

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION
REGULAR MEETING, JUNE 9, 2021**

TRUSTEES PRESENT: Kenneth Bibbins, Kelly Davis, Randy Jerome, James Juczak (at 6:03 p.m.), Pamela Thomas, Justin VanCoughnett, Stephanie Widrick

ALSO PRESENT: Scott B. Slater, Superintendent of Schools
Lisa A. Parsons, Assistant Superintendent
Cora Harvey, School Business Administrator
Michelle L. Jaques, District Clerk

STAFF PRESENT: Amy Hatch, Jeanette Longden, Vernetta Mulpagano, Valarie Perry, Becky Rabetoy, Jody Riordan, Jodi Sheley, Courtney Snyder, Robert Thomas

OTHERS PRESENT: Tammy Castor, Julie Elliott, Michele Fedoro, Donald Hess, Jenny Watkins, Lisa Wilson
https://www.youtube.com/watch?v=Ckbpqi_UWXk

CALL TO ORDER- PLEDGE OF ALLEGIANCE

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 Old Gym in the Wilson Elementary School and led in the Pledge of Allegiance.

OATH OF OFFICE TO ELECTED BOARD MEMBER

The oath of office to newly elected Board of Education member James Juczak was tabled.

APPROVAL OF AGENDA

A motion was made by Trustee Bibbins and seconded by Trustee Davis to approve the agenda.

Yes 6 No 0 Motion: Carried

APPROVAL OF MINUTES

A motion was made by Trustee VanCoughnett and seconded by Trustee Jerome to approve the Board of Education minutes of the budget hearing/regular meeting held on May 10, 2021.

Yes 6 No 0 Motion: Carried

PUBLIC FORUM

President Thomas provided the guidelines regarding comments presented during public forum.

ENTRANCE

Trustee Juczak entered the meeting at 6:03 p.m. during public forum.

OATH OF OFFICE TO ELECTED BOARD MEMBER

District Clerk Jaques administered the Oath of Office to elected Board of Education member, James Juczak, for his two-year, one-month, eleven-day term of office effective May 19, 2021, through June 30, 2023.

PUBLIC FORUM (Continued)

Julie Elliott provided comments and concerns regarding various parts of the school curriculum and the need for objective instruction. Tammy Castor provided comments and concerns regarding face covering and mask requirements and discussed the potential for proposed legislation and how that may impact schools. Donald Hess provided comments and concerns regarding the graduation commencement ceremony. Lisa Wilson asked questions and provided concerns regarding various parts of the curriculum. Jeanette Longden distributed a letter on behalf of many of the SJ bus drivers regarding concerns. They were all thanked for their comments and for sharing their concerns; follow-up conversations will be scheduled in the near future.

DEPARTURES AND REENTRANCE

Robert Thomas departed the meeting at 6:26 p.m. and reentered the meeting at 6:28 p.m. during public forum. Amy Hatch, Jeanette Longden, Vernetta Mulpagano, Valarie Perry, Becky Rabetoy, Jody Riordan, Jodi Sheley, Courtney Snyder, Robert Thomas, Tammy Castor, Julie Elliott, Michele Fedoro, Donald Hess, Jenny Watkins, and Lisa Wilson departed the meeting at 6:30 p.m.

TITLE GRANTS- AMERICAN RESCUE PLAN WORK SESSION

A work session regarding the American Rescue Plan was held. Small groups engaged in guided conversations related to the American Rescue Plan Act funding and focused on six categories of student support: afterschool programming K-12, summer school programming K-12, elementary level supports, MS/HS level supports, social/emotional support for students and staff, and non-instructional supports. The work session lasted from 6:31 p.m. to 8:03 p.m.

OVERVIEW OF CRRSA ACT FUNDING

School Business Administrator Harvey provided an overview of Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act funding. Discussion followed.

APPROVAL OF INTERMUNICIPAL AGREEMENTS FOR SUMMER RECREATION PROGRAM

The intermunicipal agreements with the Village of Adams and Town of Worth were included in the Board packet and reviewed by the Board.

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 approve the intermunicipal agreements for the 2021 Summer Recreation Program with the Village of Adams and Town of Worth as presented to the Board.

Yes 7 No 0 Motion: Carried

DRAFT OF 2021-2022 BOE MEETING CALENDAR

A draft of the 2021-2022 Board of Education meeting calendar was included in the Board packet and reviewed by the Board. Discussion followed.

APPROVAL OF CSE/CPSE RECOMMENDATIONS

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

APPROVAL OF CSE/CPSE RECOMMENDATIONS (Continued)

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 #15198, 16456, 15362, 15071, 15196, 16229, 15070, 14905, 14914, 14455, 17918, 17717, 17923, 17939, 17958, 17700, 18034, 17661, 17960, 18117, 18121, 18122, 17659, 17660, 18125, 17959, 17843, 16822, 17709, 18156, 17993, 18141, 17692, 17658, 17685, 17919, 18117, 17074, 16282, 14496, 16822, 17075, 16795, 17709, and 17843.

Yes 7 No 0 Motion: Carried

DISTRICT UPDATES/ITEMS OF INFORMATION

Superintendent Slater congratulated the bus mechanics on their 100% (with no "A" defects) New York State Department of Transportation bus inspection rate; he thanked Maria Alicia on her Town Hall idea regarding sharing information on COVID-19 vaccinations; he congratulated the McCarthy Division III Odyssey of the Mind team for placing 50th at the World Final Competition for Odyssey of the Mind; he congratulated the winners of the School Library System's 35th Annual Bookmark Contest on their winning designs, which were also included in the Board packet and reviewed by the Board; and he stated that he, Lisa Parsons, and Francoise Piron attended the ceremony of Jared Daily earning the Seal of Biliteracy. The Election Inspector report from the May 18, 2021 budget vote and election was also included in the Board packet and reviewed by the Board. Discussion followed.

RETIREMENT- PHYSICAL EDUCATION 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, with regret, the resignation for retirement request from Patrick Connors from his position as Physical Education Teacher effective June 30, 2021.

Yes 7 No 0 Motion: Carried

RETIREMENT- FOREIGN LANGUAGE TEACHER

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 accept, with regret, the resignation for retirement request from Francoise Piron from her position as Foreign Language Teacher effective June 30, 2021.

Yes 7 No 0 Motion: Carried

RESIGNATION- MUSIC TEACHER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins 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 request from Shannon Zaykoski from her position as Music Teacher effective August 31, 2021.

RESIGNATION- MUSIC TEACHER (Continued)

Yes 7 No 0 Motion: Carried

LEAVE OF ABSENCE- SCHOOL MONITOR

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 unpaid leave of absence request from Samantha Ramus from her position as school monitor (aide) effective May 18, 2021, and extending through June 30, 2021.

Yes 7 No 0 Motion: Carried

ESTABLISH 2021 SUMMER RECREATION GRANT SUPPORTED BUS DRIVER RATE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 establish the 2021 Summer Recreation grant supported bus driver rate to be \$16.54 per hour effective for Summer 2021.

Yes 7 No 0 Motion: Carried

APPOINTMENTS- 2021 EXTENDED SCHOOL YEAR (ESY) PROGRAM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis 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 2021 Extended School Year (ESY) Program employees:

- Michele Washburn*Teacher
- Lindsey Whitmore*Teacher
- Laura Killenbeck*..... Teaching Assistant
- Sally Newton* Teacher Aide (School Monitor)
- Janice Miner* Teaching Assistant
- Sandy Burnham*..... Teaching Assistant
- Margaret Briggs* Teaching Assistant
- Cindy VanCoughnett* Teaching Assistant
- Leslie Keefer* Teacher Aide (School Monitor)
- Jolene Klaas*..... 1:1 LPN
- Carleen Halsey*.....Outside Agency, 1:1 LPN

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

APPOINTMENTS- 2021 SUMMER SCHOOL 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 2021 Summer School Program employees:

APPOINTMENTS- 2021 SUMMER SCHOOL PROGRAM (Continued)

Annie WilliamsTeacher
Dave Easton.....Teacher
Laura TrombleyTeacher

Yes 7 No 0 Motion: Carried

APPOINTMENTS- 2021 SUMMER FEEDING PROGRAM

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 the following as 2021 Summer Feeding Program employees:

Shelli Carlberg Summer Feeding Secretary for Food Service
Tina Ritz.....Summer Feeding Food Service
Cathy EibertSummer Feeding Food Service
Liz NicholsSummer Feeding Food Service
Robin GroffSummer Feeding Food Service

Yes 7 No 0 Motion: Carried

APPOINTMENTS- 2021 SUMMER TRANSPORTATION DEPARTMENT

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 appoint the following as 2021 Summer Transportation Department employees:

Deb Williams..... ESY Bus Driver
Cindy Bache..... ESY Bus Driver
Becky Rabetoy.....Summer Recreation Bus Driver
Amy HatchSummer Recreation Bus Driver
Kelsey SwitzerSummer Recreation Bus Driver
Jane Lampman ESY Bus Monitor
Stacey Berry Substitute Driver

Yes 7 No 0 Motion: Carried

APPOINTMENTS- 2021 SOUTH JEFFERSON SUMMER YOUTH 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 as 2021 South Jefferson Summer Youth Program employees:

Lowell Davis..... Co-Director, \$20/hour
Deborah Kehoe..... Co-Director, \$20/hour
Justin Crossway..... Aquatics Director, \$20/hour
Colin Bennett Counselor, \$12.50/hour

APPOINTMENTS- 2021 SOUTH JEFFERSON SUMMER YOUTH PROGRAM (Continued)

<i>Jennifer Burns</i>	Counselor, \$12.50/hour
<i>Maria Davis</i>	Counselor, \$12.50/hour
<i>Sawyer Davis</i>	Counselor, \$12.50/hour
<i>Mark Fairchild</i>	Counselor, \$12.50/hour
<i>Alexys Gayne</i>	Counselor, \$12.50/hour
<i>Olivia Haga</i>	Counselor, \$12.50/hour
<i>Mara Hathaway</i>	Counselor, \$12.50/hour
<i>Sydney Havens</i>	Counselor, \$12.50/hour
<i>Nathan Hulbert</i>	Counselor, \$12.50/hour
<i>Emma Purois</i>	Counselor, \$12.50/hour
<i>Brittany Ritz</i>	Counselor, \$12.50/hour
<i>Ethan Stinson</i>	Counselor, \$12.50/hour
<i>Brenna Towne</i>	Counselor, \$12.50/hour
<i>Taylor Towne</i>	Counselor, \$12.50/hour
<i>Noah Tyler</i>	Counselor, \$12.50/hour
<i>Michaela VanWormer</i>	Counselor, \$12.50/hour
<i>Shaunte Gregoire</i>	Counselor-In-Training
<i>Alysse Perry</i>	Counselor-In-Training
<i>Madeline Perry</i>	Counselor-In-Training
<i>Carter Tamblin</i>	Counselor-In-Training

Yes 7 No 0 Motion: Carried

APPOINTMENTS- 2021 SUMMER TECH SUPPORT

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis 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 2021 Summer Tech Support employees:

<i>Tina Groff</i>	District-wide
<i>Sue Ross</i>	District-wide

Yes 7 No 0 Motion: Carried

APPOINTMENTS- 2021-2022 STUDENT TEACHERS

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 appoint the following as 2021-2022 Student Teachers:

<i>Alexa Gallo</i>	HS
<i>Dylan Hardwick</i>	Wilson
<i>Adam Hutchison</i>	Mannsville/Wilson
<i>Patrick Hyle</i>	Wilson
<i>Amelia Scofield</i>	Wilson
<i>Alexandrea Smith</i>	Wilson

APPOINTMENTS- 2021-2022 STUDENT TEACHERS (Continued)

Yes 7 No 0 Motion: Carried

APPOINTMENT- INSTRUCTIONAL SUBSTITUTE ADDENDUM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins 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 to the instructional substitute list as presented to the Board and in accordance with the fingerprinting and background clearance requirements effective for the remainder of the 2020-2021 school year:

Amanda HarveyReappointment from 19-20, BS Childhood Ed

Yes 7 No 0 Motion: Carried

APPOINTMENTS- SUPPORT STAFF SUBSTITUTE ADDENDUM

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following to the support staff substitute list as presented to the Board and as follows and in accordance with the fingerprinting, background clearance requirements, and SED requirements effective for the remainder of the 2020-2021 school year:

Amanda Harvey School Monitor, Reappointment from 19-20
Josephine Brown Cleaner
Jack Crimi Cleaner
Danielle Krone Cleaner
Wendy Powell School (Bus) Monitor
Kimberly Simmons School (Bus) Monitor

Yes 7 No 0 Motion: Carried

APPROVAL OF TREASURER’S REPORT (4/21)

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 2021:

	<u>Ending Balance</u>
GENERAL FUND	
Checking WSB	\$331,008.11
Savings Chase	5,322,179.64
Savings NY Class	2,334,751.02
FOOD SERVICES FUND	
Checking WSB	225,993.71

APPROVAL OF TREASURER'S REPORT (4/21) (Continued)

CAPITAL FUND		
	Savings Chase	100,157.80
	Savings NY Class	8,335.38
TRUST & AGENCY		
	Scholar Savings WSB	24,131.33
	Payroll Checking WSB	(5.00)
GROUP BENEFITS		
	Health Checking WSB	1,141,669.17
	Health Catalyst	0.00
	Health Savings NY Class	1,686,287.09
	Dental Checking WSB	207,293.16
	Flex Spending WSB	76,598.79
OTHER ACCOUNTS		
	Tax Collector- WSB	0.00
	Tax Collector- WSB ACC	0.00
	Extra-Curricular WSB	223,283.09

Yes 7 No 0 Motion: Carried

SCHEDULE OF CHECKS WRITTEN INFORMATION

The schedule of checks written for the month of April 2021 was included in the Board packet and reviewed by the Board.

APPROVAL OF BUDGET REPORT

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 budget report for April 2021.

Yes 7 No 0 Motion: Carried

REVENUE REPORT INFORMATION

The revenue report for the month of April 2021 was included in the Board packet and reviewed by the Board.

APPROVAL OF HEALTH INSURANCE (4/21) RECAP

The Health Insurance Report for April 2021 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 Davis and seconded by Trustee Jerome to adopt the following resolution:

APPROVAL OF HEALTH INSURANCE (4/21) RECAP (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the Health Insurance Report dated April 2021.

Yes 7 No 0 Motion: Carried

APPROVAL OF BUS BOND RESOLUTION

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"), as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, et seq., and implementing regulations, 6 NYCRR Part 617 (the "Regulations") reviewed the impact of the purchase and finance of six (6) student transportation vehicles with all ancillary equipment at an estimated cost not to exceed \$776,000 (the "Vehicles"), and determined by resolution adopted March 10, 2021 that such action constitutes a "Type II Action" under the Regulations and is not subject to review under SEQRA; and

WHEREAS, the qualified voters of the District, at the Annual District meeting duly called and held on May 18, 2021 did vote and adopt a proposition authorizing the purchase and finance of the Vehicles, including necessary furnishings, fixtures and equipment and all other costs incidental thereto, and the expenditure of a total sum not to exceed \$776,000, which is estimated to be the total maximum cost thereof, and said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District, in the principal amount not to exceed \$776,000, shall be issued; and

NOW, THEREFORE BE IT RESOLVED, BY THE BOARD OF EDUCATION OF THE DISTRICT, (by favorable vote of not less than two thirds of all the members of said Board of Education) AS FOLLOWS:

Section 1. The District is hereby authorized to purchase the six (6) student transport vehicles, together with such furnishings, equipment, machinery and apparatus as may be required for the purposes for which the Vehicles are to be used and to expend therefor an amount, including preliminary costs and costs incidental thereto and to financing thereof, not to exceed the estimated maximum cost of \$776,000, and said amount is hereby appropriated therefor. The estimated total cost of said specific objects or purposes, including preliminary costs and costs incidental thereto and the financing thereof, is \$776,000 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$776,000 to finance said appropriation and the levy and collection of taxes on all the taxable real property in the District to pay the principal of said bonds and the interest thereon as the same shall become due and payable, subject to applicable amounts of state assistance available or to any revenues available for such purpose from any other source.

Section 2. Bonds and bond anticipation notes (including the renewal of any bond anticipation notes) of the District are hereby authorized to be issued pursuant to the provisions of the Local Finance Law of the State of New York (the "Local Finance Law"), in a principal amount not to exceed \$776,000 to finance said appropriation for the student transport vehicles.

APPROVAL OF BUS BOND RESOLUTION (Continued)

Section 3. The following additional matters are hereby determined and declared with regard to the purchase and financing of the student transport vehicles:

- (a) Under the Local Finance Law, the period of probable usefulness of the student transport vehicles is five (5) years;
- (b) Current funds are not required by the Local Finance Law to be provided prior to the issuance of the bonds and any notes issued in anticipation thereof authorized by this resolution;
- (c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. The temporary use of available funds of the District, not immediately required for the purpose or purposes for which the same were raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the District's General Fund. It is intended that the District shall then reimburse expenditures from the General Fund with the proceeds of the bonds and bond anticipation notes authorized by this resolution and that the interest payable on the bonds and any bond anticipation notes issued in anticipation of such bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be, received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 5. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation thereof shall contain the recital of validity as prescribed by Section 52.00 of the Local Finance Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the District, payable as to both principal and interest by general tax upon all the taxable real property within the District without limitation of rate or amount. The full faith and credit of the District are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the District of appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year. The bonds may be issued such that annual installments of principal and interest are substantially level, as provided by law.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the District is not authorized to expend money, or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty days after the date of such publication, or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. The power to issue and sell the bonds and any notes issued in anticipation thereof (including any renewal notes), including all powers or duties pertaining or incidental thereto, is hereby delegated to the President of the Board of Education, as Chief Fiscal Officer, except as herein provided. The obligations shall be of such terms, form and contents as may be determined by the Chief Fiscal Officer, pursuant to the Local Finance Law. The Chief Fiscal Officer is authorized to execute and deliver any documents and to take such other action as may be necessary and proper to carry out the intent and provisions hereof.

Section 8. Trespasz & Marquardt, LLP is appointed bond counsel to the District.

Section 9. This resolution shall take effect immediately. The District Clerk is hereby authorized and directed to publish a summary of the foregoing resolution, together with a Notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in the newspapers having general circulation in the District and designated the official newspapers of District for such publication.

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Mrs. Pamela Thomas, President	Voting Yes
Mr. Kenneth Bibbins, Vice President	Voting Yes
Mrs. Kelly Davis	Voting Yes
Mr. Randy Jerome	Voting Yes
Mr. James Juczak	Voting Yes
Mr. Justin VanCoughnett	Voting Yes
Mrs. Stephanie Widrick	Voting Yes

The resolution was declared adopted.

APPROVAL OF COOPERATIVE PURCHASING AGREEMENT

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 agree to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing Programs in accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" for the 2021-2022 school year.

Yes 7 No 0 Motion: Carried

APPROVAL OF INTERNAL CLAIMS AUDITOR REPORT

The internal claims auditor report for October 20, 2020, through May 20, 2021, 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 Davis and seconded by Trustee Jerome to adopt the following resolution:

APPROVAL OF INTERNAL CLAIMS AUDITOR REPORT

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the internal claims auditor report for October 20, 2020, through May 20, 2021, as presented to the Board.

Yes 7 No 0 Motion: Carried

EXECUTIVE SESSION

A motion was made by Trustee VanCoughnett and seconded by Trustee Davis to enter into Executive Session for the purposes of discussing the employment history of particular persons and for contractual purposes.

Yes 7 No 0 Motion: Carried Time: 8:25 p.m.

DEPARTURES

Superintendent Slater, Assistant Superintendent Parsons, School Business Administrator Harvey, and District Clerk Jaques departed the meeting at 9:03 p.m. during Executive Session.

EXECUTIVE SESSION (Continued)

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

Yes 7 No 0 Motion: Carried Time: 9:26 p.m.

ADJOURNMENT

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

Yes 7 No 0 Motion: Carried Time: 9:27 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk