

JOHNSBURG CENTRAL SCHOOL  
Monday, August 26, 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 the July 2, 2019 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 (June & July)
  - B. School Lunch Fund Expenditures (June)
  - C. Extra-Curricular Report (June & July)
  - D. Title Grants
- V. Items for Discussion and/or Action:
  - A. **MOTION** to appoint Katy Cole as an advisor for Student Council at \$800.00 as per the JCSTA contract for the 2019-2020 school year.
  - B. **MOTION** to appoint Shannon Ordway as an advisor for Earth Club at \$400.00 as per the JCSTA contract for the 2019-2020 school year.
  - C. **MOTION** to appoint Lisa Horton as Guidance Secretary/ Clerk at Level 1 as per the CSEA contract beginning August 27, 2019
  - D. **MOTION** to approve David Pede as a STEM teacher at Step One of the JCSTA contract Bachelors level 2, \$43,468.00 beginning September 1, 2019.
  - E. **MOTION** to appoint Mary Lupo as a One on One Aide at Level One as per CSEA contract beginning September 1, 2019.
  - F. **MOTION** to appoint Jeff Ordway as a Mentor for the 2019-2020 school year.
  - G. **MOTION** to appoint Rob Wing as Elementary Soccer Coach at \$400.00 as per the JCSTA contract for the 2019-2020 school year.
  - H. **MOTION** to appoint Dana Ordway as Elementary Soccer Coach at \$400.00 as per the JCSTA contract for the 2019-2020 school year.
  - I. **Motion** to approve the 2019-2020 Tax Warrant resolution:
  - J. **MOTION** to accept the Bond Refunding Resolution
  - K. **MOTION** to appoint the Full-Time School Counselor as are drug abuse liaison.
  - L. **MOTION** to approve the following people to the District-Wide Safety Team  
The school board- Erwin Morris  
Teacher organizations- Jeff Ordway  
Administrator organizations, Michael Markwica, Heather Flanagan

Parent organizations- Kiley Knickerbocker

School safety personnel - BOCES- Lynette Holman

Other school personnel- Frank Morehouse, Kathy McGowin, Karen Moore, Larry Ringer, Cindy Homer, Fred Morse

- M. **MOTION** to accept the donation from Margaret Prashaw for the annuity of approximately \$300,000 (Current Value), to create two scholarships known as “The Pete and Margaret Prashaw Scholarship” and “The Roy and Waltrude Durkin Scholarship”.

- N. **MOTION** to accept the \$1,000 donation from Adirondack Foundation in support of a 3D printer.

VI. Committee Reports

VII. Update Reports

VIII. Other Business

IX. Visitor’s Comments

X. Upcoming Dates

September 3, 2019 - Staff Development Day

September 4, 2019 - First day back for students

September 9, 2019 - Board of Education Meeting

XI. Adjournment

**Motion** to adjourn