

JOHNSBURG CENTRAL SCHOOL
Monday, December 10, 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 November 19, 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 Expenditure
 - B. School Lunch Fund Expenditures
 - C. General Fund Trial Balance
 - D. School Lunch Fund
- V. Items for Discussion and/or Action:
 - A. **MOTION** to approve Sarah Kelly as Extra Curricular Treasurer at \$1,000 for the 2018-2019 school year.
 - B. **MOTION** to approve the Johnsburg Youth Commission's use of a bus to travel to The Times Union Center in Albany for Monster Jam on Sunday January 13, 2019, with the understanding they will be responsible for securing a Johnsburg bus driver, the cost of the bus as well as fuel.
 - C. **MOTION** to approve the Johnsburg Youth Commission's use of a bus to travel to Proctor's Theater in Schenectady for School of Rock on Sunday, February 10, 2019, with the understanding they will be responsible for securing a Johnsburg bus driver, the cost of the bus as well as fuel.
 - D. **MOTION** to appoint Fred Morse as Head of Transportation with a salary increase of \$1.50 per hour effective November 26, 2018.
 - E. **MOTION** to amend and accept an updated Tax Collector's Report
 - F. **MOTION** to appoint Phil Goodman as Elementary Basketball Coach at \$600.00 for the 2018-2019 school year.
 - G. Discussion on Athletic Merger
- VI. Committee Reports
- VII. Updates

VIII. Other Business

IX. Visitor's Comments

X. Upcoming Dates

December 13, 2018 - Holiday concert: Stage Band/Pop Singers 7-8:30.

December 16, 2018 - Santa Visit: 1-3:30

December 19, 2018 - Winter Fun Day: Grades 4th, 5th, and 6th

December 20, 2018 - Pep Rally: 2-2:36

December 21, 2018 - January 1, 2019- Holiday Recess

XI. Adjournment

MOTION to adjourn