

**SOUTH JEFFERSON CENTRAL SCHOOL DISTRICT
ADAMS, NEW YORK 13605
BOARD OF EDUCATION
REGULAR MEETING, MARCH 20, 2024**

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

TRUSTEES EXCUSED: Stephanie Widrick

ALSO PRESENT: Christina Chamberlain, Superintendent of Schools
Lisa A. Parsons, Assistant Superintendent
Joshua Hartshorne, School Business Administrator
Michelle L. Jaques, District Clerk

STAFF PRESENT: Lowell Davis, Heather Joss, Jeffery Smith

OTHERS PRESENT: Jason Benedict (via Google Meet), Jeramy Clingerman (via Google Meet), Todd LaBarr (via Google Meet), Ben Maslona (via Google Meet), Megan Vanderbrook (via Google Meet), Alissa Waite

CALL TO ORDER

President Donoghue called the regular meeting of the South Jefferson Central School District Board of Education to order at 6:02 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 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 agenda as amended.

Yes 6 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 March 6, 2024.

Yes 6 No 0 Motion: Carried

PUBLIC FORUM

No comments were made.

CAPITAL PROJECT UPDATE & DISCUSSION

School Business Administrator Hartshorne provided an update regarding the capital project. Jason Benedict, Jeramy Clingerman, Todd LaBarr, Ben Maslona, and Megan Vanderbrook contributed to the information. Discussion followed.

DEPARTURES

Jason Benedict, Jeramy Clingerman, Todd LaBarr, Ben Maslona, and Megan Vanderbrook departed the meeting at 6:25 p.m.

SECOND DRAFT OF THE 2024-2025 BUDGET

Superintendent Chamberlain and School Business Administrator Hartshorne provided a second draft of the 2024-2025 budget. Information included revenues and expenses; the proposed budget of \$44,147,571; the current status; and requests. Discussion followed.

APPROVAL OF CAPITAL PROJECT PROPOSITION

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:

WHEREAS, the District voters approved the following capital project proposition on December 13, 2022;

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; and

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

WHEREAS, the Board of Education 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; and

WHEREAS, the costs of the Project have increased and the Board of Education proposes to increase the authorized cost (but not the approved scope) of the Project; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said District on May 21, 2024.

APPROVAL OF CAPITAL PROJECT PROPOSITION (Continued)

Section 2. The District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice the following propositions in substantially the following form:

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 21, 2024, the following proposition will be submitted:

PROPOSITION: Shall the Board of Education of the South Jefferson Central School District be authorized to increase the cost of the project approved by the District's voters on December 13, 2022 consisting of 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, Middle/High School and Maintenance Building by \$1,575,000 and obtain the necessary funds by using \$200,000 of available District funds and for the balance by levying a tax upon the taxable property of the School District which is hereby approved in the amount of \$1,375,000 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 \$1,375,000 of obligations of the School District.

NOTICE IS FURTHER GIVEN that qualified voters of the District may obtain applications for an absentee ballot or an early voting ballot from the office of the Clerk of the District. Completed applications must be received by the Clerk of the District no later than 4:00 p.m. on May 20, 2024 and must be received no later than 4:00 p.m. on May 14, 2024 if the absentee ballot or an early voting ballot is to be mailed to the voter. Completed applications received after 4:00 p.m. on May 14, 2024 will require the voter to personally appear at the office of the Clerk of the District to receive an absentee ballot or an early voting ballot. A listing of all persons to whom an absentee ballot or an early voting ballot is issued will be available for inspection by any qualified voter in the office of the Clerk of the District between the hours of 8:00 a.m. and 4:00 p.m. during each of the 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 Clerk no later than 5:00 p.m. on April 25, 2024. 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.

Section 3. The Clerk of the School District is hereby authorized and directed in the name 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 Annual Meeting to be held on May 21, 2024, 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 Annual Meeting.

Section 4. This resolution shall take effect immediately.

APPROVAL OF CAPITAL PROJECT PROPOSITION (Continued)

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:

Pamela Donoghue, President	Voting	Yes
Troy Matteson, Vice President	Voting	Yes
Joseph J. Eberle II	Voting	Yes
James S. Juczak	Voting	Yes
Carrie A. Mangino	Voting	Yes
Justin R. VanCoughnett	Voting	Yes
Stephanie Widrick	Absent	

The resolution was declared adopted.

APPROVAL OF BUS PROPOSITION

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:

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

WHEREAS, the District is considering the acquisition of six (6) student transport vehicles (the "Vehicles"); and

WHEREAS, the District has reviewed the classifications of actions contained in the Regulations; and

BE IT RESOLVED by this Board of Education as follows:

Section 1. The District hereby determines that the acquisition of the Vehicles constitutes a Type II Action pursuant to Parts 617.5(c)(10) and 617.5(c)(31) of the Regulations and as such is not subject to review under SEQRA.

Section 2. The proposition hereinafter set forth is hereby authorized to be submitted for the approval of the qualified voters at the annual school district election to be held in said District on May 21, 2024.

Section 3. The District Clerk is hereby authorized and directed to include as a part of the notice of the annual district meeting and election notice the following propositions in substantially the following form:

NOTICE IS HEREBY FURTHER GIVEN that at said annual election to be held on May 21, 2024, the following proposition will be submitted:

TRANSPORTATION PROPOSITION: Shall the Board of Education of the South Jefferson Central School District be authorized to purchase and finance six (6) student transport vehicles,

APPROVAL OF BUS PROPOSITION (Continued)

including necessary furnishings, fixtures and equipment and all other costs incidental thereto, and expend a total sum not to exceed \$1,137,424, which is estimated to be the total maximum cost thereof, and said amount, or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District, in the principal amount not to exceed \$1,137,424, shall be issued.

NOTICE IS FURTHER GIVEN that qualified voters of the District may obtain applications for an absentee ballot or an early voting ballot from the office of the Clerk of the District. Completed applications must be received by the Clerk of the District no later than 4:00 P.M. on May 20, 2024 and must be received no later than 4:00 P.M. on May 14, 2024 if the absentee ballot or an early voting ballot is to be mailed to the voter. Completed applications received after 4:00 P.M. on May 14, 2024 will require the voter to personally appear at the office of the Clerk of the District to receive an absentee ballot or an early voting ballot. A listing of all persons to whom an absentee ballot or an early voting ballot is issued will be available for inspection by any qualified voter in the office of the Clerk of the District between the hours of 8:00 A.M. and 4:00 P.M. during each of the 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 Clerk no later than 5:00 P.M. on April 25, 2024. 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.

Section 4. The Clerk of the School District is hereby authorized and directed in the name 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 Annual Meeting to be held on May 21, 2024, 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 Annual Meeting.

Section 5. 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:

Pamela Donoghue, President	Voting	Yes
Troy Matteson, Vice President	Voting	Yes
Joseph J. Eberle II	Voting	Yes
James S. Juczak	Voting	Yes
Carrie A. Mangino	Voting	Yes
Justin R. VanCoughnett	Voting	Yes
Stephanie Widrick	Absent	

APPROVAL OF BUS PROPOSITION (Continued)

The resolution was declared adopted.

APPROVAL OF LIBRARY PROPOSITION

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:

PROPOSITION: Library Appropriation

Shall the following resolution be adopted, to-wit:

Resolved, that pursuant to Education Law, Section 259, the Board of Education of the South Jefferson Central School District is authorized to levy and collect an annual tax, year after year, separate and apart from the annual school district budget, for the additional amount of \$5,000 (above the current amount of \$30,000 for a new total amount of \$35,000) which shall be paid to the Mannsville Free Library, for the support of maintenance of the libraries, with this appropriated amount to be the annual appropriation until thereafter modified by a future vote of the electors of the South Jefferson School District.

Yes 6 No 0 Motion: Carried

APPROVAL OF LEGAL NOTICE

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 authorize the district clerk to publish a legal notice announcing the budget, capital project, bus and library propositions, and Board member election as presented to the Board and announcing the public hearing to be held on Monday, May 13, 2024, at 6:00 p.m. and the district vote on Tuesday, May 21, 2024, between the hours of 12:00 p.m. and 8:00 p.m.

Yes 6 No 0 Motion: Carried

APPROVAL OF MOA WITH SJTA

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 memorandum of agreement between the district and the South Jefferson Teachers' Association as presented to the Board.

Yes 6 No 0 Motion: Carried

APPROVAL OF 2024-2025 186-DAY CALENDAR

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 adopt the 186-day calendar for the 2024-2025 school year as presented to the Board.

APPROVAL OF 2024-2025 186-DAY CALENDAR (Continued)

Yes 6 No 0 Motion: Carried

ACKNOWLEDGEMENT OF HOMESCHOOLING LIST

The Board acknowledged the homeschooling request from four (4) 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 Mangino 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: #16409, 17789, 17745, 17552, 18741, 18268, 18618, 18779, 17009, 17970, 16144, 16920, 17843, 17675, 17367, 16710, 16013, 15728, 15870, 15775, 15312, 18292, 18503, 16643, 17154, 18430, 16372, 16305, 18152, 16661, 16523, 15230, 18394, 17248, 17245, 17618, 18867, 17734, 17735, 17444, 18151, 17164, 17724, 16008, 18862, 17798, 16757, 17527, 18009, 16370, 18283, 16339, 16421, 18420, 17781, 17752, 17928, 17723, 17406, 17222, 17407, and 17587.

Yes 6 No 0 Motion: Carried

DISTRICT UPDATES/ITEMS OF INFORMATION

Information regarding the total solar eclipse on April 8 was included in the Board packet and reviewed by the Board. Superintendent Chamberlain provided information regarding student achievements, professional development, current events, upcoming events, and the upcoming Board Retreat. Discussion followed.

RETIREMENT- ELEMENTARY TEACHER

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 accept, with regret, the resignation for retirement request from Tracy Puckett from her position as Elementary Teacher effective July 1, 2024.

Yes 6 No 0 Motion: Carried

RETIREMENT- GREETER

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 accept, with regret, the resignation for retirement request from Kimberly Besaw from her position as Greeter effective September 17, 2024.

Yes 6 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 Mangino 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 Charmane McConnell from her position as Aide effective March 30, 2024.

Yes 6 No 0 Motion: Carried

CHANGE IN APPOINTMENT- BUILDING MAINTENANCE MECHANIC

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 change in appointment for Jeffrey Chapman from Micro-Computer Repair Technician to 12-month, Building Maintenance Mechanic (Civil Service Title: Building Maintenance Mechanic) for 8 hours per day at his current rate effective April 2, 2024.

Yes 6 No 0 Motion: Carried

APPOINTMENT- TYPIST

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 Olivia Thompson as provisional, 12-month Typist (Civil Service Title: Typist) at the Bus Garage for 7.5 hours per day at a rate of \$15.70 per hour effective March 25, 2024, pending fingerprint clearance.

Yes 6 No 0 Motion: Carried

APPOINTMENT- 2023-2024 STUDENT TEACHER

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 the following as a 2023-2024 Student Teacher (Observation):

Hannah MillsHS English (Chrisman) & 10 hours @ MS, eff. 3/25/24-6/30/24

Yes 6 No 0 Motion: Carried

APPOINTMENT- SPRING 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 the following as a 2023-2024 Spring Coach with a stipend according to the negotiated agreement:

APPOINTMENT- SPRING COACH (Continued)

Benita Cataldo7th Grade Modified Softball

Yes 6 No 0 Motion: Carried

APPOINTMENTS- SPRING VOLUNTEER ASSISTANT COACHES

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 the following as Spring Volunteer Assistant Coaches effective for the 2023-2024 school year:

Marissa ValvoSoftball
Troy Matteson Baseball

Yes 5 No 0 Abstain 1 (Matteson) Motion: Carried

APPOINTMENTS- ADULT LIFEGUARDS

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 Jay Wiley and Erin Wiley as adult lifeguards at the adult lifeguard rate effective for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

APPOINTMENTS- STUDENT LIFEGUARDS

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 Avery Trudell, Laurelle Surette, Janae Austin, Jack Chrisman, Thatcher Fairchild, Blake Foote, Colbie Foote, Connor May, Peyton Rabetoy, Katelynn Roach, Gavin Robinson, and Ayden Sullivan as student lifeguards at the student lifeguard rate effective for the 2023-2024 school year.

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 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 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:

Michelle Burt..... cleaner

APPOINTMENTS- SUPPORT STAFF SUBSTITUTE ADDENDUM (Continued)

Wezley Cook cleaner

Yes 6 No 0 Motion: Carried

APPOINTMENTS- CHAPERONES/VOLUNTEERS

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 approve the following as chaperones/ volunteers effective for the 2023-2024 school year:

- Jennifer Bunker..... eff. 2023-2024 school year
- Jamie Ackley eff. 2023-2024 school year
- Randy Kemper eff. 2023-2024 school year
- Janessa Leviker..... eff. 2023-2024 school year
- Seth Peterson eff. 2023-2024 school year
- Meghan Spaulding eff. 2023-2024 school year
- Caitlin Sutton..... eff. 2023-2024 school year
- Alissa Waite eff. 2023-2024 school year
- Heather BaileySr. Class Trip, eff. 2023-2024 school year
- Christopher BaileySr. Class Trip, eff. 2023-2024 school year
- Tracey LeightonSr. Class Trip, eff. 2023-2024 school year

Yes 6 No 0 Motion: Carried

ACKNOWLEDGEMENT

The Board acknowledged the change in assignment for Brian Edgar from Middle School Math Teacher to High School Math Teacher effective August 28, 2024.

APPROVAL OF SITE BID

Bid information and recommendations from Watchdog Building Partners, LLC regarding the 2023 Capital Project were 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 accept the site bid recommendation for the 2023 Capital Project with Cunningham Excavation, Inc. as presented to the Board.

Yes 6 No 0 Motion: Carried

APPROVAL OF ROOF BID

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Matteson 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 roof bid recommendation for the 2023 Capital Project with RSI Roofing, Inc. as presented to the Board.

APPROVAL OF ROOF BID (Continued)

Yes 6 No 0 Motion: Carried

APPROVAL OF GENERAL CONSTRUCTION BID

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 general construction bid recommendation for the 2023 Capital Project with Bette & Cring, LLC as presented to the Board.

Yes 6 No 0 Motion: Carried

APPROVAL OF HVAC BID

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 HVAC bid recommendation for the 2023 Capital Project with Lawman Heating and Cooling, Inc. as presented to the Board.

Yes 6 No 0 Motion: Carried

APPROVAL OF PLUMBING BID

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 accept the plumbing bid recommendation for the 2023 Capital Project with J.E. Sheehan Contracting Corporation as presented to the Board.

Yes 6 No 0 Motion: Carried

APPROVAL OF ELECTRICAL BID

Upon the recommendation of the Superintendent of Schools, a motion was made by Trustee Mangino 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 electric bid recommendation for the 2023 Capital Project with S&L Electric, Inc. as presented to the Board.

Yes 6 No 0 Motion: Carried

APPROVAL OF STAGE EQUIPMENT BID

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 accept the stage equipment bid recommendation for the 2023 Capital Project with Syracuse Scenery & Stage Lighting Co., Inc. as presented to the Board.

APPROVAL OF STAGE EQUIPMENT BID (Continued)

Yes 6 No 0 Motion: Carried

APPROVAL OF SEQRA FOR 2024-2025 CAPITAL OUTLAY PROJECT

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:

WHEREAS, the Board of Education of the South Jefferson Central School District (the "Board") has considered the effect upon the environment of the proposed 2024-2025 Capital Outlay Project work, including but not limited to the following:

The 2024-25 capital outlay project will consist of lighting and building envelope upgrades at the Mannsville Bus Garage.

WHEREAS, the Board has reviewed the scope of the project and has further received and considered the advice of its architects with respect to the potential for environmental impacts resulting from the proposed action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c), now therefore;

BE IT RESOLVED, by the Board of Education as follows:

1. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, the State Environmental Quality Review Act, (SEQRA).
2. The Board hereby determines the Proposed Action as a Type II action in accordance with the SEQRA regulations.
3. No further review of the Proposed Action is required under SEQRA.
4. This resolution shall be effective immediately.

Yes 6 No 0 Motion: Carried

APPROVAL OF HEALTH SERVICES FOR WATERTOWN PAROCHIAL STUDENTS

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 health services contract with the Watertown City School District for South Jefferson residents attending parochial schools for the 2023-2024 school year.

Yes 6 No 0 Motion: Carried

BUSINESS OFFICE UPDATE

School Business Administrator Hartshorne stated there are no further updates for the Business Office beyond the information reviewed earlier in the meeting.

DEPARTURES

Lowell Davis, Heather Joss, Jeffery Smith, and Alissa Waite departed the meeting at 6:58 p.m.

EXECUTIVE SESSION

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

Yes 6 No 0 Motion: Carried Time: 6:59 p.m.

DEPARTURES

Assistant Superintendent Parsons, School Business Administrator Hartshorne, and District Clerk Jaques departed the meeting at 7:04 p.m. during Executive Session.

EXECUTIVE SESSION (Continued)

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

Yes 6 No 0 Motion: Carried Time: 7:34 p.m.

APPOINTMENT- SPRING COACH

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 the following as a 2023-2024 Spring Coach with a stipend according to the negotiated agreement:

Ryan Blevins7th Grade Modified Baseball

Yes 6 No 0 Motion: Carried

ADJOURNMENT

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

Yes 6 No 0 Motion: Carried Time: 7:35 p.m.

Respectfully submitted,

Michelle L. Jaques
District Clerk