SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT ADAMS, NEW YORK 13605 BOARD OF EDUCATION SPECIAL MEETING, APRIL 10, 2024

TRUSTEES PRESENT: Pamela Donoghue, Joseph Eberle II, Carrie Mangino, Troy

Matteson, Justin VanCoughnett, Stephanie Widrick

TRUSTEES EXCUSED: James Juczak

ALSO PRESENT: Christina Chamberlain, Superintendent of Schools

Lisa A. Parsons, Assistant Superintendent

Joshua Hartshorne, School Business Administrator

CALL TO ORDER

President Donoghue called the special meeting of the South Jefferson Central School District Board of Education to order at 7:56 p.m. in the Todd Dack Board Room in the Wilson Elementary School and led the Board in the Pledge of Allegiance.

APPROVAL OF TIME CHANGE

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 motion to amend the start time of the meeting from 8:30 p.m. to 7:56 p.m.

Yes 6 No 0 Motion: Carried

APPROVAL OF AGENDA

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 agenda as amended.

Yes 6 No 0 Motion: Carried

EXECUTIVE SESSION

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

Yes 6 No 0 Motion: Carried Time: 7:57 p.m.

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

Yes 6 No 0 Motion: Carried Time: 8:24 p.m.

ADJOURNMENT

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

Yes 6 No 0 Motion: Carried Time: 8:25 p.m.

Respectfully submitted,

Christina Chamberlain Acting District Clerk