

JOHNSBURG CENTRAL SCHOOL
Monday, February 13, 2017
BOARD OF EDUCATION MEETING
MINUTES

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

Board Members Absent: T Ordway
E Morris

Call to Order	M Richards opened the meeting at 7:10 with the Pledge of Allegiance
Approval of Minutes	T Sears made a MOTION to approve the minutes of the December 15, 2016, Special Board of Education Meeting, seconded by C Jay and carried. C Jay made a MOTION to approve the minutes of the January 23, 2017, Board of Education Meeting, seconded by T Sears and carried.
CSE/CPSE/504	C Jay made a MOTION to accept the CSE minutes, seconded by T Sears and carried. M Richards made a MOTION to accept the 504 minutes, seconded by R DeGroat and carried.
Financial	L Ringer discussed financials. Bus arrived end of January.
Architect Update	The Architects went over the plans. The work on the sidewalk will not include The part that goes over onto the property owned by the neighbors.
Transportation	Mike Ordway discussed Transportation issues. We only have two subs. There is the possibility of three drivers retiring within next few years. Subs would like raise to 20.00 for all runs. Right now 14.50 regular run and 17.50 late run. Requested run numbers and what other schools are paying. M Markwica to get back to Board. Might need to advertise with new rates. Tabled until next mtg.
Law Books	Mr. Markwica asked if all Board members wanted new Law Books. No. Order 4 M Markwica, H Flanagan, Business Office and Board President.
Budget Calendar	C Jay made a MOTION to approve the 2017-2018 Budget Calendar, seconded by T Sears and carried.
Spring Coaches	Coaching was discussed. Did we advertise? We received one application but did

not interview. Would they be interested in an Assistant spot? Could we pay for Assistant? We need to advertise for all positions a couple of months before season.

C Jay made a MOTION to appoint the following for spring coaches, seconded by T Sears and carried.

Modified/Varsity Tennis - Cindy Homer
Varsity Baseball - Andy Snide
Modified Baseball - Gene Maiorana
Varsity Softball - Allison Gonyo (will need backup due to baby)
Modified Softball - Phil Goodman

Committee Reports Heather Flanagan discussed Wall of Fame. 10th grade honors class will do write ups.

Finance Committee met after last Board meeting. The possible budget gap was discussed

Updates: BOCES District Meeting on March 8th

M Markwica discussed NYS Power Authority Total Project Summary. If it's ok M Markwica will sign. We will have 3 projects at the same time.

District Calendar T Sears made a MOTION to approve the 2017-2018 District Calendar, seconded by R DeGroat and carried.

Other Business It was questioned about the water testing. We only had 2 positives with this last testing and both were science lab sinks. . We don't need to remediate. Thinking of purchasing "water stations" for each floor. .

It was asked if the policy committee had any thoughts about dogs on property.

H Flanagan discussed Lifetracks. There was a very low response. Do you want to continue with company or do something different. Could we do survey in-house? H Flanagan to look into this.

H Flanagan discussed sectionals. Boy's team not going to sectionals. Girl's team may still go. Nordic team sectionals are Wed. We already have one person pre qualified.

R DeGroat stated that CASMA was this weekend and it went well.

Adjournment T Sears made a MOTION to adjourn the meeting at 8:55, seconded by C Jay and carried.