

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 Johnsbury 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