SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT ADAMS, NEW YORK 13605 BOARD OF EDUCATION SPECIAL MEETING, NOVEMBER 1, 2023

TRUSTEES PRESENT: Joseph Eberle II, James Juczak, Carrie Mangino, Pamela Thomas,

Justin VanCoughnett

TRUSTEES ABSENT: Troy Matteson, Stephanie Widrick

ALSO PRESENT: Christina Chamberlain, Superintendent of Schools

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 Mangino to adopt the following resolution:

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

Yes 5 No 0 Motion: Carried

APPOINTMENT-IMPARTIAL HEARING OFFICER

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 Jeffrey Guerra as Impartial Hearing Officer at a rate of \$100 per hour effective November 1, 2023, through June 30, 2024.

Yes 5 No 0 Motion: Carried

ADJOURNMENT

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

Yes 5 No 0 Motion: Carried Time: 7:04 a.m.

Respectfully submitted,

Christina Chamberlain Acting District Clerk