

JOHNSBURG CENTRAL SCHOOL
Monday, April 19, 2016
BOARD OF EDUCATION MEETING
Minutes

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

Board Members Absent: R DeGroat

Call to Order	W Conner called the meeting to order at 7:02 with the Pledge of Allegiance
Approval of Minutes	C Jay made a MOTION to approve the minutes of April 11, 2016, Regular Board of Education Meeting, seconded by T Ordway and carried.
CSE/CPSE/504	T Ordway made a MOTION to accept the CSE/CPSE/504 minutes, seconded By T Sears and carried.
English Dept. Presentation	E Totzke gave a presentation on the 7-12 English Department. She discussed Google Classroom, Lexile(Sept, Jan, June), Modules, and Google Docs.
BOCES Board Election Ballot and Administrative Budget Vote	C Jay made a MOTION to vote for all five candidates on the BOCES Board election ballot, seconded by M Richards, unanimous. T Ordway made a MOTION to approve the BOCES Administrative Budget, seconded by E Morris and carried.
Retirement	T Sears made a MOTION to accept the letter of intent to retire from Nadeen Kearney as Building Principal effective October 31, 2016, seconded by M Richards and carried. W Conner amended this to say accept with gratitude for 12 years of service to the district.
Committee Reports	Negotiations Committee met and will be meeting with CSEA May 4.
Other Business	A Snide came to say thank you for sending Varsity Baseball to the Baseball Hall of Fame. They played on Double Day Field. He also mentioned that M Cleveland had a no hitter.
Executive Session	W Conner made a MOTION to go into Executive Session at 7:55, seconded by T Sears and carried.
Adjournment	Tom Ordway made a MOTION to go back to the regular Board of Education meeting and adjourn at 8:25PM seconded by Mark Richards and carried.