

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION
REGULAR MEETING, JULY 22, 2020**

TRUSTEES PRESENT: Kenneth Bibbins, Todd Dack (via telephone), Kelly Davis, Randy Jerome, Pamela Thomas, Justin VanCoughnett, Stephanie Widrick

TRUSTEES ABSENT: None

ALSO PRESENT: Scott B. Slater, Superintendent of Schools
Cora Harvey, School Business Administrator
Michelle L. Jaques, District Clerk

ALSO PRESENT: <https://www.youtube.com/watch?v=KshDBfpvWHg&>

CALL TO ORDER- PLEDGE OF ALLEGIANCE

Vice President Thomas called the regular meeting of the South Jefferson Central School District Board of Education to order at 6:03 p.m. in the Board of Education Room in the Wilson Elementary School and led in the Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Trustee VanCoughnett and seconded by Trustee Davis to approve the agenda.

Yes 6 No 0 Motion: Carried

APPROVAL OF MINUTES

A motion was made by Trustee VanCoughnett and seconded by Trustee Davis to approve the Board of Education minutes of the reorganizational/regular meeting held on July 8, 2020.

Yes 6 No 0 Motion: Carried

PUBLIC FORUM

No comments.

APPROVAL OF CSE/CPSE RECOMMENDATIONS

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins and seconded by Trustee Jerome 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 #14570, 15838, 14841, 12581, 12683, 15839, 15676, 16811, 16370, 16372, 15923, 17327, 16549, 17689, 15730, 15011, 15759, 15261, 15266, 15747, 17687, 15485, 15581, 16180, 15946, 14140, 14520, 14479, 14579, 17213, 14394, 14888, 14745, 17706, 16794, 17176, 16305, 16079, 16618, 15258, 16350, 15760, 16139, 16613, 15728, 15312, 16008, 15995, 17615, 17118, 16564, 15981, 16332, 16009, 16301, 17596, 15230, 15317, 16785, 15908, 16246, 16831, 17293, 16718, 16821, 16732, 17463, 16236, 16710, 15963, 16642, 15612, 16649, 16651, 16351, 16445, 16661, 16409, 17659, 16691, 17878, and 17966.

APPROVAL OF CSE/CPSE RECOMMENDATIONS (Continued)

Yes 6 No 0 Motion: Carried

DISTRICT UPDATES/ITEMS OF INFORMATION

Superintendent Slater stated that the Class of 2020 donated the money remaining in their class account to the SJ Food Service program to offset the account balances of others and thanked them for doing so. Information and survey results regarding the reopening of schools and a thank you letter from the New York State Board of Regents regarding Lou Ann Gleason participating on the Task Force on School Reopening were included in the Board packet and reviewed by the Board. Superintendent Slater provided an update regarding State Education Department guiding priorities for the reopening of schools and committees working on the priorities, open meeting laws, the school district buildings and grounds remaining closed, and the Smart Schools Bond Act project posted on the website for public comment. Discussion followed.

RETIREMENT- AIDE

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Jerome 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 with regret the resignation for retirement request from March Brown from her position as Aide effective August 31, 2020.

Yes 6 No 0 Motion: Carried

RESIGNATION- KINDERGARTEN TEACHER

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation request from Michelle Perry from her position as Kindergarten Teacher effective August 31, 2020.

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 VanCoughnett 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 Thomas from his position as Cleaner effective July 13, 2020.

Yes 6 No 0 Motion: Carried

APPOINTMENT- SOCIAL STUDIES TEACHER

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

APPOINTMENT- SOCIAL STUDIES TEACHER (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Leah Conners as 1.0 FTE Social Studies Teacher at the Clarke Middle School with a four-year probationary appointment effective September 1, 2020, with a salary at Step 2 of the negotiated agreement and credit for 38.84 graduate hours and a Master's degree.

Yes 6 No 0 Motion: Carried

APPOINTMENT- ELEMENTARY (KINDERGARTEN) TEACHER

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Jennifer Bach as 1.0 FTE Elementary (Kindergarten) Teacher at the Wilson Elementary School with a four-year probationary appointment effective September 1, 2020, with a salary at Step 1 of the negotiated agreement and credit for 33 graduate hours and a Master's degree.

Yes 6 No 0 Motion: Carried

APPOINTMENT- LONG-TERM SUBSTITUTE ELEMENTARY TEACHER

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Tessa Winkler as Long-Term Substitute Elementary Teacher at the Wilson Elementary School for six-to-eight weeks effective September 1, 2020, at the long-term substitute pay rate.

Yes 6 No 0 Motion: Carried

APPOINTMENT- CLEANER

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Teresa Hutchins as Cleaner at the Mannsville Elementary Building effective July 27, 2020, at a rate of \$13.00 per hour.

Yes 6 No 0 Motion: Carried

APPOINTMENTS- EXTENDED SCHOOL YEAR PROGRAM

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Margaret Briggs as Teaching Assistant for the ESY Program effective for Summer 2020.

Yes 6 No 0 Motion: Carried

APPOINTMENTS- 2020-2021 DISTRICT-WIDE SCHOOL SAFETY TEAM

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint the following as the District-Wide School Safety Team effective for the 2020-2021 school year:

- Scott Slater, Superintendent of Schools*
- Lisa Parsons, Assistant Superintendent*
- Cora Harvey, Business Administrator*
- Jeff Ginger, High School Principal*
- Rich Trowbridge, High School Assistant Principal*
- Jon Christopher, Middle School Principal*
- Tony Gianfagna, Wilson Elementary Principal*
- Jim Pelton, Mannsville Elementary Principal*
- Rebecca Dalrymple, Transportation Administrator*
- Dave Hatchell, Director of Facilities*
- Cassandra Morse, Cook Manager*
- Jay Wiley, Athletic Coordinator*
- RaeAnn Thomas, Technology Coordinator*
- Lou Ann Gleason, Nurse Supervisor*
- Michelle Jaques, Parent Representative*
- Randy Jerome, Board of Education Representative*
- Teachers/Support Staff, See Building Level Safety Plans*
- Member of South Jeff Rescue Squad*
- Member of Law Enforcement*

Yes 6 No 0 Motion: Carried

APPOINTMENTS- 2020-2021 DISTRICT CHIEF EMERGENCY OFFICER

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Scott Slater as District Chief Emergency Officer effective for the 2020-2021 school year.

Yes 6 No 0 Motion: Carried

TENURE- ADMINISTRATOR

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby grant tenure to James Pelton in the area of Administration effective July 25, 2020.

Yes 6 No 0 Motion: Carried

TENURE- GUIDANCE

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby grant tenure to Nichole Smith in the area of Guidance effective July 25, 2020.

Yes 6 No 0 Motion: Carried

APPOINTMENTS- SUPPORT STAFF SUBSTITUTE ADDENDUM

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Davis 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 Christopher Thomas to the support staff substitute list for cleaner as presented to the Board and in accordance with the fingerprinting and background clearance requirements effective for the 2020-2021 school year.

Yes 6 No 0 Motion: Carried

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve Mark Hess to the support staff substitute list for maintenance as presented to the Board and in accordance with the fingerprinting and background clearance requirements effective for the 2020-2021 school year.

Yes 6 No 0 Motion: Carried

EXECUTIVE SESSION

A motion was made by Trustee Bibbins and seconded by Trustee Jerome to enter into Executive Session for the purpose of discussing the employment history of particular people.

Yes 6 No 0 Motion: Carried Time: 7:28 p.m.

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

Yes 6 No 0 Motion: Carried Time: 8:04 p.m.

ADJOURNMENT

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

Yes 6 No 0 Motion: Carried Time: 8:05 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk