

JOHNSBURG CENTRAL SCHOOL
Monday, April 12, 2021
BOARD OF EDUCATION MEETING
AGENDA

- I. Call to Order with Pledge of Allegiance
- II. Approval of Minutes
 - A. Board of Education Meeting
MOTION to approve the minutes of March 22, 2021, Board of Education Meeting.
 - B. CSE/CPSE/504
MOTION to accept the CSE/CPSE/504 report
- III. Agenda Changes
- IV. Financial
 - A. General Fund Expenditures
 - B. School Lunch Fund Expenditures
- V. Items for Discussion and or Action/Presentation:
 - A. **MOTION** to appoint Cindy Homer, Jennifer Glode, and Mary Cooper as Budget Vote Workers on May 18, 2021, from 12:30-8:30 at \$15 hr or their present hourly wage whichever is higher for Budget Vote 1:00 pm - 8:00 pm.
 - B. **MOTION** to accept Peter Gilbertson's letter of Retirement as of October 20, 2021.
 - C. **MOTION** to accept Maria Glodes's letter of Retirement as of June 25, 2021.
 - D. **MOTION** to accept Pattie Ordway's letter of Retirement as of June 30, 2021.
 - E. **MOTION** to approve Jake Sauer-Jones as a Volunteer Assistant Coach for the modified baseball team for the 2020-2021 school year.
 - F. **MOTION** to approve Phil Goodman as a Volunteer Assistant Coach for the varsity softball team for the 2020-2021 school year.
 - G. **MOTION** to accept the **BOARD RESOLUTION** that authorizes participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for bids awarded in the 2021-2022 school year for the following commodities: Bread, Ice Cream, Milk, Canned-Frozen-Meat, NOI, Produce, Cafeteria Paper Products, USDA Commodity-Fee For Service, Custodial Products and Copy Paper & Envelopes
 - H. **DISCUSSION** on Claims Auditor Report

I. **MOTION** to accept the 2021-2022 Johnsburg Central School Budget that was presented at the March 22, 2021 Board of Education Meeting for the sum of \$11,858,510 which is an increase of 3.97%.

VI. Committee Reports

VII. Updates

A. Budget Vote Time Change

VIII. Other Business

IX. Visitor's Comments

X. Upcoming Dates

April 27, 2021- Board of Education Meeting (BOCES vote)

XI. Adjournment

MOTION to adjourn