

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT  
ADAMS, NEW YORK 13605  
BOARD OF EDUCATION  
REGULAR MEETING, SEPTEMBER 13, 2023**

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

TRUSTEES EXCUSED: None

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, Jeffery Smith

OTHERS PRESENT: Sue Beattie, Abraham Brooks, Tammy Castor, Anne Marie deGraff,  
Joshua Hartshorne, Alissa Waite

**CALL TO ORDER**

President Thomas called the regular meeting of the South Jefferson Central School District Board of Education to order at 6:03 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 VanCoughnett 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 7 No 0 Motion: Carried

**APPROVAL OF MINUTES**

A motion was made by Trustee VanCoughnett and seconded by Trustee Juczak to approve the Board of Education minutes of the regular meeting held on August 23, 2023.

Yes 7 No 0 Motion: Carried

A motion was made by Trustee Matteson and seconded by Trustee Widrick to approve the Board of Education amended minutes of the regular meeting held on June 22, 2022.

Yes 7 No 0 Motion: Carried

A motion was made by Trustee Matteson and seconded by Trustee VanCoughnett to approve the Board of Education amended minutes of the special meeting held on April 17, 2023.

**APPROVAL OF MINUTES (Continued)**

Yes 7 No 0 Motion: Carried

**PUBLIC FORUM**

Abraham Brooks provided thoughts and questions regarding the online budget information. Alissa Waite asked questions regarding Eastern Shores Youth Soccer. Superintendent Chamberlain will follow up in the near future.

**APPROVAL OF PARTICIPATION IN SOCIAL MEDIA LAWSUIT**

Information regarding the participation in the social media lawsuit was included in the Board packet and reviewed by the Board. Discussion followed.

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

WHEREAS, the Surgeon General of the United States Public Health Service has issued an Advisory on Social Media and Youth Mental Health which:

- “calls attention to the growing concerns about the effects of social media on youth mental health;”
- emphasized that “now is the time to act swiftly and decisively to protect children and adolescents from risk of harm;”
- “the onus of mitigating the potential harms of social media should not be placed solely on the shoulders of parents and caregivers;” and
- “technology companies play a central role and have a fundamental responsibility in designing a safe online environment and in preventing, minimizing, and addressing the risks associated with social media.”

WHEREAS, the Surgeon General of the United States Public Health Service has further concluded that:

- “Social media use by youth is nearly universal. Up to 95% of youth ages 13-17 report using a social media platform, with more than a third saying they use social media ‘almost constantly.’”
- “nearly 40% of children ages 8-12 use social media;”
- “in early adolescence ... brain development is especially susceptible to social pressures, peer opinions, and peer comparison;”
- “social media may ... perpetuate body dissatisfaction, disordered eating behaviors, social comparison, and low self-esteem, especially among adolescent girls;”
- “in a nationally representative survey of girls aged 11-15, one-third or more say they feel ‘addicted’ to a social media platform;”

**APPROVAL OF PARTICIPATION IN SOCIAL MEDIA LAWSUIT (Continued)**

- “over half of teenagers report that it would be hard to give up social media;” and
- there is a consistent relationship between excessive social media use “depression among youth.”

WHEREAS, the Surgeon General of the United States Public Health Service has specifically urged that it is “urgent that we take action.”

WHEREAS, it has been reported that students, “more than ever, were glued to [their cellphones] during class.”

WHEREAS, it has been reported that “a growing number of educators ... find themselves on the front lines of a fight to change how students use social media” and “there was been a push for more schools to ... develop programs to help educate students on the dangers of social media.”

WHEREAS, the South Jefferson Central School District (the “School District”) has and continues to experience significant problems with student use of social media, which use, among other things: (i) has created a substantial and ongoing interruption of and disturbance to its educational mission; (ii) has resulted in the diversion of substantial resources in an attempt to abate and prevent such use and its results harms; and (iii) poses a significant risk to the health and well-being of its students; and

WHEREAS, the School District is a leader in education excellence whose faculty and administrators care deeply about the education and well-being of its students;

NOW, THEREFORE, BE IT RESOLVED BY THE SCHOOL DISTRICT:

That the Board of Education authorizes the law firm of Wagstaff & Cartmell, LLP and Ferrara Fiorenza PC to initiate litigation and file suit against any appropriate parties to seek compensation to the School District for damages suffered by the School District and its students as a result of the development, operation, and marketing of social media platforms, and to seek any other appropriate relief. The School District hereby authorizes its Superintendent of Schools or their designee to sign all appropriate documents and fee agreements on behalf of the School District.

Yes 7 No 0 Motion: Carried

**APPROVAL OF COMBINING SPORTS CONTRACT**

A request Belleville-Henderson Central School District to combine with the South Jefferson’s Varsity Indoor Track team for the 2023-2024 school year was included in the Board packet and reviewed by the Board. Discussion followed.

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:

**APPROVAL OF COMBINING SPORTS CONTRACT (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve combining the Belleville-Henderson Central School District Varsity Indoor Track team with the South Jefferson team at no additional cost from the District's school budget as presented.

Yes 7 No 0 Motion: Carried

**ACKNOWLEDGEMENT OF HOMESCHOOLING LIST**

The Board acknowledged the homeschooling requests from five (5) families to homeschool their children for the 2023-2024 school year.

**APPROVAL OF CSE/CPSE RECOMMENDATIONS**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Matteson 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 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: #17667, 16613, 17927, 17725, 17244, 16301, 18670, 16132, 18618, 18831, 16352, 18837, 18832, 18851, and 18778.

Yes 7 No 0 Motion: Carried

**DISTRICT UPDATES/ITEMS OF INFORMATION**

Superintendent Chamberlain provided information and updates regarding the opening of school, DASA training, an upcoming State Comptroller audit, the Child Nutrition audit, the Pre-Kindergarten program, staffing, the upcoming nationwide emergency alert test, NYSSBA Board training and seminars, the JLSBA Fall Dinner Meeting, and therapy dogs. Discussion followed.

**APPROVAL OF AFFILIATION AGREEMENT WITH SUNY ONEONTA**

The affiliation agreement with SUNY Oneonta for an unpaid graduate student intern with the Food Service Department was included in the Board packet and reviewed by the Board. Discussion followed.

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 approve the affiliation agreement with SUNY Oneonta for an unpaid graduate student intern with the Food Service Department as presented to the Board.

Yes 7 No 0 Motion: Carried

**RESIGNATION- RN**

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:

**RESIGNATION- RN (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the resignation request from Kristi Hancock from her position as RN effective September 16, 2023.

Yes 7 No 0 Motion: Carried

**RESIGNATION- TEMPORARY TYPIST**

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 request from Anna Pfleegor from her position as Temporary Typist effective August 26, 2023.

Yes 7 No 0 Motion: Carried

**RESIGNATION- 1:1 LPN**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Matteson 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 Tina Thompson from her position as 1:1 LPN effective September 23, 2023.

Yes 7 No 0 Motion: Carried

**LEAVE OF ABSENCE - SPECIAL EDUCATION TEACHER**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Mangino 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 leave of absence request for maternity purposes from Gina Vann from her position as Special Education Teacher effective October 20, 2023, and extending for six to eight weeks after delivery.

Yes 7 No 0 Motion: Carried

**CHANGE IN APPOINTMENT- ELEMENTARY TEACHER**

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 approve the change in appointment for Erica Hartle from a four-year probationary appointment as Elementary Teacher to a three-year probationary appointment as Literacy Teacher at the Wilson Elementary Building with a salary at Step 15 of the negotiated agreement plus credit for graduate hours and a Master's degree effective September 1, 2023.

Yes 7 No 0 Motion: Carried

**CHANGE IN APPOINTMENT- TYPIST**

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 change in appointment for Joan Bartosz from Temporary Typist to Temporary Aide for 7.5 hours per day at the same rate of pay effective July 1, 2023, through September 30, 2023.

Yes 7 No 0 Motion: Carried

**CHANGE IN PAY RATE- FOOD SERVICE HELPER**

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 approve the change in pay rate for Santa Gillard for her position as Food Service Helper at the Mannsville Elementary Building from \$14.20 per hour to \$15.34 per hour effective September 1, 2023.

Yes 7 No 0 Motion: Carried

**CHANGE IN HOURS- TEACHING ASSISTANT**

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 approve the change in hours for Paula Sullivan for her position as Teaching Assistant from 5.75 hours per day to 6.5 hours per day at the Mannsville Elementary Building effective September 1, 2023.

Yes 7 No 0 Motion: Carried

**APPOINTMENT- SCHOOL BUSINESS ADMINISTRATOR**

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 Joshua Hartshorne to a four-year probationary appointment as 12-month School Business Administrator at a rate of \$125,000 per year prorated effective November 6, 2023.

Yes 7 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 Matteson to adopt the following resolution:

**APPOINTMENT- AIDE (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Desiree LaDuke as 1:1 Special Education Aide (Civil Service Title: School Monitor) at the Clarke High School for 6.5 hours per day at a rate of \$14.20 per hour effective September 1, 2023.

Yes 7 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 Mangino to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Abigayle Ackley as 1:1 Special Education Aide (Civil Service Title: School Monitor) at the Wilson Elementary Building for 6.5 hours per day at a rate of \$14.20 per hour effective September 1, 2023.

Yes 7 No 0 Motion: Carried

**APPOINTMENT- AIDE**

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 Beth Graves as 1:1 Special Education Aide (Civil Service Title: School Monitor) at the Clarke High School for 6.5 hours per day at a rate of \$14.20 per hour effective September 1, 2023.

Yes 7 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 Helen Denering as 1:1 Special Education Aide (Civil Service Title: School Monitor) at the Mannsville Elementary Building for 6.5 hours per day at a rate of \$14.20 per hour effective September 1, 2023.

Yes 7 No 0 Motion: Carried

**APPOINTMENT- AIDE**

Upon the recommendation of the Superintendent of Schools, 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 appoint Jessica Kendall as 1:1 Special Education Aide (Civil Service Title: School Monitor) at the Clarke Middle School for 6.5 hours per day at a rate of \$14.20 per hour effective September 1, 2023.

**APPOINTMENT- AIDE (Continued)**

Yes 7 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 Mangino to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Alison Larkin as 1:1 Special Education Aide (Civil Service Title: School Monitor) at the Wilson Elementary Building for 6.5 hours per day at a rate of \$14.20 per hour effective September 1, 2023.

Yes 7 No 0 Motion: Carried

**APPOINTMENT- AIDE**

Upon the recommendation of the Superintendent of Schools, 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 appoint Christina Tamblin as Regular Education Aide (Civil Service Title: School Monitor) at the Mannsville Elementary Building for 5.75 hours per day at a rate of \$14.20 per hour effective September 1, 2023.

Yes 7 No 0 Motion: Carried

**APPOINTMENT- AIDE**

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 Robert Houghmaster as Regular Education Aide (Civil Service Title: School Monitor) at the Clarke Middle School for 5.75 hours per day at a rate of \$14.20 per hour effective September 1, 2023.

Yes 7 No 0 Motion: Carried

**APPOINTMENT- AIDE**

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 Jessica Marrin as Regular Education Aide (Civil Service Title: School Monitor) at the Mannsville Elementary Building for 5.75 hours per day at a rate of \$14.20 per hour effective September 1, 2023.

Yes 7 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:



**APPOINTMENT- AIDE (Continued)**

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Tasha Newton as Regular Education Aide (Civil Service Title: School Monitor) at the Wilson Elementary Building for 5.75 hours per day at a rate of \$14.20 per hour effective September 1, 2023.

Yes 7 No 0 Motion: Carried

**APPOINTMENT- AIDE**

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Mangino 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 Samantha Roberts as Regular Education Aide (Civil Service Title: School Monitor) at the Wilson Elementary Building for 5.75 hours per day at a rate of \$14.20 per hour effective September 18, 2023.

Yes 7 No 0 Motion: Carried

**APPOINTMENT- FOOD SERVICE HELPER**

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 Tiffney Hyneman as a Food Service Helper (Civil Service Title: Food Service Helper) at the Clarke Middle School for 3 hours per day at a rate of \$14.20 per hour effective September 18, 2023.

Yes 7 No 0 Motion: Carried

**APPOINTMENT- TUTOR**

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 Margaret Briggs as Tutor at a rate of \$27.00 per hour effective for the 2023-2024 school year.

Yes 7 No 0 Motion: Carried

**APPOINTMENT- ADULT EDUCATION COORDINATOR**

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 Val Zehr as Adult Education Coordinator at a rate of \$500 per semester effective for the 2023-2024 school year.

Yes 7 No 0 Motion: Carried

**APPOINTMENTS- POOL OPERATORS**

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 Chris Jaques, Chris Berry, and Steve Smeeton as Pool Operators with stipends according to the negotiated agreement effective for the 2023-2024 school year.

Yes 7 No 0 Motion: Carried

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

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Mark Hare as an extra-curricular supervisor and scoreboard/clock operator at the extra-curricular supervisor rate effective for the 2023-2024 school year.

Yes 7 No 0 Motion: Carried

**APPOINTMENT- SUMMER AIDE**

Upon the recommendation of the Superintendent of Schools, 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 appoint Casey Stevens as an Aide (Civil Service Title: School Monitor) effective Summer 2023.

Yes 7 No 0 Motion: Carried

**APPOINTMENT- UNPAID GRADUATE STUDENT INTERN**

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 Shane Dudley as an unpaid graduate student intern in the Food Service Department for a total of 60 hours effective September 14, 2023, through June 30, 2024.

Yes 7 No 0 Motion: Carried

**APPOINTMENTS- TESTING ADMINISTRATORS**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby appoint Marian Higgins, Cathy Shelmidine, Gigi D'Argenio, Nancy Murphy, Patti Pfeil, and Kathleen Hannon as Testing Administrators at a rate of \$27 per hour effective for the 2023-2024 school year.

Yes 7 No 0 Motion: Carried

**APPOINTMENTS- MENTORS**

Upon the recommendation of the Superintendent of Schools, 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 appoint the following as Mentor Teachers with stipends according to the negotiated agreement effective for the 2023-2024 school year:

<i>Becky Randall (T Field)</i> .....	Formal
<i>Julia Alteri (M Schepis)</i> .....	Informal
<i>Leslie Robare (M Jordal)</i> .....	Formal
<i>Paula VanTassel (B Garrabrant)</i> .....	Informal
<i>Heidi Edgar (M Sullivan)</i> .....	Formal
<i>Debbie Kehoe (K Gardner)</i> .....	Formal
<i>Jen Peters (J Kirk)</i> .....	Formal
<i>Brooke Filson (M Fredenburg)</i> .....	Formal
<i>Katie Compo (H Brydges)</i> .....	Formal
<i>Brenna Shepard (A Bingle)</i> .....	Informal
<i>Amber Roberts (R Edmonds)</i> .....	Informal
<i>Laurel Sprague (J Fenton)</i> .....	Formal
<i>Lindsey Whitmore (G Vann)</i> .....	Formal
<i>Marilyn Meleski (S Corsette)</i> .....	Informal

Yes 7 No 0 Motion: Carried

**APPOINTMENTS- CLUB AND CLASS ADVISORS**

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 the following as Class & Club Advisors with stipends according to the negotiated agreement effective for the 2023-2024 school year:

<i>Brenna Shepard</i> .....	Sr Class Head Advisor '24
<i>Benita Cataldo</i> .....	Sr Class Advisor '24
<i>Laura Trombley</i> .....	Jr Class Head Advisor '25
<i>Brianna Jaspersohn</i> .....	Jr Class Advisor '26
<i>Sarah Morris</i> .....	Sophomore Class Head Advisor '26
<i>Melissa Fregoe-Cronk</i> .....	Sophomore Class Advisor '27
<i>Brittany Dowe</i> .....	Freshman Class Head Advisor '27
<i>Alyssa Freeland</i> .....	Whiz Quiz
<i>Caitlin Vickery</i> .....	HS Book Club
<i>Abby Stone</i> .....	MS Book Club
<i>Jason Elliott</i> .....	MS Tech Club
<i>Eric Chrisman</i> .....	Chess Club
<i>Chelsey Zuber</i> .....	HS Spanish Club
<i>Joy Cumming/Brianna Jaspersohn</i> .....	HS French Club
<i>Joy Cumming/Brianna Jaspersohn</i> .....	MS World Languages Club/ASL
<i>Abby Stone/Karen Todd-Blevins</i> .....	LEAD

**APPOINTMENTS- CLUB AND CLASS ADVISORS (Continued)**

<i>Amber Roberts</i> .....	Spelling Bee
<i>Makayla Keister</i> .....	National Honor Society
<i>Ray Theiss</i> .....	National Honor Society
<i>Leslie Robare</i> .....	National Junior Honor Society
<i>Andrew Larsen</i> .....	National Junior Honor Society
<i>Amanda Gervera/Kim Kilburn</i> .....	HS Student Council
<i>Abby Stone</i> .....	MS Student Council
<i>Amber Roberts</i> .....	MS Student Council
<i>Jen Burns</i> .....	Wilson Elementary Student Council
<i>Tracy Puckett</i> .....	Mannsville Elementary Student Council
<i>Jennifer Fraser/Amanda Gervera</i> .....	Sources of Strength
<i>Michelle Whitley/Randy Fuller</i> .....	Sources of Strength
<i>Abby Stone/Karen Todd-Blevins</i> .....	Key Club
<i>Amy Hayes</i> .....	Wilson Elementary Art Club
<i>Kristina Taylor</i> .....	Mannsville Elementary Art Club
<i>Brian Hallett</i> .....	MS Art Club
<i>Judith Whitney</i> .....	HS Art Club
<i>Judith Whitney</i> .....	HS Yearbook Club
<i>Brian Hallett/Judith Whitney</i> .....	MS Yearbook Club
<i>Heidi Edgar</i> .....	Students Against Destructive Decisions
<i>Melissa Fregoe-Cronk</i> .....	HS FFA
<i>Anthony Cronk</i> .....	MS FFA
<i>Tina Groff</i> .....	Odyssey of the Mind Coordinator
<i>Lowell Davis</i> .....	Head Teacher- Wilson
<i>Shannan Marsell</i> .....	Head Teacher- Wilson
<i>Jon Abbott</i> .....	Head Teacher- Mannsville
<i>Rebecca Randall</i> .....	Head Teacher- Mannsville
<i>Nicky Sech</i> .....	Head Teacher - Middle School
<i>Heidi Edgar</i> .....	Head Teacher - High School
<i>Jason Elliott</i> .....	Skiing Intramurals
<i>Christi Johnson/Jenna Gianfagna</i> .....	Dance Company
<i>Sarah Crossway/Emily Mager</i> .....	Drama Club
<i>Connie Bast</i> .....	HS Musical
<i>Connie Bast</i> .....	MS Musical
<i>Joy Cumming</i> .....	Gay Straight Alliance (GSA) (Voluntary)
<i>Ann Marie Crescent</i> .....	MS Exploratory/Safe Spaces

Yes 7 No 0 Motion: Carried

**APPOINTMENT- INSTRUCTIONAL SUBSTITUTE ADDENDUM**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the instructional substitute list as presented and as follows and in accordance with the fingerprinting, background clearance requirements, and SED requirements effective for the 2023-2024 school year:

*Gina Reid*, uncertified ..... BS, Community & Human Services

**APPOINTMENT- INSTRUCTIONAL SUBSTITUTE ADDENDUM (Continued)**

Yes 7 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 Mangino 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, background clearance requirements, and SED requirements effective for the 2023-2024 school year:

- Rebecca Richter*.....cleaner
- Sabrina Madden* .....RN
- Gina Reid*..... school monitor
- Samantha Roberts*..... school monitor

Yes 7 No 0 Motion: Carried

**ACKNOWLEDGEMENTS- BOCES CLASSROOM**

The Board acknowledged Victoria Brown, Katie Lehnhardt, Maria Kenep, Kammie Martin, Frank Newton, Lisa Polatas, Andrea Sprague, Jasmine Sprague, Katrina Roshia, and Lyndsey Smith as BOCES Classroom staff effective for the 2023-2024 school year.

**APPOINTMENTS- VOLUNTEERS**

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 approve Jeremy Bossinger, Julie Bossinger, Maya Anne Collins, Danielle Dobson, DeShawn Fey, Stacey Frederick, Megan Fults, Angela Gilchrist, Jason Gilchrist, Nicole Hainline, Erica Henderson, Sarah Majo, Jennifer Moscarelli, Gina Reid, Amanda Roberts, Ashley Robertshaw, Meghan Robinson, Sheila Robinson, Stephanie Robinson, David Shannon, Ariel Snyder, Jeffrey Snyder, Erica Stabinski, Timberlee St. Hilaire, Shannon Traver, Jill Tucker, and Mallory Widrick as volunteers at the Wilson Elementary Building effective for the 2023-2024 school year.

Yes 7 No 0 Motion: Carried

**APPROVAL OF TREASURER’S REPORT (6/23)**

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the following Treasurer’s Report for June 2023:

**APPROVAL OF TREASURER'S REPORT (6/23) (Continued)**

	<u>Ending Balance</u>
<b>GENERAL FUND</b>	
Checking WSB	\$1,666,627.60
Savings Chase	1,367,369.82
Savings NY Class	3,086,580.79
Unemployment Reserve	72,791.69
Property Loss Reserve	7,315.78
Liability Reserve	24,358.99
TRS Reserve	673,114.27
ERS Reserve	518,086.88
Worker's Comp Reserve	310,893.78
Payroll Checking WSB	0.00
<b>FOOD SERVICES FUND</b>	
Checking WSB	419,456.30
<b>CAPITAL FUND</b>	
Savings Chase	337.72
Savings NY Class	1,035,215.60
Reserve NY Class	0.49
<b>MISCELLANEOUS SPECIAL REVENUE</b>	
Scholar Savings WSB	14,103.70
<b>GROUP BENEFITS</b>	
Health Checking WSB	635,872.32
Health Catalyst	0.00
Health Savings NY Class	6,063,069.02
Dental Checking WSB	238,932.91
Flex Spending WSB	35,305.51
<b>OTHER ACCOUNTS</b>	
Tax Collector- WSB	0.00
Tax Collector- WSB ACC	0.00
Extra-Curricular WSB	232,309.73

Yes 7 No 0 Motion: Carried

**SCHEDULE OF CHECKS WRITTEN INFORMATION**

The schedule of checks written for the month of June 2023 was included in the Board packet and reviewed by the Board.

**APPROVAL OF BUDGET REPORT**

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 budget report for June 2023.

**APPROVAL OF BUDGET REPORT (Continued)**

Yes 7 No 0 Motion: Carried

**REVENUE REPORT INFORMATION**

The revenue report for the month of June 2023 was included in the Board packet and reviewed by the Board.

**APPROVAL OF MANDATORY AVAILABILITY LIST**

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 approve the Mandatory Availability list with the accompanying stipends as presented effective for the 2023-2024 school year in accordance with the Mandatory Availability/District Cell Phone Use policy.

Yes 7 No 0 Motion: Carried

**APPROVAL OF CAPC CONTRACT**

The agreement with Community Action Planning Council of Jefferson County (CAPC) for services provided for a Head Start Program 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 Matteson to adopt the following resolution:

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby accept the agreement with Community Action Planning Council of Jefferson County for services provided for the Head Start program for the 2023-2024 school year at the Wilson Elementary Building as presented.

Yes 7 No 0 Motion: Carried

**APPROVAL OF 2023 SUMMER RECREATION YOUTH PROGRAM REPORT**

The 2023 Summer Recreation Youth Program Report was included in the Board packet and reviewed by the Board. Information included program details, daily and weekly activities, donations and grants from outside sources, program highlights, participation, a financial overview, and thoughts for the future. Discussion followed.

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

RESOLVED, that the Board of Education of the South Jefferson Central School District does hereby approve the 2023 Summer Recreation Youth Program Report as presented to the Board.

Yes 7 No 0 Motion: Carried

**DEPARTURE**

Tammy Castor departed the meeting at 6:36 p.m. during the above information.

**APPROVAL OF BUDGET TRANSFERS**

Information regarding budget transfers was included in the Board packet and reviewed by the Board. Discussion followed.

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 approve the budget transfers as presented to the Board.

Yes 7 No 0 Motion: Carried

**DEPARTURES**

Sue Beattie and Anne Marie deGraff departed the meeting at 6:41 p.m. during the above information. Lowell Davis, Joshua Hartshorne, Jeffery Smith, and Alyssa Waite departed the meeting at 6:43 p.m. after the above information.

**EXECUTIVE SESSION**

A motion was made by Trustee VanCoughnett and seconded by Trustee Matteson to enter into Executive Session for the purposes of discussing the employment history of particular persons and litigation.

Yes 7 No 0 Motion: Carried Time: 6:44 p.m.

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

Yes 7 No 0 Motion: Carried Time: 7:06 p.m.

**ADJOURNMENT**

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

Yes 7 No 0 Motion: Carried Time: 7:07 p.m.

Respectfully submitted,

Michelle L. Jaques  
District Clerk