

JOHNSBURG CENTRAL SCHOOL  
Monday, November 27, 2017  
BOARD OF EDUCATION MEETING  
Minutes

Board Members Present: William Conner  
Mark Richards  
Chris Jay  
Erwin Morris  
Tara Sears  
Board Members Absent: Rachel DeGroat  
Tom Ordway

**Call to Order:** Erwin Morris opened the meeting at 7:00 with the Pledge of Allegiance.

**Approval of Minutes:** Chris Jay made a Motion to approve the minutes of the November 13, 2017 Board of Education Meeting, Seconded by Mark Richards and carried.

**CSE/CPSE/504:** Erwin Morris made a MOTION of accept the minutes of the CSE/CPSE/504 meetings, seconded by Tara Sears and carried.

**Presentator:** Scott Preusser, CPA, P.C., gave a presentation of 2016 audit he performed gave highlights and suggestions for future practices. Copies were passed out to each Board member.

**Motion** Erwin Morris made a MOTION to accept the 2016-2017 Johnsburg Central School audit, Seconded by Chris Jay and carried.

**Items for Discussion/  
Action:** Chris Jay made a MOTION to amend the rate of pay and title for Phil Goodman from \$600.00 to \$400.00 and from Boys' Elementary coach to Elementary coach seconded by Mark Richards and carried.

Mark Richards made a MOTION to appoint Bethany DeMarsh as Elementary Basketball Coach at \$400.00 for the 2017-2018 school year, seconded by Erwin Morris and carried.

Tara Sears made a MOTION to appoint Gene Maiorana as Elementary Basketball Coach at \$400.00 for the 2017-2018 school year, seconded by Chris Jay and carried.

**WSWHE:** Michael Markwica invited one Board of Education member to join him at the WSWHE Legislative Breakfast on

January 12, 2018. Erwin Morris said he would check his schedule.

**Resignation:** Mark Richards made a MOTION to accept the letter of resignation from David Hyde, seconded by Chris Jay and carried.

**Pediculosis Policy:** William Conner did the first reading of the Pediculosis Policy to the members.

**Building Project:** Michael Markwica stated the bidding review would take place on Tuesday, November 28, 2017 with Tetra Tech and potential bidders.

**Committee Reports/ Curriculum Committee:** William Conner reported:  
We are considering having an exit survey for seniors,  
The committee members set goals for the year,  
The Distant Learning Lab is very successful this year with student enrollment in courses being offered.  
The BOE should consider hiring a new teacher for a math/computer science position for future STEM courses.

**Backpack Program:** Michael Markwica reported our backpack program is 60 members and running very smoothly.

**Fuel Tanks:** Michael Markwica reported one estimate has been received for the replacement/removal of fuel tank and more are expected to arrive.

**PA System:** Michael Markwica reported that one bid has come in for the PA System.

**Other Business:** Erwin Morris asked about heating issues in the cafeteria. Michael Markwica said he would look into it.

**Adjournment:** Tara Sears made a MOTION to adjourn at 8:08 seconded by Mark Richards and carried.