

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT  
ADAMS, NEW YORK 13605  
BOARD OF EDUCATION  
REGULAR MEETING, OCTOBER 12, 2022**

TRUSTEES PRESENT: Joseph Eberle II, James Juczak, Troy Matteson, Pamela Thomas, Justin VanCoughnett, Stephanie Widrick

TRUSTEES ABSENT: Kenneth Bibbins

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

STAFF PRESENT: Melissa Fregoe-Cronk, Tony Gianfagna, Brian Hallett (at 6:12 p.m.), Sarah OYong, Jim Pelton

OTHERS PRESENT: Christina Chamberlain, Daphne Cronk, Emma Quonce, Alissa Waite

**CALL TO ORDER**

President Thomas called the regular 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 the Board in the Pledge of Allegiance.

**APPROVAL OF AGENDA**

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

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

Yes 6 No 0 Motion: Carried

**APPROVAL OF MINUTES**

A motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to approve the Board of Education minutes of the regular meeting held on September 28, 2022.

Yes 6 No 0 Motion: Carried

**PUBLIC FORUM**

No comments were made.

**ADMINISTRATIVE UPDATE**

Tony Gianfagna provided an update regarding Wilson Elementary School and Jim Pelton provided an update regarding Mannsville Elementary School. Topics included the opening of school, new ELA curriculum, afterschool enrichment activities, building and staffing highlights, current and recent events, the Parent Teacher Organizations. Sarah OYong provided an update regarding the Special Education Department and student services. Discussion followed.

### **ENTRANCES AND DEPARTURES**

Brian Hallett entered the meeting at 6:12 p.m. during the above information. Tony Gianfagna, Jim Pelton, and Sarah OYong departed the meeting at 6:24 p.m. Superintendent Slater departed the meeting at 6:24 p.m. and reentered at 6:25 p.m.

### **STUDENT FFA PRESENTATION**

Daphne Cronk and Emma Quonce presented information regarding their attendance at the NASDA (National Association of State Departments of Agriculture) Conference. Daphne Cronk recited the FFA Creed. Melissa Fregoe-Cronk and Daphne Cronk provided information regarding the National FFA Convention. The Board thanked them for the information.

### **APPROVAL OF 2022 CAPITAL IMPROVEMENT PROJECT SEQR**

Information regarding the State Environmental Quality Review Act (SEQRA) resolution and the Negative Declaration regarding the 2022 Capital Improvement Project 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 VanCoughnett and seconded by Trustee Widrick to adopt the following resolution:

**WHEREAS**, the South Jefferson Central School District (the "District") seeks to undertake a district wide construction/renovation project, including, but not limited to the following: Mannsville Manor Elementary School – Renovations and improvements to the building and grounds, including, but not limited to reconstruction of parking lot/sidewalks, stairs and playground replacement/refurbishment, addition of a security vestibule and various building wide improvements and upgrades.

Maynard P. Wilson Elementary School – Renovations, improvements and upgrades to the building and grounds, including, but not limited to reconstruction of the basketball and tennis courts, as well as replacement of a portion of the roof and various interior renovations and improvements, site work includes the replacement of a light pole.

Bus Garage – Renovations and improvements to the building and grounds, including, but not limited to overhead door replacement/light poles.

Middle/High School and Maintenance Building – Tennis court improvements and upgrades to the building and grounds, including but not limited to parking lot reconstruction, and reconstruction/refurbishment of the athletic fields and courts, conversion to artificial turf, building HVAC upgrades and other facility renovations and improvements, maintenance building addition and renovations. In addition to a 2,100 sq. ft. addition to the maintenance building and any other District renovations presented in the scope of work.

**WHEREAS**, the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder require the Board to undertake a review of the potential environmental impacts, if any, associated with the project before approving same; and

**WHEREAS**, this project is an Unlisted action within the meaning of SEQRA; and

**WHEREAS**, on August 23, 2022 a notice was transmitted to all involved agencies of the Board's desire to act as lead agency with respect to the environmental review of the proposed Project; and

**APPROVAL OF 2022 CAPITAL IMPROVEMENT PROJECT SEQOR (Continued)**

**WHEREAS**, no agency has objected to the designation of the Board as lead agency with respect to the environmental review of the proposed Project; and

**WHEREAS**, 6 NYCRR Section 617.7 requires a lead agency to issue a written determination of significance with respect to any proposed Unlisted action;

**WHEREAS**, the Board has carefully considered the nature and scope of the proposed Project, as prepared by the District's architect and as set forth in the Full Environmental Assessment Form prepared with respect to such action, and makes the following determinations:

1. The proposed action involves: Mannsville Manor Elementary School – Renovations and improvements to the building and grounds, including, but not limited to reconstruction of parking lot/sidewalks, stairs and playground replacement/refurbishment, addition of a security vestibule and various building wide improvements and upgrades.

Maynard P. Wilson Elementary School – Renovations, improvements and upgrades to the building and grounds, including, but not limited to reconstruction of the basketball and tennis courts, as well as replacement of a portion of the roof and various interior renovations and improvements, site work includes the replacement of a light pole.

Bus Garage – Renovations and improvements to the building and grounds, including, but not limited to overhead door replacement/light poles.

Middle/High School and Maintenance Building – Tennis court improvements and upgrades to the building and grounds, including but not limited to parking lot reconstruction, and reconstruction/refurbishment of the athletic fields and courts, conversion to artificial turf, building HVAC upgrades and other facility renovations and improvements, maintenance building addition and renovations. In addition to a 2,100 sq. ft. addition to the maintenance building and any other District renovations presented in the scope of work.

2. The proposed action is classified under SEQRA as an Unlisted action within the meaning of 6 NYCRR §617.2(ak).

3. Upon consideration of the action, review of the Full Environmental Assessment Form, the criteria contained in 6 NYCRR 617.7, and all other supporting information, the Board identifies the following relevant areas of environmental concern, as set forth hereafter, and analyzes whether the proposed action may have a significant adverse impact on the environment.

4. The development and use of the property will have a small impact upon land which will be mitigated during construction.

5. The proposed development and use of the property will have no impact upon geological features which will be mitigated during construction.

6. The proposed development and use of the property will not adversely impact surface water.

**APPROVAL OF 2022 CAPITAL IMPROVEMENT PROJECT SEQR (Continued)**

7. The proposed development and use of the property will not adversely impact ground water.
8. The proposed development and use of the property will not adversely impact flooding.
9. The proposed development and use of the property will not adversely impact air quality.
10. The proposed development and use of the property will not adversely impact the habitat of native plants and animals.
11. The proposed development and use of the property will not adversely impact nearby agricultural resources.
12. The proposed development and use of the property will not adversely impact aesthetic resources.
13. The proposed development and use of the property will not adversely impact historic or archeological resources.
14. The proposed development and use of the property will not adversely impact open space and recreation areas.
15. The proposed development and use of the property will not adversely impact critical environmental areas, either onsite or nearby.
16. The proposed development and use of the property will have no impact on transportation.
17. The proposed development and use of the property will not adversely impact energy.
18. The proposed development and use of the property will not adversely impact upon aesthetics, noise, odor and light.
19. The proposed development and use of the property will not adversely impact human health.
20. The proposed development and use of the property is consistent with community plans.
21. The proposed development and use of the property is consistent with community character.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board finds and concludes that the proposed action is an Unlisted within the meaning of 6 NYCRR 617.2(ak); and it is further

**RESOLVED** that the Board hereby declares itself lead agency with respect to the environmental review of the proposed project; and it is further

**APPROVAL OF 2022 CAPITAL IMPROVEMENT PROJECT SEQOR (Continued)**

**RESOLVED**, that upon consideration of the foregoing, the Board finds and concludes that the proposed action will not result in any significant adverse impacts to the environment; and it is further

**RESOLVED**, that the Board hereby issues a Negative Declaration with respect to the proposed action; and it is further

**RESOLVED**, that the Board hereby authorizes and directs the Superintendent or his designee to file this Negative Declaration with the appropriate parties and agencies.

The vote on the foregoing Resolution was as follows:

Pamela Thomas, President	Voting	<u>Yes</u>
Kenneth Bibbins, Vice President	Absent	
Joseph Eberle II	Voting	<u>Yes</u>
James Juczak	Voting	<u>Yes</u>
Troy Matteson	Voting	<u>Yes</u>
Justin VanCoughnett	Voting	<u>Yes</u>
Stephanie Widrick	Voting	<u>Yes</u>

The resolution was declared adopted.

**DEPARTURE**

Emma Quonce departed the meeting at 6:35 p.m. during the above information.

**APPROVAL OF CAPITAL IMPROVEMENT PROJECT PROPOSITION RESOLUTION**

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:

**WHEREAS**, the South Jefferson Central School District (the "District"), is a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), and

**WHEREAS**, the District is considering undertaking a District wide project including, but not limited to, alterations and improvements to the buildings, playgrounds, athletic fields and courts and parking areas at Mannsville Manor Elementary School, Maynard P. Wilson Elementary School, Middle/High School and Maintenance Building, including an addition to the Maintenance Building, and the Bus Garage at Maynard P. Wilson Elementary School, all of the foregoing to include related site work and improvements, original furnishings, fixtures, equipment, machinery and apparatus required for such purposes, (collectively referred to herein as the "Project"); and

**WHEREAS**, the School District, as a local agency pursuant to the New York State Environmental Quality Review Act ("SEQRA"), ECL Section 8-0101, *et seq.*, and implementing regulations, 6 NYCRR Part 617 (the "Regulations"), having reviewed the impact of the Project upon the environment, determined by Resolution adopted October 12, 2022 that the Project is an Unlisted Action under 6 NYCRR § 617.5(c) of the Regulations which will not result in any significant adverse environmental impacts.

**APPROVAL OF CAPITAL IMPROVEMENT PROJECT PROPOSITION RESOLUTION**  
**(Continued)**

NOW THEREFORE, BE IT RESOLVED by this Board of Education as follows:

**Section 1.** A Special Meeting of the qualified voters of the South Jefferson Central School District, Jefferson, Lewis and Oswego Counties, State of New York (the "School District"), will be held in the High School Large Group Instruction Room, 11060 US Rt. 11 in Adams, New York on the 13th day of December, 2022 from 2:00 P.M. to 8:00 P.M., prevailing time, for the purpose of voting on the propositions described in the Notice of Special District Meeting hereinafter set forth.

**Section 2.** The business to be acted upon at said Special District Meeting shall be as stated in the Notice thereof, and the District Clerk is hereby authorized and directed to cause the Notice of said Special District Meeting to be published in the *Watertown Daily Times* a newspaper having a general circulation within the District, such publications to be made four (4) times each in such newspaper within the seven (7) weeks next preceding such Special District Meeting, the first publication to be at least forty-five (45) days prior to the date of said Special District Meeting.

**Section 3.** Said Special District Meeting shall be called by giving the following notice thereof:

**NOTICE OF SPECIAL SCHOOL DISTRICT MEETING  
OF THE VOTERS OF THE  
SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT**

**THE BOARD OF EDUCATION OF THE SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT HEREBY GIVES NOTICE** that pursuant to a Resolution adopted by the Board of Education of the District on October 12, 2022, a special meeting of the qualified voters of said School District, Counties of Jefferson, Lewis and Oswego, State of New York, will be held in the High School Large Group Instruction Room, 11060 US Rt. 11 in Adams, New York on the 13th day of December, 2022 from 2:00 P.M. to 8:00 P.M., prevailing time, for the purpose of voting upon the following propositions:

**PROPOSITION**

Shall the Board of Education construct alterations and improvements to the buildings, playgrounds, athletic fields and courts and parking areas at Mannsville Manor Elementary School, Maynard P. Wilson Elementary School, Bus Garage at Maynard P. Wilson Elementary School and Middle/High School and Maintenance Building, including an addition to the Maintenance Building, all of the foregoing to include related site work and improvements, original furnishings, fixtures, equipment, machinery and apparatus required for such purposes, architectural fees, and all other necessary costs incidental to such work at a total estimated cost not to exceed \$17,100,000, and obtain the necessary funds by using \$1,000,000 from the District's reserve fund and, for the balance, the levy of a tax upon the taxable property of the School District which is hereby voted for the Project in the amount of \$16,100,000 to be collected in annual installments in the years and in the amounts as the Board of Education shall determine in accordance with Section 416 of the Education Law, and in anticipation of such tax shall the School District be authorized to issue up to \$16,100,000 of obligations of the School District.

**NOTICE IS GIVEN** that voting upon the foregoing Propositions will be by paper ballot or voting machine and will take place at the High School Large Group Instruction Room, 11060

**APPROVAL OF CAPITAL IMPROVEMENT PROJECT PROPOSITION RESOLUTION**  
**(Continued)**

US Rt. 11 in Adams, New York on the 13th day of December, 2022 from 2:00 P.M. to 8:00 P.M., prevailing time.

**NOTICE IS FURTHER GIVEN** that qualified voters may obtain applications for absentee ballots from the office of the Clerk of the School District. Completed applications for absentee ballots must be received by the District Clerk of the School District no later than 4:00 P.M. prevailing time, on December 12, 2022, and must be received no later than 4:00 P.M., prevailing time, on December 6, 2022, if the absentee ballot is to be mailed to the voter. Completed applications received after 4:00 P.M. on December 6, 2022, will require the voter to personally appear at the Office of the Clerk of the School District to receive an absentee ballot. A listing of all persons to whom an absentee ballot is issued will be available for inspection by any qualified voter in the Office of the Clerk of the School District between the hours of 9:00 A.M. and 4:00 P.M. during each of the five (5) business days prior to the election.

**NOTICE IS FURTHER GIVEN** that military ballots may be applied for by qualified voters by requesting an application from the District Clerk at 315-583-6104 or mjaques@spartanpride.org. Completed applications for military ballots must be received by the District Clerk no later than 4:00 P.M. on November 17, 2022. In a request for a military ballot application or ballot, the military voter may indicate their preference for receiving the application or ballot by mail, facsimile transmission or electronic mail.

**DATED:** October 12, 2022

**BY ORDER OF THE BOARD OF EDUCATION**

**Section 4.** The vote upon the propositions to be submitted to the qualified voters shall be by paper ballot or voting machines and the District Clerk is hereby authorized and directed to have the necessary ballot labels printed in form corresponding as nearly as may be with the requirements of the Education Law.

**Section 5.** The Clerk of the District is hereby authorized and directed in the name of and on behalf of the District to do all acts and things necessary, following the advice and counsel of the District's Attorney and the District's Bond Counsel, to comply with all applicable laws, regulations and executive orders relating to the Special Meeting to be held on December 13, 2022, and to do all other acts as may be necessary, or in the opinion of the District's Attorney and the District's Bond Counsel, desirable or proper to effectuate the purposes of the foregoing Resolution and to cause compliance by the District with all applicable laws, regulations and executive orders relating to the notice of, and procedural steps to be taken in connection with such Special Meeting.

**Section 6.** This Resolution shall take effect immediately.

The motion having been duly moved, the resolution was acted upon by the Board of Education and there were 6 votes in favor of the resolution and 0 votes against the resolution as follows:

**APPROVAL OF CAPITAL IMPROVEMENT PROJECT PROPOSITION RESOLUTION**  
**(Continued)**

Pamela Thomas, President	Voting	<u>Yes</u>
Kenneth Bibbins, Vice President	Absent	
Joseph Eberle II	Voting	<u>Yes</u>
James Juczak	Voting	<u>Yes</u>
Troy Matteson	Voting	<u>Yes</u>
Justin VanCoughnett	Voting	<u>Yes</u>
Stephanie Widrick	Voting	<u>Yes</u>

The resolution was declared adopted.

**APPROVAL OF FFA OUT-OF-STATE OVERNIGHT TRIP REQUEST**

Information regarding the 95th National FFA Convention and Expo on October 25-October 30, 2022, 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 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 approve the FFA out-of-state trip overnight trip request to attend and compete at the National FFA Convention and Expo in Indianapolis, Indiana on October 25-October 30, 2022.

Yes 6 No 0 Motion: Carried

**APPROVAL OF INDEPENDENT WRESTLER**

A request from the Sackets Harbor Central School District for one student to participate independently with the South Jefferson Wrestling Team as an independent athlete for the 2022-2023 season 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 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 grant permission for one Sackets Harbor Central School District student to participate as an independent athlete with the South Jefferson Wrestling Team for the 2022-2023 season as presented at no cost from the District's school budget.

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 Widrick 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 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 #17921, 17244, 18244, 17923, 17340, 16282, 18501, and 18451.



**APPROVAL OF CSE/CPSE RECOMMENDATIONS (Continued)**

Yes 6 No 0 Motion: Carried

**DISTRICT UPDATES/ITEMS OF INFORMATION**

Information regarding the upcoming Jefferson-Lewis School Boards Association presentation was included in the Board packet and reviewed by the Board. Superintendent Slater provided an update regarding services for homeschooled students and service/therapy dogs. Discussion followed.

**APPROVAL OF TRANSPORTATION CONTRACT**

The Transportation Contract with the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES for the 2021-2022 school year 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 Juczak and seconded by Trustee VanCoughnett to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the Transportation Contract the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES for the 2021-2022 school year as presented to the Board.

Yes 6 No 0 Motion: Carried

**DEPARTURES**

Melissa Fregoe-Cronk and Daphne Cronk departed the meeting at 6:41 p.m.

**RETIREMENT- TEACHING ASSISTANT**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation for retirement request from Kelli Mose from her position as Teaching Assistant effective January 20, 2023.

Yes 6 No 0 Motion: Carried

**RETIREMENT- FOOD SERVICE HELPER**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation for retirement request from Judith Rohde from her position as Food Service Helper effective October 10, 2022.

Yes 6 No 0 Motion: Carried

**RESIGNATION- LEARNING CENTER TEACHER**

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

**RESIGNATION- LEARNING CENTER TEACHER (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation request from Christina Platt from her position as Learning Center Teacher effective October 28, 2022.

Yes 6 No 0 Motion: Carried

**RESIGNATION- CLEANER**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation request from Hearst Rabetoy from his position as Cleaner effective September 29, 2022.

Yes 6 No 0 Motion: Carried

**SALARY ADJUSTMENT FOR GRADUATE WORK**

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 approve the salary increment change for Rachel Daniels to add 6 hours for a total of 39 hours plus a Master's degree effective for the 2022-2023 school year in recognition of proper graduate work completion.

Yes 6 No 0 Motion: Carried

**SALARY ADJUSTMENT FOR GRADUATE WORK**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett 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 salary increment change for Emily Mager to add 9 hours for a total of 9 hours effective for the 2022-2023 school year in recognition of proper graduate work completion.

Yes 6 No 0 Motion: Carried

**SALARY ADJUSTMENT FOR GRADUATE WORK**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the salary increment change for Emily Worden to add 9 hours for a total of 60 hours plus a Master's degree effective for the 2022-2023 school year in recognition of proper graduate work completion.

Yes 6 No 0 Motion: Carried

**CHANGE IN APPOINTMENT DATE- TYPIST**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the change in appointment date for Caitlyn Weston for her position as Typist from October 17, 2022, to October 14, 2022.

Yes 6 No 0 Motion: Carried

**REAPPOINTMENT- AIDE**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett 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 reappoint Kelly Sullivan as 1:1 Special Education Aide (Civil Service Title: School Monitor) at the Wilson Elementary Building for 5.75 hours per day at a rate of \$13.99 per hour effective October 1, 2022.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- OCCUPATIONAL THERAPIST**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Rachel Fish as provisional, Occupational Therapist (Civil Service Title: Occupational Therapist) at a per diem rate of 1/200<sup>th</sup> of Step 1 of the negotiated agreement effective October 17, 2022, through June 30, 2023.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- AIDE**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Danielle King as 1:1 Special Education Aide (Civil Service Title: School Monitor) at the Wilson Elementary Building for 7 hours per day at a rate of \$13.99 per hour effective October 17, 2022.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- BUS DRIVER**

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 Thomas Roberts as Two-Run Bus Driver (Civil Service Title: Bus Driver) at a rate of \$20.14 per hour effective October 17, 2022.

**APPOINTMENT- BUS DRIVER (Continued)**

Yes 6 No 0 Motion: Carried

**APPOINTMENT- PSYCHOEDUCATIONAL EVALUATOR**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Lynn Lowery as Psychoeducational Evaluator at a rate of \$800 per evaluation effective for the 2022-2023 school year.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 SUPERVISOR/SCORE/CLOCK OPERATOR**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Caitlyn Weston as an extra-curricular supervisor and scoreboard/clock operator at the extra-curricular supervisor rate effective for the 2022-2023 school year.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 ADVISOR**

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 appoint the following as Class & Club Advisor effective for the 2022-2023 school year:

*Jason Elliott* .....MS Tech Club

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 ADVISOR**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Widrick 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 the following as Class & Club Advisor effective for the 2022-2023 school year:

*Abby Stone* ..... HS Key Club

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 WINTER COACH**

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

**APPOINTMENT- 2022-2023 WINTER COACH (Continued)**

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 2022-2023 winter season with a stipend according to the negotiated agreement.

Yes 5 No 1 (Widrick) Motion: Carried

**APPOINTMENT- 2022-2023 WINTER COACH**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Dylan Estal as 8<sup>th</sup> Grade Modified Boys Basketball Coach effective for the 2022-2023 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 WINTER COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 Michelle Whitley as Varsity Girls Basketball Coach effective for the 2022-2023 winter season with a stipend according to the negotiated agreement.

Yes 5 No 1 (Widrick) Motion: Carried

**APPOINTMENT- 2022-2023 WINTER 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 Tayler Sorell as Junior Varsity Girls Basketball Coach effective for the 2022-2023 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 WINTER COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett 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 Jen Williams as 8<sup>th</sup> Grade Modified Girls Basketball Coach effective for the 2022-2023 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 WINTER COACH**

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

**APPOINTMENT- 2022-2023 WINTER COACH (Continued)**

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 2022-2023 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 WINTER COACH**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Pat Conners as Varsity Wrestling Coach effective for the 2022-2023 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 WINTER COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett 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 Logan Whitmore as Modified Wrestling Coach effective for the 2022-2023 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 WINTER COACH**

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 Rebecca Hare as Varsity Volleyball Coach effective for the 2022-2023 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 WINTER COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Matteson 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 Amy Monroe as Junior Varsity Volleyball Coach effective for the 2022-2023 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 WINTER COACH**

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:

**APPOINTMENT- 2022-2023 WINTER COACH (Continued)**

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 2022-2023 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 WINTER COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Matteson 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 Michelle Rau as 7<sup>th</sup> Grade Modified Volleyball Coach effective for the 2022-2023 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 WINTER 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 Paul Gaede as Varsity Boys Swim Coach effective for the 2022-2023 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 WINTER COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Juczak 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 Benita Cataldo as Modified Boys Swim Coach effective for the 2022-2023 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 WINTER COACH**

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 Kayla Schillinger as Varsity Cheerleading Coach effective for the 2022-2023 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 WINTER COACH**

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:

**APPOINTMENT- 2022-2023 WINTER COACH (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Julia LaVere as Junior Varsity Cheerleading Coach effective for the 2022-2023 winter season with a stipend according to the negotiated agreement.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 WINTER COACH**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett 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 Justin Crossway as Indoor Track Coach effective for the 2022-2023 winter season with a stipend according to the negotiated agreement.

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 VanCoughnett and seconded by Trustee Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the support staff substitute list as presented and as follows and in accordance with the fingerprinting and background clearance requirements effective for the 2022-2023 school year:

- Mirissa Brown*..... school monitor
- Heidi Boenning*..... school monitor
- Ann Spencer*..... school monitor

Yes 6 No 0 Motion: Carried

**APPOINTMENT- 2022-2023 WINTER VOLUNTEER 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 John Arcaro as Volunteer Assistant Coach for Indoor Track effective for the 2022-2023 winter season.

Yes 6 No 0 Motion: Carried

**APPOINTMENT- VOLUNTEER**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the following as volunteer effective for the 2022-2023 school year:

- Jessica Kendall*..... Wilson



**APPOINTMENT- VOLUNTEER (Continued)**

Yes 6 No 0 Motion: Carried

**ACKNOWLEDGEMENT - EMBEDDED CARE COORDINATOR**

The Board acknowledged LizBeth Wise as Embedded Care Coordinator from the Children's Home of Jefferson County effective for the 2022-2023 school year.

**DEPARTURES**

Brian Hallett and Alissa Waite departed the meeting at 6:49 p.m.

**EXECUTIVE SESSION**

A motion was made by Trustee Widrick and seconded by Trustee Juczak to enter into Executive Session for the purpose of discussing the employment of particular persons, student discipline, and to invite Christina Chamberlain into the session.

Yes 6 No 0 Motion: Carried Time: 6:50 p.m.

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

Yes 6 No 0 Motion: Carried Time: 7:22 p.m.

**ADJOURNMENT**

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

Yes 6 No 0 Motion: Carried Time: 7:23 p.m.

Respectfully submitted,

Michelle L. Jaques  
District Clerk