

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION
SPECIAL MEETING, MAY 15, 2020**

TRUSTEES PRESENT: Todd Dack, Kelly Davis, Randy Jerome, Pamela Thomas, Justin VanCoughnett

TRUSTEES ABSENT: Kenneth Bibbins, James Juczak

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

OTHERS PRESENT: 1-415-655-0003 Meeting number (access code): 477 642 357

CALL TO ORDER

President Dack called the special meeting of the South Jefferson Central School District Board of Education to order at 9:10 a.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 Thomas to approve the agenda.

Yes 5 No 0 Motion: Carried

PUBLIC FORUM

No comments.

APPROVAL OF PROJECT BIDS

Information regarding the bids for general construction, mechanical construction, and electrical construction for the 2017 Capital Project was 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 Jerome to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the bids for general construction, mechanical construction, and electrical construction for Phase 2 of the 2017 Capital Project as presented to the Board.

Yes 5 No 0 Motion: Carried

APPROVAL OF MVP ADMINISTRATIVE RATES

Information regarding the MVP Select Care, Inc. administrative fee renewal proposal 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 Davis to adopt the following resolution:

APPROVAL OF MVP ADMINISTRATIVE RATES (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve administrative rates with the MVP Select Care, Inc. effective July 1, 2020, through June 30, 2022, as presented to the Board.

Yes 5 No 0 Motion: Carried

APPROVAL OF SIX-DAY BUDGET NOTICE

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 approve the six-day budget notice for the 2020-2021 proposed budget as presented to the Board.

Yes 5 No 0 Motion: Carried

DISTRICT UPDATES/ITEMS OF INFORMATION

Superintendent Slater provided a detailed update regarding the upcoming budget vote and election. Superintendent Slater also stated that he will be making a calendar change recommendation at the next Board meeting after he verifies the last day for remote learning. Discussion followed.

ADJOURNMENT

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

Yes 5 No 0 Motion: Carried Time: 9:17 a.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk