

**JEFFERSON CENTRAL SCHOOL
BOARD OF EDUCATION**

Our Mission: All who enter will be educated to their fullest potential in a safe and healthy environment that allows and encourages each individual to develop the necessary skills to be productive and successful members of society.

**Regular Monthly Meeting
September 21, 2021
~Agenda~**

Welcome to our school! The Board of Education meets on the third Tuesday of each month (except July and April) beginning at 6:00 p.m. in the school library. Board members are:

Jessica Hendrickson, Marc Lawrence, Carol Parker, Edward Slicer and Jessica Terk

Members of the public audience are invited to bring matters of interest and concern to the Board of Education meetings. Matters of Interest and Concern from the public are welcomed during “Public Comment” sections of our agenda. Please limit your comments to no more than three minutes.

1. BOE President will call meeting to order.

(Fire Exit Information: In the event of a fire there are two exits – the north stairwell and the south lobby exit.) **Pledge of Allegiance.**

Approval of Consent Agenda Items as marked (C)

- C Approval of Agenda (September 21, 2021)
- C Approval of [Minutes](#) (August 17, 2021)
- C Approval of [Warrants](#) (#0009, #0010, #0011, #0012, #0013, #0014, #0015, #0016) and ICA Reports (August 12, August 26, August 27, 2021 and September 9, September 10, 2021)
- C Review of [Extra-Curricular Reports](#) (July 31, 2021)
- C Approval of [Budget Transfers](#) (\$2,001 and greater)
- C Review of [Budget Transfers](#) (\$2,000 and under)
- C Approval of [Monthly Budget Status Reports](#) (July 31, 2021)
- C Approval of [Treasurer’s Report](#) (July 31, 2021)

2. Superintendent’s Report and Informational Items

- A. Positive Highlights and [Calendar of Events](#)
- B. Principal’s Report

3. Public Comment

4. New Business

A. School Operating Business

1. [Snow Removal Bid – Evergreen Lawn Care](#) – Resolved, that the Board of Education hereby awards the Snow Removal Bid to Evergreen Lawn Care for the 2021-2022 season at a rate of \$100/hour per piece of equipment and \$175.00/application (sand/salt mix).
2. [Approval of JTA Agreement Extension](#) – Resolved, that the Board of Education hereby approves to extend the collective bargaining agreement, expiring June 30, 2021 between the District and the Jefferson Teachers’ Association through June 30, 2023.

3. ***Declare Capital Outlay Project/SEQRA Resolution #1 -***

WHEREAS, the Jefferson Central School District, in an effort to improve its educational facilities, has initiated a Capital Outlay Project; and
 WHEREAS, on May 18, 2021, the voters and the Board of Education of the Jefferson Central School District approved the 2021-2022 school budget which included the capital outlay project; and WHEREAS, the Capital Outlay elevator renovation project estimates for a total project cost not to exceed \$100,000;

On Motion of _____, seconded by _____, it is, NOW THEREFORE BE RESOLVED that the Jefferson Central School District Board of Education hereby declares the Jefferson Central School District Board of Education as the lead agency for purposes of the State Environmental Quality Review Act and Regulations (SEQRA), associated with the capital outlay project, project number 54-09-01-040-001-012 for elevator renovation.

4. ***SEQRA Resolution #2 -*** The Resolution concerning the Type II action is as follows:

Whereas, the Jefferson Central School District Board of Education has determined that the capital outlay project number 54-09-01-040-001-012 for elevator renovation is a type II action as that term is defined in the State Environmental Quality Review Act pursuant to the following:
 1) Maintenance or repair involving no substantial changes in an existing structure or facility (6 NYCRR §617.5[c][1], and
 2) Routine activities of educational institutions including expansion facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings (6NYCRR §617.5[c][8] and will not have a significant impact on the environment. The project is therefore not subject to further review under the State Environmental Quality Review Act and regulations (SEQRA).

BE IT RESOLVED, that the Jefferson Central School District Board of Education, acting as the Lead Agency for purposes of the State Environmental Quality Review Act and regulations (SEQRA), hereby determines that the Project is a Type II action which will not have a significant impact on the environment and is not subject to review under SEQRA.

Motion made by _____, seconded by _____, carries _____ to approve the following resolutions regarding the capital outlay project, project number 54-09-01-040-001-012 for elevator renovation.

5. ***CSE Recommendations*** – Resolved, that the Board of Education hereby approves the CSE Recommendations, as presented. (Student ID#'s: 193550, #193545, #193546)
6. ***Surplus Items*** – Resolved, that the Board of Education hereby approves the attached list of items (Dell computers) as surplus and directs the Superintendent to dispose of them.
7. ***Approval of Buildings and Grounds Request Form*** – Resolved, that the Board of Education hereby approves the following Buildings and Grounds Request Form:

Organization/Person	Activity/Facility Usage	Date/Time
Jefferson Heritage Day Committee/Tracy Loucks	Chicken BBQ/ Parking Lot	Saturday, October 9, 2021 10:00 a.m. – 2:00 p.m.

8. ***Approval of Agreement – Langon School*** – Resolved, that the Board of Education hereby approves the Agreement between Jefferson Central School District and Center for Disability Services, Inc. (d/b/a Langon School), as presented.
2021-2022 Program Cost: \$50,231.00
9. ***Approval of Independent Contract Agreement – Kennedy*** – Resolved, that the Board of Education hereby approves the Agreement between Jefferson Central School District and Joanne A. Kennedy, Orientation & Mobility Specialist, as presented. Cost: \$125.00/hour

B. Student Business

No student business.

C. Personnel Appointments / Resignations

1. ***Acceptance of Resignation – Rice*** – Resolved, that the Board of Education hereby accepts the resignation of Shannon Rice, Special Education Teacher. Effective Date: August 31, 2021
2. ***Acceptance of Resignation – Fiore*** – Resolved, that the Board of Education hereby accepts the resignation of Alanna Fiore, Special Education Teacher. Effective Date: August 31, 2021
3. ***Acceptance of Resignation – Gregory*** – Resolved, that the Board of Education hereby accepts the resignation of Melissa Gregory, Special Education Teacher. Effective Date: August 31, 2021
4. ***Acceptance of Resignation – O'Brien*** – Resolved, that the Board of Education hereby accepts the resignation of Veronica O'Brien, Special Education Teacher. Effective Date: October 1, 2021

5. **Acceptance of Resignation – Harris** - Resolved, that the Board of Education hereby accepts the resignation of Karen Harris, Cleaner. Effective Date: August 27, 2021

6. **Acceptance of Retirement – Cammer** – Resolved, that the Board of Education hereby accepts the resignation of Rick Cammer, PE Teacher, for the purposes of retirement.
 Last Date of Employment: October 8, 2021
 Effective Date of Retirement: October 9, 2021

7. **Appointment of Long-term Substitute Special Education Teacher – Champlin** - Resolved, that the Board of Education, upon the recommendation of the Superintendent, hereby appoints Briana Champlin as a long-term substitute Special Education Teacher. Effective Date: 9/1/2021-6/30/2021; Compensation: \$225.00/day

8. **Approval of LOA – Fancher** – Resolved, that the Board of Education hereby approves the Leave of Absence for Meghan Fancher for child rearing purposes.
 Effective Date: On or about October 12, 2021- December 17, 2021

9. **Substitute Appointments** – Resolved, that the Board of Education, upon the recommendation of the Superintendent, hereby appoints the following substitutes for the 2021-2022 school year:
 - Michelle Fiore – Classroom Substitute (re-appointment)
 - Barbara McMahon – LTA Substitute (effective date: September 20, 2021)

10. **Mentor Appointments** – Resolved, that the Board of Education, upon the recommendation of the Superintendent, hereby appoints the following as mentors for the 2021-2022 school year:

Mentor	Teacher
Kyra McKissick	Alyssa Hildebrand Jena Marshall Brideen Edwards
Joan Clayton	Rasmiya Ruenes Veronica O’Brien
Andi Cammer	Joseph Paraszczuk Colby Fancher

Mentors shall be compensated per the terms of the JTA contract.

11. **Extra-Curricular Faculty Advisor Appointments** – Resolved, that the Board of Education, upon the recommendation of the Superintendent, hereby appoints the following as Faculty Advisors for the 2021-2022 school year:

<i>Faculty Advisors</i>	
Joan Clayton	Student Senate Advisor
Mackenzie Brown	Senior Class Advisor

Advisors shall be compensated per the terms of the JTA contract.

12. **CROP Appointments** – Resolved, that the Board of Education, upon the recommendation of the Superintendent, hereby appoints the following for CROP for the 2021-2022 school year:

Activity Leader Substitutes \$19.00 per hour	Carly Mead
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13. **Rescind Motion – Approval of MOA for Rick Cammer** – Resolved, that the Board of Education hereby rescinds their motion to approve the MOA between the Jefferson Central School District and the Jefferson Teachers’ Association and Rick Cammer.

D. Policies

5. **Public Comment**

6. **Board Discussion**

A. [Grounds Maintenance Bids](#)

B. [Wex Fleet Card](#) – NYS Contract Purchasing Card of Fuel

7. **Executive Session**

8. **Adjourn**