

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION
REGULAR MEETING, JUNE 7, 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
Cora Harvey, School Business Administrator
Michelle L. Jaques, District Clerk

STAFF PRESENT: Lowell Davis, Heather Joss

OTHERS PRESENT: Vilja Boe, Maria Davis, Alessia Hostettler, Carrie Mangino, Patti Race, Todd Race, Alissa Waite (at 6:01 p.m.), Douglas Welbourne Jr (at 6:01 p.m.)

CALL TO ORDER

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 Todd Dack Board Room in the Wilson Elementary School and led the Board in the Pledge of Allegiance.

APPROVAL OF AGENDA

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 agenda.

Yes 7 No 0 Motion: Carried

APPROVAL OF MINUTES

A motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to approve the Board of Education minutes of the budget/regular meeting held on May 8, 2023.

Yes 7 No 0 Motion: Carried

PUBLIC FORUM

No comments were made.

ENTRANCES

Alissa Waite and Douglas Welbourne Jr entered the meeting at 6:01 p.m.

EF EXCHANGE PRESENTATION

Patti Race, Coordinator for the EF Exchange Program, and the two exchange students, Vilja Boe from Norway, and Alessia Hostettler from Switzerland, thanked the Board for the opportunity given in allowing them to attend school at South Jefferson and each student provided highlights of their year. In addition, they presented the 2023 EF Global Excellence award to the Board which is awarded to schools who demonstrate exceptional support of International education. The Board thanked them for attending the meeting.

DEPARTURES

Vilja Boe, Alessia Hostettler, Patti Race, and Todd Race departed the meeting at 6:09 p.m.

BOARD MEMBER RECOGNITION

President Thomas presented the Board Achievement Award to Trustee VanCoughnett from the New York State School Boards Association's Recognition Program. The program is designed to acknowledge school board members who strive to continually expand their governance knowledge and skills. Superintendent Chamberlain and the Board congratulated Trustee VanCoughnett on this achievement and thanked him for his dedication to the South Jefferson Board of Education.

APPROVAL OF ADDITIONAL 2023 SUMMER CAMPS

Information regarding additional 2023 summer camps 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 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 approve the requests for the additional 2023 Summer Camps for Girls Softball, Wrestling, Girls Basketball, Boys Soccer, Girls Soccer, and Dance as presented to the Board.

Yes 7 No 0 Motion: Carried

NOMINATION OF NYSSBA AREA 5 DIRECTOR

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 nominate Bill Miller as Area 5 Director of the New York State School Boards Association for a two-year term effective January 1, 2024.

Yes 7 No 0 Motion: Carried

ACKNOWLEDGEMENT OF HOMESCHOOLING LIST

There were no new homeschooling students to acknowledge at this time.

APPROVAL OF CSE/CPSE RECOMMENDATIONS

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:

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: #18645, 18508, 18479, 18478, 18121, 18635, 18175, 18451, 18409, 18176, 18651, 18439, 18491, 18483, 18652, 18448, 18653, 18646, 18122, 18410, 18412, 18724, 18725, 18672, 18399, 17177, 15070, 17204, 14665, 14365, 14379, 15899, 15258, 15117, 12362, 13027, 16795, 16009, 18128, 15323, 15230, 15332, 14815, 17371, 15198, 16162, 16229, 18337, 17135, 15832, 14780, 15416, 15039, 18350, 15455, 15235, 14781, 15718, 15329, 15748, 15051, 16666, 17789, 17745, 17677, and 18637.

Yes 7 No 0 Motion: Carried

DISTRICT UPDATES/ITEMS OF INFORMATION

The Election Inspector report from the May 16, 2023, budget vote and election and data information from the Regional Information Center regarding enrollment trends and graduation rates were included in the Board packet and reviewed by the Board. Superintendent Chamberlain provided information regarding recent air quality issues due to the Canadian wild fires, the JLSBA Annual Dinner Meeting, the capital outlay project, The Blue Ribbon Commission, continued state funding for school meals, the NYSSBA Convention, the full-day Pre-Kindergarten program, and attendance lines. Discussion followed.

CHANGE IN RETIREMENT DATE- BUS DRIVER

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 the change in retirement date request from Deborah Williams for her position as Two-Run Bus Driver from July 24, 2023, to June 24, 2023.

Yes 7 No 0 Motion: Carried

ABOLISH POSITION- DIRECTOR OF FACILITIES I

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 abolish the Director of Facilities I position effective August 5, 2023.

Yes 7 No 0 Motion: Carried

CREATE POSITION- DIRECTOR OF FACILITIES II

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 create a Director of Facilities II position effective June 8, 2023.

Yes 7 No 0 Motion: Carried

RESIGNATION- AIDE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle 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 accept the resignation request from Jessica Duger from her position as Aide effective May 20, 2023.

Yes 7 No 0 Motion: Carried

RESIGNATION- TEACHING ASSISTANT

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins 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 the resignation request from Laura Killenbeck from her position as Teaching Assistant effective May 27, 2023.

Yes 7 No 0 Motion: Carried

RESIGNATION- AIDE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett 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 accept the resignation request from Ashley Robertshaw from her position as Aide effective June 16, 2023.

Yes 7 No 0 Motion: Carried

RESIGNATION- AIDE

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 the resignation request from Trisha Poffenberger from her position as Aide effective June 20, 2023.

Yes 7 No 0 Motion: Carried

RESIGNATION- AIDE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins 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 the resignation request from Margaret-Ann McKay from her position as Aide effective June 24, 2023.

Yes 7 No 0 Motion: Carried

RESIGNATION- KINDERGARTEN 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 accept the resignation request from Jennifer Bach from her position as Kindergarten Teacher effective August 31, 2023.

Yes 7 No 0 Motion: Carried

CHANGE IN APPOINTMENT- SCHOOL COUNSELOR

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 accept the change in appointment for Nichole Smith from 1:1 FTE School Counselor at the Clarke High School to 1.0 FTE School Counselor at the Wilson Elementary Building effective September 1, 2023.

Yes 7 No 0 Motion: Carried

APPOINTMENT- SCHOOL FOOD SERVICE DIRECTOR I

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 appoint Bailey Mackey as permanent School Food Service Director I (Civil Service Title: School Food Service Director I) effective June 12, 2023, due to successful completion of the civil service examination.

Yes 7 No 0 Motion: Carried

APPOINTMENT- TYPIST

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 appoint Caitlyn Weston as permanent 11-month Typist (Civil Service Title: Typist) effective June 12, 2023, due to successful completion of the civil service examination.

Yes 7 No 0 Motion: Carried

APPOINTMENT- ACCOMPANIST

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins 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 appoint Landen Snyder as Accompanist for Spring Concerts effective for the 2022-2023 school year with a stipend according to the negotiated agreement.

APPOINTMENT- ACCOMPANIST (Continued)

Yes 7 No 0 Motion: Carried

APPOINTMENT- SUMMER SCHOOL ADMINISTRATOR

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 appoint Amanda Gervera as Summer School Administrator effective for Summer 2023 with a \$3,500 stipend.

Yes 7 No 0 Motion: Carried

APPOINTMENT- ELEMENTARY SUMMER SCHOOL PRINCIPAL

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins 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 appoint Melanie Berry to an unpaid Administrative Internship as Elementary Summer School Principal effective for Summer 2023.

Yes 7 No 0 Motion: Carried

APPOINTMENT- ELEMENTARY TEACHER

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 appoint Teryn Field to a four-year probationary appointment of Elementary (5th grade) Teacher at the Mannsville Elementary Building with a salary at Step 2 of the negotiated agreement plus credit for graduate hours effective September 1, 2023.

Yes 7 No 0 Motion: Carried

APPOINTMENT- MATHEMATICS TEACHER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 appoint John Babcock to a term appointment as 1.0 FTE Mathematics Teacher at the Clarke High School with a salary at Step 23 of the negotiated agreement plus credit for graduate hours and a Master's degree effective September 1, 2023, through June 30, 2024.

Yes 7 No 0 Motion: Carried

APPOINTMENT- SCIENCE TEACHER

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

APPOINTMENT- SCIENCE TEACHER (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Ryan Edmonds to a term appointment as 1.0 FTE Science Teacher at the Clarke Middle School with a salary at Step 5 of the negotiated agreement plus credit for graduate hours and a Master's degree effective September 1, 2023, through June 30, 2024.

Yes 7 No 0 Motion: Carried

APPOINTMENT- TENURE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 grant tenure to Ashley Gregory in the area of English Language Arts effective July 1, 2023.

Yes 7 No 0 Motion: Carried

APPOINTMENT- TENURE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins 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 grant tenure to Sarah OYong in the area of Administration effective July 1, 2023.

Yes 7 No 0 Motion: Carried

APPOINTMENT- TENURE

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 grant tenure to Jessica Brimmer in the area of Speech/Language Disabilities effective September 1, 2023.

Yes 7 No 0 Motion: Carried

APPOINTMENT- TENURE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle 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 grant tenure to Nikki Smith in the area of Elementary effective September 1, 2023.

Yes 7 No 0 Motion: Carried

APPOINTMENT- TENURE

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

APPOINTMENT- TENURE (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby grant tenure to Nicholas Tate in the area of Music effective September 1, 2023.

Yes 7 No 0 Motion: Carried

APPOINTMENT- TENURE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett 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 tenure to Lisa McCauley in the area of Special Education effective September 1, 2023.

Yes 7 No 0 Motion: Carried

APPOINTMENT- TENURE

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 grant tenure to Judith Whitney in the area of Art effective September 1, 2023.

Yes 7 No 0 Motion: Carried

APPOINTMENT- TENURE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 grant tenure to Melissa Fregoe-Cronk in the area of Agriculture effective September 24, 2023.

Yes 7 No 0 Motion: Carried

APPOINTMENT- 2023 SUMMER RECREATION PROGRAM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins 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 appoint Jennifer Burns as Consultant for the 2023 Summer Recreation Program at a rate of \$30 per hour for a maximum of ten hours total effective April 26, 2023, through June 30, 2023.

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 VanCoughnett to adopt the following resolution:

APPOINTMENT- INSTRUCTIONAL SUBSTITUTE ADDENDUM (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve Alayna Bush to the instructional substitute list as presented to the Board 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

APPOINTMENT- INSTRUCTIONAL SUBSTITUTE ADDENDUM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Matteson 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 Desiree LaDuke to the instructional substitute list as presented to the Board 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

APPOINTMENT- SUPPORT STAFF SUBSTITUTE ADDENDUM

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 approve Alayna Bush to the support staff substitute list as school monitor as presented to the Board 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

ACKNOWLEDGEMENT- NORTH COUNTRY FAMILY HEALTH CENTER SCHOOL-BASED CLINIC STAFF

The Board acknowledged Aimee Boyce as North Country Family Health Center School-Based Clinic staff effective for May 2023.

APPOINTMENTS- VOLUNTEERS/VOLUNTEER CHAPERONES

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 following volunteers/volunteer chaperones effective for the 2022-2023 school year:

Zach Stahl.....High School

Patty Beattie, Mickenzie Bellinger, Sue Berry, Nicole Bickford, Polly Birtch, Heidi Boenning, Johnny Boenning, Lucille Brown, Amanda Castor, Jeff Chapman, Nicole Claflin, Jared Cook, Samantha Cook, Aleigha Crandall, Leah Dack, Bridget Davis, Natasha Delaney, Michael Delpapa, Brittany Dowe, Lucille Fargo, Rachel Fish, Ashley Gibbs, Justin Graves, Phil Hines, Robert Honer, Russell Koster, Katie Lasell, Cindy Lauchenauer, Michelle Lorusso, Bailey Mackey, Jessica Marrin, Andrea McCormick, Renee McGrew,

APPOINTMENTS- VOLUNTEERS/VOLUNTEER CHAPERONES (Continued)

Charlotte Molnar, Hannah Mullin, Robbie Myers, Harold Nelson, Jessica Patrzyk, William Peterson, Neil Pominville, Katie Ramus, Nicole Redden-LaJoie, William Rodriguez, Keith Schultz, Nicholas Staie, Erica Tamblin, Kristina Taylor, Alyssa Thomas, Tina Thompson, Laura Trombley, Alesha Velasquez, Marie Wagner, Logan Whitmore, Andrew Zuber Mannsville

Nancy Anderson, Adam Bossinger, Kevin Deon, Rachael Gianfagna, Paul Gillette, Samantha Harrison, Trisha Howell, Mikayla Hutchins, Jeremy Kreigbaum, Brook Laisdell, Jill Laureano-Surber, Kelly Lizotte, Ami Mitteer, Aimee Jo Murphy, Elizabeth (Betsy) Robinson, Tiffany Sholett, Molly Stevens, Christopher Traver Wilson

Yes 7 No 0 Motion: Carried

APPROVAL OF TREASURER’S REPORT (4/23)

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 following Treasurer’s Report for April 2023:

	<u>Ending Balance</u>
GENERAL FUND	
Checking WSB	\$1,089,958.81
Savings Chase	9,451,325.82
Savings NY Class	1,068,989.79
Unemployment Reserve	72,201.93
Property Loss Reserve	7,256.46
Liability Reserve	24,161.62
TRS Reserve	667,660.92
ERS Reserve	513,889.48
Worker’s Comp Reserve	308,375.02
Payroll Checking WSB	0.00
FOOD SERVICES FUND	
Checking WSB	361,038.00
CAPITAL FUND	
Savings Chase	337.03
Savings NY Class	1,026,828.61
Reserve NY Class	0.49
MISCELLANEOUS SPECIAL REVENUE	
Scholar Savings WSB	19,714.94
GROUP BENEFITS	
Health Checking WSB	1,235,682.08
Health Catalyst	0.00
Health Savings NY Class	5,664,315.70

APPROVAL OF TREASURER’S REPORT (4/23) (Continued)

	Dental Checking WSB	235,282.74
	Flex Spending WSB	69,860.75
OTHER ACCOUNTS		
	Tax Collector- WSB	0.00
	Tax Collector- WSB ACC	0.00
	Extra-Curricular WSB	256,614.77

Yes 7 No 0 Motion: Carried

SCHEDULE OF CHECKS WRITTEN INFORMATION

The schedule of checks written for the month of April 2023 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 Bibbins 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 approve the budget report for April 2023.

Yes 7 No 0 Motion: Carried

REVENUE REPORT INFORMATION

The revenue report for the month of April 2023 was included in the Board packet and reviewed by the Board.

APPROVAL OF HEALTH INSURANCE (4/23) RECAP

The Health Insurance Report for April 2023 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 Bibbins 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 Health Insurance Report dated April 2023.

Yes 7 No 0 Motion: Carried

DEPARTURES

Lowell Davis and Maria Davis departed the meeting at 6:37 p.m. during the above information.

APPROVAL OF HEALTH INSURANCE (5/23) RECAP

The Health Insurance Report for May 2023 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:

APPROVAL OF HEALTH INSURANCE (5/23) RECAP (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the Health Insurance Report dated May 2023.

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 Eberle 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 four (4) replacement student transportation vehicles (the "Vehicles") and determined by resolution adopted March 22, 2023 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 16, 2023 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 \$712,000, 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 \$712,000, are authorized to 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 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 \$712,000, 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 \$712,000 and the plan of financing includes the issuance of serial bonds in the aggregate principal amount not to exceed \$712,000 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 \$712,000 to finance said appropriation for the 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 Vehicles:

- (a) Under the Local Finance Law, the period of probable usefulness of the 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

APPROVAL OF BUS BOND RESOLUTION (Continued)

(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:

Pamela E.B. Thomas, President	Voting	<u>Yes</u>
Kenneth Bibbins, Vice President	Voting	<u>Yes</u>
Joseph J. Eberle II	Voting	<u>Yes</u>
James S. Juczak	Voting	<u>Yes</u>
Troy Matteson	Voting	<u>Yes</u>
Justin R. VanCoughnett	Voting	<u>Yes</u>
Stephanie Widrick	Voting	<u>Yes</u>

The resolution was declared adopted.

APPROVAL OF SURPLUS ITEMS

A list of items to be declared surplus property to be sold on Auctions International 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 hereby finds that the personal property identified below is of no further use to the School District, and is declared surplus property which shall be disposed of by the School District in a manner consistent with Board Policy #5250 and legal requirements governing sale of School District property: 2015 large school bus #267, 2015 large school bus #268, 2015 large school bus #269, and 2016 large school bus #273. The Board authorizes the Business Office to sell the property to the highest responsible bidder using the method that

APPROVAL OF SURPLUS ITEMS (Continued)

will yield the maximum financial benefit to the School District. This resolution shall take effect immediately.

Yes 7 No 0 Motion: Carried

APPROVAL OF FFA ALUMNI ASSOCIATION DONATION FOR CAMP OSWEGATCHIE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 generous contribution of \$1,180 from the South Jeff Alumni Association for Camp Oswegatchie as presented.

Yes 7 No 0 Motion: Carried

DEPARTURES

Heather Joss, Carrie Mangino, Alissa Waite, and Douglas Welbourne Jr departed the meeting at 6:38 p.m.

EXECUTIVE SESSION

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

Yes 7 No 0 Motion: Carried Time: 6:39 p.m.

DEPARTURES

School Business Administrator Harvey and District Clerk Jaques departed the meeting at 7:05 p.m. during Executive Session

EXECUTIVE SESSION (Continued)

A motion was made by Trustee Matteson and seconded by Trustee Juczak to exit Executive Session.

Yes 7 No 0 Motion: Carried Time: 8:27 p.m.

ADJOURNMENT

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

Yes 7 No 0 Motion: Carried Time: 8:28 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk