

JOHNSBURG CENTRAL SCHOOL
Tuesday, April 30, 2019
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 April 1, 2019, Board of Education Meeting.
 - B. CSE/CPSE/504
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes

- IV. Financial
 - A. Extra-Curricular Current Cash Balance - March

- V. Items for Discussion and/or Action:
 - A. Jeff Ordway and Heather Flanagan will present information as Dean Of | Students.
 - B. BOCES Board Election Ballot: **MOTION** to elect the following members To the BOCES Board of Education.
Steve Gradin, Linda King, Naomi Marsh, John Rieger, Cheryl Smith
 - C. **MOTION** to accept the following Resolution:
The Board of Cooperative Educational Services of Washington-Saratoga-Warren-Hamilton-Essex Counties is authorized to expend the sums set forth in the Administrative Budget in the total amount of \$6, 739,676 during the school year 2019-2020.
 - D. **MOTION** to accept the Travel Club trip to Washington D.C. leaving Thursday, May 2, 2019, and returning Sunday, May 4, 2019.
 - E. **MOTION** to accept Eilene Totzke's Letter of Retirement effective, June 30, 2019.
 - F. **MOTION** to accept Colleen Murtagh's Letter of Retirement effective June 30, 2019.
 - G. **MOTION** to approve Mary Lupo as a part-time long-term teacher's aide substitute at \$11.10 per hour.
 - H. **MOTION** to approve the Town of Johnsbury's Youth Program use of our school buses for their daily program with the understanding the Town will cover all expenses as well as the salaries of the bus drivers.
 - I. **MOTION** to approve Shannon Stone as an elementary running coach for the 2018-2019 spring season at \$400.00.

- J. **MOTION** to accept Janice Conner's letter of Retirement effective August 10, 2019.

VI. Committee Reports

VII. Updates

VIII. Other Business

IX. Visitor's Comments

X. Upcoming Dates

May 1 & 2 2019: Math State Testing

May 2, 2019: Jr. National Honor Society Induction - 1:15

May 2, 2019: Jr. High Travel Club Washington DC trip - 4:00

May 2, 2019: Sr. National Honor Society Induction & Wall of Fame 6:00 PM

May 3, 2019: Johnsburg Historical Society visits the Senior Class

May 4, 2019: SAT's 8-1

May 8, 2019: AP English test

May 9, 2019: Mock Drill in South parking lot 12-2

May 10, 2019: AP US History test

May 11, 2019: Prom at the Copperfield

May 13, 2019: Board of Education Meeting 7:00 PM

XI. Adjournment

MOTION to adjourn