

JOHNSBURG CENTRAL SCHOOL  
Monday, August 27, 2018  
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 161, 2018 Board of Education Meeting.
    - B. **MOTION** to approve the minutes of the August 8, 2018 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:
  - A. **MOTION** to appoint Ronda Morris as the Standing Together Advisor at \$400 for the 2018-2019 school year
  - B. **MOTION** to accept the Community Eligibility Provision (CEP)
  - C. **MOTION** to accept the following resolution:

BE IT RESOLVED that the Board of Education of the Johnsburg Central School District hereby designates Superintendent, Michael J. Markwica as the representative of the District to make all determinations regarding the eligibility of students to enroll, on a tuition free basis, in the schools of the District. This designation affords Superintendent, Michael J. Markwica all rights and responsibilities pursuant to Part 100.2(y) of the regulations of the Commissioner of Education.
  - D. **Motion** to appoint Lawrence Ringer as a Purchasing Agent when the Superintendent is unavailable.
  - E. **MOTION** to appoint Janice Conner as the Extra Curricular Fund Central Treasurer for the 2018-2019 school year.
  - F. **MOTION** to approve Ronda Morris as School Counselor at Step 1 of JCSTA Contract (2 periods a day) effective 9/1/2018
- VI. Committee Reports
- VII. Update Reports
- VIII. Other Business
- IX. Visitor's Comments

X. Upcoming Dates

September 4, 2018 - Staff Development Day  
September 5, 2018 - First day back for students  
September 10, 2018 - Board of Education Meeting

XI. Adjournment

**Motion** to adjourn