

JOHNSBURG CENTRAL SCHOOL
Monday, November 5, 2018
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 October 9, 2018, Board of Education Meeting.
 - MOTION** to approve the minutes of October 22, 2018, Board of Education Meeting.

- III. Agenda Changes

- IV. Financial
 - A. General Fund Expenditure
 - B. School Lunch Expenditure
 - C. General Budget Status
 - D. General Revenue Status
 - E. Meal Summary for the month of October 2018

- V. Items for Discussion and/or Action:
 - A. Rich Michaels from Tetra Tech is presenting an update on the Building Project as well as an addendum for the Generator.
 - B. **MOTION** to approve a merger with North Warren Central School for Cross Country Running for the 2019-2020 school year.
 - C. **MOTION** to approve a merger with North Warren Central School for Golf for the 2019-2020 school year.
 - D. **MOTION** to approve the Calvary Bible Church use of a district school bus to travel to REVERB in Glens Falls on November 9, 2018, through November 10, 2018 with the understanding they will be responsible for securing a Johnsburg bus driver as well as pay a fuel and mileage fee.
 - E. **MOTION** to approve a horizontal promotion for Sally Eichler in the credit hours accrued during her employment at JCS
 - F. Rachel DeGroat will give an overview of the NYSSBA Conference in NYC.
 - G. **MOTION** to approve a medical leave of absence from Michael Ordway effective October 20, 2018
 - H. **MOTION** to approve Michael Ordway's request for retirement effective January 2, 2019
 - I. **MOTION** to approve Budget Calendar for the 2018-2019 school year.
 - J. **MOTION** to amend the rate of pay for Julie West from \$2,542.23 to \$3,432.15 As Nordic Ski Coach for the 2018-2019 school year.

- K. **MOTION** to amend the rate of pay for Shannon Stone from \$2,542.24 to \$2097.43 as Nordic Ski Coach for the 2018-2019 school year.
- L. **MOTION** to amend the rate of pay for Emily Burns from \$2,542.23 to \$2097.43 as Nordic Ski Coach for the 2018-2019 school year.
- M. **MOTION** to approve the Foreign Language Clubs' trip to Spain from April 17 - April 25, 2019, and pay the expenses for Pete Gilbertson and Jodie Seymour to attend as chaperones.
- N. **MOTION** to approve the New York State Power Authority Resolution as Stated in the handout provided.

VI. Committee Reports

VII. Update Reports

VIII. Other Business

IX. Visitor's Comments

X. Upcoming Dates

- November 9, 2018 - Go Home Early Drill
- November 12, 2018 - No School Veteran's Day
- November 15, 2018 - Fall Concert 7 pm

XI. **MOTION** to adjourn to Executive Session for a Personnel Issue

XII. Adjournment
MOTION to adjourn