

JOHNSBURG CENTRAL SCHOOL  
Monday, August 29, 2016  
BOARD OF EDUCATION MEETING  
Minutes

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

Board Members Absent: M Richards  
R DeGroat

- 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 August 3, 2016, Special Board of Education Meeting, seconded by T Sears and carried.
- CSE/CPSE/504 T Ordway made a MOTION to accept the minutes of the CSE meeting, seconded by W Conner and carried.
- T Ordway made a MOTION to accept the minutes of the CPSE meeting, seconded by C Jay and carried.
- T Ordway made a MOTION to accept the minutes of the 504 meeting, seconded by T Sears and carried.
- Agenda Changes ADD: MOTION to appoint Safety Committee
- Elementary Soccer Spoke with Rob Wing about coaching elementary soccer. He is concerned about the number of players and one coach. If numbers are large, would like to have 4th grade go to the Saturday soccer. There was talk about another coach. Possibly Allison Gonyo. We will need to get definite numbers. If

no response from Ms. Gonyo we need to put an ad out for elementary coach. Can we ask Rob to put a notice out for parent volunteers? It was also discussed that we should be putting tables out at open house to recruit players. We will also ask J Toney to recruit players at the 7th grade orientation. If we don't get another coach it was agreed that 4th graders would go to Saturdays.

#### School Nurse

M Markwica discussed the fact that Carol Fosdick wants to go to a 4 day work week. We would need to hire a nurse for one day a week. The Superintendent is recommending that we consider this seeing how we have a few students that need to have a nurse on field trips and we will still need a nurse in the bldg. Without this one day a week connection it is extremely hard to maintain this type of "on call" relationship with an RN. He spoke with CSEA and school attorney and it was agreed that she would be paid \$20/hr, no health insurance through JCS and receive a prorated amount of 3 sick days. Carol's yearly pay and benefit days would also be prorated. We would like Susan Johnston to start September 1, 2016. W Conner made a MOTION to appoint Susan Johnston as a school nurse one day a week starting September 1, 2016, seconded by C Jay and carried.

#### Extra-curricular Proposal

H Flanagan made a proposal to add an extra curricular group and she would be the advisor. It would be a bldg beautification group. First project would be a pavilion (outside classroom) on the elementary playground area. She would have students help her sell items to raise money. PTSA is on board to help with some funding W Conner made a MOTION to approve an extra curricular beautification group, seconded by E Morris and carried.

#### Tax Warrant

L Ringer discussed the Tax Warrant.  
WHEREAS: Chapter 73 of the Laws of 1977, amended Section 1318, subdivision 1 of the Real Property Tax Law: and  
WHEREAS the unencumbered, unreserved fund balance at the close of the last fiscal year must be applied in determining the

amount of the school tax levy except for an amount not to exceed 4% of the current school year budget; and WHEREAS: this latter amount may be held as surplus funds during the current school year; Now therefore BE IT RESOLVED: that the board of education retain as surplus fund \$421,887 from the fund balance of \$1,421,303 thereby applying \$999,416 to the reduction of the tax levy.

BE IT ADDITIONALLY RESOLVED AS FOLLOWS:

To the collector of Johnsbury Central School District: within the Towns of Chester, Thurman and Johnsbury, of Warren County, New York State. You are hereby commanded: To give notice and start collection on September 1, 2016 in accordance with the provisions of Section 1322 of the Real Property Tax Law. To give notice that the tax collection will end on November 4, 2016. W Conner made a MOTION to approve the 2016-2017 tax warrant seconded by E Morris and carried.

Signed by the five board members present.

#### Building Level School Safety Committee

T Sears made a MOTION to appoint Mike Markwica (Chief Emergency Officer, Superintendent), Heather Flanagan (Building Principal), Mike Ordway (Head of Building and Grounds, Fire Official), Larry Ringer (Business Official), Carol Bohuslavsky (BOCES Safety Specialist), Patty Morehouse (secretary), Carol Fosdick (School Nurse), Karen Moore (Cafeteria Manager), Jeff Ordway (teacher), Sue Campbell (School Resource Officer), Erwin Morris (Board of Ed. member/parent) to the Building-Level School Safety Committee for the 2016-2017 school year, seconded by C Jay and carried.

The Building Level School Safety Plan will be put on the website for a 30 day period of public comment and will then be put back up to the Board for approval.

#### Update Report

M Markwica stated there was a possible issue with a waste tank next to our bus garage. The next day we were called back and told everything was ok.

#### Other Business

H Flanagan has been in touch with M Glode and K Hartley about painting different murals around school.

Staff Day

M Markwica asked for volunteer to speak at staff day. E Morris or T Sears volunteered

Adjournment

W Conner made a MOTION to adjourn the meeting at 7:50, seconded by T Sears and carried.