

JOHNSBURG CENTRAL SCHOOL  
Monday, December 12, 2016  
BOARD OF EDUCATION MEETING  
Minutes

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

Board Members Absent: E Morris

- Call to Order W Conner opened the meeting at 7:03 with the Pledge of Allegiance
- Approval of Minutes C Jay made a MOTION to approve the minutes of the November 28, 2016, Board of Education Meeting, seconded by T Sears and carried.
- CSE/CPSE/504 T Ordway made a MOTION to accept the CSE/CPSE/504 minutes, seconded by M Richards and carried.
- Agenda Changes ADD: Executive session for personnel issue.
- Leadership Conference Cassie Dunbar gave a presentation on the Leadership Conference she attended in Washington DC
- Merger T Ordway made a MOTION to approve the North Warren merger for Cross Country Running for the 2017-2018 school year, seconded by M Richards and carried.
- Elementary Basketball One question was the numbers. @36 Do we need more than one coach. Varsity and Modified coaches agreed to help out. We need to find additional coaches. Could we put letter out to parents if someone is interested in helping coach.

W Conner made a MOTION to appoint Phil Goodman as elementary Basketball coach and to continue to search for a second coach, seconded by T Ordway and carried.

#### Updates

H Flanagan discussed the Committee working on the Wall of Fame. Policy Committee will meet prior to next Board meeting.(MR,EM)

M Markwica stated that a group of superintendents attended a Lobby day in Albany. This year does not look good for State Aid.

M Markwica stated there were several kids in the town holiday concert that K. Cole and M. Garrett directed. Concert was success. K Cole took Pop Singers to Glens Falls and nursing home. Good to see school active in the community.

T Ordway stated he went to boy's basketball game and the chaperones were keeping everyone in control. It was good.

D Conti wanted to thank the school for their support with the holiday concerts.

#### Executive Session

W Conner made a MOTION to go into Executive Session at 7:30, seconded by T Ordway and carried.

#### Adjournment

M Richards made a MOTION to return to the regular board of education meeting and adjourn at 8:08, seconded by C Jay and carried.