SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT ADAMS, NEW YORK 13605 BOARD OF EDUCATION REGULAR MEETING, APRIL 5, 2023

TRUSTEES PRESENT: Kenneth Bibbins, Joseph Eberle II, James Juczak, Troy Matteson,

Pamela Thomas, Justin VanCoughnett, Stephanie Widrick

TRUSTEES ABSENT: None

ALSO PRESENT: Christina Chamberlain, Superintendent of Schools

Lisa A. Parsons, Assistant Superintendent (at 6:32 p.m.)

Cora Harvey, School Business Administrator

Michelle L. Jaques, District Clerk

STAFF PRESENT: Rebecca Dalrymple (at 6:16 p.m.), Lowell Davis (at 6:16 p.m.), Sarah

Morris (at 6:16 p.m.)

OTHERS PRESENT: Axle Anderson (at 6:16 p.m.), Sue Beattie (at 6:16 p.m.), Tammy

Castor (at 6:16 p.m.), Maria Davis (at 6:16 p.m.), Jennifer Eastman (at 6:16 p.m.), Ralph Eastman (at 6:16 p.m.), Teneesha Hamilton (at 6:16 p.m.), Brenda Kellogg (at 6:16 p.m.), Christopher Robl (at 6:16 p.m.), Alissa Waite (at 6:16 p.m.), Douglas Welbourne Jr (at 6:16 p.m.)

CALL TO ORDER

President Thomas called the regular meeting of the South Jefferson Central School District Board of Education to order at 5:31 p.m. in the Todd Dack Board Room in the Wilson Elementary School and led the Board in the Pledge of Allegiance.

EXECUTIVE SESSION

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

Yes 7 No 0 Motion: Carried Time: 5:32 p.m.

DEPARTURE

Trustee VanCoughnett departed the meeting at 6:09 p.m. and reentered at 6:11 p.m. during Executive Session.

EXECUTIVE SESSION (Continued)

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

Yes 7 No 0 Motion: Carried Time: 6:15 p.m.

ENTRANCES

Axle Anderson, Sue Beattie, Tammy Castor, Rebecca Dalrymple, Lowell Davis, Maria Davis, Jennifer Eastman, Ralph Eastman, Teneesha Hamilton, Brenda Kellogg, Sarah Morris, Christopher Robl, Alissa Waite, and Douglas Welbourne Jr entered at 6:16 p.m.

APPROVAL OF AGENDA

A motion was made by Trustee Eberle 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 agenda as amended.

Yes 7 No 0 Motion: Carried

APPROVAL OF MINUTES

A motion was made by Trustee VanCoughnett and seconded by Trustee Widrick to approve the Board of Education minutes of the regular meeting held on March 22, 2023.

Yes 7 No 0 Motion: Carried

PUBLIC FORUM

Tammy Castor provided comments and concerns regarding books in the school libraries. Teneesha Hamilton provided comments and concerns regarding Special Education programs. The Board of Education thanked them for their input.

POLICY UPDATE & FIRST READING

Rebecca Dalrymple, Human Resources/Grants Administrator, provided an update regarding Policy 7132- *Non-Resident Students*. Discussion followed.

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby waive the three-reading requirement and accept the updated *Non-Resident Students* Policy as presented to the Board and by doing so, adopt it as policy.

Yes 7 No 0 Motion: Carried

ENTRANCE AND DEPARTURE

Assistant Superintendent Parsons entered the meeting at 6:32 p.m. during the above information. Rebecca Dalrymple departed the meeting at 6:38 after the above information.

APPROVAL OF 2-d CONTRACT WITH FLOCABULARY

The 2-d contract with Flocabulary to provide a learning program for all grades that uses educational hip-hop music to engage students and increase achievement across the curriculum 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 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 2-d contract with Flocabulary as presented to the Board.

Yes 7 No 0 Motion: Carried

APPROVAL OF 2-d CONTRACT WITH CODEHS

The 2-d contract with CodeHS to provide a coding education platform 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 Matteson 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 approve the 2-d contract with CodeHS as presented to the Board.

Yes 7 No 0 Motion: Carried

APPROVAL OF 2-d CONTRACT WITH JOSTENS

The 2-d contract with Jostens for providing a yearbook 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 VanCoughnett and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the 2-d contract with Jostens as presented to the Board.

Yes 7 No 0 Motion: Carried

APPROVAL OF INDEPENDENT ATHLETE

A request from the Sackets Harbor Central School District for one student to participate independently with the South Jefferson Wrestling Team as an independent athlete for the 2023-2024 season 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 Widrick 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 grant permission for one Sackets Harbor Central School District student to participate as an independent athlete with the South Jefferson Wrestling Team for the 2023-2024 season as presented at no cost from the District's school budget.

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 Eberle 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 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 #17723, 15071, 15742, 17875, 15856, 14750, 15473, 17133, 17876, 15221, 17661, 17880, 17918, 15346, 16011, 17618, 18650, 18321, 17516, 17806, 15312, 18194, 17009, 18446, 18179, 17236, and 18663.

APPROVAL OF CSE/CPSE RECOMMENDATIONS (Continued)

Yes 7 No 0 Motion: Carried

DISTRICT UPDATES/ITEMS OF INFORMATION

Superintendent Chamberlain provided an information regarding safety and security, April being designated as the month of the military child, and National Student Clearinghouse data which was included in the Board packet. Discussion followed.

DEPARTURES

Lowell Davis, Maria Davis, and Christopher Robl departed the meeting at 6:46 p.m. during the above information.

RESIGNATION-TYPIST

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle 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 the resignation request from Olivia Miller from her position as Typist effective April 7, 2023.

Yes 7 No 0 Motion: Carried

LEAVE OF ABSENCE- AIDE

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 unpaid leave of absence request for medical purposes from Catherine Cronk from her position as Aide effective March 27, 2023, through June 30, 2023.

Yes 7 No 0 Motion: Carried

LEAVE OF ABSENCE- FOOD SERVICE HELPER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle 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 unpaid leave of absence request for family medical purposes from Linda Hunter from her position as Food Service Helper effective March 27, 2023, through June 30, 2023.

Yes 7 No 0 Motion: Carried

APPOINTMENTS- MAY 16, 2023 BUDGET VOTE/ELECTION PERSONNEL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick 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 personnel for the May 16, 2023, budget vote/election and authorize the District Clerk to appoint a substitute as needed:

APPOINTMENTS- MAY 16, 2023 BUDGET VOTE/ELECTION PERSONNEL (Continued)

Kerrie Hosley	Election Chairperson/Chief Election Inspector/Assistant Clerk, \$38/hour
Shelli Carlberg	Election Inspector/Assistant Clerk, \$20/hour
Val Zehr	Election Inspector/Assistant Clerk, \$20/hour
Anna Pfleegor	Election Inspector/Assistant Clerk, \$20/hour

Yes 7 No 0 Motion: Carried

APPOINTMENT-INSTRUCTIONAL SUBSTITUTE ADDENDUM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 following to the instructional 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 2022-2023 school year:

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 Matteson 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 approve the support staff substitute list as presented and as follows and in accordance with the fingerprinting and background clearance requirements effective for the 2022-2023 school year:

James FargoCleanerBetty TannerFood Service Helper

Yes 7 No 0 Motion: Carried

APPOINTMENTS- VOLUNTEERS

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle 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 following volunteers effective for the 2022-2023 school year:

Tracy Gordinier	Wilson, eff. 2022-2023 school year
Ashley Sleeman	
Carrie Weaver	Wilson, eff. 2022-2023 school year
Danielle Dobson	Wilson, eff. 2022-2023 school year
Kristen Hunter	Wilson, eff. 2022-2023 school year
Stacey Kelley	Wilson, eff. 2022-2023 school year
Gerald Martinez	Wilson, eff. 2022-2023 school year
Daniel McKay	
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APPOINTMENTS- VOLUNTEERS (Continued)

Amanda Roberts	
Sheila Robinson	•
Evelyn Vento	•
Jenna Waite	
Kristin Worden	•
Lyndsey Zehr	

Yes 7 No 0 Motion: Carried

APPROVAL OF HEALTH SERVICES FOR WATERTOWN PAROCHIAL STUDENTS

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 approve the health services contract with the Watertown City School District for South Jefferson residents attending parochial schools for the 2022-2023 school year.

Yes 7 No 0 Motion: Carried

ACCEPT TWO GIFTS FROM SAFE SCHOOLS ENDEAVOR OF THE NNY COMMUNITY FOUNDATION

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 accept with appreciation the gifts of \$2,060.00 to purchase vape sensors for the middle school and \$2,060.00 to purchase vape sensors for the high school from the Safe Schools Endeavor of the Northern New York Community Foundation.

Yes 7 No 0 Motion: Carried

ACCEPT GIFT FROM SIX TOWN COMMUNITY FUND OF THE NNY COMMUNITY FOUNDATION

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept with appreciation the gift of \$500.00 to purchase materials for One Book, One School from the Six Town Community Fund of the Northern New York Community Foundation.

Yes 7 No 0 Motion: Carried

SPECIAL MEETING

It was the consensus of the Board of Education to hold a special meeting on April 17, 2023, at 6:00 p.m. to adopt the proposed 2023-2024 budget and any other agenda items that will need attention at that time.

DEPARTURES

Axle Anderson, Sue Beattie, Tammy Castor, Jennifer Eastman, Ralph Eastman, Teneesha Hamilton, Brenda Kellogg, Sarah Morris, Alissa Waite, and Douglas Welbourne Jr departed the meeting at 6:51 p.m.

EXECUTIVE SESSION

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

Yes 7 No 0 Motion: Carried Time: 6:52 p.m.

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

Yes 7 No 0 Motion: Carried Time: 7:18 p.m.

ADJOURNMENT

A motion was made by Trustee Matteson and seconded by Trustee Juczak to adjourn the meeting.

Yes 7 No 0 Motion: Carried Time: 7:19 p.m.

Respectfully submitted,

Michelle L. Jaques District Clerk