

JOHNSBURG CENTRAL SCHOOL
Monday, August 25, 2014
BOARD OF EDUCATION MEETING
Minutes

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

Call to Order	E Morris called the meeting to order at 7:02 with the Pledge of Allegiance
Approval of Minutes	T Sears made a MOTION to approve the minutes of the July 14, 2014, Regular Board of Education Meeting, seconded by C Jay and carried.
CSE/CPSE/504	<p>M Richards made a MOTION to accept the CSE minutes for 5/20, 6/11 and 6/17, seconded by C Jay and carried.</p> <p>M Richards made a MOTION to accept the CPSE minutes for 6/5, seconded by T Sears and carried.</p> <p>M Richards made a MOTION to accept the 504 minutes for 6/11, seconded by C Jay and carried.</p>
Executive Session	<p>C Jay made a MOTION to go into Executive Session at 7:06 to discuss a student issue, seconded by M Richards and carried.</p> <p>T Sears made a MOTION to return to the Regular Board of Education meeting at 7:16, seconded by M Richards and carried.</p>
School Tax Warrant	<p>C Jay made a MOTION to approve School Tax Warrant, seconded by M Richards and carried.</p> <p>Tax Warrant was signed by all Board members present and given to K Spring.</p>
Resignation	T Sears made a MOTION to accept the resignation of Ryan Carpenter as Physical Education Teacher effective August 11, 2014, seconded by M Richards and carried.
Appointments	<p>M Richards made a MOTION to appoint Rachel Bishop as Reading Teacher at Masters, Step 1 effective Sept 1, 2014, seconded by C Jay and carried.</p> <p>M Richards made a MOTION to appoint Mike Turano as Bus Driver/Custodian at level 17, \$13.35/hr, effective July 21, 2014, seconded by T Sears and carried.</p>

T Sears made a MOTION to appoint Katrina Smith as Teaching Assistant at Step 1, \$8.35/hr., effective September 1, 2014, seconded by C Jay and carried.

C Jay made a MOTION to appoint Dave West as Bus Driver **at** level 17, \$13.35/hr effective September 1, 2014, seconded by M Richards and Carried.

T Sears made a MOTION to appoint Lynne Collins as Special Education Teacher at MA 12, Level 12, effective September 1, 2014, seconded by M Richards and carried. M Markwica explained that Lynne comes back to us off of a PELL list.

C Jay made a MOTION to appoint Eilene Totzke as Freshman Advisor for the 2014-2015 school year at \$400, seconded by T Sears and carried.

T Sears made a MOTION to appoint Janelle Turcotte as Volunteer Assistant for Girl's Varsity Soccer for the 2014-2015 school year, seconded by C Jay and carried.

M Richards made a MOTION to appoint Cindy Homer as Volunteer Assistant for Girl's Modified Soccer for the 2014-2015 school year, seconded by C Jay and carried.

T Sears made a MOTION to appoint Steve Tomb as Volunteer Assistant for Boys' Varsity Soccer for the 2014-2015 school year, seconded by M Richards and carried.

C Jay made a MOTION to appoint Matt Wells as Volunteer Assistant for Boys' Modified Soccer for the 2014-2015 school year, seconded by C Jay and carried

Tuitioned
Students

M Richards made a MOTION to accept EmmaLee Ellsworth as Tuitioned Student for the 2014-2015 school year, seconded by C Jay and carried.

T Sears made a MOTION to accept Dylan Harris as Tuitioned Student for the 2014-2015 school year, seconded by C Jay and carried. M Markwica stated this could be prorated as they will move back into district when house is done.

T Sears made a MOTION to accept Ava Anderson as a Tuitioned Student for the 2014-2015 school year, seconded by M Richards and carried.

Appointment

T Sears made a MOTION to appoint Brian Richards as Volunteer Assistant for Girls' Varsity Soccer for the 2014-2015 school year, seconded by M Richards and carried.

Imagination
Library

M Markwica explained that Ann Arsenault and others have been working on this program. It is in conjunction with the Dolly Parton Foundation which will help get free books to children under 5 years of age.

End of Year
Survey Comparison

Dee Kearney went over a 5 year comparison of the Senior End of Year Survey.

Update Report

The British Summer Soccer camp went well. They had 39 participants. They have signed a contract for next year.

Cleaning is getting done.

Sidewalk down to lower parking lot is done. We will be working on the sidewalk on the other side of hill next year.

M Markwica would like to set up the annual walk through and meet the new staff for September 22 prior to the Board meeting.

M Markwica asked for a Board member for the first day.

Visitors Comments

Can the messages on the sign out front go faster. M Markwica to work on that.

Adjournment

T Sears made a MOTION to adjourn at 7:50, seconded by C Jay and carried.