

JOHNSBURG CENTRAL SCHOOL
Monday, December 8, 2014
BOARD OF EDUCATION MEETING
Minutes

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

Call to Order	W Conner called the meeting to order at 7:10 with the Pledge of Allegiance
Approval of Minutes	C Jay made a MOTION to approve the minutes of the November 24, 2014, Regular Board of Education Meeting, seconded by T Sears and carried.
CSE/CPSE/504	W Conner made a MOTION to accept the CSE minutes for 12/4, 12/1, 12/5 and 11/25, seconded by T Ordway and carried.
Financial	K Spring discussed the financial reports.
Agenda Changes	ADD: Executive session for student discipline Maternity leave for Kiely Knickerbocker
Appointment	T Sears made a MOTION to approve Robin Wilcox as a 12 month, 5 hour a day, employee at his current rate effective November 1, 2014, seconded by C Jay and carried.
Sub Bus Drivers: pay rate	W Conner made a MOTION to increase Bus Driver sub rate \$1/hr and to no longer use the tier system and have all bus drivers receive the \$14.50 an hour, seconded by M Richards and carried.
Maternity Leave	W Conner made a MOTION to approve maternity leave for Kiely Knickerbocker starting the beginning to mid January, seconded by T Sears and carried.
Committee Reports	Finance/Negotiations Committee still looking over where we are at.
Update Report	Discussion was had about the Veteran's exemption. It was decided that no action will be taken at this time.
Executive Session	W Conner made a MOTION to go into executive session at 7:52 to discuss a student discipline issue, seconded by T Sears and carried.

Adjournment

M Richards made a MOTION to return to the regular board of education meeting and adjourn at 9:12, seconded by W Conner and carried.