

JOHNSBURG CENTRAL SCHOOL
Monday, August 31, 2015
BOARD OF EDUCATION MEETING
Minutes

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

Board Members Absent: R DeGroat
T Sears

Call to Order	W Conner opened the meeting at 7:00 with the Pledge of Allegiance
Approval of Minutes	<p>T Ordway made a MOTION to approve the minutes of the July 20, 2015, Regular Board of Education Meeting, seconded by W Conner and carried.</p> <p>M Richards made a MOTION to approve the minutes of the August 20, 2015, Special Board of Education Meeting, seconded by T Ordway and carried.</p>
CSE/CPSE/504	T Ordway made a MOTION to accept the minutes of the CSE meetings, seconded by W Conner and carried.
Agenda Changes	Add: Executive Session
Tax Warrant	<p>K Spring discussed the School Tax Warrant.</p> <p>C Jay made a MOTION to approve School Tax Warrant, seconded by T Ordway and carried. All Board Members present signed the School Tax Warrant. Original given to K Spring.</p>
Volunteer Assistant Coach for Modified and Varsity Girls'/Boys' Soccer	T Ordway made a MOTION to appoint Brian Richards as Volunteer Assistant Coach for Modified and Varsity Girls'/Boys' Soccer.
Retirement	E Morris made a MOTION to accept the letter of intent to retire with extreme gratitude from Kathy Spring, School Business Official/District Treasurer effective May 31, 2016, seconded by M Richards and carried.

W Conner, M Markwica and T Ordway all made statements thanking Kathy. It was stated that we will start a search for this position and look at overlap time.

Pop Singer

Advisor

MOTION to appoint Melissa Mulvey as Pop Singer Advisor at \$1,700 for the 2015-2016 school year, seconded by C Jay and carried.

Resignation

T Ordway made a MOTION to accept the resignation with gratitude of Kim Eick as Teaching Assistant, seconded by M Richards and carried.

Committee

Reports

Committees will be brought to the next meeting.

Update Report

Discussed the Pre-K applications and interview process.
Will have the Board Goals by next meeting.

Executive Session

W Conner made a MOTION to go into Executive Session for Personnel issue, at 7:15, seconded by T Ordway and carried.

Adjournment

M Richards made a MOTION to return to the regular Board of Education meeting and adjourn at 8:20, seconded by T Ordway and carried.