

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION
SPECIAL MEETING, APRIL 17, 2023- AMENDED**

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

TRUSTEES ABSENT: Troy Matteson, 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: Lowell Davis, Heather Joss, Sarah Morris (at 6:09 p.m.)

OTHERS PRESENT: Douglas Welbourne Jr

CALL TO ORDER

President Thomas called the special 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 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 approve the agenda.

Yes 5 No 0 Motion: Carried

2023-2024 BUDGET UPDATE

School Business Administrator Harvey provided an update to the proposed 2023-2024 budget totaling \$42,483,308. Information reviewed included the three-part budget summary, a summary of revenues and expenditures, and budget overview. The budget will also include a transportation proposition, library proposition, and Board member election. Discussion followed.

ENTRANCE

Sarah Morris entered the meeting at 6:09 p.m. during the above update.

ADOPTION OF 2023-2024 BUDGET

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:

ADOPTION OF 2023-2024 BUDGET (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the 2023-2024 proposed budget totaling \$42,483,308 as presented to the Board and to be presented to the voting public.

Yes 5 No 0 Motion: Carried

APPROVAL OF PROPERTY TAX REPORT CARD

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 approve the 2023-2024 property tax report card as presented to the Board.

Yes 5 No 0 Motion: Carried

APPROVAL OF SIX-DAY BUDGET NOTICE

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 approve the six-day budget notice for the 2023-2024 proposed budget as presented to the Board.

Yes 5 No 0 Motion: Carried

FISCAL UPDATE

School Business Administrator Harvey provided an update regarding permanent financing for BANs. More information will be presented at the next Board meeting. Discussion followed.

ATTENDANCE LINES INFORMATION & DISCUSSION

Superintendent Chamberlain provided information regarding the attendance lines for elementary students at Wilson Elementary Building and Mannsville Elementary Building. Information included projected class sizes for the 2023-2024 school year. This change would affect approximately twenty one families and thirty one students living on Clay Street, High Street, Prospect Street, County Route 178, Cobbville Road, East Church Street, Wardwell Street, Hungerford Avenue, Roberts Street, and north Park Street (to Wardell Street). Discussion followed.

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 change in attendance lines for elementary students attending the Wilson Elementary Building and Mannsville Elementary Building as presented to the Board.

Yes 5 No 0 Motion: Carried

APPOINTMENT- OCCUPATIONAL THERAPIST ASSISTANT

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- OCCUPATIONAL THERAPIST ASSISTANT (Continued)

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Siara Corsette as Per Diem Occupational Therapist Assistant (Civil Service Title: Occupational Therapist Assistant) with a salary at 0.80 of Step 1 (\$26.40/hour) of the negotiated agreement effective April 18, 2023.

Yes 5 No 0 Motion: Carried

ADJOURNMENT

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

Yes 5 No 0 Motion: Carried Time: 6:33 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk