

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION
REGULAR MEETING, NOVEMBER 13, 2019**

TRUSTEES PRESENT: Todd Dack, Kelly Davis, Erin Gardner, Randy Jerome, James Juczak, Pamela Thomas, Justin VanCoughnett

TRUSTEES ABSENT: None

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

STAFF PRESENT: Jon Christopher, Amanda Gervera, Joy Cumming, Lynea Longmore, Jessica Mesler, Annie Williams

OTHERS PRESENT: Hannah Babcock, Jacob Biggs Bier, Jasmine Bloom (at 6:10 p.m.), William Cumming, Morgan Keeney, Justice Kingsley (at 6:10 p.m.), Chris Monica, Ryley Monica, Abby Piddock, Robert Stackel, Kyle Waite, Tim Williams

CALL TO ORDER

President Dack 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 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

APPROVAL OF MINUTES

A motion was made by Trustee Thomas and seconded by Trustee Gardner to approve the Board of Education minutes of the regular meeting held on October 23, 2019.

Yes 7 No 0 Motion: Carried

PUBLIC FORUM

Chris Monica on behalf of his son, Ryley, spoke about the possibility of his son competing in Varsity Wrestling as an 8th grader. Ryley currently is in 8th grade and competes in Junior Varsity. Kyle Waite spoke on behalf of his son, currently a 7th grader, also wishing to compete at the Varsity level. The Board will look into the situation and get back to the families.

ENTRANCES & DEPARTURES

Jasmine Bloom and Justice Kingsley entered the meeting at 6:10 p.m. during the public forum. Chris Monica, Ryley Monica, and Kyle Waite departed the meeting at 6:16 p.m. after the public forum.

SENIOR CLASS TRIP PRESENTATION

Senior Class representatives: Hannah Babcock, Jasmine Bloom, Morgan Keeney, and Abby Piddock presented detailed information regarding the Senior Class Trip to Sandusky/Cleveland, Ohio on June 12-14, 2020. Discussion followed. The Board previously approved the Senior Class trip and thanked the representatives for presenting the trip.

PROM PRESENTATION & APPROVAL

Junior Class representatives: Jacob Biggs Bier and Tim Williams presented detailed information regarding the 2020 Prom to be held at the Kallet Theater in Pulaski, NY on June 6, 2020. Discussion followed.

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 approve the Kallet Theater, Pulaski, NY as the venue for the 2020 Prom as presented.

Yes 7 No 0 Motion: Carried

DEPARTURES

Hannah Babcock, Jacob Biggs Bier, Jasmine Bloom, Joy Cumming, William Cumming, Morgan Keeney, Justice Kingsley, Lynea Longmore, Jessica Mesler, Abby Piddock, Annie Williams, and Tim Williams departed the meeting at 6:26 p.m. after the above approval.

PRESENTATION & APPROVAL OF EXTERNAL AUDIT REPORT & CORRECTIVE ACTION PLAN

Robert Stackel, External Auditor, presented the annual external audit report and corrective action plan which 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:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the annual external audit report and corrective action plan for the fiscal year ending June 30, 2019, as presented to the Board.

Yes 7 No 0 Motion: Carried

PRESENTATION & APPROVAL OF EXTRACLASSROOM AUDIT REPORT & CORRECTIVE ACTION PLAN

Robert Stackel, External Auditor, presented the annual extraclassroom audit activity report and corrective action plan which 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 Thomas and seconded by Trustee Gardner to adopt the following resolution:

PRESENTATION & APPROVAL OF EXTRACLASROOM AUDIT REPORT & CORRECTIVE ACTION PLAN

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the annual extraclassroom audit activity report and corrective action plan for the fiscal year ending June 30, 2019, as presented to the Board.

Yes 7 No 0 Motion: Carried

DEPARTURE

Robert Stackel departed the meeting at 6:51 p.m. after the above approval.

APPROVAL OF HISTORICAL ASSOCIATION CONTRACT

The contract agreement with the Historical Association of South Jefferson for the 2019-2020 school year 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 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 contract agreement with the Historical Association of South Jefferson for the 2019-2020 school year as presented.

Yes 7 No 0 Motion: Carried

APPROVAL OF CSE/CPSE RECOMMENDATIONS

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 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 #16631, 17717, 14713, 14814, 17222, 15759, 17913, 15864, 17878, 15505, 17883, 15377, 17013, 16937, 17866, 16370, 14858, and 17421.

Yes 7 No 0 Motion: Carried

APPROVAL OF 2020-2021 COMBINING SPORTS

Information regarding combining requests for the 2020-2021 school year 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 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 combining the Belleville-Henderson Modified and Varsity Girls Swim teams with the South Jefferson teams; General Brown Modified and Varsity Girls Swim teams with the South Jefferson teams; combining the Belleville-Henderson Modified and Varsity Boys Swim teams with the South Jefferson teams; combining the Sandy Creek

APPROVAL OF 2020-2021 COMBINING SPORTS (Continued)

Junior Varsity and Varsity Wrestling teams with the South Jefferson teams; South Jefferson combining with the Pulaski CSD Varsity Boys Hockey team; South Jefferson combining with the Alexandria CSD Varsity Girls Hockey Team; and the Belleville-Henderson Modified and Varsity Girls Track and Field teams with the South Jefferson teams; for the 2020-2021 school year at no additional cost from the District's school budget as presented.

Yes 7 No 0 Motion: Carried

ADMINISTRATIVE REPORT

Jon Christopher, Middle School Principal, and Amanda Gervera, School Psychologist/Administrative Intern, provided a detailed report regarding the Clarke Middle School. Topics included building attendance, sports participation, recent events, current projects, creating opportunities for children, and upcoming attractions. Discussion followed.

DEPARTURES

Jon Christopher and Amanda Gervera departed the meeting at 7:08 p.m. after the above report.

NYSSBA CONVENTION SHARING

Trustee Gardner, Trustee Jerome, Trustee Thomas, and Trustee VanCoughnett provided information and feedback from attending the NYSSBA Convention in October. Superintendent Slater thanked the members for attending. Discussion followed.

DISTRICT UPDATES/ITEMS OF INFORMATION

Superintendent Slater provided information regarding recent accomplishments by staff and students, the National Honor Society Induction, Odyssey of the Mind teams, Phone-free Fridays at the high school, Whiz Quiz, the upcoming "Screenagers" movie viewing, FFA Poultry Tree winning the Bronze medal at the national finals, and the Girls Varsity Swim Team breaking five school records at the Section III Championships. He also provided an update regarding Phase 2 of the capital project. Mr. Slater commended Lou Ann Gleason for being selected as the President of the New York State Association of School Nurses and Francoise Piron for receiving the President's Award from the New York State Association of Foreign Language Teachers and recognition from the French Government for cultural services rendered. Information regarding BOCES technical endorsements and diploma type and a thank you letter from Pop Warner Football were included in the Board packet and reviewed by the Board. Discussion followed.

TRANSPORTATION DISCUSSION

Information regarding area school districts pay rates for substitute and contracted bus drivers was included in the Board packet and reviewed by the Board. Discussion followed. Substitute pay rate increases will be presented at the next Board meeting for approval.

DEPARTURE & REENTRANCE

Trustee Gardner departed the meeting at 7:49 p.m. and reentered the meeting at 7:55 p.m. during the above discussion.

POLICIES UPDATE - FIRST READINGS

Information regarding first readings of updated required policies and deleting policies that are not required was included in the Board packet and reviewed by the Board. The Policy Committee has provided the following recommendations to the policy manual: adopt the following as revised policies- 1650, 3140, 3310, 3420, 5660, 6110, 6120, 6121, 6151, 6170, 7131, 7210, 7211, 7222, 7240, 7250,

POLICIES UPDATE - FIRST READINGS (Continued)

7360, 7530, 7580, 8130, 8250; delete the following policies that are not required- 3410, 5681, 6171, 7221, 7551; and discuss policy 5741. Discussion followed. The updated information reviewed will be approved at the next Board meeting.

RETIREMENT- TEACHING ASSISTANT

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 accept the resignation for retirement request from Elizabeth Komorek from her position as Teaching Assistant effective December 23, 2019.

Yes 7 No 0 Motion: Carried

LEAVE OF ABSENCE- TRANSPORTATION AIDE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis 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 approve an unpaid medical leave of absence request from Sheila Castor from her position as Transportation Aide effective November 6, 2019, through April 6, 2020.

Yes 7 No 0 Motion: Carried

APPOINTMENT- COOK

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 appoint William Hatch to the position of Cook (Civil Service: Cook) at the Clarke High School for 5 hours per day at a rate of \$13.70 per hour effective November 12, 2019.

Yes 7 No 0 Motion: Carried

APPOINTMENT- HIGH SCHOOL ART TEACHER

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 Kimberly LaForty as 1.0 FTE Art Teacher at the Clarke High School with a three-year probationary period effective November 18, 2019, with a salary at Step 1 of the negotiated agreement.

Yes 7 No 0 Motion: Carried

APPOINTMENT- LIFEGUARD

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:

APPOINTMENT- LIFEGUARD (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Spencer Zeltmann as Lifeguard at a rate according to the lifeguard pay scale effective for the 2019-2020 school year.

Yes 7 No 0 Motion: Carried

APPOINTMENT- MAINTENANCE MECHANIC II

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas 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 Steven Overton to the position of Maintenance Mechanic II (Civil Service: Maintenance Mechanic) for 8 hours per day at a rate of \$21.32 per hour effective December 23, 2019.

Yes 7 No 0 Motion: Carried

APPOINTMENT- COACH

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 Aaron Rivers as 7th Grade Modified Girls Basketball Coach with a stipend according to the negotiated agreement effective for the 2019-2020 school year.

Yes 7 No 0 Motion: Carried

APPOINTMENTS- EXTRACURRICULAR SUPERVISORS

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas 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 Jess Vaadi, Angela Cataldo, and Jessica Mesler as Extracurricular Supervisors at a rate of \$15.00 per hour effective for the 2019-2020 school year.

Yes 7 No 0 Motion: Carried

RESIGNATION- HIGH SCHOOL ART TEACHER

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 accept the resignation request from Kimberly LaForty from her position as High School Art Teacher effective June 17, 2020.

Yes 7 No 0 Motion: Carried

RESIGNATION- AIDE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas 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 accept the resignation request from Cassy Wharram from her position as Aide effective November 23, 2019.

Yes 7 No 0 Motion: Carried

APPOINTMENT- HIGH SCHOOL ART TEACHER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Thomas 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 Judith Whitney as 1.0 FTE Art Teacher at the Clarke High School with a three-year probationary period effective the first day of the 2020-2021 school year, with a salary at Step 6 of the negotiated agreement plus credit for 42 graduate hours and a Master's degree.

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 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 Kelsey Switzer as bus driver in accordance with the fingerprinting and background clearance requirements and pending successful completion of all Article 19A requirements effective for the 2019-2020 school year.

Yes 7 No 0 Motion: Carried

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 James Brown as bus driver in accordance with the fingerprinting and background clearance requirements and pending successful completion of all Article 19A requirements effective for the 2019-2020 school year.

Yes 7 No 0 Motion: Carried

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 Mikayla Hutchins as food service helper and school monitor in accordance with the fingerprinting and background clearance requirements effective for the 2019-2020 school year.

APPOINTMENTS- SUPPORT STAFF SUBSTITUTE ADDENDUM (Continued)

Yes 7 No 0 Motion: Carried

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis 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 Karlaina McClelland as school monitor in accordance with the fingerprinting and background clearance requirements effective for the 2019-2020 school year.

Yes 7 No 0 Motion: Carried

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 approve Michelle Palmer as cleaner and school monitor in accordance with the fingerprinting and background clearance requirements effective for the 2019-2020 school year.

Yes 7 No 0 Motion: Carried

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis 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 approve Cassy Wharram as school monitor in accordance with the fingerprinting and background clearance requirements effective for the 2019-2020 school year.

Yes 7 No 0 Motion: Carried

APPOINTMENTS- ODYSSEY OF THE MIND VOLUNTEERS

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis 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 approve the following Odyssey of the Mind volunteers for the 2019-2020 school year:

- Deborah Becker* Odyssey of the Mind
- Anna Charlebois* Odyssey of the Mind
- Renee Dyer*..... Odyssey of the Mind
- Priscilla King* Odyssey of the Mind
- Melissa McCarthy* Odyssey of the Mind
- Lindsey Pastor* Odyssey of the Mind
- Anna Pfleegor* Odyssey of the Mind
- Rachel Rarick* Odyssey of the Mind
- Lindsey Whitmore*..... Odyssey of the Mind

APPOINTMENTS- ODYSSEY OF THE MIND VOLUNTEERS (Continued)

Courtney Williams..... Odyssey of the Mind

Yes 7 No 0 Motion: Carried

APPOINTMENT- VOLUNTEER

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 approve Sean McGrath as a volunteer for the Modified and Varsity Swim Teams effective for the 2019-2020 school year.

Yes 7 No 0 Motion: Carried

TREASURER’S REPORT (7/19) 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 approve the following Treasurer’s Report for July 2019:

	<u>Ending Balance</u>
GENERAL FUND	
Checking WSB	\$492,231.24
Savings Chase	1,406,634.36
Savings NY Class	5,190,703.79
FOOD SERVICES FUND	
Checking WSB	20,131.48
CAPITAL FUND	
Savings Chase	100,030.49
Savings NY Class	2,381,973.64
TRUST & AGENCY	
Scholar Savings WSB	24,219.82
Payroll Checking WSB	0.00
GROUP BENEFITS	
Health Checking WSB	577,140.04
Health Catalyst	0.00
Health Savings NY Class	974,680.79
Dental Checking WSB	140,183.15
Dental Catalyst	0.00
Flex Spending WSB	38,814.60
OTHER ACCOUNTS	
Tax Collector- Chase	0.00

TREASURER'S REPORT (7/19) APPROVAL (Continued)

Tax Collector- WSB	0.00
Extra-Curricular WSB	198,889.60

Yes 7 No 0 Motion: Carried

SCHEDULE OF CHECKS WRITTEN INFORMATION

The schedule of checks written for the month of July 2019 was included in the Board packet and reviewed by the Board.

BUDGET REPORT APPROVAL

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 budget report for July 2019.

Yes 7 No 0 Motion: Carried

REVENUE REPORT INFORMATION

The revenue report for the month of July 2019 was included in the Board packet and reviewed by the Board.

TREASURER'S REPORT (8/19) 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 approve the following Treasurer's Report for August 2019:

	<u>Ending Balance</u>
GENERAL FUND	
Checking WSB	\$152,904.34
Savings Chase	774,950.13
Savings NY Class	5,200,000.76
FOOD SERVICES FUND	
Checking WSB	10,840.37
CAPITAL FUND	
Savings Chase	100,043.20
Savings NY Class	2,386,239.97
TRUST & AGENCY	
Scholar Savings WSB	24,222.95
Payroll Checking WSB	0.00
GROUP BENEFITS	
Health Checking WSB	551,341.67

TREASURER’S REPORT (8/19) APPROVAL (Continued)

Health Catalyst	0.00
Health Savings NY Class	976,426.52
Dental Checking WSB	146,642.40
Dental Catalyst	0.00
Flex Spending WSB	23,843.24

OTHER ACCOUNTS

Tax Collector- Chase	0.00
Tax Collector- WSB	0.00
Extra-Curricular WSB	196,800.70

Yes 7 No 0 Motion: Carried

SCHEDULE OF CHECKS WRITTEN INFORMATION

The schedule of checks written for the month of August 2019 was included in the Board packet and reviewed by the Board.

BUDGET REPORT APPROVAL

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 August 2019.

Yes 7 No 0 Motion: Carried

REVENUE REPORT INFORMATION

The revenue report for the month of August 2019 was included in the Board packet and reviewed by the Board.

TREASURER’S REPORT (9/19) APPROVAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Gardner 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 approve the following Treasurer’s Report for September 2019:

	<u>Ending Balance</u>
GENERAL FUND	
Checking WSB	\$96,526.10
Savings Chase	2,852,805.66
Savings NY Class	5,688,510.74
FOOD SERVICES FUND	
Checking WSB	41,676.95

TREASURER'S REPORT (9/19) APPROVAL (Continued)**CAPITAL FUND**

Savings Chase	100,055.51
Savings NY Class	8,256.87

TRUST & AGENCY

Scholar Savings WSB	12,985.10
Payroll Checking WSB	(294.94)

GROUP BENEFITS

Health Checking WSB	352,738.55
Health Catalyst	0.00
Health Savings NY Class	978,048.82
Dental Checking WSB	144,023.98
Flex Spending WSB	19,705.56

OTHER ACCOUNTS

Tax Collector- WSB	2,211,842.60
Tax Collector- WSB ACC	948,926.49
Extra-Curricular WSB	192,251.40

Yes 7 No 0 Motion: Carried

SCHEDULE OF CHECKS WRITTEN INFORMATION

The schedule of checks written for the month of September 2019 was included in the Board packet and reviewed by the Board.

BUDGET REPORT APPROVAL

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 approve the budget report for September 2019.

Yes 7 No 0 Motion: Carried

REVENUE REPORT INFORMATION

The revenue report for the month of September 2019 was included in the Board packet and reviewed by the Board.

APPROVAL OF BUDGET TRANSFERS

Information regarding budget transfers for September 2019 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 Gardner and seconded by Trustee Davis to adopt the following resolution:

APPROVAL OF BUDGET TRANSFERS (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the budget transfers dated September 30, 2019, as presented.

Yes 7 No 0 Motion: Carried

APPROVAL OF TAX COLLECTOR'S REPORT & SIGNING OF UNPAID TAXES

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 approve the Tax Collector's Report dated November 13, 2019, and does hereby authorize the signing of the list of unpaid taxes that will be returned to the county for penalty purposes.

Yes 7 No 0 Motion: Carried

OTHER - DISCUSSION

Members of the Board of Education discussed the information from public session regarding the two middle school students interested in competing in Varsity Wrestling. It was the consensus of the Board to adhere to the Superintendent and school physician's recommendation to not allow the two middle school students to compete in Varsity Wrestling, but they are allowed to remain at the Junior Varsity level.

ADJOURNMENT

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

Yes 7 No 0 Motion: Carried Time: 8:23 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk