

JOHNSBURG CENTRAL SCHOOL  
Monday, April 11, 2016  
BOARD OF EDUCATION MEETING  
Minutes

Board Members Present: W Conner  
T Ordway  
C Jay  
Rachel DeGroat  
M Richards  
E Morris

Board Members Absent: T Sears

Call to Order	W Conner called the meeting to order at 7:05 with the Pledge of Allegiance
Approval of Minutes	C Jay made a MOTION to approve the minutes of March 28, 2016, Regular Board of Education Meeting, seconded by E Morris and carried.
CSE/CPSE/504	T Ordway made a MOTION to accept the CSE/CPSE/504 minutes, seconded By W Conner and carried.
Financial	K Spring discussed Financials
Agenda Changes	M Markwica wants to remove Cracker Barrel and NYS Assessment update and put on next meeting agenda. ADD: MOTION to approve Independent Auditor ADD: Executive Session for negotiations
External Auditor	L Ringer has been hired as our Business Manager as of May and was our external auditor in the past. We now need to fill this position. K Spring sent out to 12 firms and received 3 responses. After reviewing the process that was done that included the bid process and vetting the candidates Kathy Spring made a recommendation to approve Raymond G. Preusser, CPA. M Richards made a MOTION to appoint Raymond G. Preusser, CPA, as Independent Auditor starting with the audit for the 2015-2016 school year, seconded by T Ordway and carried.
Budget	The Budget proposal was discussed. T Ordway made a MOTION to approve the 2016-2017 budget in the amount of \$10,547,175.00, seconded by C Jay and carried.
Budget Vote Workers	T Ordway made a MOTION to appoint Mary Alexander, Janice Conner and Mary Cooper as Budget Vote Workers on May 17, 2016, from 11:30-8:30 at \$12/hr or their present hourly wage whichever is higher, seconded by E Morris, W Conner abstained, and carried.
Committee Reports	Budget Committee met and finalized budget. Budget approved.

Negotiations Committee: CSEA proposal We are trying to set the first meeting for May 4<sup>th</sup>.

- Update Report M Markwica had teachers' union come and ask to change contract regarding sick leave. In past, teachers' had to be a working for a year before they could join the sick leave bank. They requested that it be changed without opening contract. Mike talked to the Board President, B. Connor and it was decided that we would sign off in agreement. M Markwica and union signed off on this.
- AASBA Dinner The Adirondack Area School Boards Association is having Community Service Award Dinner. Patrick Kushi will be the recipient. Does any Board member plan to attend. T Ordway said he would like to attend and R. DeGroat said she would get back to M. Markwica.
- Other Business Security: Do we know how many people still have keys that don't need them. M. Markwica stated what teachers and staff had, and the two specific people that were brought up were explained why they had access to the school.
- Executive Session W Conner made a MOTION to go into Executive Session at 7:30, seconded by M Richards and carried.
- Adjournment M Richards made a MOTION to return to the regular Board of Education Meeting and adjourn at 8:25, seconded by C Jay and carried.