

JOHNSBURG CENTRAL SCHOOL
Monday, August 27, 2018
BOARD OF EDUCATION MEETING
Minutes

Board Members Present: Rachel DeGroat

Chris Jay

Tom Ordway

Tara Sears

Sarah Williams

William Conner(7:17)

Board Members Absent: Erwin Morris

Call to Order: Rachel DeGroat opened the meeting at 7:02 with the Pledge of Allegiance.

Approval of Minutes: Chris Jay made a **MOTION** to approve the minutes of the July 16, 2018 Board of Education Meeting, seconded by Tara Sears and carried.

Chris Jay made a **MOTION** to approve the minutes of the August 8, 2018 Board of Education Meeting, seconded by Tara Sears and carried.

Chris Jay made a **MOTION** to amend the date from August 8, 2018 to read August 2, 2018, seconded by Sarah Williams and carried.

CSE/CPSE/504 Tom Ordway made a **Motion** to accept the CSE/CPSE/504 Reports seconded by Tara Sears and carried.

Agenda Changes: Letter G will be added in Section V. **MOTION** to approve Tax Warrant.
Letter H will be added in Section V. **MOTION** to approve the Employee Retirement Reserve (CSEA).
Letter I will be added in Section V. Title 1A & Title 2A.

Financial: The General Fund Expenditures and the School Lunch Expenditures were reported without discussion

Motions:

Tom Ordway made a **MOTION** to appoint Ronda Morris as the Standing Together Advisor at \$400.00 for the 2018-2019 school year, seconded by Chris Jay and carried.

Tara Sears made a **MOTION** to accept the Community Eligibility Provision for the 2018-2019 school year. Mike Markwica spoke regarding CEP, explaining the benefits and Costs. The **MOTION** was seconded by Tom Ordway and carried.

Chris Jay made a **MOTION** to except the following resolution: BE IT RESOLVED that the Board of Education of the Johnsburg Central School District hereby designates Superintendent, Michael J. Markwica as the representative of the District to make all determinations regarding the eligibility of students to enroll, on a tuition free basis, in the schools of the district. This designation affords Superintendent, Michael J. Markwica all rights and responsibilities pursuant to Part 100.2(y) of the regulations of the Commissioner of Education. Mike Markwica Explained that this resolution was at the suggestion of the school's lawyers. The **MOTION** was seconded by Sarah Williams and carried.

Tom Ordway made a **MOTION** to appoint Lawrence Ringer as a Purchasing Agent when the Superintendent is unavailable, seconded by Chris Jay and carried.

Tom Ordway made a **MOTION** to appoint Janice Conner as the Extra Curricular Fund Central Treasurer for the 2018-2019 School year, seconded by Sarah Williams and carried.

Tom Ordway made a **MOTION** to approve Ronda Morris as School Counselor at Step 1 of JCSTA contract (2 periods a day) Effective 9/1/2018. Mike Markwica reported that advice from the school's attorney we have to pay Mrs. Morris two hours per day under the JCSTA contract but she will receive her benefit package from the CSEA union. The **MOTION** was seconded by Sarah Williams and carried.

Tom Ordway made a **MOTION** to accept the Tax Warrant. Larry Ringer provided a handout of the 2018-2019 Tax Warrant. The **MOTION** was seconded by Chris Jay and carried.

William Conner made a **MOTION** to accept the Employee Retirement Reserve. Larry Ringer explained this new Program and how it will help us in the future. William Conner

asked if the Business Office could share this information with The Finance Committee prior to introducing it to the board. Mr. Ringer said he would. This **MOTION** was seconded by Tara Sears and carried.

Discussion: Michael Markwica reported that Patty Ordway has applied for the Title 1A and Title 2A Special Education Grants, and there was a community meeting held in June.

Committee Reports: Rachel DeGroat presented a handout of the 2018-2019 Board of Education goals. Included in the handout were Committees and members. They are:

Building and Grounds:

Chris Jay and Tom Ordway

Curriculum/Staff Development

Chris Jay and Sarah Williams

Finance/Negotiations:

William Conner, Rachel DeGroat, Erwin Morris

Policy/Plans Committee:

Tom Ordway and Tara Sears

School/Community Relations:

Michael Markwica, Heather Flanagan, a student when needed

Tara Sears and Sarah Williams

School Climate/Safety/Other

William Conner and Rachel DeGroat

Update Report: Michael Markwica needs a Board member to Speak at the Staff Day Breakfast. Rachel DeGroat has offered to attend. Michael Markwica spoke regarding the building walk through. Tom Ordway mentioned a streak of dry cement on the front lawn. Mike Markwica will address this.

Heather Flanagan will organize a ribbon cutting/barbeque for the unveiling of the new pavilion. A date will be announced In the near future.

Heather Flanagan presented a handout with the June 2018 Regent results

Other Business: Michael Markwica spoke of the numbers for the junior varsity Boys soccer. (11). Tara Sears believe the modified numbers

were also low. Mike said he would confirm numbers for next meeting.

Adjournment:

Tom Ordway made a **Motion** to adjourn at 7:57, seconded by Sarah Williams and carried.