# SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT ADAMS, NEW YORK 13605 BOARD OF EDUCATION SPECIAL MEETING, AUGUST 31, 2022

TRUSTEES PRESENT: Kenneth Bibbins, Joseph Eberle II, James Juczak, Pamela Thomas,

Justin VanCoughnett, Stephanie Widrick

TRUSTEES ABSENT: Troy Matteson

ALSO PRESENT: Scott B. Slater, Superintendent of Schools

Cora Harvey, School Business Administrator

Michelle L. Jaques, District Clerk

#### **CALL TO ORDER**

President Thomas called the special meeting of the South Jefferson Central School District Board of Education to order at 7:00 a.m. in the Todd Dack Board Room in the Wilson Elementary School and led the Board in the Pledge of Allegiance.

# APPROVAL OF AGENDA

A motion was made by Trustee Eberle and seconded by Trustee Bibbins to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the agenda.

Yes 6 No 0 Motion: Carried

#### CREATE POSITIONS - MICRO-COMPUTER REPAIR TECHNICIANS

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick 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 creation of two Micro-Computer Repair Technician (Civil Service Title: Micro-Computer Repair Technician) positions effective September 1, 2022.

Yes 6 No 0 Motion: Carried

# APPOINTMENT- ENGLISH TEACHER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins 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 Makayla Keister to a four-year probationary appointment of English Teacher with a salary at Step 2 of the negotiated agreement effective September 1, 2022.

Yes 6 No 0 Motion: Carried

#### APPOINTMENT- SCIENCE TEACHER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle 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 Alicia Ahlstrom to a term appointment, pending certification, as 1.0 FTE Science Teacher with a salary at Step 2 of the negotiated agreement plus credit for graduate hours effective September 1, 2022.

Yes 6 No 0 Motion: Carried

# APPOINTMENT- 2022-2023 STUDENT/PRACTICUM TEACHER

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following as 2022-2023 Student/Practicum Teacher:

Jasamin Kirk......Wilson

Yes 6 No 0 Motion: Carried

# APPOINTMENT- 2022-2023 SUPERVISOR/SCORE/CLOCK OPERATOR

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Brittany Dowe as an extra-curricular supervisor and scoreboard/clock operator at the extra-curricular supervisor rate effective for the 2022-2023 school year.

Yes 6 No 0 Motion: Carried

#### APPOINTMENT- 2022-2023 MODIFIED BOYS SOCCER COACH

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 Jonathan Bliss as Modified Boys Soccer Coach with a stipend according to the negotiated agreement effective for the 2022-2023 school year.

Yes 6 No 0 Motion: Carried

# APPOINTMENT- 2022-2023 VOLUNTEER ASSISTANT COACH

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Andrea Swan as Volunteer Assistant Coach for Varsity Girls Swimming effective for the 2022-2023 school year.

# APPOINTMENT- 2022-2023 VOLUNTEER ASSISTANT COACH (Continued)

Yes 6 No 0 Motion: Carried

# APPOINTMENT- INSTRUCTIONAL SUBSTITUTE ADDENDUM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett and seconded by Trustee Eberle 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 and as follows and in accordance with the fingerprinting and background clearance requirements effective for the 2022-2023 school year:

Heather Brydges, uncertified .......MST, Childhood Education 5/23

Yes 6 No 0 Motion: Carried

#### ACKNOWLEDGEMENTS - EMBEDDED CARE COORDINATORS

The Board acknowledged Emily "Emma" Massa and Morgan Pender as Embedded Care Coordinators from the Children's Home of Jefferson County effective for the 2022-2023 school year.

# APPROVAL OF BUDGET TRANSFERS

Information regarding budget transfers 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 Bibbins 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 budget transfers for the year ending June 30, 2022, as presented to the Board.

Yes 6 No 0 Motion: Carried

# **ADJOURNMENT**

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

Yes 6 No 0 Motion: Carried Time: 7:06 a.m.

Respectfully submitted,

Michelle L. Jaques District Clerk