

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT  
ADAMS, NEW YORK 13605  
BOARD OF EDUCATION  
REORGANIZATIONAL/REGULAR MEETING, JULY 11, 2023**

TRUSTEES PRESENT: Kenneth Bibbins, Joseph Eberle II, Carrie Mangino, Troy Matteson, Pamela Thomas, Justin VanCoughnett (via Google Meet), Stephanie Widrick

TRUSTEES ABSENT: None

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

**CALL TO ORDER**

District Clerk Jaques called the annual reorganizational meeting of the South Jefferson Central School District Board of Education to order at 6:01 p.m. in the Todd Dack Board Room in the Wilson Elementary School and led in the Pledge of Allegiance.

**OATH OF OFFICE TO ELECTED BOARD MEMBERS**

District Clerk Jaques administered the Oaths of Office to elected Board of Education member Carrie Mangino for a five-year term of office beginning July 1, 2023, and ending June 30, 2028, and welcomed her to the Board.

**NOMINATION FOR PRESIDENT**

District Clerk Jaques announced that nominations were in order to elect the President of the Board of Education for the 2023-2024 school year. Motion by Trustee VanCoughnett, second by Trustee Eberle to nominate Trustee Thomas as President of the Board of Education for the 2023-2024 school year.

**ELECTION- BOARD PRESIDENT**

There being no further nominations, the nominations were closed, and the vote was taken. The vote for Trustee Thomas was as follows:

Yes 6 No 0 Motion: Carried

Trustee Thomas was elected as the Board of Education President for the 2023-2024 school year and was administered the Oath of Office. District Clerk Jaques turned the meeting over to President Thomas.

**NOMINATION FOR VICE PRESIDENT**

President Thomas announced that nominations were in order to elect the Vice President of the Board of Education for the 2023-2024 school year. Motion by Trustee VanCoughnett, second by Trustee Bibbins to nominate Trustee Matteson as Vice President of the Board of Education for the 2023-2024 school year.

**ELECTION- BOARD VICE PRESIDENT**

There being no further nominations, the nominations were closed, and the vote was taken. The vote for Trustee Matteson was as follows:

Yes 6 No 0 Motion: Carried

Trustee Matteson was elected as the Board of Education Vice President for the 2023-2024 school year and was administered the Oath of Office.

**APPROVAL OF AGENDA FOR REORGANIZATIONAL MEETING**

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:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the reorganizational meeting agenda.

Yes 6 No 0 Motion: Carried

**DISTRICT CLERK APPOINTED**

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 Michelle Jaques as District Clerk for the 2023-2024 school year at an annual stipend of \$7,899.

Yes 6 No 0 Motion: Carried

**ACTING DISTRICT CLERK APPOINTED**

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 appoint Christina Chamberlain as Acting District Clerk for the 2023-2024 school year in the absence of District Clerk Jaques.

Yes 6 No 0 Motion: Carried

**DISTRICT TREASURER APPOINTED**

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 appoint Cora Harvey as District Treasurer for the 2023-2024 school year at an annual stipend of \$1,890.

Yes 6 No 0 Motion: Carried

**DEPUTY TREASURER APPOINTED**

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 Katie Dandrow as Deputy Treasurer for the 2023-2024 school year at an annual stipend of \$1,829.

Yes 6 No 0 Motion: Carried

**TAX COLLECTOR APPOINTED**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle 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 Tiffany Sholett as Tax Collector for the 2023-2024 school year at an annual stipend of \$3,877.

Yes 6 No 0 Motion: Carried

The Oaths of Office will be administered to the above officers as soon as it is practical.

**CPSE ASSISTANT TO CHAIRPERSON**

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:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Alicia Augliano as CPSE Assistant to Chairperson for the 2023-2024 school year at an annual stipend of \$2,376.

Yes 6 No 0 Motion: Carried

**EXTERNAL AUDITOR APPOINTED**

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 appoint Robert F. Stackel CPA, PC as External Auditor for the 2023-2024 school year and for the year ended June 30, 2023, at a rate of \$16,400 per year.

Yes 6 No 0 Motion: Carried

**INTERNAL AUDITOR APPOINTED**

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:

**INTERNAL AUDITOR APPOINTED (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Bowers & Company, CPAs, PLLC as Internal Auditor for the 2023-2024 school year and for the year ended June 30, 2023, at a rate of \$8,500 per year maximum.

Yes 6 No 0 Motion: Carried

**CLAIMS AUDITOR APPOINTED**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick 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 Tiffany Sholett as Claims Auditor for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**CENTRAL TREASURER EXTRA-CLASSROOM ACCOUNTS APPOINTED**

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 Heather Tyo as Central Treasurer of the Extra-Classroom Activity Accounts for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**FACULTY AUDITOR APPOINTED**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle 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 Katie Dandrow as Faculty Auditor of the Extra-Classroom Activity Accounts for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**AUDIT COMMITTEE APPOINTED**

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 the Board of Education as the Audit Committee for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**CHIEF FACULTY COUNSELORS APPOINTED**

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

**CHIEF FACULTY COUNSELORS APPOINTED (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Shannon VanCoughnett, Jon Christopher, Jim Pelton, and Tony Gianfagna as Chief Faculty Counselors for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**SCHOOL PHYSICIAN APPOINTED**

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 appoint Dr. Joseph Gianfagna as the School Physician for the 2023-2024 school year at a rate of \$1,000/month.

Yes 6 No 0 Motion: Carried

**SCHOOL ATTORNEY APPOINTED**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins 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 law firm of Ferrara Fiorenza PC as the School Attorney for the 2023-2024 school year at a rate of \$3,000/month.

Yes 6 No 0 Motion: Carried

**ATTENDANCE SUPERVISORS APPOINTED**

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 appoint Lou Ann Gleason and Cora Harvey as Attendance Supervisors for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**RECORDS ACCESS/MANAGEMENT OFFICER APPOINTED**

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 appoint Christina Chamberlain as Records Access/Management Officer for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**TITLE IX COMPLIANCE OFFICER/ADA COMPLIANCE APPOINTED**

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:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Rebecca Dalrymple as Title IX Compliance Officer/ADA Compliance for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**DISTRICT LIAISON FOR THE EDUCATION OF HOMELESS CHILDREN & YOUTH/504 APPOINTED**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick 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 Sarah OYong as District Liaison for the Education of Homeless Children and Youth/504 for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**MEDICAID COMPLIANCE OFFICER APPOINTED**

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 appoint Sarah OYong as Medicaid Compliance Officer for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**LEA FOR FOSTER CARE APPOINTED**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins 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 Sarah OYong as LEA for Foster Care for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**INSURANCE CONSULTANTS APPOINTED**

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 appoint Haylor, Freyer & Coon, Inc. as Insurance Consultants for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**HEALTH/DENTAL PLANS ADMINISTRATORS APPOINTED**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins 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 MVP and Ameritas as Administrators of the health and dental plans for the 2023-2024 school year, at \$41.40 per person/per month for medical and \$4.45 per person/per month for dental.

Yes 6 No 0 Motion: Carried

**2023-2024 CSE/CPSE APPOINTMENTS**

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 the following people to the Committee on Preschool Special Education, the Committee on Special Education, the 504 Multi-Disciplinary Team, and the CSE Sub-Committee for the 2023-2024 school year and to approve the meeting schedules as presented to the Board:

*Committee on Preschool Special Education:*

Sarah OYong	District Representative/CPSE Chairperson
Theresa Hoehn-Sherwood	School Psychologist/Alternate CPSE Chairperson
Kelsey Whitaker	School Psychologist/Alternate CPSE Chairperson
Marlene Waite	Parent Representative
Lynn Amell	Parent Representative
Parent(s) of the Child	
Early Intervention Service Provider	Appropriate Representative
Special Education Service Provider/Teacher	Appropriate Representative
Ljuba Cvetkovic or Mary VanBrocklin	Jefferson County Representative (not needed for quorum)
Regular Education Service Provider/Teacher	Appropriate Representative

*CPSE Meetings:*

July 31	August 17	September 14	October 5	October 19	November 7
November 21	December 7	December 21	January 4	January 18	February 1
February 15	February 29	March 14	March 28	April 11	May 2
May 14 (AR)	May 16	May 28 (AR)	May 30	June 6	

*Committee on Special Education:*

Sarah OYong	CSE Chairperson/LEA Representative
Theresa Hoehn-Sherwood	School Psychologist/Alternate CSE Chairperson
Kelsey Whitaker	School Psychologist/Alternate CSE Chairperson
Lynn Amell	Parent Representative
Marlene Waite	Parent Representative
Dr. Joseph Gianfagna	School Physician
Special Education Teacher	Appropriate Grade Level/Subject Area

**2023-2024 CSE/CPSE APPOINTMENTS (Continued)**

Regular Education Teacher  
Parent(s) of Student  
Student

Appropriate Grade Level  
When Appropriate

*CSE Regular Meetings:*

July 31	August 17	September 14	October 5	October 19	November 7
November 21	December 7	December 21	January 4	January 18	February 1
February 15	February 29	March 14	March 28	April 11	May 2
May 16	May 30	June 6			

*504 Multi-Disciplinary Team Members:*

(Team members included as appropriate)

- School Psychologist
- Director of Special Education/Chairperson
- Speech and Language Teacher
- Regular Education Teacher
- Special Education Teacher
- Reading Specialist
- Guidance Counselor
- Building Principal

*CSE Sub-Committee:*

Parent(s) of student/student

Regular Education Teacher Appropriate Grade Level

Special Education Teacher Appropriate grade level/LEA Representative

Sarah OYong LEA Representative/ Alternate Special Education Teacher

Theresa Hoehn-Sherwood School Psychologist/ Alternate LEA Representative

Kelsey Whitaker School Psychologist/ Alternate LEA Representative

Tenured and Certified Special Education Teachers may serve as Sub-Committee Chairpersons as appropriate and after training with the CSE Chairperson.

*Designation of Professional Employees for IEP Implementation:*

All current Special Education Teachers

School Psychologists

Yes 6 No 0 Motion: Carried

**CHEMICAL HYGIENE DESIGNEE APPOINTED**

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:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Heather Stevens to the position of Chemical Hygiene Designee for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried



**SUBSTANCE ABUSE DESIGNEE APPOINTED**

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 appoint Lou Ann Gleason to the position of Substance Abuse Designee for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**ASBESTOS HAZARD EMERGENCY RESPONSE ACT (AHERA) DESIGNEE APPOINTED**

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 appoint David Hatchell/New Director of Facilities II to the position of Asbestos Hazard Emergency Response Act (AHERA) Designee for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**SAFETY OFFICER APPOINTED**

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 David Hatchell/New Director of Facilities II to the position of Safety Officer for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**DISTRICT CHIEF EMERGENCY OFFICER APPOINTED**

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 appoint Christina Chamberlain to the position of District Chief Emergency Officer for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**DIGNITY ACT COORDINATOR APPOINTED**

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 appoint Jeffrey Stevenson to the position of Dignity Act Coordinator for the 2023-2024 school year.

**DIGNITY ACT COORDINATOR APPOINTED (Continued)**

Yes 6 No 0 Motion: Carried

**DATA PRIVACY SECURITY OFFICER APPOINTED**

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 appoint Shelbie Pelton to the position of Data Privacy Security Officer for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**LEAD ADMINISTRATOR FOR HEALTH APPOINTED**

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 Jim Pelton to the position of Lead Administrator for Health for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**LEAD ADMINISTRATOR FOR PHYSICAL EDUCATION & ATHLETICS APPOINTED**

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 appoint Lisa Parsons to the position of Lead Administrator for Physical Education & Athletics for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**SCHOOL LUNCH FEDERAL CHILD NUTRITION PROGRAM REVIEWING OFFICIAL APPOINTED**

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:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Shelli Carlberg/New Typist to the position of School Lunch Federal Child Nutrition Program Reviewing Official for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**SCHOOL LUNCH FEDERAL CHILD NUTRITION PROGRAM HEARING OFFICIAL APPOINTED**

A motion was made by Trustee Matteson and seconded by Trustee Bibbins to adopt the following resolution:

**SCHOOL LUNCH FEDERAL CHILD NUTRITION PROGRAM HEARING OFFICIAL APPOINTED (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Christina Chamberlain to the position of as School Lunch Federal Child Nutrition Program Hearing Official for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**SCHOOL LUNCH FEDERAL CHILD NUTRITION PROGRAM VERIFICATION OFFICIAL APPOINTED**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick 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 Bailey Mackey to the position of School Lunch Federal Child Nutrition Program Verification Official for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**AUTHORIZATION- STATE AND FEDERAL GRANT ADMINISTRATOR**

A motion was made by Trustee Eberle 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 authorize Christina Chamberlain as State and Federal Grant Administrator for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**AUTHORIZATION- BUDGET TRANSFERS**

A motion was made by Trustee Widrick 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 authorize Christina Chamberlain to approve budget transfers (not to exceed \$25,000) for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**AUTHORIZATION- ATTENDANCE APPROVAL AT PROFESSIONAL DEVELOPMENT AND CONFERENCES**

A motion was made by Trustee Widrick 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 authorize Christina Chamberlain to approve attendance at professional development and conferences for the 2023-2024 school year.

**AUTHORIZATION- ATTENDANCE APPROVAL AT PROFESSIONAL DEVELOPMENT AND CONFERENCES (Continued)**

Yes 6 No 0 Motion: Carried

**AUTHORIZATION- BONDING OF ALL PERSONNEL RESPONSIBLE FOR HANDLING DISTRICT MONIES**

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 authorize that all personnel responsible for handling district monies be bonded under a blanket insurance bond.

Yes 6 No 0 Motion: Carried

**AUTHORIZATION- ESTABLISHMENT OF PETTY CASH FUNDS**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby authorize the continuation of five (5) petty cash funds of \$100 each with the Building Administrator and the Superintendent of Schools each being responsible for one fund.

Yes 6 No 0 Motion: Carried

**AUTHORIZATION- MILEAGE REIMBURSEMENT RATE ESTABLISHED**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins 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 establish the official mileage reimbursement rate for the district during the 2023-2024 school year at the federal reimbursement rate as of July 1, 2023, of \$0.655 per mile.

Yes 6 No 0 Motion: Carried

**AUTHORIZATION- READOPTION OF ALL POLICIES, CODE OF ETHICS, CODE OF CONDUCT**

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:

By the virtue of the legislative authority vested in the South Jefferson Central School District Board of Education, we hereby order the adoption of the Policy Manual, Code of Ethics, and Code of Conduct for the District in effect on June 30, 2023.

The precepts in the Foreword, Philosophy Statement, and Statement of District Goals and Objectives are hereby approved and ordered incorporated into the Policy Manual adopted by the Board as a part thereof.

**AUTHORIZATION- READOPTION OF ALL POLICIES, CODE OF ETHICS, CODE OF CONDUCT (Continued)**

These policies shall supersede all previous policies adopted by the Board of Education which are hereby revoked and rendered null and void.

The right to amend or revoke these current policies at any time is reserved to the Board of Education of the South Jefferson Central School District.

Yes 6 No 0 Motion: Carried

**PURCHASING AGENT DESIGNATED**

A motion was made by Trustee Widrick 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 designate Christina Chamberlain as Purchasing Agent for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**JEFF-LEWIS SCHOOL BOARDS' ASSOCIATION EXECUTIVE COMMITTEE REPRESENTATIVE AND ALTERNATE DESIGNATED**

A motion was made by Trustee Bibbins 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 designate Trustee Eberle and Trustee Thomas to be this Board's representative and alternate on the Jeff-Lewis School Boards' Association Executive Committee for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**NYSSBA AND JLSBA LEGISLATIVE LIAISON DESIGNATED**

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 designate Trustee Thomas to be this Board's Legislative Liaison for the New York State School Boards Association and the Jefferson-Lewis School Boards Association for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**BOCES OCCUPATIONAL EDUCATION ADVISORY COMMITTEE DESIGNATED**

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 designate the BOCES Occupational Education Advisory Committee to act as the District's Occupational Education Advisory Committee for the 2023-2024 school year.

**BOCES OCCUPATIONAL EDUCATION ADVISORY COMMITTEE DESIGNATED (Continued)**

Yes 6 No 0 Motion: Carried

**FFA AG ADVISORY BOARD DESIGNATED**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Matteson 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 designate Kenneth Bibbins, Tim Elmer, James Juczak, Jay Matteson, James Munroe II, Diane Petrowski, Ron Porter, and Bill Stowell as members to the FFA Agricultural Advisory Board for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**EDUCATIONAL OFFICIAL DESIGNATED**

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 designate Christina Chamberlain as Educational Official for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**CERTIFICATION OF PAYROLLS DESIGNATED**

A motion was made by Trustee Widrick 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 designate Christina Chamberlain to certify payrolls for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**SCHOOL PESTICIDE REPRESENTATIVE DESIGNATED**

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:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate David Hatchell/New Director of Facilities II as School Pesticide Representative for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**SIGNATURE FOR FINANCIAL NOTES AND BONDS DESIGNATED**

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

**SIGNATURE FOR FINANCIAL NOTES AND BONDS DESIGNATED (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate the Board President, Trustee Thomas, to sign all financial notes, bonds, etc. for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**SIGNATURE IN ABSENCE OF BOARD PRESIDENT DESIGNATED**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle 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 designate the Board Vice President, Trustee Matteson, to sign all financial notes, bonds, etc. in the absence of the Board President during the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**OFFICIAL BANK DEPOSITORIES DESIGNATED**

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 designate Watertown Savings Bank, Community Bank, JPMorgan Chase Bank, and NY Class as the official bank depositories for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**OFFICIAL NEWSPAPER DESIGNATED**

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:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby designate the Watertown Daily Times as the official newspaper for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**ADJOURNMENT OF REORGANIZATIONAL MEETING**

A motion was made by Trustee Eberle and seconded by Trustee Bibbins to adjourn the reorganizational portion of the meeting.

Yes 6 No 0 Motion: Carried Time: 6:17 p.m.

**APPROVAL OF AGENDA FOR REGULAR MEETING**

A motion was made by Trustee Bibbins and seconded by Trustee Eberle to adopt the following resolution:

**APPROVAL OF AGENDA FOR REGULAR MEETING (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the regular meeting agenda as amended.

Yes 6 No 0 Motion: Carried

**APPROVAL OF MINUTES**

A motion was made by Trustee Bibbins and seconded by Trustee Widrick to approve the Board of Education minutes of the regular meeting held on June 21, 2023.

Yes 6 No 0 Motion: Carried

**PUBLIC FORUM**

No comments.

**APPROVAL OF JEFF-LEWIS SCHOOL BOARDS ASSOCIATION MEMBERSHIP**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins 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 approve the Jeff-Lewis School Boards Association annual membership for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**APPROVAL OF RURAL SCHOOLS ASSOCIATION MEMBERSHIP**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick 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 Rural Schools Association annual membership for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**NYSSBA MEMBERSHIP APPROVAL**

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 New York State School Boards Association annual membership for the 2023-2024 school year.

Yes 6 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 Bibbins 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 #14814, 15870, 15344, 18087, 17276, 15697, 14822, 15406, 15425, 16448, 17927, 15465, 18570, 17118, 17843, 16733, 16734, 16718, 18094, 16821, 17675, 16960, 17367, 16008, 14771, 15342, 18593, 15775, 16365, 16370, 16058, 15377, 18152, 16409, 16064, 16642, 16643, 17154, 18430, 16445, 18642, 16661, 16523, 17293, 16752, 16707, 17610, 16732, 17964, 16710, 16067, 16379, 16131, 16811, 16372, 16305, 16794, 16421, 16068, 16332, 18095, 15779, 16041, 16079, 16346, 16348, 16139, 17866, 17917, 17661, 17918, 17923, 18199, 17957, 17752, 17723, 18407, 17587, 17709, 17333, 17600, 17217, 17176, 18138, 17969, 17970, 17136, 17880, 16824, 16584, 18649, 16920, 17057, 17702, 17960, 17164, 17615, 18073, 16293, 17734, 17932, 15730, 16657, 17948, 17403, 17823, 18062, 17781, 17421, 17432, 17406, 17601, 17633, 17725, 17921, 18608, 14814, 15870, 15344, 18087, 17276, 15697, 14822, 14789, 15406, 16425, 16448, 17927, 15465, 17118, 17843, 16733, 16734, 16718, 18094, 16821, 17675, 16960, 17367, 14052, 16008, 14771, 15342, 17452, 14684, 14672, 15144, 18593, 15775, 16365, 16370, 16058, 15377, 18152, 16409, 16064, 16642, 16643, 17154, 18430, 16445, 18642, 16144, 16661, 16523, 17293, 16752, 16707, 17610, 16732, 17964, 16710, 16067, 16379, 16131, 16811, 16372, 16305, 16794, 16421, 17103, 16068, 16332, 18095, 15779, 16041, 16079, 16346, 16348, 16139, 17866, 17917, 17661, 17918, 17923, 18199, 17957, 17752, 17723, 18407, 17587, 18429, 17709, 17333, 17600, 17217, 17176, 18522, 18303, 18458, 18138, 18397, 17969, 17970, 17136, 17880, 16824, 16584, 18649, 16920, 17057, 17702, 17960, 17164, 17615, 17796, and 17734.

Yes 6 No 0 Motion: Carried

**NON-DISTRICT RESIDENT INFORMATION**

Superintendent Chamberlain provided information regarding non-district resident enrollment. The district has not accepted out-of-district students in several years with the exception of contractual reasons. Enrollment requests and non-district residents attending will continue to be reviewed on an annual basis.

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 continuation of non-district resident enrollment request procedures for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**APPROVAL OF CONTRACTUAL ENROLLMENT REQUESTS**

A list of staff members' children wishing to be enrolled in the South Jefferson Central School District in accordance with the negotiated agreements 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 Bibbins and seconded by Trustee Widrick to adopt the following resolution:

**APPROVAL OF CONTRACTUAL ENROLLMENT REQUESTS (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the requests for thirty-eight (38) students to be enrolled in the South Jefferson Central School District in accordance with the negotiated agreements effective for the 2023-2024 school year as presented.

Yes 6 No 0 Motion: Carried

**DISTRICT UPDATES/ITEMS OF INFORMATION**

Superintendent Chamberlain provided information regarding athletic coaches, State Education Department updates, and summer programs. The 2023-2024 District Libraries Report, the draft Code of Conduct, and the draft District-Wide Safety Plan were included in the Board packet and reviewed by the Board. Discussion followed. The Code of Conduct and District-Wide Safety Plan will be posted on the district's website and will remain there for thirty days for public comment.

**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 Julia Hernandez from her position as Aide effective June 24, 2023.

Yes 6 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 Monica Hosley from her position as Aide effective June 24, 2023.

Yes 6 No 0 Motion: Carried

**RESIGNATION- CLEANER**

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 Peggy Schraenkler from her position as Cleaner effective June 30, 2023.

Yes 6 No 0 Motion: Carried

**RESIGNATION- MATHEMATICS TEACHER**

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:

**RESIGNATION- MATHEMATICS TEACHER (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation request from Kerry Kennett from her position as Mathematics Teacher effective August 31, 2023.

Yes 6 No 0 Motion: Carried

**RESIGNATION- HS ASSISTANT PRINCIPAL**

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 Christopher Hanson from his position as HS Assistant Principal effective August 6, 2023.

Yes 6 No 0 Motion: Carried

**CHANGE IN APPOINTMENT- ELEMENTARY TEACHER**

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 change in appointment for Bria Garrabrant from a four-year probationary appointment to a three-year probationary appointment as 1.0 FTE Elementary Teacher (1<sup>st</sup> Grade) at the Wilson Elementary Building with a salary at Step 5 of the negotiated agreement plus credit for graduate hours and a Master's degree effective September 1, 2023.

Yes 6 No 0 Motion: Carried

**CHANGE IN APPOINTMENT- OCCUPATIONAL THERAPIST ASSISTANT**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins 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 accept the change in appointment for Siera Corsette from a per diem Occupational Therapist Assistant to a full-time Occupational Therapist Assistant with a salary at 0.80 of Step 1 effective September 1, 2023.

Yes 6 No 0 Motion: Carried

**CHANGE IN HOURS- GREETER**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the change in hours for Jacqueline Burt for her position as Greeter (Civil Service Title: School Monitor) at the Mannsville Elementary Building from 5.75 hours per day to 7 hours per day effective September 1, 2023.

**CHANGE IN HOURS- GREETER (Continued)**

Yes 6 No 0 Motion: Carried

**CHANGE IN HOURS- GREETER**

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 accept the change in hours for Kristi Goutremout for her position as Greeter (Civil Service Title: School Monitor) at the Wilson Elementary Building from 5.75 hours per day to 7 hours per day effective September 1, 2023.

Yes 6 No 0 Motion: Carried

**CHANGE IN HOURS- LIBRARY CLERK**

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 change in hours for Renee McDonald for her position as Library Clerk (Civil Service Title: Library Clerk) at the Clarke Building from 5.75 hours per day to 7 hours per day effective September 1, 2023.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- SPECIAL EDUCATION TEACHER**

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 appoint Jasamin Kirk to a four-year probationary appointment as Special Education Teacher at the Wilson Elementary Building with a salary at Step 1 of the negotiated agreement plus credit for graduate hours effective September 1, 2023.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- ELEMENTARY TEACHER**

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 Maggie Fredenburg as Elementary Teacher at the Wilson Elementary Building with a salary at Step 1 of the negotiated agreement effective September 1, 2023, through June 30, 2024.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- PER DIEM PART-TIME ACCOUNT CLERK**

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 Kerrie Hosley as Per Diem Part-Time Account Clerk at the District Office at her current pay rate effective for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**DEPARTURE**

Trustee VanCoughnett departed the meeting at 6:44 p.m.

**APPOINTMENT- CLEANER**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Brayton Gould to the position of 12-month Cleaner (Civil Service Title: Cleaner) at the Mannsville Elementary Building for 8 hours per day at a rate of \$14.20 per hour effective July 17, 2023.

Yes 6 No 0 Motion: Carried

**APPOINTMENTS- SUMMER TRANSPORTATION DEPARTMENT**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Mangino 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 Summer Transportation Department employees effective for Summer 2023:

- Scott Smith* .....Summer Rec Bus Driver/Summer School Bus Driver
- Jody Riordan* .....Summer Rec Bus Driver/Summer School Bus Driver
- Val Perry* .....Summer Rec Bus Driver/Summer School Bus Driver
- Gail LaJoie*.....Summer Rec Bus Driver/Summer School Bus Driver
- Jeanette Longden*.....Summer Rec Bus Driver/Summer School Bus Driver

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023 SUMMER BUILDINGS & GROUNDS DEPARTMENT/ 2023-2024 SUB**

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 appoint Leon Muckey as a 2023 Summer Buildings and Grounds Department employee and substitute for the 2023-2024 school year.

**APPOINTMENT- 2023 SUMMER BUILDINGS & GROUNDS DEPARTMENT/ 2023-2024 SUB (Continued)**

Yes 6 No 0 Motion: Carried

**APPOINTMENTS- 2023 SUMMER RECREATION PROGRAM**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following as 2023 Summer Recreation Program employees:

- Connor Leone*..... Counselor, \$14.20/hour
- Lily Morrison*.....Substitute Counselor, \$14.20/hour
- Annalise Hobbs*.....Substitute Counselor, \$14.20/hour
- Carter Tamblin*.....Substitute Counselor, \$14.20/hour

Yes 6 No 0 Motion: Carried

**APPOINTMENTS- 2023 SUMMER GIRLS BASKETBALL CAMP**

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 appoint the following as additional 2023 Summer Basketball Camp staff:

- Margaret McKay* ..... July 2023
- Shause Gregoire* ..... July 2023

Yes 6 No 0 Motion: Carried

**APPOINTMENTS- 2023-2024 STUDENT TEACHERS**

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 the following as 2023-2024 Student Teachers:

- Melissa Roberts*..... Mannsville-2<sup>nd</sup> Grade-Puckett, eff. 9/5/23-10/25/23
- Paige Thomas*..... Wilson- 2<sup>nd</sup> Grade-McCullough, eff. 9/5/23-12/15/23

Yes 6 No 0 Motion: Carried

**APPOINTMENT- INSTRUCTIONAL SUBSTITUTE ADDENDUM**

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- INSTRUCTIONAL SUBSTITUTE ADDENDUM (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the addition of RaeAnn Thomas to the instructional substitute list in accordance with the fingerprinting, background clearance requirements, and SED requirements effective for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

**APPOINTMENTS- 2023-2024 DISTRICT-WIDE SCHOOL SAFETY TEAM**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Mangino 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 the following as the District-Wide School Safety Team effective for the 2023-2024 school year:

*Christina Chamberlain, Superintendent of Schools*  
*Lisa Parsons, Assistant Superintendent*  
*Cora Harvey, Business Administrator*  
*Sarah OYong, CSE Chairperson/Coordinator of Student Services*  
*Jeff Stevenson, School Resource Officer*  
*Shannon VanCoughnett, High School Principal*  
*TBD, High School Assistant Principal*  
*Jon Christopher, Middle School Principal*  
*Tony Gianfagna, Wilson Elementary Principal*  
*Jim Pelton, Mannsville Elementary Principal*  
*Rebecca Dalrymple, Human Resources/Grants Administrator*  
*Jason Valentin, Transportation Supervisor*  
*Dave Hatchell, Director of Facilities I*  
*TBD, Director of Facilities II*  
*Bailey Mackey, School Food Service Director*  
*Jay Wiley, Athletic Coordinator*  
*Shelbie Pelton, IT Administrator*  
*Andrew Zuber, Network Administrator*  
*Lou Ann Gleason, Nurse Supervisor*  
*Heather Stevens, Science Teacher*  
*Michelle Jaques, Parent Representative*  
*Debbie Singleton, Member of South Jeff Rescue Squad*  
*Brian Newell, Member of South Jeff Rescue Squad*  
*Joseph Eberle, Board of Education Representative*  
*Teachers/Support Staff, See Building Level Safety Plans*  
*Member of Law Enforcement*

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 VARSITY FOOTBALL COACH**

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:

**APPOINTMENT- 2023-2024 VARSITY FOOTBALL COACH (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Aaron Rivers as Varsity Football Coach effective for the 2023-2024 fall season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 ASSISTANT VARSITY FOOTBALL COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Mangino 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 Randy Fuller as Assistant Varsity Football Coach effective for the 2023-2024 fall season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 ASSISTANT VARSITY FOOTBALL COACH**

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 appoint Robert Ingerson as Assistant Varsity Football Coach effective for the 2023-2024 fall season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 JV FOOTBALL COACH**

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 David Easton as Junior Varsity Football Coach effective for the 2023-2024 fall season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 ASSISTANT JV FOOTBALL COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Mangino 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 Logan Whitmore as Assistant Junior Varsity Football Coach effective for the 2023-2024 fall season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried



**APPOINTMENT- 2023-2024 ASSISTANT MODIFIED FOOTBALL COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Mangino 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 Anthony Cronk as Assistant Modified Football Coach effective for the 2023-2024 fall season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 VARSITY CHEERLEADING COACH**

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 Julia LaVere as Varsity Cheerleading Coach effective for the 2023-2024 fall season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 VARSITY BOYS SOCCER COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick 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 Jonathan Lawlee as Varsity Boys Soccer Coach effective for the 2023-2024 fall season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 JV BOYS SOCCER COACH**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Sean McGrath as Junior Varsity Boys Soccer Coach effective for the 2023-2024 fall season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 VARSITY GIRLS SOCCER COACH**

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 Tayler Sorell as Varsity Girls Soccer Coach effective for the 2023-2024 fall season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 JV GIRLS SOCCER COACH**

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:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Michelle Whitley as Junior Varsity Girls Soccer Coach effective for the 2023-2024 fall season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 MODIFIED GIRLS SOCCER COACH**

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 Brenna Shepard as Modified Girls Soccer Coach effective for the 2023-2024 fall season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 VARSITY GIRLS SWIM COACH**

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 Pat Conners as Varsity Girls Swim Coach effective for the 2023-2024 fall season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 ASSISTANT VARSITY GIRLS SWIM COACH**

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 appoint Leah Conners as Assistant Varsity Girls Swim Coach effective for the 2023-2024 fall season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 MODIFIED GIRLS SWIM COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Mangino 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 Jennifer Williams as Modified Girls Swim Coach effective for the 2023-2024 fall season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 VARSITY BOYS & GIRLS CROSS COUNTRY COACH**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Justin Crossway as Varsity Boys & Girls Cross Country Coach effective for the 2023-2024 fall season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 MODIFIED BOYS & GIRLS CROSS COUNTRY COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick 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 Erin Wiley as Modified Boys & Girls Cross Country Coach effective for the 2023-2024 fall season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 TENNIS COACH**

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 Sarah Morris as Tennis Coach effective for the 2023-2024 fall season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 VARSITY BOYS BASKETBALL COACH**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Robert Piddock as Varsity Boys Basketball Coach effective for the 2023-2024 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 JV BOYS BASKETBALL COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick 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 Sean McGrath as Junior Varsity Boys Basketball Coach effective for the 2023-2024 winter season with a stipend according to the negotiated agreement.

**APPOINTMENT- 2023-2024 JV BOYS BASKETBALL COACH (Continued)**

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 7<sup>TH</sup> GRADE MODIFIED BOYS BASKETBALL COACH**

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 appoint Kylee Rosbrook as 7<sup>th</sup> Grade Modified Boys Basketball Coach effective for the 2023-2024 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 VARSITY GIRLS BASKETBALL COACH**

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 appoint Michelle Whitley as Varsity Girls Basketball Coach effective for the 2023-2024 winter season with a stipend according to the negotiated agreement.

Yes 5 No 1 (Widrick) Motion: Carried

**APPOINTMENT- 2023-2024 JV GIRLS BASKETBALL COACH**

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 Tayler Sorell as Junior Varsity Girls Basketball Coach effective for the 2023-2024 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 8<sup>TH</sup> GRADE MODIFIED GIRLS BASKETBALL COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Mangino 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 Jen Williams as 8<sup>th</sup> Grade Modified Girls Basketball Coach effective for the 2023-2024 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 7<sup>TH</sup> GRADE MODIFIED GIRLS BASKETBALL COACH**

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

**APPOINTMENT- 2023-2024 7<sup>TH</sup> GRADE MODIFIED GIRLS BASKETBALL COACH**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Aaron Rivers as 7<sup>th</sup> Grade Modified Girls Basketball Coach effective for the 2023-2024 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 VARSITY WRESTLING COACH**

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 appoint Pat Connors as Varsity Wrestling Coach effective for the 2023-2024 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 MODIFIED WRESTLING COACH**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Logan Whitmore as Modified Wrestling Coach effective for the 2023-2024 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 VARSITY VOLLEYBALL COACH**

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 Rebecca Hare as Varsity Volleyball Coach effective for the 2023-2024 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 JV VOLLEYBALL COACH**

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 appoint Amy Monroe as Junior Varsity Volleyball Coach effective for the 2023-2024 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 8<sup>TH</sup> GRADE MODIFIED VOLLEYBALL COACH**

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 appoint Lisa Keegan as 8<sup>th</sup> Grade Modified Volleyball Coach effective for the 2023-2024 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 7<sup>TH</sup> GRADE MODIFIED VOLLEYBALL COACH**

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 appoint Michelle Rau as 7<sup>th</sup> Grade Modified Volleyball Coach effective for the 2023-2024 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 VARSITY BOYS SWIM COACH**

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 appoint Paul Gaede as Varsity Boys Swim Coach effective for the 2023-2024 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 MODIFIED BOYS SWIM COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick 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 Benita Cataldo as Modified Boys Swim Coach effective for the 2023-2024 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 VARSITY CHEERLEADING COACH**

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 appoint Julia LaVere as Varsity Cheerleading Coach effective for the 2023-2024 winter season with a stipend according to the negotiated agreement.

**APPOINTMENT- 2023-2024 VARSITY CHEERLEADING COACH (Continued)**

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 INDOOR TRACK COACH**

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 Justin Crossway as Indoor Track Coach effective for the 2023-2024 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 INDOOR TRACK ASSISTANT COACH**

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 appoint Matt Sullivan as Indoor Track Assistant Coach effective for the 2023-2024 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 VARSITY BOYS LACROSSE COACH**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Randy Fuller as Varsity Boys Lacrosse Coach effective for the 2023-2024 spring season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 JV BOYS LACROSSE COACH**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Robert Ingerson as Junior Varsity Boys Lacrosse Coach effective for the 2023-2024 spring season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 MODIFIED BOYS LACROSSE COACH**

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:

**APPOINTMENT- 2023-2024 MODIFIED BOYS LACROSSE COACH (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Kyle Baker as Modified Boys Lacrosse Coach effective for the 2023-2024 spring season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 VARSITY GIRLS LACROSSE COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Mangino 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 Jennifer Williams as Varsity Girls Lacrosse Coach effective for the 2023-2024 spring season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 JV GIRLS LACROSSE COACH**

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 Mike Burdick as Junior Varsity Girls Lacrosse Coach effective for the 2023-2024 spring season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 MODIFIED GIRLS LACROSSE COACH**

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 appoint Kallie O'Mara as Modified Girls Lacrosse Coach effective for the 2023-2024 spring season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 VARSITY BASEBALL COACH**

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 Kyle Peters as Varsity Baseball Coach effective for the 2023-2024 spring season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried



**APPOINTMENT- 2023-2024 VARSITY SOFTBALL COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Mangino 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 Steve Randall as Varsity Softball Coach effective for the 2023-2024 spring season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 JV SOFTBALL COACH**

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 appoint Amy Monroe as Junior Varsity Softball Coach effective for the 2023-2024 spring season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 VARSITY BOYS TRACK & FIELD COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins 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 Paul Gaede as Varsity Boys Track & Field Coach effective for the 2023-2024 spring season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 MODIFIED BOYS TRACK & FIELD COACH**

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 appoint Logan Whitmore as Modified Boys Track & Field Coach effective for the 2023-2024 spring season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 VARSITY GIRLS TRACK & FIELD COACH**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Justin Crossway as Varsity Girls Track & Field Coach effective for the 2023-2024 spring season with a stipend according to the negotiated agreement.

**APPOINTMENT- 2023-2024 VARSITY GIRLS TRACK & FIELD COACH (Continued)**

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 MODIFIED GIRLS TRACK & FIELD COACH**

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 appoint Tim Corbett as Modified Girls Track & Field Coach effective for the 2023-2024 spring season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 ASSISTANT TRACK & FIELD COACH**

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 appoint Matt Sullivan as Assistant Track & Field Coach effective for the 2023-2024 spring season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2023-2024 VARSITY GOLF COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick 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 Adam Brown as Varsity Golf Coach effective for the 2023-2024 spring season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPROVAL OF TREASURER’S REPORT (5/23)**

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 approve the following Treasurer’s Report for May 2023:

	<u>Ending Balance</u>
<b>GENERAL FUND</b>	
Checking WSB	\$730,473.02
Savings Chase	8,082,877.36
Savings NY Class	2,074,202.08
Unemployment Reserve	72,499.75
Property Loss Reserve	7,286.42
Liability Reserve	24,261.31

**APPROVAL OF TREASURER’S REPORT (5/23) (Continued)**

	TRS Reserve	670,414.75
	ERS Reserve	516,009.11
	Worker’s Comp Reserve	309,646.94
	Payroll Checking WSB	0.00
<b>FOOD SERVICES FUND</b>		
	Checking WSB	401,054.19
<b>CAPITAL FUND</b>		
	Savings Chase	337.37
	Savings NY Class	1,031,063.88
	Reserve NY Class	0.49
<b>MISCELLANEOUS SPECIAL REVENUE</b>		
	Scholar Savings WSB	15,366.30
<b>GROUP BENEFITS</b>		
	Health Checking WSB	643,325.57
	Health Catalyst	0.00
	Health Savings NY Class	6,038,753.13
	Dental Checking WSB	237,483.73
	Flex Spending WSB	52,180.18
<b>OTHER ACCOUNTS</b>		
	Tax Collector- WSB	0.00
	Tax Collector- WSB ACC	0.00
	Extra-Curricular WSB	247,017.00

Yes 6 No 0 Motion: Carried

**SCHEDULE OF CHECKS WRITTEN INFORMATION**

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

Yes 6 No 0 Motion: Carried

**REVENUE REPORT INFORMATION**

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

**APPROVAL OF ADDITIONAL HEALTH SERVICES FOR WATERTOWN PAROCHIAL STUDENTS**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Matteson 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 approve the additional health services contract with the Watertown City School District for South Jefferson residents attending parochial schools for the 2022-2023 school year.

Yes 6 No 0 Motion: Carried

**APPROVAL OF BUDGET TRANSFER**

Information regarding a budget transfer for the Bus Garage entry system repair, bus lift repair, and garage door repair 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 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 a budget transfer for the Bus Garage entry system repair, bus lift repair, and garage door repair as presented to the Board.

Yes 6 No 0 Motion: Carried

**EXECUTIVE SESSION**

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

Yes 6 No 0 Motion: Carried Time: 7:08 p.m.

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

Yes 6 No 0 Motion: Carried Time: 7:37 p.m.

**ACCEPT SUPERINTENDENT PERFORMANCE EVALUATION**

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 accept the Superintendent Performance Evaluation effective for the 2022-2023 school year.

Yes 6 No 0 Motion: Carried

**BOARD MEMBER RESIGNATION**

Trustee Bibbins tendered his resignation from his position as Board member effective July 11, 2023, at the close of the meeting. The other Board members expressed their appreciation for his time, efforts, and commitment to the District.

**BOARD MEMBER RESIGNATION (Continued)**

It was the consensus of the Board to reach out to James Juczak to see if he is willing to fill Mr. Bibbins' seat until the Budget Vote/Board Election on May 21, 2024.

**ADJOURNMENT**

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

Yes 6 No 0 Motion: Carried Time: 7:37 p.m.

Respectfully submitted,

Michelle L. Jaques  
District Clerk