

JOHNSBURG CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
Monday, July 20, 2015 - 7:00 P.M.

AGENDA

- I. A. Call to Order with Pledge of Allegiance
- B. Motion to appoint Janice Conner as District Clerk at \$5,951.30 for the 2015-2016 school year.
- C. Temporary Chairperson
 MOTION to appoint the District Clerk as Temporary Chairperson.
- D. Oath of Office to
 Oath of Office signed by, District Clerk, District Treasurer, District Tax Collector and Board Members.
- E. Nominations for President and Vice President
 MOTION to appoint _____ as President of the School Board for the 2015-2016 school year.
 MOTION to appoint _____ as Vice-President of the School Board for the 2015-2016 school year.
- F. The District Clerk will relinquish temporary chairperson and turn the meeting over to the Board President.
- II Approval of Minutes:
 - A. Board of Education Meeting
 MOTION to approve minutes of June 22, 2014, Regular Board of Education Meeting.
 CSE/CPSE/504 Reports
- III. Financial Report
 - A. General Fund Expenditures
 - B. School Lunch Fund Expenditures
 - C. General Cash Report
 - D. School Lunch Fund Report
- IV. Agenda Changes
- V. Items for Discussion and/or Action:
 - A. Appointments:
 MOTION to appoint Mary Ellen Wood as Summer Bus Aide per IEP requirements at \$10.20
 - B. BE IT RESOLVED, that the Board of Education of the Johnsburg Central School District hereby accepts the recommendation of the Superintendent to appoint Shannon Stone to a three(3) year probationary appointment as a teacher of High School English in the English tenure area, commencing September 1, 2015 and ending August 31, 2018, contingent upon satisfactory achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law. Ms. Stone holds a permanent certification as an English 7-12 Teacher (certificate #228417069)

- C. MOTION to appoint Jenn Glode as summer receptionist effective June 29, 2015.
- D. Discuss the Mentor plan
- E. Discuss the Technology plan
- F. MOTION to approve a request from the Johnsburg Chapter of Dollars for Scholars for use of up to 4 busses for transportation of runners and/or spectators during the Race the Train event.

VI. Appointments: Organizational Meeting

- A. District Treasurer
MOTION to appoint Kathleen Spring as District Treasurer for the 2015-2016 school year
- B. Substitute District Treasurer
MOTION to appoint Mary Alexander as Substitute District Treasurer for the 2015-2016 school year
- C. District Tax Collector
MOTION to appoint Mary Alexander as District Tax Collector at \$5,289.53 for the 2015-2016 school year
- D. District Physician
MOTION to appoint Hudson Headwaters Health Network as the School District Physician for the 2015-2016 school year
- E. District Attorney
MOTION to appoint Girvin & Ferlazzo, PC as the School District Attorney for the 2015-2016 school year
- F. Attendance Officer
MOTION to appoint Laurie West as the Attendance Officer for the 2015-2016 school year
- G. Extra Curricular Fund Comptroller
MOTION to appoint Virginia Dunkley as Extra Curricular Fund Comptroller and second signatory for the 2015-2016 school year
- H. Extra Curricular Fund Central Treasurer
MOTION to appoint Nadeen Kearney as the Extra Curricular Fund Central Treasurer for the 2015-2016 school year
- I. Bank Depository
MOTION to designate Community Bank NA of North Creek and J. P. Morgan Chase Bank as the Official Bank Depositories for the 2015-2016 school year
- J. Official Newspaper
MOTION to designate the Post Star as the Official Newspaper for the 2015-2016 school year
- K. Purchasing Agent
MOTION to authorize the Superintendent of Schools as Purchasing Agent or, when unavailable, authorize the District Treasurer as Purchasing Agent for the 2015-2016 school year
- L. Budget Transfers
MOTION to approve the resolution authorizing the Superintendent of Schools to make budget transfers for the 2015-2016 school year

- M. Certify Payrolls
MOTION to authorize the Superintendent of Schools to certify payrolls for the school for the 2015-2016 school year.
- N. Federal Funds
MOTION to authorize the Superintendent of Schools as Administrator of Federal Funds for the 2015-2016 school year.
- O. Signatories
MOTION to authorize Michael Markwica, Kathleen Spring and Mary Alexander to sign school checks for the 2015-2016 school year.
- P. CSE Committee
MOTION to appoint the following members to the Committee on Special Education for the 2015-2016 school year:
 - Chairperson: Amanda Durkee
 - Co-Chairperson: Nadeen Kearney
 - Case Managers as needed, including elementary, middle and high school special education teachers.
 - School Nurse: Carol Fosdick
 - Physician: Hudson Headwaters: John Rugge or representative,
 - Regular Education Teacher as Required
 - Related Service Therapists as Required
- Q. CPSE Committee
MOTION to appoint the following members to the Pre-School Committee on Special Education for the 2015-2016 school year:
 - Chairperson: Amanda Durkee
 - Co-Chairperson: Nadeen Kearney
 - Case Managers as needed, including elementary, middle and high school special education teachers.
 - School Nurse: Carol Fosdick
 - Physician: Hudson Headwaters: John Rugge or representative
 - Regular Education Teacher as required
 - Related Service Therapists as Required
 - Warren County Representative, as needed
- R. 504 Assessment Team
MOTION to appoint the following members to the 504 Assessment Team for the 2015-2016 school year:
 - Chairperson: Amanda Durkee
 - Co-Chairperson: Nadeen Kearney
 - Case Manager as needed, including elementary, middle and high school special education teachers.
- S. Petty Cash Fund
MOTION to approve Virginia Dunkley as the Petty Cash Comptroller for a Petty Cash Fund not to exceed \$100.00 at any one time for the 2015-2016
- T. Treasurer's Bond
MOTION to approve the Treasurer's Bond for the 2015-2016 school year.

- U. Assistant Treasurer's Bond
MOTION to approve the Assistant Treasurer's Bond for the 2015-2016 school year.
- V. Tax Collector's Bond
MOTION to approve the Tax Collector's Bond for the 2015-2016 school year
- W. Superintendent's Bond
MOTION to approve the Superintendent's Bond for the 2015-2016 school year
- X. Other Employees Bond
MOTION to approve the Bond for Other Employees for the 2015-2016 school year.
- Y. Mileage Reimbursement
MOTION to approve the mileage reimbursement rate to coincide with the IRS determined rate for the 2015-2016 school year
- Z. Board Committees
MOTION to approve the following Board Committees:
Finance/Negotiations/Audit; Buildings and Grounds; Staff Development/Curriculum; School Climate/Safety; School/Community Relations. for the 2015-2016 school year
- AA. Free and Reduced Lunch Program Guidelines
MOTION to approve the Free and Reduced Lunch Program Guidelines for the 2015-2016 school year.
- BB. BOCES Contract
MOTION to approve the BOCES Contract for the 2015-2016 school year
- CC. Tuition
MOTION to approve tuition for individual students for the 2015-2016 school year \$3,000 for Grades K-6 and \$3,100 for Grades 7-12.
- DD. Substitute Caller
MOTION to appoint Mary Alexander as substitute caller at \$2,343.67 for the 2015-2016 school year.
- EE. Investment of Funds
MOTION to approve resolution authorizing the District Treasurer to invest funds for the 2015-2016 school year.
- FF. District Safety Plan
MOTION to adopt the District Safety Plan for the 2015-2016 school year.
- GG. Code of Conduct
MOTION to approve the 2015-2016 Code of Conduct
- HH. Professional Development Plan
MOTION to approve the 2015-2016 Professional Development Plan
- II. Dean of Students
MOTION to appoint Jeff Ordway as Dean of Students at \$6,100 for the 2015-2016 school year. When the Superintendent and Principal are out of the building, the Dean of Students will be paid an additional \$100 per day.
- JJ. Independent Auditor
MOTION to appoint Lawrence Ringer, CPA, as independent auditor for the 2015-2016 school year per bid contract.

KK. Claim's Auditor
MOTION to appoint Judy Cook as Claim's Auditor at \$2,500 for the 2015-2016

LL. Records Access Officer
MOTION to appoint Virginia Dunkley as Records Access Officer for the 2015-2016 school year.

MM. Grant Officer
MOTION to authorize the Superintendent to apply for grants in aid both State and Federal for the 2015-2016 school year.

NN. Board Conferences
MOTION to authorize the members of the Board of Education to attend conferences and conventions with expenses for the 2015-2016 school year.

OO. Substitute Teacher Rate of Pay
MOTION to set substitute teacher rate of pay at \$80 for certified teachers and \$65 for uncertified teachers for the 2015-2016 school year.

PP. Substitute Support Staff Rate of Pay
MOTION to set substitute support staff rate of pay at \$8.75/hr or at the minimum wage if higher for the 2015-2016 school year.

QQ. Substitute Bus Driver Rate of Pay
MOTION to set substitute bus driver pay at \$14.50 flat rate.

RR. Substitute Nurse Rate of Pay
MOTION to set substitute nurse pay at LPN \$10/hr and RN \$12/hr.

SS. Detention Monitor
MOTION to appoint Maria Glode and Pam Ross as Co Detention Monitor at \$30/day for the 2015-2016 school year.

TT. MOTION to appoint Maura Fox/Fox Center for Awakening Learning Potential, LLC for independent speech/Language services per the contract for the summer of 2015.

UU. MOTION to appoint Jill Hodgson/North Creek Related Services, LLC for Occupational Therapy services per the contract for the 2015-2016 school year.

VV. MOTION to appoint Denise Putney/Putney Physical Therapy for Physical Therapy services per the contract for the 2015-2016 school year.

WW. MOTION to appoint Anne Kuhl for Teacher of the Visually Impaired services per the contract for the 2015-2016 school year.

XX. Athletic Placement Process Policy
WHEREAS, Section 135.4©(7)(ii)(a)(4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and
WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and
WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the Johnsburg Central School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

Appointments – Extra-curricular

- A. MOTION to appoint Heather Flanagan as Pre-K-3 Coordinator at 1.025 of her salary for the 2015-2016 school year.
- B. MOTION to appoint Colleen Murtagh as 4-6 Coordinator at 1.025 of her salary for the 2015-2016 school year.
- C. MOTION to appoint Russ Moro as Department Chair for Social Studies at 1.025 of his salary for the 2015-2016 school year.
- D. MOTION to appoint Chad Pooler as Department Chair for Science at 1.025 of his salary for the 2015-2016 school year.
- E. MOTION to appoint Lenny Stein as Department Chair for Math at 1.025 of his salary for the 2015-2016 School year.
- F. MOTION to appoint Eilene Totzke as Department Chair for English at 1.025 of her salary for the 2015-2016 school year.
- G. MOTION to appoint Cathy Kennedy as Senior Class Advisor at \$400 for 2015-2016 school year.
- H. MOTION to appoint Eilene Totzke as Freshman and Sophomore Class Advisor at \$400 each for the 2015-2016 school year.
- I. MOTION to appoint Rachel Bishop as Jr. National Honor Society Advisor at \$400 for the 2015-2016 school year.
- J. MOTION to appoint Maria Glode and Heather Flanagan as Yearbook Co-Advisors at \$1,000 each for the 2015-2016 school year.
- K. MOTION to appoint Matt Wells as Youth and Government Advisors at \$800 for the 2015-2016 school year.
- L. MOTION to appoint Pete Gilbertson as Language Club Advisor at \$400 for the 2015-2016 school year.
- M. MOTION to appoint Tracy Watson and John Hurley as Jr. High Travel Club as Co-Advisor at \$400 each for the 2015-2016 school year.
- N. MOTION to appoint Cathy Kennedy as Graduation Coordinator at \$1,000 for the 2015-2016 school year.
- O. MOTION to appoint Mary Cooper and Cheri Hayes as shared After School Program Advisors at \$30/day for the 2015-2016 school year.
- P. MOTION to appoint Debbie Bedard, Laura Hagadorn, Kiely Knickerbocker, Kim McKenna, Colleen Murtagh, Jill Toney, Tracy Watson, Rebecca Morris, Heather Flanagan, Jeff Ordway, Steve Tomb, Matt Wells, and Chad Pooler as Mentor at \$1,000 each, if needed, for the 2015-2016 school year.
- Q. MOTION to appoint Cindy Homer as Girl's Varsity Soccer Coach at 3,254 for the 2015-2016 school year.
- R. MOTION to appoint Matt Wells as Varsity Soccer Coach at \$3,254 for the 2015-2016 school year.
- S. MOTION to appoint Gene Maiorano and Steve Tomb as Volunteer Assistant for Boys' Varsity and Modified Soccer for the 2015-2016 school year..

- T. MOTION to appoint Gary Wilson as Cross Country running Coach at \$3,254 for the 2015-2016 school year.
- U. MOTION to appoint Jill Toney as Athletic Director at \$4,000 for the 2015-2016 school year.
- V. MOTION to appoint Jill Toney as Assistant Coach to all sports for the 2015-2016 school year.
- W. MOTION to appoint Mike Ordway as Head of Transportation at \$7,654.40 for the 2015-2016 school year.
- X. MOTION to appoint Elaine Wilson as 19A certified paperwork filing assistant/bus schedules at \$3,454.89 for the 2015-2016 school year.

- VII. Updates: Summer Retreats
- VIII. Other Business
- IX. Visitors Comments
- X. Upcoming Dates:
 - Board of Education meeting August 31, 2015
- XI. Adjournment
 - MOTION to adjourn

