

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 \$2,097.43 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 Johnsborg 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