

JOHNSBURG CENTRAL SCHOOL  
Monday, December 14, 2015  
BOARD OF EDUCATION MEETING  
Minutes

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

Call to Order	W Conner called the meeting to order at 7:05 with the Pledge of Allegiance
Approval of Minutes	T Sears made a MOTION to approve the minutes of November 23, 2015, Regular Board of Education Meeting, seconded by E Morris and carried.
CSE/CPSE/504	T Ordway made a MOTION to accept the minutes of the CSE/CPSE/504 meetings, Seconded by M Richards and carried.
Financial	K Spring stated that the annual payment to the retirement system was made.
Resolution	M Richards made a MOTION to approve the Resolution for Advocacy Priorities for the 2015-2016 school year(see enclosed), seconded by C Jay and carried.
Building Project Proposal	The Project Proposal was discussed. M Markwica stated he would like to get estimates to put cost to each item on proposal. Consensus is that we need to go forward with the projects. Board authorizes M Markwica to get estimates.
Committee Reports	Negotiations Committee met tonight. Work continues on the teacher's contract.
Update Report	M. Markwica gave a report on the 20 recommendations that the Governor's task force has put forward on the Common Core. The Board of Regents has accepted them. More information will be shared as it becomes available.
Visitors Comments	It was asked if a mirror could be put in the boy's locker room.
Executive Session	C Jay made a MOTION to go into Executive Session at 7:30 for a personnel issue seconded by M Richards and carried.
Adjournment	M. Richards made a MOTION to return to the regular Board of Education meeting and adjourn at 8:30, seconded by T. Sears and carried.