

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION- BUDGET HEARING/REGULAR MEETING, MAY 13, 2019**

TRUSTEES PRESENT: Kelly Davis, Erin Gardner, Randy Jerome, Pamela Thomas,
Justin VanCoughnett

TRUSTEES ABSENT: Todd Dack, James Juczak

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: Patricia Pfeil, Speech Therapist
Joseph Reilly, Smart Schools Consultant

CALL TO ORDER

Vice President Thomas called the regular meeting of the South Jefferson Central School District Board of Education to order at 6:00 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 Gardner to approve the agenda.

Yes 5 No 0 Motion: Carried

APPROVAL OF MINUTES

A motion was made by Trustee Davis and seconded by Trustee Jerome to approve the Board of Education minutes of the regular meeting held on April 25, 2019.

Yes 5 No 0 Motion: Carried

A motion was made by Trustee Gardner and seconded by Trustee VanCoughnett to approve the Board of Education minutes of the special meeting held on May 2, 2019.

Yes 5 No 0 Motion: Carried

HEARING FOR THE 2019-2020 PROPOSED BUDGET

Superintendent Denny, Assistant Superintendent Slater, and School Business Administrator Harvey presented the final proposed 2019-2020 budget totaling \$36,070,720. Information reviewed included district background information, budget phases, needs assessment, a budget overview, and revenues and expenses. Discussion followed. The budget will also include a bus proposition and Board member election. The incumbent candidate running for one seat is Erin Gardner. Trustee Gardner was introduced and said a few words. The budget election/vote will be held on Tuesday, May 21, 2019, from 12:00 p.m. to 9:00 p.m. at the Clarke High School Auditorium. The budget hearing portion of the meeting was adjourned at 6:12 p.m.

PUBLIC FORUM

No comments.

SMART SCHOOL BONDS ACT PRELIMINARY PHASE 3 RESOLUTION APPROVAL

Joseph Reilly presented the Smart School Bonds Act preliminary overview and Phase 3 of the District Investment Plan. Information regarding Phase 3 is posted on the district's website for public comment. The Board will approve the Smart School Investment Plan at the June 12, 2019, Board of Education meeting.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner and seconded by Trustee Jerome 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

DEPARTURE

Joseph Reilly departed the meeting at 6:20 p.m.

2018-2019 END OF SCHOOL YEAR CALENDAR APPROVAL

Superintendent Denny reviewed with the Board her recommendation for the use of one unused superintendent conference day and one unused emergency/snow day. The two days will be used to release elementary students two days early; the last day of school for elementary students will be Monday, June 24.

2018-2019 END OF SCHOOL YEAR CALENDAR APPROVAL (Continued)

Upon the recommendation of the Superintendent of Schools, 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 use of one unused superintendent conference day and one unused emergency/snow day be used to release elementary students two days early; the last day of school for elementary students will be Monday, June 24.

Yes 5 No 0 Motion: Carried

CSE/CPSE RECOMMENDATIONS APPROVAL

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 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 #16574, 17118, 15316, 13095, 15741, 16456, 17154, 16620, 16598, 17033, 16584, 16992, 17119, 17720, and 17721.

Yes 5 No 0 Motion: Carried

DISTRICT UPDATES/ITEMS OF INFORMATION

Jeff-Lewis BOCES budget election/vote results and Martinique trip information were included in the Board packet and reviewed by the Board. Superintendent Denny provided information regarding recent district events and concerts. Discussion followed.

RETIREMENT- ELEMENTARY TEACHER

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 accept, with regret, the resignation for retirement request from Lynn Hyde-Kellogg from her position as Elementary Teacher 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 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 accept, with regret, the resignation for retirement request from Mark Robert from his position as Elementary Teacher effective June 30, 2019.

Yes 5 No 0 Motion: Carried

RESIGNATION- AIDE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner 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 Holly Rabetoy from her position as Aide effective July 1, 2019.

Yes 5 No 0 Motion: Carried

LEAVE OF ABSENCE- COOK

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 approve the unpaid leave of absence request from Alana Jareo from her position as Cook effective May 30, 2019, through May 30, 2020.

Yes 5 No 0 Motion: Carried

APPOINTMENT- SUMMER RECREATION 2019 CO-DIRECTOR

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 Jessica Blair as Summer Recreation Co-Director for Summer 2019 at a rate of \$20 per hour.

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

APPOINTMENT- SUMMER RECREATION 2019 CO-DIRECTOR

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 Debbie Kehoe as Summer Recreation Co-Director for Summer 2019 at a rate of \$20 per hour.

Yes 5 No 0 Motion: Carried

APPOINTMENT- SUMMER RECREATION 2019 AQUATICS DIRECTOR

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner 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 Justin Crossway as Summer Recreation Aquatics Director for Summer 2019 at a rate of \$18 per hour.

Yes 5 No 0 Motion: Carried

APPOINTMENT- RN

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Jerome 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 Danielle VanDusen to the position of Part-Time RN effective June 3, 2019, and Full-Time RN effective September 1, 2019, at the Wilson Elementary Building for 8 hours per day at a rate of \$22.01 per hour.

Yes 5 No 0 Motion: Carried

APPOINTMENT- SCHOOL SAFETY OFFICER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett 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 Jeffrey Stevenson to the permanent appointment of School Safety Officer (Civil Service Title: School Safety Officer) effective May 13, 2019.

Yes 5 No 0 Motion: Carried

APPOINTMENT- INSTRUCTIONAL SUBSTITUTE ADDENDUM

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 approve the instructional substitute list for the remainder of the 2018-2019 school year as presented to the Board and as follows and in accordance with the fingerprinting and background clearance requirements:

Michaela VanWormer (uncertified)..... BS, Early Childhood/Childhood Education (5/22)

Yes 5 No 0 Motion: Carried

APPOINTMENT- SUPPORT STAFF SUBSTITUTE ADDENDUM

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 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:

Michaela VanWormer..... school monitor

Yes 5 No 0 Motion: Carried

DEPARTURE

Patricia Pfeil departed the meeting at 6:27 p.m.

EXECUTIVE SESSION

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

Yes 5 No 0 Motion: Carried Time: 6:28 p.m.

DEPARTURES

Trustee Gardner departed the meeting at 6:35 p.m. during Executive Session. Trustee Thomas and Trustee VanCoughnett departed the meeting at 6:37 p.m. during Executive Session.

EXECUTIVE SESSION (Continued)

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

Yes 2 No 0 Motion: Carried Time: 6:52 p.m.

ADJOURNMENT

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

Yes 2 No 0 Motion: Carried Time: 6:53 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk