

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION
REGULAR MEETING, AUGUST 10, 2022**

TRUSTEES PRESENT: Kenneth Bibbins, Joseph Eberle II, James Juczak, Pamela Thomas,
Justin VanCoughnett

TRUSTEES ABSENT: Troy Matteson, Stephanie Widrick

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

OTHERS PRESENT: Christina Chamberlain

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 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 agenda.

Yes 5 No 0 Motion: Carried

APPROVAL OF MINUTES

A motion was made by Trustee VanCoughnett and seconded by Trustee Eberle to approve the Board of Education minutes of the regular meeting held on July 27, 2022.

Yes 5 No 0 Motion: Carried

PUBLIC FORUM

No comments.

APPROVAL OF SUMMER RECREATION INTERMUNICIPAL AGREEMENT WITH TOWN OF RUTLAND

The intermunicipal agreement with the Town of Rutland 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 Bibbins to adopt the following resolution:

APPROVAL OF SUMMER RECREATION INTERMUNICIPAL AGREEMENT WITH TOWN OF RUTLAND (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the intermunicipal agreement for the 2022 Summer Recreation Program with the Town of Rutland as presented to the Board.

Yes 5 No 0 Motion: Carried

APPROVAL OF RESOLUTION TO CARRYOVER VACATION TIME

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 approve the change in the employment agreement for the Superintendent of Schools to be allowed to carryover up to an additional five (5) unused vacation days from the 2021-2022 school year to be used in the 2022-2023 school year.

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 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 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 #15957, 16831, 17293, 16821, 16682, 16732, 17964, 16758, 16236, 16710, 15963, 14665, 14365, 14076, 14379, 16922, 15117, 18075, 17123, 16706, 16282, 16574, 17250, 17868, 16733, 16734, 16718, 18094, 16672, 16752, 17675, 16743, 17367, 17667, 16564, 16685, 16558, 17969, 17970, 18337, 17177, 16824, 17013, 16584, 17057, 14713, 16068, 18350, 18430, 15235, 16351, 16421, 15087, 17951, 17135, 17136, 16960, 17880, 18112, 16920, 16996, 17661, 18062, 17781, 17421, 17752, 17432, 17723, 18407, 17587, 17406, 17284, 17492, 18127, 17701, 16851, 17312, 17720, 16937, 17058, 17600, 17029, 17494, 17672, 18034, 18117, 17802, 18268, 17204, 17650, 17546, 17983, 17680, 18052, 18374, 15864, 17288, 14692, 14736, 18387, 16867, 18033, 18396, 18219, 17816, 17527, 17339, 16618, 17176, 18377, 17628, 17962, 16707, 17317, 18429, 17633, 18458, 17610, 17718, and 18577.

Yes 5 No 0 Motion: Carried

APPROVAL OF PAROCHIAL TRANSPORTATION REQUESTS

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 the transportation requests from parents/guardians of two (2) students for student transportation to and from parochial schools for the 2022-2023 school year as presented to the Board.

Yes 5 No 0 Motion: Carried

ACKNOWLEDGEMENT OF HOMESCHOOLING LIST

The Board acknowledged the homeschooling requests from two (2) families to homeschool their children for the 2022-2023 school year.

DISTRICT UPDATES/ITEMS OF INFORMATION

A letter from the Northern New York Community Foundation congratulating Kim Kilburn, High School Special Education Teacher, as a recipient of the "Classroom Kindness" promotion and the Mid-Summer Recreation Report were included in the Board packet and reviewed by the Board. Superintendent Slater provided information regarding recent meetings with the new incoming Superintendent, Christina Chamberlain, who also contributed to the information. Discussion followed.

RESIGNATION- SENIOR ACCOUNT CLERK

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 accept the resignation request from Jessica Bast from her position as Senior Account Clerk effective September 3, 2022.

Yes 5 No 0 Motion: Carried

RESIGNATION- AIDE

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 resignation request from Hailey Cooley from her position as Aide effective August 8, 2022.

Yes 5 No 0 Motion: Carried

LEAVE OF ABSENCE- AIDE

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 the unpaid leave of absence request for educational purposes from Julia Rolando from her position as Aide effective September 1, 2022, through January 29, 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 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 accept the change in appointment for Christina Steward from 5.75 hours per day Aide to 7 hours per day Teaching Assistant at the Wilson Elementary Building at a rate of \$14.50 per hour effective September 1, 2022.

CHANGE IN APPOINTMENT- AIDE (Continued)

Yes 5 No 0 Motion: Carried

CHANGE IN HOURS

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 change in hours for the following personnel effective September 1, 2022:

- Sandra Burnham* Teaching Assistant @ MS, from 6.5 hrs/ day to 7 hrs/ day
- Nicole Smeeton* Aide @ HS, from 5.75 hrs/ day to 7 hrs/ day
- Jennifer Russell*..... Aide @ HS, from 5.75 hrs/ day to 7 hrs/ day
- Lyndsey Reed*..... Aide @ MS, from 5.75 hrs/ day to 7 hrs/ day
- Cathy Cronk* Aide @ HS, from 5.75 hrs/ day to 7 hrs/ day
- Tabatha Bristol* Aide @ W, from 5.75 hrs/ day to 7 hrs/ day
- Christina Maki* Aide @ W, from 5.75 hrs/ day to 7 hrs/ day
- Leslie Keefer* Aide @ W, from 5.75 hrs/ day to 7 hrs/ day
- Carley Lillie* Aide @ HS, from 5.75 hrs/ day to 7 hrs/ day
- Angela Valentin* Aide @ W, from 5.75 hrs/ day to 7 hrs/ day

Yes 5 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 Bibbins to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint David Lohrmann as General Education Aide (Civil Service Title: School Monitor) at the Clarke High School for 7 hours per day at a rate of \$13.99 per hour effective September 1, 2022.

Yes 5 No 0 Motion: Carried

APPOINTMENT- AIDE

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 Ashley Atkins as 1:1 Special Education Aide (Civil Service Title: School Monitor) at the Clarke Middle School for 7 hours per day at a rate of \$13.99 per hour effective September 1, 2022.

Yes 5 No 0 Motion: Carried

APPOINTMENT- 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:

APPOINTMENT- AIDE (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Heather Mitchell as 1:1 Special Education Aide (Civil Service Title: School Monitor) at the Clarke Middle School for 7 hours per day at a rate of \$13.99 per hour effective September 1, 2022.

Yes 5 No 0 Motion: Carried

APPOINTMENT- AIDE

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 Jocelyn Fenton as 1:1 Special Education Aide (Civil Service Title: School Monitor) at the Clarke Middle School for 7 hours per day at a rate of \$13.99 per hour effective September 1, 2022.

Yes 5 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 Bibbins to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Amy Jones 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 September 1, 2022.

Yes 5 No 0 Motion: Carried

APPOINTMENT- AIDE

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 appoint Christie Berry 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 September 1, 2022.

Yes 5 No 0 Motion: Carried

APPOINTMENT- AIDE

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 appoint Darcie Groff as General Education Aide (Civil Service Title: School Monitor) at the Mannsville Elementary Building for 5.75 hours per day at a rate of \$13.99 per hour effective September 1, 2022.

APPOINTMENT- AIDE (Continued)

Yes 5 No 0 Motion: Carried

APPOINTMENT- AIDE

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 Jessica Duger as General Education Aide (Civil Service Title: School Monitor) at the Clarke Middle School for 5.75 hours per day at a rate of \$13.99 per hour effective September 1, 2022.

Yes 5 No 0 Motion: Carried

APPOINTMENT- AIDE

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 Jana Cox as General 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 September 1, 2022.

Yes 5 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 Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Kristi Goutremout 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 September 1, 2022.

Yes 5 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 Bibbins to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint 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 September 1, 2022.

Yes 5 No 0 Motion: Carried

APPOINTMENT- AIDE

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- AIDE (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Charmane McConnell 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 September 1, 2022.

Yes 5 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 Eberle to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Kaylee Valentin 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 September 1, 2022.

Yes 5 No 0 Motion: Carried

APPOINTMENT- AIDE

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 appoint Ashlyn Haynes 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 September 1, 2022.

Yes 5 No 0 Motion: Carried

APPOINTMENT- AIDE

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 Emily Gibeau as 1:1 Special Education Aide (Civil Service Title: School Monitor) at the Clarke High School for 5.75 hours per day at a rate of \$13.99 per hour effective September 1, 2022.

Yes 5 No 0 Motion: Carried

APPOINTMENT- AIDE

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 appoint Diane Worden as 1:1 Special Education Aide (Civil Service Title: School Monitor) at the Clarke High School for 5.75 hours per day at a rate of \$13.99 per hour effective September 1, 2022

APPOINTMENT- AIDE (Continued)

Yes 5 No 0 Motion: Carried

APPOINTMENT- AIDE

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 Somer Hughes as 1:1 Special Education Aide (Civil Service Title: School Monitor) at the Clarke Middle School for 5.75 hours per day at a rate of \$13.99 per hour effective September 1, 2022.

Yes 5 No 0 Motion: Carried

APPOINTMENT- 2022 SUMMER TRANSPORTATION DEPARTMENT

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 the following as 2022 Summer Transportation Department employee:

Jennifer Bach.....Summer School Bus Driver

Yes 5 No 0 Motion: Carried

APPOINTMENT- 2022 SUMMER TRANSPORTATION DEPARTMENT

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 appoint the following as 2022 Summer Transportation Department employee:

Anthony Cronk..... Summer Bus Driver

Yes 5 No 0 Motion: Carried

APPOINTMENT- 2022-2023 ASSISTANT VARSITY FOOTBALL COACH

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett 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 David Vespa as Assistant Varsity Football Coach effective for the Fall 2022-2023 season with a stipend according to the negotiated agreement.

Yes 5 No 0 Motion: Carried

APPOINTMENT- 2022-2023 JUNIOR VARSITY BOYS SOCCER COACH

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:

APPOINTMENT- 2022-2023 JUNIOR VARSITY BOYS SOCCER COACH (Continued)

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

Yes 5 No 0 Motion: Carried

APPOINTMENTS- 2022-2023 VOLUNTEER ASSISTANT COACHES

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 Volunteer Assistant Coaches effective for the Fall 2022-2023 season:

<i>John Arcaro</i>	Football
<i>David Lohrmann</i>	Football
<i>Justin VanCoughnett</i>	Football
<i>Joseph Kealy</i>	Football
<i>Steven Widrick</i>	Boys Soccer
<i>Briana West</i>	Girls Soccer
<i>Christina Platt</i>	X-Country
<i>Kayla Schillinger</i>	Cheerleading

Yes 4 No 0 Abstain: 1 (VanCoughnett) Motion: Carried

TAX ROLLS ACCEPTED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Bibbins 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 tax rolls received on August 10, 2022, for the taxable value assessments of:

Adams.....	296,684,517.00
Ellisburg.....	98,248,505.00
Hounsfield.....	4,384,802.00
Lorraine.....	66,933,862.00
Rodman.....	86,460,648.00
Rutland	6,589,904.00
Watertown.....	72,762,060.00
Worth	30,322,498.00
Boylston	968,991.00
Pinckney	501,800.00

Yes 5 No 0 Motion: Carried

FULL VALUE FOR APPORTIONMENT ACCEPTED

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:

FULL VALUE FOR APPORTIONMENT ACCEPTED (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the full value for apportionment received on August 10, 2022, in the amounts of:

Adams.....	312,302,649.47
Ellisburg.....	114,244,191.86
Hounsfield.....	5,220,002.38
Lorraine.....	78,745,720.00
Rodman.....	101,718,409.41
Rutland	6,724,391.84
Watertown.....	119,282,065.57
Worth	36,098,211.90
Boylston	1,274,988.16
Pinckney	501,800.00

Yes 5 No 0 Motion: Carried

GENERAL FUND TAX LEVY RECOGNIZED

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee VanCoughnett 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 recognize that the actual general fund 2022-2023 levy is \$8,390,000.00 and increase of 2.00%.

Yes 5 No 0 Motion: Carried

2022-2023 GENERAL FUND TAX WARRANT AUTHORIZED

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 authorize the 2022-2023 general fund tax warrant of \$8,390,000.00 commencing August 10, 2022, and ending October 31, 2022, a total of 82 days. The tax rates will be as follows:

Adams.....	11.379367
Ellisburg.....	12.570296
Hounsfield.....	12.869393
Lorraine.....	12.717987
Rodman.....	12.717988
Rutland	11.030907
Watertown.....	17.721786
Worth	12.869392
Boylston	14.224064
Pinckney	10.810283

Yes 5 No 0 Motion: Carried

LIBRARY TAX LEVY RECOGNIZED

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 recognize that the actual library 2022-2023 levy is \$135,000.00.

Yes 5 No 0 Motion: Carried

2022-2023 LIBRARY TAX WARRANT AUTHORIZED

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 authorize the 2022-2023 library tax warrant of \$135,000.00 commencing August 10, 2022, and ending October 31, 2022, a total of 82 days. The tax rates will be as follows:

Adams.....	0.183101
Ellisburg.....	0.202263
Hounsfield.....	0.207077
Lorraine.....	0.204640
Rodman.....	0.204640
Rutland	0.177494
Watertown.....	0.285154
Worth	0.207076
Boylston	0.228877
Pinckney	0.173954

Yes 5 No 0 Motion: Carried

SIGNING OF TAXES

The Board of Education members signed the tax warrant.

ADJOURNMENT

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

Yes 5 No 0 Motion: Carried Time: 6:30 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk