

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

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| 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.