

JOHNSBURG CENTRAL SCHOOL
Tuesday, January 22, 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 January 7, 2019, Board of Education Meeting.
 - B. CSE/CPSE/504
MOTION to accept the CSE/CPSE/504 report
- III. Agenda Changes
- IV. Items for Discussion and/or Action:
 - A. **MOTION** to approve an Athletic Merger for all sports with Minerva Central School for the 2019-2020 school year.
 - B. Second Reading of the Sexual Harassment Policy
 - C. **MOTION** to approve the Sexual Harassment Policy
 - D. Discussion on Archery as a Johnsburg Central School Club for grades 4-8 for the 2018 - 2019 school year.
 - E. **MOTION** to approve the following Resolution:

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (“Section 119-o” empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, town and villages, and districts] to enter into, amend, cancel and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers and duties on a cooperative or contract basis;

WHEREAS, the Johnsburg Central School District wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 14, 2014;

WHEREAS, the Johnsburg Central School District wishes to assure the safety and liquidity of its funds;

Now, therefore, it is hereby resolved as follows:

That Lawrence J Ringer is hereby authorized to execute and deliver the Cooperative Investment Agreement in the name of and on behalf of Johnsburg Central School District.
 - F. **MOTION** to accepted Jill Toney’s letter of Resignation as Athletic Director Effective January 11, 2019, with the understanding that the \$4,000 stipend will reflect from July 1, 2018, through January 10, 2019.

- G. **MOTION** to accept Ryan Carpenter as Athletic Director effective January 11, 2019, for the 2018-2019 school year with the understanding that the \$4,000 stipend will reflect from January 11, 2019, to June 20, 2019.
- H. Discussion on the After School Program Coordinator stipend.
- I. Discussion of Varsity Softball Team going to The Adirondack Sports Complex (The Dome) for a scrimmage this spring.
- J. **MOTION** to approve the WSWHE BOCES Cooperative Purchasing Program For the 2019-2020 school year.

VI. Committee Reports

VII. Updates

VIII. Other Business

- A. BOCES Skills Gap Video

IX. Visitor's Comments

X. Upcoming Dates

January 31, 2019: Vaping Presentation 10:45 AM

February 4-8, 2019: Book Fair

February 11, 2019: Board of Education Meeting - 7:00 PM

XI. Adjournment

MOTION to adjourn