

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION- SPECIAL MEETING, JUNE 26, 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
Cora Harvey, School Business Administrator
Michelle L. Jaques, District Clerk

OTHERS PRESENT: Lisa Parsons, High School Assistant Principal
Stephanie Widrick, Literacy Teacher

CALL TO ORDER

President Dack called the special 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 7 No 0 Motion: Carried

PUBLIC FORUM

Stephanie Widrick expressed gratitude to the Board for granting her a leave of absence for the 2018-2019 school year to complete her administrative internship and read her resignation letter effective June 30, 2019, as she has accepted a job at Jeff-Lewis BOCES. The Board thanked her for attending the meeting.

DEPARTURE

Stephanie Widrick departed the meeting at 6:05 p.m.

TENTATIVE 2019-2020 BOE MEETING CALENDAR APPROVAL

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

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 adopt and approve the schedule of Board of Education meetings as follows with all regular meetings commencing at 6:00 p.m. with the exception of the reorganizational meeting on July 8 will commence at 5:00 p.m.:

TENTATIVE 2019-2020 BOE MEETING CALENDAR APPROVAL (Continued)

Monday, July 8, 2019	Wednesday, November 13, 2019	Wednesday, March 25, 2020
Wednesday, August 14, 2019	Wednesday, December 11, 2019	Wednesday, April 8, 2020
Wednesday, August 28, 2019	Wednesday, January 8, 2020	Tuesday, April 21, 2020
Wednesday, September 11, 2019	Wednesday, January 22, 2020	Monday, May 11, 2020
Wednesday, October 9, 2019	Wednesday, February 12, 2020	Wednesday, June 10, 2020
Wednesday, October 23, 2019	Wednesday, March 11, 2020	Wednesday, June 24, 2020

Yes 7 No 0 Motion: Carried

HOMESCHOOLING LIST ACKNOWLEDGEMENT

The Board acknowledged the homeschooling request from one (1) family to homeschool their child for the remainder of the 2018-2019 school year and the homeschooling requests from five (5) families to homeschool their children for the 2019-2020 school year.

CSE/CPSE RECOMMENDATIONS APPROVAL

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 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 #16144, 14692, 16613, 17492, 17136, 16661, 17463, 17058, 17717, 17685, 17717, 16083, 17548, 17300, 17070, and 15468.

Yes 7 No 0 Motion: Carried

DISTRICT UPDATES/ITEMS OF INFORMATION

Superintendent Denny presented the Board Mastery Award – Level 3 to Trustee Thomas and the Board Excellence Award to Trustee Gardner from the New York State School Boards Association’s *School Board U* Recognition Program. Trustee Thomas and Trustee Gardner earned this honor by participating in leadership development opportunities through the School Boards Association. Superintendent Denny congratulated them on this achievement. Information regarding a vacant seat on the BOCES Board, information regarding Technical Endorsements for CTE students, and a draft of the graduation program were included in the packet and reviewed by the Board. Superintendent Denny provided an update regarding hiring and vacancies

RETIREMENT- SPANISH TEACHER

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 accept the resignation for retirement request from Samuel Larkin from his position as Spanish Teacher effective June 30, 2019.

Yes 7 No 0 Motion: Carried

RESIGNATION- SOCIAL STUDIES TEACHER

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:

RESIGNATION- SOCIAL STUDIES TEACHER (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation request from Laurie Nohle from her position as Social Studies Teacher effective June 30, 2019.

Yes 7 No 0 Motion: Carried

RESIGNATION- LITERACY 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 accept the resignation request from Stephanie Widrick from her position as Literacy Teacher effective June 30, 2019.

Yes 7 No 0 Motion: Carried

APPOINTMENT- SPEECH PATHOLOGIST

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 appoint Jessica Brimmer as 1.0 FTE Speech Pathologist at the Clarke and Wilson Buildings with a four-year probationary appointment effective September 1, 2019, with a salary at Step 9 of the negotiated agreement and credit for 48 graduate hours and a Master's degree.

Yes 7 No 0 Motion: Carried

APPOINTMENT- MATHEMATICS TEACHER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Thomas to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Katie Compeau as 1.0 FTE Mathematics (6th Grade) Teacher at the Clarke Middle School with a three-year probationary appointment effective September 1, 2019, with a salary at Step 11 of the negotiated agreement and credit for 36 graduate hours and a Master's degree.

Yes 7 No 0 Motion: Carried

APPOINTMENT- ELEMENTARY TEACHER

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 appoint Natalie Ambeau as 1.0 FTE Elementary (6th Grade) Teacher at the Clarke Middle School with a three-year probationary appointment effective September 1, 2019, with a salary at Step 9 of the negotiated agreement and credit for 45 graduate hours and a Master's degree.

APPOINTMENT- ELEMENTARY TEACHER (Continued)

Yes 7 No 0 Motion: Carried

APPOINTMENT- READING TEACHER

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 appoint Vicki Whitney as 1.0 FTE Reading Teacher at the Wilson and Mannsville Elementary Schools with a four-year probationary appointment (with one year of jarema credit for the 2018-2019 school year) effective September 1, 2019, with a salary at Step 5 of the negotiated agreement and credit for 33 graduate hours and a Master's degree.

Yes 7 No 0 Motion: Carried

APPOINTMENT- LONG-TERM SUBSTITUTE TEACHER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas 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 Kimberly LaForty as Long-Term Substitute Art Teacher at the Clarke High School for six to eight weeks effective September 1, 2019

Yes 7 No 0 Motion: Carried

APPOINTMENT- MS ENRICHMENT ACTIVITIES/SPRING INTRAMURALS ADVISOR

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner 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 Jane Banks to the position of Middle School Enrichment Activities/Spring Intramurals Advisor at a rate of \$800 per season effective for the 2018-2019 spring season.

Yes 7 No 0 Motion: Carried

APPOINTMENT- STAGE MANAGER

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 Christi Johnson to the position of Stage Manager effective for the 2018-2019 school year with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPOINTMENT- SENIOR CLASS ADVISOR

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:

APPOINTMENT- SENIOR CLASS ADVISOR (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Jessica Mesler to the position of Senior Class Advisor effective for the 2018-2019 school year with a stipend according to the negotiated agreement.

Yes 7 No 0 Motion: Carried

ESTABLISH FORENSICS SCIENCE CLUB RATE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner 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 establish the rate for the Forensics Science Club Advisor to be \$667 effective for the 2018-2019 school year.

Yes 7 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 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 appoint the following personnel as 2018-2019 and 2019-2020 Sub Cleaners/2019 Summer Employees for the Buildings & Grounds Department:

- Robert Orr*..... Sub Cleaner
- Vernetta LaCelle*Summer Cleaner
- Robert Simpson*.....Summer Cleaner

Yes 5 No 0 Motion: Carried

APPOINTMENT- 2019 EXTENDED SCHOOL YEAR (ESY) PROGRAM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner 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 a 2019 Extended School Year program employee:

- Janice Miner*..... Teacher Assistant

Yes 7 No 0 Motion: Carried

EXECUTIVE SESSION

A motion was made by Trustee VanCoughnett and seconded by Trustee Juczak to enter into Executive Session for the purpose of discussing negotiations and to invite Lisa Parsons into the session.

Yes 7 No 0 Motion: Carried Time: 6:23 p.m.

DEPARTURE & REENTRANCE

School Business Administrator Harvey departed the meeting at 6:47 p.m. and reentered at 6:51 p.m. during Executive Session.

EXECUTIVE SESSION (Continued)

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

Yes 7 No 0 Motion: Carried Time: 6:54 p.m.

SJTA CONTRACT RATIFICATION APPROVAL

A motion was made by Trustee Gardner 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 agreement as presented by the Superintendent between the South Jefferson Teachers' Association and the Board of Education for the period of July 1, 2019, through June 30, 2022, and authorize the Superintendent of Schools to sign the new contract as ratified by the South Jefferson Teachers' Association.

Yes 6 No 0 Abstain 1 (VanCoughnett) Motion: Carried

SJAA CONTRACT RATIFICATION APPROVAL

A motion was made by Trustee Gardner 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 agreement as presented by the Superintendent between the South Jefferson Administrators' Association and the Board of Education for the period July 1, 2019, through June 30, 2022, and authorize the Superintendent of Schools to sign the new contract as ratified by the South Jefferson Administrators' Association.

Yes 7 No 0 Motion: Carried

EMPLOYMENT SUMMARIES APPROVAL

A motion was made by Trustee Thomas 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 terms and conditions of employment for the following positions for the period from July 1, 2019, through June 30, 2022, and authorize the Superintendent of Schools to sign the employment summaries and/or the memorandum of agreement outlining such terms and conditions of employment as written.

Business Administrator
Transportation Supervisor
Director of Facilities I
Food Service Manager
Confidential Secretary to the Superintendent/District Clerk - Secretary
Account Clerk - Payroll/Health Insurance Clerk
Senior Account Clerk - Account Clerk
Typist - CSE/CPSE Secretary/Secretary to the Assistant Superintendent

EMPLOYMENT SUMMARIES APPROVAL (Continued)

Typist - Sub Caller
Typist - DO Receptionist
Network Administrator
Micro-Computer Technician

Yes 7 No 0 Motion: Carried

ADJOURNMENT

A motion was made by Trustee Juczak and seconded by Trustee Gardner to adjourn the meeting.

Yes 7 No 0 Motion: Carried Time: 6:56 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk