

JOHNSBURG CENTRAL SCHOOL
Monday, April 10, 2017
BOARD OF EDUCATION MEETING
Minutes

Board Members Present: E Morris
T Ordway
C Jay
R DeGroat
T Sears
M Richards

Board Members Absent: W Conner

Call to Order	E Morris called the meeting to order at 7:06 with the Pledge of Allegiance
Approval of Minutes	T Sears made a MOTION to approve the minutes of the March 27, 2017, Board of Education Meeting, seconded by C Jay and carried.
CSE/CPSE/504	M Richards made a MOTION to accept the minutes from the CSE meetings, seconded by T Sears and carried.
	M Richards made a MOTION to accept the minutes from the 504 meetings, seconded by E Morris and carried.
Financial	L Ringer discussed the financial reports
Retirement	T Sears made a MOTION to accept Patty Morehouse's letter of intent to retire with effective July 29, 2017, seconded by M Richards with gratitude and carried..
3-8 testing	H Flanagan discussed the 3-8 testing. ELA testing was given the end of March. 155 kids took the tests and 20 opted out. Math testing will be given the first of May. 4th & 8th grades will take Science test end of May/first of June.
	There was a question as to what the teachers said to the students prior to taking the tests.
1st Reading of Graduation Requirements	First reading of Policy # 7220 and 7222.

Committee Reports	H Flanagan discussed the Wall of Fame coming along. Will be presented at the National Honor Society Induction on May 11th at 6:00.
Updates	M Markwica discussed the BOCES ballot. Voting at the next meeting. New State Aid looks like an increase.
	M Markwica stated Building Committee(C Jay, T Ordway) NYPA coming up to present lighting project.
Other Business	H Flanagan discussed bullying
Adjournment	T Ordway made a MOTION to adjourn the meeting at 7:50, seconded by T Sears and carried.