

JOHNSBURG CENTRAL SCHOOL
Monday, February 7, 2022
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 January 24, 2022, Board of Education Meeting.

B. CSE/CPSE/504

MOTION to accept the CSE/CPSE/504 report

III. Agenda Changes

A.

IV. Financial

A. General Fund Expenditures

B. School Lunch Fund Expenditures

C. General Budget Status

D. General Revenue Status

V. Items for Discussion and/or Action:

A. **PRESENTATION:** Jim Dexter and Nancy DeStefano will present BOCES programs.

B. **MOTION** to accept the WSWHE BOCES Cooperative Bid Schedule for 2022-2023 school year.

C. **MOTION** to accept the Sports Merger for Cross Country and Nordic with North Warren Central School.

D. **MOTION** to appoint Cassie Noel as Special Education/Counseling Secretary at \$26, 856.90 effective January 3, 2022

E. **MOTION** to appoint Shelley Fuller as AIS Math Teaching Assistant for the 2021-2022 school year at Level 18 as stated in the CSEA contract.

F. **MOTION** to appoint Shannon Stone as Advisor to the School Newspaper at \$275 (half of the annual stipend of \$550) for the remainder of the 2021-2022 school year.

G. **MOTION** to accept the 2022-2023 school calendar.

H. **MOTION** to change the Student Handbook to allow students in grades 7-12 to carry clear backpacks throughout the day with a signed agreement.

- I. **MOTION** to appoint Brent Pavlick as a Spanish Teacher, Step 6 MA as stated in the JCSTA contract beginning March 10, 2022.
- J. **MOTION** to appoint Mark Warnecke as a Trap Club Coach for the Spring season at \$520.
- K. **FIRST READING** of the IMMUNIZATION OF STUDENTS Policy 7511
- L. **DISCUSSION** Remote teaching for students in quarantine.
- M. **MOTION** to adjourn to Executive Session for legal matters after Section X Upcoming Dates.

VI. Committee Reports

VII. Update Reports

VIII. Other Business

IX. Visitor's Comments

X. Upcoming Dates:

Elementary Dental Program 2/15/22
Sprit Week February 2/14 - 2/17/ 22
Jr. Class Hat Day 2/18/22
Winter Recess 2/21-2/25/22
Board of Education Meeting/7 pm Monday, 2/ 28/22

XI. Adjournment

MOTION to adjourn