

2/9/15 Board meeting cancelled due to weather – agenda moved to 2/23/15

JOHNSBURG CENTRAL SCHOOL
Monday, February 23, 2015
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 started the meeting at 7:00 with the Pledge of Allegiance
Approval of Minutes	T Sears made a MOTION to approve the minutes of the January 26, 2015, Regular Board of Education Meeting.
CSE/CPSE/504	W Conner made a MOTION to accept the 504 minutes seconded by C Jay and carried. W Conner made a MOTION to accept the CSE minutes, seconded by M Richards and carried. W Conner made a MOTION to accept the CPSE minutes, seconded by M Richards and carried.
Agenda Changes	ADD: Audit Committee met with Judy Cook in November and February
WSWHE BOCES Cooperative Purchasing	T Ordway made a MOTION to approve participation in the WSWHE BOCES Cooperative Purchasing Program, seconded by E Morris and carried. Paperwork was signed and given to K Spring.
Retirement	C Jay made a MOTION to accept the letter of intent to retire from Larry Turcotte effective June 30, 2015, seconded by T Sears and carried with addition of offer gratitude for service to district April 15 th is the date to inform administration of intent to retire for faculty.
Appointment	T Ordway made a MOTION to appoint Allison Gonyo as Girls' modified softball coach for the 2014-2015 school year and carried. M Markwica and J Toney spoke with A Gonyo regarding being late one night a week. J Toney agreed to take that night until she arrives.
Academic weight	J Kokoletsos and S Tomb did a presentation on changing the policy for weighted grades for class rank only. The earliest the change could be in effect would be next year. It was asked if the committee could go back to the 21 school and see how they handled DLL, New Visions, etc. Any new classes

would need to go before the committee to determine weight. It was asked that a question be added to the yearly student survey to determine what courses students took.

Battle of the Books

Eric Gelber presented on the BOTB program. Grades 3-6 are involved. 5 students per grade. We get the books through BOCES. March 16th they will go to Skidmore.

Archery

Mike Sharp gave a presentation on the Archery Program he does at Schroon Lake. It runs through December during the PE class. A PE teacher would need to be trained.

True North
Meeting Update

Go into internet and fill out survey what days are good. This meeting is set up to set up common goals for the whole True North. Need two Board members to go.

Committee Reports

The Audit Committee met tonight and had met in November. They met with Judy Cook and went over monthly audit. Judy comes in weekly to the school and meets 3 times a year with the Board.

Finance Committee met tonight. The Governor still has not released numbers.

Negotiations are coming up.

Updates

M Markwica put a letter in packet from consortium asking the Governor to come up with funds.

Executive Session

W Conner made a MOTION to go into Executive session at 8:30, seconded by C Jay and carried.

Adjournment

W Conner made a MOTION to return to the regular Board of Education meeting and adjourn at 9:20, seconded by M Richards and carried.