFERSON SUMMER YOUTH PROGRAM (Continued)

<i>Leah Conners</i>	Head Counselor
<i>Elizabeth Conners</i>	Counselor
<i>Olivia Haga</i>	Counselor
<i>Mara Hathaway</i>	Counselor
<i>Mackenzie Riordan</i>	Counselor
<i>Jo Berry</i>	Counselor
<i>Shaunte Gregoire</i>	Counselor
<i>Kendall McGill</i>	Counselor
<i>Ethan Stinson</i>	Counselor
<i>Mitchell Scoville</i>	Counselor
<i>Michaela VanWormer</i>	Counselor
<i>Halle Burt</i>	Counselor
<i>Alexys Gayne</i>	Counselor
<i>Sydney Havens</i>	Counselor
<i>Brittany Ritz</i>	Counselor
<i>Caitlyn Slate</i>	Counselor
<i>Abigail Sullivan</i>	Counselor
<i>Noah Tyler</i>	Counselor
<i>Kendra Kehoe</i>	Counselor
<i>Jayleigh Wolfe</i>	Counselor-In-Training
<i>Kaeden Rowland</i>	Counselor-In-Training
<i>Zoe Turtura</i>	Counselor-In-Training

Yes 4 No 0 Abstain 1 (VanCoughnett) Motion: Carried

APPOINTMENTS- 2019-2020 FALL COACHES

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 appoint the 2019-2020 fall coaches as listed below with stipends according to the negotiated agreement:

<i>Aaron Rivers</i>	Varsity Football
<i>Randy Fuller</i>	Asst. Varsity Football
<i>David Easton</i>	JV Football
<i>Robert Ingerson</i>	Asst. JV Football
<i>Logan Whitmore</i>	Modified Football
<i>Mike Green</i>	Asst. Modified Football
<i>Dianna Johnson</i>	Varsity Cheerleading
<i>Nikki Hutchison Smith</i>	JV Cheerleading
<i>Trevor Perry</i>	Varsity Boys Soccer
<i>Kyle Peters</i>	JV Boys Soccer
<i>Jon Snow</i>	Modified Boys Soccer
<i>Terry Burgess</i>	Varsity Girls Soccer
<i>Michelle Whitley</i>	JV Girls Soccer
<i>Brenna Shepard</i>	Modified Girls Soccer
<i>Pat Bassett</i>	Tennis
<i>Pat Conners</i>	Varsity Girls Swim

APPOINTMENTS- 2019-2020 FALL COACHES (Continued)

Leah Conners Modified Girls Swim
Justin Crossway Varsity Boys & Girls X-Country
Erin Wiley Modified Boys & Girls X-Country

Yes 5 No 0 Motion: Carried

APPOINTMENTS- FALL VOLUNTEER ASSISTANT COACHES

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 following volunteer assistant coaches effective for the 2019-2020 fall sports season:

Kris Shirley Football
Dexter Worden Football
John Arcaro Football
Kayla Boenning Schillinger Cheerleading

Yes 5 No 0 Motion: Carried

TREASURER’S REPORT (4/19) 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 approve the following Treasurer’s Report for April 2019:

	<u>Ending Balance</u>
GENERAL FUND	
Checking WSB	\$275,373.49
Savings Chase	5,671,928.54
Savings NY Class	1,009,523.58
FOOD SERVICES FUND	
Checking WSB	52,393.60
CAPITAL FUND	
Savings Chase	1.79
Savings NY Class	3,035,039.94
TRUST & AGENCY	
Scholar Savings WSB	24,862.35
Payroll Checking WSB	0.00

TREASURER'S REPORT (4/19) APPROVAL (Continued)**GROUP BENEFITS**

Health Checking WSB	716,491.21
Health Catalyst	0.00
Health Savings NY Class	969,153.05
Dental Checking WSB	123,418.92
Dental Catalyst	0.00
Flex Spending WSB	79,222.07

OTHER ACCOUNTS

Tax Collector- Chase	0.00
Tax Collector- WSB	0.00
Extra-Curricular WSB	210,543.93

Yes 5 No 0 Motion: Carried

SCHEDULE OF CHECKS WRITTEN INFORMATION

The schedule of checks written for the month of April 2019 was included in the Board packet and reviewed by the Board.

BUDGET REPORT APPROVAL

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 approve the budget report for April 2019.

Yes 5 No 0 Motion: Carried

REVENUE REPORT INFORMATION

The revenue report for the month of April 2019 was included in the Board packet and reviewed by the Board.

HEALTH INSURANCE (4/19) RECAP APPROVAL

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 approve the Health Insurance Report dated April 2019.

Yes 5 No 0 Motion: Carried

TREASURER'S REPORT (5/19) APPROVAL

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 following Treasurer's Report for May 2019:

TREASURER'S REPORT (5/19) APPROVAL (Continued)

	<u>Ending Balance</u>
GENERAL FUND	
Checking WSB	\$399,164.19
Savings Chase	5,698,473.42
Savings NY Class	1,679,359.48
FOOD SERVICES FUND	
Checking WSB	15,526.26
CAPITAL FUND	
Savings Chase	100,005.48
Savings NY Class	2,373,072.11
TRUST & AGENCY	
Scholar Savings WSB	28,152.26
Payroll Checking WSB	0.00
GROUP BENEFITS	
Health Checking WSB	738,947.92
Health Catalyst	0.00
Health Savings NY Class	971,038.37
Dental Checking WSB	129,397.24
Dental Catalyst	0.00
Flex Spending WSB	68,258.32
OTHER ACCOUNTS	
Tax Collector- Chase	0.00
Tax Collector- WSB	0.00
Extra-Curricular WSB	215,232.67

Yes 5 No 0 Motion: Carried

SCHEDULE OF CHECKS WRITTEN INFORMATION

The schedule of checks written for the month of May 2019 was included in the Board packet and reviewed by the Board.

BUDGET REPORT 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 approve the budget report for May 2019.

Yes 5 No 0 Motion: Carried

REVENUE REPORT INFORMATION

The revenue report for the month of May 2019 was included in the Board packet and reviewed by the Board.

HEALTH INSURANCE (5/19) RECAP APPROVAL

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 Health Insurance Report dated May 2019.

Yes 5 No 0 Motion: Carried

MORIC MULTI-YEAR APPROVAL

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:

WHEREAS, the Board of Education of the South Jefferson Central School District desires to enter into a 4 year contract with the Madison-Oneida BOCES in order for the Regional Information Center to furnish certain services to the District pursuant to Education Law 1950(4)(jj), those services being: CoSer 505 Instructional Technology Service.

NOW, THEREFORE, it is

RESOLVED, that the Board of Education of the South Jefferson Central School District agrees to enter into a contract with the Madison-Oneida BOCES for the provision of said services to the District not to exceed \$199,054.21 plus related borrowing fees, plus yearly Regional Information Center support during the term of this contract, finalized by the Superintendent, subject to the approval of the Commissioner of Education, for a period of 4 years; 2019-20, 2020-21, 2021-22, 2022-23.

Yes 5 No 0 Motion: Carried

INTERNAL AUDIT APPROVAL

School Business Administrator Harvey reviewed with the Board the Internal Audit Report findings and risk assessment information and corrective action plan for the 2018-2019 school year which was included in the Board packet. Discussion followed.

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 accept the risk assessment summary resulting from the Internal Audit performed by Bowers & Company, CPAs, LLPC for year ended June 30, 2019, as presented to the Board.

Yes 5 No 0 Motion: Carried

HEALTH SERVICES FOR PAROCHIAL STUDENTS (WATERTOWN) APPROVAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 health services contract with the Watertown City School District for South Jefferson residents attending parochial schools for the 2018-2019 school year.

HEALTH SERVICES FOR PAROCHIAL STUDENTS (WATERTOWN) APPROVAL
(Continued)

Yes 5 No 0 Motion: Carried

RETIREMENT CONTRIBUTION RESERVE FUND 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:

WHEREAS, the South Jefferson Central School District (the "District") established a Retirement Contribution Reserve Fund pursuant to General Municipal Law ("GML") §6-r to fund contributions to the New York State and Local Employees' Retirement System; and

WHEREAS, the Board of Education (the "Board") has determined it is also appropriate to establish a sub-fund within the Retirement Contribution Reserve Fund to fund contributions to the New York State Teachers' Retirement System ("TRS") pursuant to GML §6-r.

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the South Jefferson Central School District, pursuant to GML §6-r, as follows:

1. The Board hereby establishes a sub-fund within the Retirement Contribution Reserve Fund to be known as the "Retirement Contribution Reserve TRS Sub-Fund";
2. The source of funds for this Sub-Fund shall be (1) such amounts as may be provided therefor by budgetary appropriation or raised by tax therefor; (2) such revenues as are not required by law to be paid into any other fund or account; (3) such other funds as may be legally appropriated; and (4) such amounts as may be transferred from other reserve funds as authorized by applicable law.
3. The Board may authorize expenditures from this Sub-Fund by resolution. Except as otherwise provided by law, moneys in this Sub-Fund may only be appropriated to finance retirement contributions to the TRS, and/or to offset all or a portion of the amount deducted from the moneys apportioned to the District from the State for the support of schools pursuant to Education Law §521.
4. No member of the Board or employee of the District shall: (a) authorize a withdrawal from this Sub-Fund for any purpose except as provided in GML §6-r; or (b) expend money withdrawn from the Sub-Fund for a purpose other than as provided in GML §6-r.
5. The moneys contributed to the Sub-Fund during any fiscal year shall not exceed 2% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year, and the balance of the Sub-Fund shall not exceed 10% of the total compensation or salaries of all teachers employed by the District who are members of TRS paid during the immediately preceding fiscal year.
6. The Treasurer is hereby authorized and directed to deposit and invest the monies of such Fund in accordance with Sections 10 and 11 of the GML and other applicable law;

RETIREMENT CONTRIBUTION RESERVE FUND APPROVAL (Continued)

7. The District shall account for the Sub-Fund separate and apart from all other funds of the District to show: the source, date and amount of each sum paid into the Sub-Fund; the interest earned by the Sub-Fund; capital gains or losses resulting from the sale of investments of the Sub-Fund; the order, purpose, date and amount of each payment from the Sub-Fund; the assets of the Sub-Fund, indicating cash balance and a schedule of investments. The District, within sixty (60) days of the end of each fiscal year, shall furnish a detailed report of the operation and condition of the Sub-Fund to the Board.

8. This Resolution shall take effect immediately.

Yes 5 No 0 Motion: Carried

HEALTH INSURANCE QUALITY ASSURANCE AUDIT INFORMATION

Information regarding the 2019 Quality Assurance Audit was included in the Board packet and reviewed by the Board. Discussion followed. The audit found that MVP's security, systems, and processes all met or exceeded regulatory requirements and industry standards.

DEPARTURE

Trustee VanCoughnett departed the meeting at 7:28 p.m.

EXECUTIVE SESSION

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

Yes 4 No 0 Motion: Carried Time: 7:29 p.m.

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

Yes 4 No 0 Motion: Carried Time: 7:50 p.m.

ADJOURNMENT

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

Yes 4 No 0 Motion: Carried Time: 7:51 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk