

JOHNSBURG CENTRAL SCHOOL
Tuesday, April 21, 2015
BOARD OF EDUCATION MEETING
Minutes

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

Call to Order W Conner opened the meeting at 7:00 with the Pledge of Allegiance

Approval of Minutes T Ordway made a MOTION to approve the minutes of the April 13, 2015, Regular Board of Education Meeting.

CSE T Ordway made a MOTION to accept the CSE minutes for 3/24/15, seconded by W Conner and carried.

Agenda Changes ADD: Jill Toney and Andy Snide to discuss PE programs which could include the archery program.

Executive Session regarding a legal issue.

PE Programs Jill Toney and Andy Snide asked to come and talk about the archery program that was presented at a previous Board meeting. Both Jill and Andy said they were interested in other programs which they would like to discuss with the Board. Jill mentioned they had an archery program at one point just for gym class. Instead of archery they would like to see the fitness facility updated. They would like to move equipment to the cafeteria stage. Steve Tomb would also like to see this change as the Nordic Coach and said he would work with the PE department to look at the Carol White Grant. They were also interested in a SmartBoard to be put on cafeteria stage. They would like to see permanent tracking on the yellow brick road. A climbing wall or high ropes was also discussed. Jill reported that there are grants out there. Maybe as True North we could go for a bigger grant and split it.

BOCES Board Election Ballot W Conner made a MOTION to accept the BOCES Board Election Ballot and vote for all six candidates, seconded by M Richards and carried.

BOCES Budget W Conner made a MOTION to accept the BOCES Administrative Budget, seconded by C Jay and carried. (This was faxed and mailed to BOCES.)

TruGreen Pest

Control	T Ordway made a MOTION to accept the Resolution to have TruGreen Pest Control Company make the application of necessary pesticides/herbicides to the fields to combat the destructive influences currently present, seconded by M Richards and carried. Copy of signed Resolution given to M Ordway.
Update Report	If anyone plans to attend May 7 th dinner to honor Anna Liebelt, please let M Markwica know tonight.
	May 20 th is the next True North meeting. It will be at Johnsburg at 5:30.
Other Business	E Morris asked if the Finance Committee had plans to increase academics rather than sports. He also asked about the details of the minutes. Why aren't they more detailed. A discussion was held about the fact that the minutes are our official notes of the meeting and M Markwica felt that it is best to keep them short and straight to the point with only factual information.
	Wall of Fame selection will be announced at graduation.
Executive Session	W Conner made a MOTION to go into Executive Session at 7:55 to discuss a legal issue, seconded by T Sears and carried.. No action.
Adjournment	W. Conner made a MOTION to return to the regular Board of Education meeting at 8:44 and adjourn that meeting, seconded by M. Richards and carried.