

JOHNSBURG CENTRAL SCHOOL
Monday, November 19, 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 November 5, 2018, Board of Education Meeting.
 - B. CSE/CPSE/504
MOTION to accept the CSE/CPSE/504 report
- III. Agenda Changes
- IV. Financial
- V. Items for Discussion and/or Action:
 - A. Scott Pressusser will give a presentation on the 2017-2018 School Audit.
 - B. **MOTION** to accept the 2017-2019 school audit.
 - C. Phil Anthony from Tetra Tech will discuss building project/generator
 - D. **MOTION** to approve Change Order HC-01 Domestic Hot Water.
 - E. Helena Batha, Mia Connelly, Aiden Perez, Isabella Waite are presenting a proposal to amend the current hat policy that is listed in the Student Handbook.
 - F. **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.
 - G. **MOTION** to amend the rate of pay for Shannon Stone from \$2,542.24 to \$2,097.43 as Nordic Ski Coach for the 2018-2019 school year.
 - H. **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.
 - I. **MOTION** to approve a horizontal promotion for Chadwick Pooler in the credit hours accrued during her employment at JCS.
 - J. **MOTION** to appoint Frank Morehouse Jr. as Head Custodian at Step 27 starting November 6, 2018
 - K. **MOTION** to appoint Shawn Allen as Bus Driver/Grounds Keeper Effective November 6, 2018
 - L. **MOTION** to approve a stipend of \$1,000 for the Extra Curricular Treasurer.
 - M. **MOTION** to appoint Frank Morehouse as the Asbestos LEA Designee for the 2018-2019 school year with the understanding he attends an Asbestos LEA Designee Course through BOCES in the future.
 - N. **Motion** to approve Tax Collector's Summary Report and Returns for the 2018 school taxes
 - O. Rachel DeGroat will present Part One of the Johnsburg Central School

District Board of Education Operating Procedures.

P. Discussion on Athletic Merger

VI. Committee Reports

VII. Updates

VIII. Other Business

IX. Visitor's Comments

X. Upcoming Dates

November 20, 2018 - Kindergarten Thanksgiving Celebration

November 21 - November 23, 2018 - No School Thanksgiving Break

November 28, 2018 - Operation Santa Claus

Xi. Adjournment

MOTION to adjourn