

JOHNSBURG CENTRAL SCHOOL
Monday, March 9, 2020
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 February 24, 2020 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
- V. Items for Discussion and/or Action:
 - A. **MOTION** to adjourn to Executive Session for Personnel Hiring.
 - B. **MOTION** to return to Regular Session.
 - C. **MOTION** to approve the June 30, 2019 Audit report that was presented to the Board on November 4, 2019.
 - D. **MOTION** to approve a Sports Merger with Minerva Central School for the following sports for the 2020-2021 school year:
 - Soccer: Boys, Girls, Varsity and Modified
 - Cross Country Running: Varsity and Modified
 - Basketball: Boys, Girls, Varsity, and Modified
 - Nordic: Varsity and Modified
 - Baseball: Varsity and Modified
 - Softball: Varsity and Modified
 - Tennis: Varsity and Modified
 - E. **MOTION** to approve a Sports Merger with North Warren Central School for the following sports for the 2020-2021 school year:
 - Cross Country Running: Varsity and Modified
 - Nordic Skiing: Varsity and Modified

- F. **MOTION** to appoint Cindy Homer, Jennifer Glode and Mary Cooper as Election/Budget Workers on May 19, 2020, from 11:30 AM-8:30 PM at \$12/hr or their present hourly wage, whichever is higher,
- G. **MOTION** to appoint Steve Tomb as Varsity Tennis coach for the 2019-2020 school year.
- H. **DISCUSSION** of duties and schedule of an SRO

VI. Committee Reports

VII. Update Reports
Staff Development Invite

VIII. Other Business

IX. Visitor's Comments

X. Upcoming Dates

- March 10, 2020 - Visiting Nurses for PreK-K
- March 12, 2020 - Pen Pal Visit for 3rd grade
- March 13, 2020 - K field trip to Up Yonda Farms
- Dollars for Scholars 6-7 PM
- Snow Ball Semi-Formal 6-9 PM
- March 19, 2020 - SADD field trip (Natural Helpers) to the Queensbury Hotel
- March 20, 2020 - Staff Day
- Archery State Tournament
- March 23, 2020 - Board of Education Meeting

XI. Adjournment

- MOTION** to adjourn to Executive Session for Personel Hiring
- MOTION** to return to Regular Session/Adjournment