

JOHNSBURG CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
Monday, July 11, 2016 - 7:00 P.M.

AGENDA

- I. A. Call to Order with Pledge of Allegiance
- B. Motion to appoint Janice Conner as District Clerk at \$6,248.87 for the 2016-2017 school year.
- C. Temporary Chairperson
 MOTION to appoint the District Clerk as Temporary Chairperson.
- D. Oath of Office to
 Oath of Office signed by, District Clerk, District Treasurer, District Tax Collector and Board Members.
- E. Nominations for President and Vice President
 MOTION to appoint _____ as President of the School Board for the 2016-2017 school year.
 MOTION to appoint _____ as Vice-President of the School Board for the 2016-2017 school year.
- F. The District Clerk will relinquish temporary chairperson and turn the meeting over to the Board President.
- II Approval of Minutes:
 - A. Board of Education Meeting
 MOTION to approve minutes of June 27, 2016, Regular Board of Education Meeting.
 - B. CSE/CPSE/504 Reports
- III. Financial Report
 - General Fund Expenditures
 - School Lunch Fund Expenditures
- IV. Agenda Changes
- V. Items for Discussion and/or Action:
 - A. BE IT RESOLVED, that the Board of Education of the Johnsburg Central School District hereby accepts the recommendation of the Superintendent to appoint Rachel Brower to a four(4) year probationary appointment as an Elementary Teacher in the elementary tenure area, commencing July 12, 2016 and ending August 31, 2020, contingent upon satisfactory achievement of effective or highly effective APPR ratings necessary to receive tenure throughout her probationary period, consistent with the requirements of Education Law. Ms. Brower holds a permanent certification as an Elementary Teacher (certificate#1167896)
 - B. MOTION to approve the APPR plan for the 2016-2017 school year.
- VI. Appointments: Organizational Meeting
 - A. District Treasurer

- MOTION to appoint Lawrence Ringer as District Treasurer for the 2016-2017 school year
- B. Substitute District Treasurer
 - MOTION to appoint Mary Alexander as Substitute District Treasurer for the 2016-2017 school year
- C. District Tax Collector
 - MOTION to appoint Mary Alexander as District Tax Collector at \$5,554.01 for the 2016-2017 school year
- D. District Physician
 - MOTION to appoint Hudson Headwaters Health Network as the School District Physician for the 2016-2017 school year
- E. District Attorney
 - MOTION to appoint Girvin & Ferlazzo, PC as the School District Attorney for the 2016-2017 school year
- F. Attendance Officer
 - MOTION to appoint Laurie West as the Attendance Officer for the 2016-2017 school year
- G. Extra Curricular Fund Comptroller
 - MOTION to appoint Virginia Dunkley as Extra Curricular Fund Comptroller and second signatory for the 2016-2017 school year
- H. Extra Curricular Fund Central Treasurer
 - MOTION to appoint Nadeen Kipp and Heather Flanagan as the Extra Curricular Fund Central Treasurer for the 2016-2017 school year
- I. Bank Depository
 - MOTION to designate Community Bank NA of North Creek and J. P. Morgan Chase Bank as the Official Bank Depositories for the 2016-2017 school year
- J. Official Newspaper
 - MOTION to designate the Post Star as the Official Newspaper for the 2016-2017 school year
- K. Purchasing Agent
 - MOTION to authorize the Superintendent of Schools as Purchasing Agent or, when unavailable, authorize the District Treasurer as Purchasing Agent for the 2016-2017 school year
- L. Budget Transfers
 - MOTION to approve the resolution authorizing the Superintendent of Schools to make budget transfers for the 2016-2017 school year
- M. Certify Payrolls
 - MOTION to authorize the Superintendent of Schools to certify payrolls for the school for the 2016-2017 school year.
- N. Federal Funds
 - MOTION to authorize the Superintendent of Schools as Administrator of Federal Funds for the 2016-2017 school year.
- O. Signatories

MOTION to authorize Michael Markwica, Lawrence Ringer and Mary Alexander to sign school checks for the 2016-2017 school year.

P. CSE Committee
MOTION to appoint the following members to the Committee on Special Education for the 2016-2017 school year:
Chairperson: Amanda Durkee
Co-Chairperson: Nadeen Kipp and Heather Flanagan
Case Managers as needed, including elementary, middle and high school special education teachers.
School Nurse: Carol Fosdick
Physician: Hudson Headwaters: John Ruge or representative,
Regular Education Teacher as Required
Related Service Therapists as Required

Q. CPSE Committee
MOTION to appoint the following members to the Pre-School Committee on Special Education for the 2016-2017 school year:
Chairperson: Amanda Durkee
Co-Chairperson: Nadeen Kipp and Heather Flanagan
Case Managers as needed, including elementary, middle and high school special education teachers.
School Nurse: Carol Fosdick
Physician: Hudson Headwaters: John Ruge or representative
Regular Education Teacher as required
Related Service Therapists as Required
Warren County Representative, as needed

R. 504 Assessment Team
MOTION to appoint the following members to the 504 Assessment Team for the 2016-2017 school year:
Chairperson: Amanda Durkee
Co-Chairperson: Nadeen Kipp and Heather Flanagan
Case Manager as needed, including elementary, middle and high school special education teachers.

S. Petty Cash Fund
MOTION to approve Virginia Dunkley as the Petty Cash Comptroller for a Petty Cash Fund not to exceed \$100.00 at any one time for the 2016-2017

T. Treasurer's Bond
MOTION to approve the Treasurer's Bond for the 2016-2017 school year.

U. Assistant Treasurer's Bond
MOTION to approve the Assistant Treasurer's Bond for the 2016-2017 school year.

V. Tax Collector's Bond
MOTION to approve the Tax Collector's Bond for the 2016-2017 school year

W. Superintendent's Bond
MOTION to approve the Superintendent's Bond for the 2016-2017 school year

X. Other Employees Bond

MOTION to approve the Bond for Other Employees for the 2016-2017 school year.

Y. Mileage Reimbursement
MOTION to approve the mileage reimbursement rate to coincide with the IRS determined rate for the 2016-2017 school year

Z. Board Committees
MOTION to approve the following Board Committees: Finance/Negotiations/Audit; Buildings and Grounds; Staff Development/Curriculum; School Climate/Safety; School/Community Relations for the 2016-2017 school year

AA. Free and Reduced Lunch Program Guidelines
MOTION to approve the Free and Reduced Lunch Program Guidelines for the 2016-2017 school year.

BB. BOCES Contract
MOTION to approve the BOCES Contract for the 2016-2017 school year

CC. Tuition
MOTION to approve tuition for individual students for the 2016-2017 school year
\$3,000 for Grades K-6 and \$3,100 for Grades 7-12.

DD. Substitute Caller
MOTION to appoint Mary Alexander as substitute caller at \$2,460.85 for the 2016-2017 school year.

EE. Investment of Funds
MOTION to approve resolution authorizing the District Treasurer to invest funds for the 2016-2017 school year.

FF. District Safety Plan
MOTION to adopt the District Safety Plan for the 2016-2017 school year.

GG. Code of Conduct
MOTION to approve the 2016-2017 Code of Conduct

HH. Professional Development Plan
MOTION to approve the 2016-2017 Professional Development Plan

II. Dean of Students
MOTION to appoint Jeff Ordway as Dean of Students at \$6,100 for the 2016-2017 school year. When the Superintendent and Principal are out of the building, the Dean of Students will be paid an additional \$100 per day.

JJ. Independent Auditor
MOTION to appoint Raymond G Preusser, CPA, P.C., as independent auditor for the 2016-2017 school year per bid contract.

KK. Claim's Auditor
MOTION to appoint Judy Cook as Claim's Auditor at \$2,500 for the 2016-2017

LL. Records Access Officer
MOTION to appoint Virginia Dunkley as Records Access Officer for the 2016-2017 school year.

MM. Grant Officer
MOTION to authorize the Superintendent to apply for grants in aid both State and Federal for the 2016-2017 school year.

NN. Board Conferences
MOTION to authorize the members of the Board of Education to attend conferences and conventions with expenses for the 2016-2017 school year.

OO. Substitute Teacher Rate of Pay
MOTION to set substitute teacher rate of pay **at** \$80 for certified teachers and \$65 for uncertified teachers for the 2016-2017 school year. (**Table until summer retreat**)

PP. Substitute Support Staff Rate of Pay
MOTION to set substitute support staff rate of pay at \$8.75/hr or at the minimum wage if higher for the 2016-2017 school year. (**Table until summer retreat**)

QQ. Substitute Bus Driver Rate of Pay
MOTION to set substitute bus driver pay at \$14.50 flat rate. (**Table until summer retreat**)

RR. Substitute Nurse Rate of Pay
MOTION to set substitute nurse pay at LPN \$10/hr and RN \$12/hr. (**Table until summer retreat**)

SS. Detention Monitor
MOTION to appoint Maria Glode Detention Monitor at \$30/day for the 2016-2017 school year.

TT. MOTION to appoint Maura Fox/Fox Center for Awakening Learning Potential, LLC for independent speech/Language services per the contract for the School year of 2016-2017.

UU. MOTION to appoint Jill Hodgson/North Creek Related Services, LLC for Occupational Therapy services per the contract for the 2016-2017 school year.

VV. MOTION to appoint Denise Putney/Putney Physical Therapy for Physical Therapy services per the contract for the 2016-2017 school year.

WW. MOTION to appoint Anne Kuhl for Teacher of the Visually Impaired services per the contract for the 2016-2017 school year.

XX. Athletic Placement Process Policy
WHEREAS, Section 135.4©(7)(ii)(a)(4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and
WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and
WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the Johnsburg Central School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

Appointments – Extra-curricular

- A. MOTION to appoint Kim McKenna as Pre-K-3 Coordinator at 1.025 of her salary for the 2016-2017 school year.
- B. MOTION to appoint Colleen Murtagh as 4-6 Coordinator at 1.025 of her salary for the 2016-2017 school year.
- C. MOTION to appoint Amanda Durkee as Department Chair for Special Education at 1.025 of his salary for the 2016-2017 school year.
- D. MOTION to appoint Chad Pooler as Department Chair for Science at 1.025 of his salary for the 2016-2017 school year.
- E. MOTION to appoint Lenny Stein as Department Chair for Math at 1.025 of his salary for the 2016-2017 School year.
- F. MOTION to appoint Eilene Totzke as Department Chair for English at 1.025 of her salary for the 2016-2017 school year.
- G. MOTION to appoint Cathy Kennedy as Senior Class Advisor at \$400 for 2015-2016 school year.
- H. MOTION to appoint Eilene Totzke as Sophomore Class Advisor at \$400 each for the 2016-2017 school year.
- I. MOTION to appoint Shannon Stone as Freshman Class Advisor at \$400 each for the 2016-2017 school year.
- J. MOTION to appoint Rachel Brower as Jr. National Honor Society Advisor at \$400 for the 2016-2017 school year.
- K. MOTION to appoint Maria Glode and Jill Toney as Yearbook Co-Advisors at \$1,000 each for the 2016-2017 school year.
- L. MOTION to appoint Matt Wells as Youth and Government Advisors at \$800 for the 2016-2017 school year.
- M. MOTION to appoint Pete Gilbertson as Language Club Advisor at \$400 for the 2016-2017 school year.
- N. MOTION to appoint Tracy Watson and John Hurley as Jr. High Travel Club as Co-Advisor at \$400 each for the 2016-2017 school year.
- O. MOTION to appoint Cathy Kennedy as Graduation Coordinator at \$1,000 for the 2016-2017 school year.
- P. MOTION to appoint Mary Cooper and Cheri Hayes as shared After School Program Advisors at \$30/day for the 2016-2017 school year.
- Q. MOTION to appoint Jane Kokoletsos, Steve Tomb, Matt Wells, Russ Moro, Sue Hayden, Jodie Seymour, Jill Toney, Eilene Totzke, Tracy Watson, Kiely Knickerbocker, Laura Webb, Rebecca Morris, Kim McKenna, Colleen Murtagh, Debbie Bedard as Mentor at \$1,000 each, if needed, for the 2016-2017 school year.
- R. MOTION to appoint Jill Toney as Athletic Director at \$4,000 for the 2016-2017 school year.

- S. MOTION to appoint Jill Toney as Assistant Coach to all sports for the 2016-2017 school year.
- T. MOTION to appoint Mike Ordway as Head of Transportation at \$7,654.40 for the 2016-2017 school year.

- VII. Updates: Summer Retreats
- VIII. Other Business
- IX. Visitors Comments
- X. Upcoming Dates:
 - Board of Education meeting August 31, 2015
- XI. Adjournment
 - MOTION to adjourn