

JOHNSBURG CENTRAL SCHOOL  
Monday, January 10, 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 December 13, 2021, Board of Education Meeting.
  - B. **MOTION** to amend the November 8, 2021 minutes to include the MOTION of approval for the 2020-2021 Audit Report that was made by Sarah Williams and Seconded by Tom Ordway on November 8, 2021.
  - C. CSE/CPSE/504  
**MOTION** to accept the CSE/CPSE/504 report
- III. Agenda Changes
  - A.
- IV. Financial
  - A. General Fund Expenditures
  - B. Lunch Fund Expenditures
  - C. Extra -Curriculum Fund Report: November
- V. Items for Discussion and/or Action:
  - A. **PRESENTATION:** Shannon Ordway will present as Math Chairperson.
  - B. **MOTION** to approve a sports merger with Minerva Central School for all sports (boys' soccer, girls' soccer, cross country running, boys' basketball, girls' basketball, nordic skiing, baseball, softball, and tennis) for the 2022- 2023 school year.
  - C. **MOTION** to approve 7-12 teachers to receive substitute pay of \$32.50 per hour for connecting remotely to students under County quarantine during their scheduled workday, either during their free or preparation period, when approved by administration.
  - D. **MOTION** to approve the resignation of Nicole Owens effective December 23, 2021 as a full-time bus driver.
  - E. **MOTION** to appoint Roxann Lewis as Guidance Secretary at her current Step as listed in the CSEA handbook effective January 3, 2021.

- F. **MOTION** to appoint Allison Gonyo as Elementary Coach at \$800 for the 20021-2022 school year.
- G. **MOTION** to appoint Mary Olesheski as a Volunteer Coach for Elementary basketball for the 2021-2022 school year.
- H. **MOTION** to accept the retirement request of Kathleen Dubay effective June 30, 2022.
- I. **DISCUSSION:** Backpacks
- J. **DISCUSSION:** Sewer System
- K. **DISCUSSION:** COVID 19

VI. Committee Reports

VII. Update Reports

VIII. Other Business

IX. Visitor's Comments

X. Upcoming Dates:  
Monday, January 24, 2022 Board of Education Meeting/7 pm

XI. Adjournment  
**MOTION** to adjourn