

JOHNSBURG CENTRAL SCHOOL
Monday, June 7, 2021
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 the May 18, 2021 Board of Education Meeting.
 - B. CSE/CPSE/504
MOTION to accept the CSE/CPSE/504 report
- III. Agenda Changes
- IV. Financial
 - A. General Fund Expenditures
 - B. School Lunch Fund Expenditures
 - C. Extra-Curriculum Fund Report - April
- VII. Items for Discussion and/or Action:
 - A. **MOTION** to adjourn to an Executive Session for Contract Negotiations.
 - B. **MOTION** to return to Regular Session
 - C. **BOARD RESOLUTION:**
BE IT RESOLVED that the Board of Education of the Johnsburg Central School District hereby extends the term of employment of Michael Markwica, Superintendent of Schools, to June 6, 2026, approves the employment agreement dated June 7, 2021, and authorizes the payment of monies provided therein.
 - D. **PRESENTATION:** Amanda Durkee will Present on behalf of CSE.
 - E. **MOTION:** to approve tenure for Shannon Ordway in the area of Mathematics effective September 1, 2021.
 - F. **MOTION:** to approve tenure for Ryan Carpenter in the area of Physical Education effective September 1, 2021.
 - G. **MOTION:** to approve tenure for Heather Olesheski in the area of Elementary Education effective September 1, 2021.

- H. **MOTION** to approve the use of a school bus for The Youth Program as needed this summer with the understanding that they will hire Johnsburg Central School drivers, pay all expenses including the driver's wages.
- I. **MOTION** to approve a merger for Nordic Skiing with Minerva Central School and North Warren Central School for the 2021-2022 school year.
- J. **MOTION** to approve the five year contract for Mary Alexander, Business Office Assistant from July 1, 2021 through June 30, 2025.

VIII. Committee Reports

IX. Update Reports

X. Other Business

XI. Visitor's Comments

XII. Upcoming Dates:

June 8, 2021 - Travel Club Adventure Trip
June 9, 2021 - Honor's Ceremony
June 11, 2021 - PreK Graduation
June 14, 2021 - Sports Banquet
June 15, 2021 - Jr/Sr Honor Society Induction
June 17, 2021 - Principal's Picnic
June 21, 2021 - Board of Education Meeting

XIII. Adjournment

MOTION to adjourn