

JOHNSBURG CENTRAL SCHOOL
Monday, October 23, 2017
BOARD OF EDUCATION MEETING

Minutes

Board Members Present: W Conner,
C Jay
R DeGroat
E Morris
M Richards
T Sears

Board Members Absent: T Ordway

Call to Order Erwin Morris opened the meeting at 7:01 with the Pledge of Allegiance

Approval of Minutes Tara Sears made a MOTION to approve the minutes of the October 10, 2017 Board of Education Meeting, seconded by Mark Richards and carried.

CSE/CPSE/504 Mark Richards made a MOTION to accept the minutes of the CSE meetings, seconded by Chris Jay and carried.

Agenda Changes Items C and D were amended to read \$1,760.00

Items for Discussion Chris Jay made a MOTION to appoint Steve Tomb as Varsity Nordic Ski Coach at \$4,107.00 for the 2017-2018 school year. Seconded by Rachael DeGroat and carried.

Mark Richards made a MOTION to appoint Julie West as Co-Modified Nordic Ski Coach at \$1,760.00 for the 2017-2018 school year. Seconded by Tara Sears and carried.

Chris Jay made a MOTION to appoint Shannon Stone as Co-Modified Nordic Ski Coach at \$1,760.00 for the 2017-2018 school year. Seconded by Mark Richards and carried.

Tara Sears made a MOTION to appoint Randy LaFountain as Varsity Girls Basketball Coach at \$4,107.00 for the 2017-2018 school year. Seconded by Mark Richards and carried.

Tara Sears made a MOTION to appoint Phil Goodman as Modified Basketball Coach at \$3,520.00 for the 2017-2018 school year. Seconded by Rachael DeGroat and carried.

Chris Jay made a MOTION to appoint Dave Cavanagh as Boys Varsity Basketball Coach at \$4,107.00 for the 2017 - 2018 school year. Seconded by Mark Richards and carried.

Tara Sears made a MOTION to appoint Gene Maiorana as Boys Modified Basketball Coach at \$3,520.00 for the 2017 -2018 school year. Seconded by Erwin Morris and carried.

Mark Richards made a MOTION to appoint Andy Snide and Jill Toney as Assistant Coaches for all winter sports for the 2017-2018 school year. Seconded by Chris Jay and carried.

Tara Sears made a MOTION to appoint Kathy Spring as our bank reconciliation auditor at \$4,000 for the 2017-2018 school year. Seconded by Erwin Morris and Carried. Kathy Spring will go back from 2016 to the present for Reconciliations.

Building Projects

Sealed bids will be coming in. Further discussion is needed to consider hiring a full time Clerk of the Works instead of the part time position.

All equipment needed to create the badges is now ready in the main office. These badges have two purposes, door access as well as for the copiers. The goal is more emphasis on using less paper. Bill Conner would like to see us completely paperless in the future.

Updated Reports

Heather Flanagan reported that all three varsity level teams have qualified for the first round of sectional play: Cross Country, boys and girls soccer.

There will be an internet safety assembly held on October 24th for all students and then again in the evening for parents. This assembly will be presented by an officer working with the Missing and Exploited Children group.

Data Information

A report will be created to see if there is any significance in class size (one grade versus splitting the class into two) and regent test scores.

Adjournment

Tara Sears made a MOTION to adjourn at 7:43. Seconded by Mark Richards, carried.

Yearbook Photo

Maria Glode took all members individual as well as a group picture for the yearbook. Tom Ordway was able to come in.