

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION
REGULAR MEETING, AUGUST 23, 2023**

TRUSTEES PRESENT: Joseph Eberle II, James Juczak, Carrie Mangino, Troy Matteson
Pamela Thomas

TRUSTEES EXCUSED: Justin VanCoughnett, Stephanie Widrick

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

STAFF PRESENT: None

OTHERS PRESENT: Jeffery Smith

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 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 approve the agenda.

Yes 5 No 0 Motion: Carried

APPROVAL OF MINUTES

A motion was made by Trustee Mangino and seconded by Trustee Eberle to approve the Board of Education minutes of the regular meeting held on August 9, 2023.

Yes 5 No 0 Motion: Carried

PUBLIC FORUM

No comments were made.

PUBLIC HEARING FOR THE DISTRICT-WIDE SAFETY PLAN

A public hearing was held in regards to the District-Wide Safety Plan. Superintendent Chamberlain presented the general plan for the 2023-2024 school year. Information included required components; general considerations and planning guidelines; risk reduction/prevention and intervention; emergency response; communication; communicable disease-pandemic addendum; emergency remote instruction plan; and the School Safety Officer Agreement. Discussion followed. The District-

PUBLIC HEARING FOR THE DISTRICT-WIDE SAFETY PLAN (Continued)

Wide Safety Plan has been posted on the district's website for more than thirty days for public comment. No comments were made.

APPROVAL OF THE DISTRICT-WIDE SAFETY PLAN

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 approve the 2023-2024 District-Wide School Safety Plan as presented.

Yes 5 No 0 Motion: Carried

APPROVAL OF SSO AGREEMENT

The School Safety Officer Agreement for the 2023-2024 school year was included in the Board packet and reviewed by the Board. Discussion followed.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Mangino 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 School Safety Officer (SSO) Agreement for the 2023-2024 school year as presented.

Yes 5 No 0 Motion: Carried

PUBLIC HEARING FOR THE CODE OF CONDUCT

A public hearing was held in regards to the Code of Conduct. Superintendent Chamberlain presented the Code of Conduct for the 2023-2024 school year. Discussion followed. The Code of Conduct has been posted on the district's website for more than thirty days for public comment. No comments were made.

APPROVAL OF THE CODE OF CONDUCT

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle 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 approve the 2023-2024 Code of Conduct as presented.

Yes 5 No 0 Motion: Carried

APPROVAL OF CSE/CPSE RECOMMENDATIONS

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 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: #18586, 18588, 18547, 18558, 18548, 18645, 18508, 18479, 17868, 18399, 15022, 17918, 18651, 18618, 18826, 15261, 18785, 18803, 15023, 18779,

APPROVAL OF CSE/CPSE RECOMMENDATIONS (Continued)

18716, 18437, 18439, 18121, 18122, and 18175.

Yes 5 No 0 Motion: Carried

ACKNOWLEDGEMENT OF HOMESCHOOLING LIST

The Board acknowledged the homeschooling requests from thirteen (13) families to homeschool their children for the 2023-2024 school year.

DISTRICT UPDATES/ITEMS OF INFORMATION

Superintendent Chamberlain provided information and updates regarding the upcoming NYSSBA Board training, recent meetings, Superintendent's Days, and professional development. Assistant Superintendent Parsons provided information and an update regarding the athletic handbook and curriculum. Discussion followed.

RESIGNATION- AIDE

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 resignation request from Hannah LaDue from her position as Aide effective August 11, 2023.

Yes 5 No 0 Motion: Carried

RESIGNATION- SCHOOL BUSINESS ADMINISTRATOR

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept, with regret, the resignation request from Cora Harvey from her position as School Business Administrator effective September 27, 2023.

Yes 5 No 0 Motion: Carried

TERMINATION- 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 approve the termination of Danielle King from her position as Aide effective August 23, 2023.

Yes 5 No 0 Motion: Carried

TERMINATION- AIDE

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:

TERMINATION- AIDE (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the termination of Diane Worden from her position as Aide effective August 23, 2023.

Yes 5 No 0 Motion: Carried

CHANGE IN APPOINTMENT- AIDE

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 approve the change in appointment for Jocelyn Fenton from Aide (Civil Service Title: School Monitor) to Special Education Teacher at the Clarke Middle School with a salary at Step 1 of the negotiated agreement effective September 1, 2023, through June 30, 2024.

Yes 5 No 0 Motion: Carried

CHANGE IN APPOINTMENT/HOURS- AIDE

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 approve the change in appointment/hours for Cindy Ramus for her position as Special Ed Aide (Civil Service Title: School Monitor) from 5.75 hours per day to 6.5 hours per day at the Wilson Elementary Building effective September 1, 2023.

Yes 5 No 0 Motion: Carried

CHANGE IN APPOINTMENT/HOURS- AIDE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle 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 approve the change in appointment/hours for Debra Salisbury for her position as Special Ed Aide (Civil Service Title: School Monitor) from 5.75 hours per day to 6.5 hours per day at the Clarke Middle School effective September 1, 2023.

Yes 5 No 0 Motion: Carried

CHANGE IN APPOINTMENT/HOURS- AIDE

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 approve the change in appointment/hours for Terre Casion for her position as Special Ed Aide (Civil Service Title: School Monitor) from 5.75 hours per day to 6.5 hours per day at the Mannsville Elementary Building effective September 1, 2023.

Yes 5 No 0 Motion: Carried

CHANGE IN APPOINTMENT/HOURS- AIDE

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 approve the change in appointment/hours for Deana Smith for her position as Special Ed Aide (Civil Service Title: School Monitor) from 5.75 hours per day to 6.5 hours per day at the Wilson Elementary Building effective September 1, 2023.

Yes 5 No 0 Motion: Carried

CHANGE IN APPOINTMENT/HOURS- AIDE

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 approve the change in appointment/hours for Charmane McConnell for her position as Special Ed Aide (Civil Service Title: School Monitor) from 5.75 hours per day to 6.5 hours per day at the Wilson Elementary Building effective September 1, 2023.

Yes 5 No 0 Motion: Carried

CHANGE IN APPOINTMENT/HOURS- AIDE

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 approve the change in appointment/hours for Emily Gibeau for her position as Special Ed Aide (Civil Service Title: School Monitor) from 5.75 hours per day to 6.5 hours per day at the Clarke High School effective September 1, 2023.

Yes 5 No 0 Motion: Carried

CHANGE IN APPOINTMENT/HOURS- AIDE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle 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 approve the change in appointment/hours for Somer Hughes for her position as Special Ed Aide (Civil Service Title: School Monitor) from 5.75 hours per day to 6.5 hours per day at the Clarke Middle School effective September 1, 2023.

Yes 5 No 0 Motion: Carried

CHANGE IN APPOINTMENT/HOURS- 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:

CHANGE IN APPOINTMENT/HOURS- AIDE (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the change in appointment/hours for Lynn Gayne for her position as Special Ed Aide (Civil Service Title: School Monitor) from 5.75 hours per day to 6.5 hours per day at the Wilson Elementary Building effective September 1, 2023.

Yes 5 No 0 Motion: Carried

CHANGE IN APPOINTMENT/HOURS- 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 approve the change in appointment/hours for Heidi Boenning for her position as Special Ed Aide (Civil Service Title: School Monitor) from 5.75 hours per day to 6.5 hours per day at the Mannsville Elementary Building effective September 1, 2023.

Yes 5 No 0 Motion: Carried

CHANGE IN APPOINTMENT/HOURS- 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 approve the change in appointment/hours for Kaylee Valentin for her position as Special Ed Aide (Civil Service Title: School Monitor) from 5.75 hours per day to 6.5 hours per day at the Wilson Elementary Building effective September 1, 2023.

Yes 5 No 0 Motion: Carried

CHANGE IN APPOINTMENT/HOURS- AIDE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle 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 approve the change in appointment/hours for Kimberly Trudell for her position as Aide (Civil Service Title: School Monitor) from 5.75 hours per day at the Wilson Elementary Building to 6.5 hours per day at the Mannsville Elementary Building effective September 1, 2023.

Yes 5 No 0 Motion: Carried

CHANGE IN HOURS- FOOD SERVICE HELPER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle 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 approve the change in hours for Elizabeth Nichols for her position as Food Service Helper (Civil Service Title: Food Service Helper) from 5.5 hours per day to 5.75 hours per day at the Clarke High School effective September 1, 2023.

CHANGE IN HOURS- FOOD SERVICE HELPER (Continued)

Yes 5 No 0 Motion: Carried

CHANGE IN HOURS- FOOD SERVICE HELPER

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle 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 approve the change in hours for Dana Rogers for her position as Food Service Helper (Civil Service Title: Food Service Helper) from 4 hours per day to 5.5 hours per day at the Clarke High School effective September 1, 2023.

Yes 5 No 0 Motion: Carried

CHANGE IN HOURS- FOOD SERVICE HELPER

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 approve the change in hours for Trudie Bertram for her position as Food Service Helper (Civil Service Title: Food Service Helper) from 3 hours per day to 5 hours per day at the Clarke High School effective September 1, 2023.

Yes 5 No 0 Motion: Carried

CHANGE IN HOURS- FOOD SERVICE HELPER

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 approve the change in hours for Ashley Pierce for her position as Food Service Helper (Civil Service Title: Food Service Helper) from 4 hours per day to 5 hours per day at the Clarke Middle School effective September 1, 2023.

Yes 5 No 0 Motion: Carried

CHANGE IN HOURS- FOOD SERVICE HELPER

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 approve the change in hours for Mirissa Brown for her position as Food Service Helper (Civil Service Title: Food Service Helper) from 3 hours per day at the Clarke Middle School to 5 hours per day at the Wilson Elementary Building effective September 1, 2023.

Yes 5 No 0 Motion: Carried

APPOINTMENT- DIRECTOR OF FACILITIES II

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 Jeffery Smith to a probationary appointment as 12-month Director of Facilities II (Civil Service Title: Director of Facilities II) for 8 hours per day at a rate of \$70,000 per year effective September 11, 2023.

Yes 5 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 Gina Vann as Special Education Teacher at the Mannsville Elementary Building with a salary at Step 1 of the negotiated agreement plus credit for graduate hours and a Master's degree effective September 1, 2023, through June 30, 2024.

Yes 5 No 0 Motion: Carried

APPOINTMENT- FOOD SERVICE HELPER

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 Kellie Taylor as a Food Service Helper (Civil Service Title: Food Service Helper) at the Mannsville Elementary Building for 5.75 hours per day at a rate of \$14.20 per hour effective September 1, 2023.

Yes 5 No 0 Motion: Carried

APPOINTMENT- FOOD SERVICE HELPER

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 Santa Gillard as a Food Service Helper (Civil Service Title: Food Service Helper) at the Mannsville Elementary Building for 3 hours per day at a rate of \$14.20 per hour effective September 1, 2023.

Yes 5 No 0 Motion: Carried

APPOINTMENT- TEMPORARY PART-TIME ACCOUNT CLERK

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:

APPOINTMENT- TEMPORARY PART-TIME ACCOUNT CLERK (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Robin Strough as Temporary Part-Time Account Clerk (Civil Service Title: Account Clerk) at a rate of \$23.00 per hour effective September 1, 2023, through November 30, 2023.

Yes 5 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 Eberle 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 Andrea Swan as Modified Girls Swim Coach effective for the 2023-2024 Fall season with a stipend according to the negotiated agreement.

Yes 5 No 0 Motion: Carried

APPOINTMENTS- 2023-2024 SUPERVISORS/SCORE/CLOCK OPERATORS

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 appoint Jon Abbott, Sara Abbott, Ashley Atkins, Kassandra Babcock, Kyle Baker, Benita Cataldo, Erin Clark, Gary Clark, Justin Crossway, Kris Connors, Pat Connors, Brittany Dowe, David Easton, Brian Edgar, Heidi Edgar, Gail Fulkerson, Randy Fuller, Stanton (Duffy) Hamilton, Marie Harnas, Robert Ingerson, Michelle Jaques, Christi Johnson, Lisa Keegan, Canaan Leonard, Kyle Peters, Steve Randall, Lyndsey Reed, Aaron Rivers, Leslie Robare, Amber Roberts, Kris Shirley, Tayler Sorell, Abby Stone, Jeff Strough, Robin Strough, RaeAnn Thomas, Caitlyn Weston, Michelle Whitley, Logan Whitmore, Erin Wiley, Jeff Williams, Jen Williams, Karen Williams, and Val Zehr as extra-curricular supervisors and scoreboard/clock operators at the extra-curricular supervisor rate effective for the 2023-2024 school year.

Yes 5 No 0 Motion: Carried

APPOINTMENTS- INSTRUCTIONAL SUBSTITUTE ADDENDUM

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 approve the reappointments of substitutes and retirees from the 2022-2023 school year to the instructional substitute list as presented to the Board and approve the instructional substitute list as presented to the Board and as follows and in accordance with the fingerprinting, background clearance requirements, and SED requirements effective for the 2023-2024 school year:

Todd Nestor, uncertified..... AS, Humanities/Social Sciences & Business Administration
Erica Stabinski, uncertified BS, Human Services

Yes 5 No 0 Motion: Carried

APPOINTMENTS- SUPPORT STAFF SUBSTITUTE ADDENDUM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 approve the reappointments of substitutes and retirees from the 2022-2023 school year to the support staff substitute list as presented to the Board and approve the support staff substitute list as presented and as follows and in accordance with the fingerprinting, background clearance requirements, and SED requirements effective for the 2023-2024 school year:

- Teneesha Hamilton* school monitor
- Jessica Kendall* school monitor
- Alison Larkin* school monitor
- Jessica Marin* school monitor
- Tasha Newton* school monitor
- Matthew Shephard* bus driver

Yes 5 No 0 Motion: Carried

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

The Board acknowledged the following North Country Family Health Center School-Based Health Clinic staff effective for the 2023-2024 school year:

- Andrea Turo* PA, Mannsville Elementary
- Selina Villuenuueva* NP, Wilson Elementary
- Luciana Brinson* Medical Assistant, Wilson Elementary
- Jocelyn Gaeremnick* Medical Assistant, Mannsville Elementary
- Melissa Robinson*Dental Assistant, Mannsville & Wilson Elementary
- Laurie Morrill*.....Dental Hygienist, Mannsville & Wilson Elementary
- Stacy Houppert*.....Dental Hygienist, All Sites
- Ana Mateo* Coordinator, All Sites
- Heather Lupia*..... Director, All Sites
- Rachael Morgia*..... Behavioral Health, All Sites
- Sam See*..... Transportation, All Sites

ACKNOWLEDGEMENTS- CHILDREN’S HOME OF JEFFERSON COUNTY

The Board acknowledged Trisha Poffenberger, Morgan Pender, and Kylie Herzig as Children’s Home of Jefferson County Care Coordinators effective for the 2023-2024 school year.

APPROVAL OF BUDGET TRANSFERS

Information regarding budget transfers 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 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 transfers as presented to the Board.

APPROVAL OF BUDGET TRANSFERS (Continued)

Yes 5 No 0 Motion: Carried

ACCEPT MUSICAL INSTRUMENT DONATION

Information regarding a musical instrument donation was included in the Board packet and reviewed by the Board.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Matteson and seconded by Trustee Juczak 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 donation of one alto saxophone from Amy Monroe to the Wilson Building Music Department.

Yes 5 No 0 Motion: Carried

MEAL PRICE INFORMATION & APPROVAL

Information regarding the school lunch and breakfast programs and pricing recommendations for the 2023-2024 school year were included in the Board packet and reviewed by the Board. The price of student lunches for grades PK-5 remains at \$2.30 and grades 6-12 remains \$2.85, the price of student breakfasts for grades PK-5 remains \$0.90 and grades 6-12 remains \$1.30, and the price for an adult breakfast is \$2.58 and an adult lunch is \$5.14 effective for the 2023-2024 school year. Mannsville Elementary School student qualify for the Community Eligibility Provision (CEP) meaning those students will not have to pay for meals during the 2023-2024 school year. Discussion followed.

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Eberle 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 approve the price of a student lunch for grades PK-5 remains \$2.30 and grades 6-12 remains \$2.85, the price of a student breakfast for grades PK-5 remains \$0.90 and grades 6-12 remains \$1.30, and the price for an adult breakfast if \$2.58 and an adult lunch is \$5.14 for the 2023-2024 school year.

Yes 5 No 0 Motion: Carried

DEPARTURE

Jeffery Smith departed the meeting at 6:40 p.m.

EXECUTIVE SESSION

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

Yes 5 No 0 Motion: Carried Time: 6:41 p.m.

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

Yes 5 No 0 Motion: Carried Time: 7:00 p.m.

ADJOURNMENT

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

Yes 5 No 0 Motion: Carried Time: 7:01 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk