

JOHNSBURG CENTRAL SCHOOL
Monday, January 11, 2016
BOARD OF EDUCATION MEETING
Minutes

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

Board Members Absent: E Morris
R DeGroat

Call to Order	W Conner called the meeting to order at 7:00 with the Pledge of Allegiance
Approval of Minutes	T Ordway made a MOTION to approve the minutes of December 14, 2015, Regular Board of Education Meeting, seconded by T Sears and carried.
CSE/CPSE/504	T Ordway made a MOTION to accept the CSE/CPSE/504 minutes, seconded by T Sears and carried.
Agenda Changes	ADD: MOTION to approve Laurence Ringer's contract effective May 1, 2016 MOTION to appoint Sarah Kelly as Teaching Assistant at \$9/hr.
Resignation	T Sears made a MOTION to accept Nicole Calvert's letter of resignation, seconded by C Jay and carried.
Retirement	T Sears made a MOTION to accept the resignation for retirement purposes for Elaine Wilson effective February 17, 2016, seconded by T Ordway and carried.
Committee Reports	Curriculum Committee - Discussing Career Day and Cracker Barrel H Flanagan is helping with career day. Cracker Barrel-what types of tables and questions for each table. Negotiations - Will be proposing appointment of Business Officer. There is a copy of proposed contract for review. Close to completion of teacher contract will be bringing to you shortly. Will start negotiations very soon with support staff. Financial Committee - Still looking at numbers
Update Report	There is a two year extension to stay in health insurance consortium. In a year will be going back to Albany and try to extend that. Getting write up on building project. Need to meet with Building Committee. Energy Audit - starting January 20 to start audit process. \$3,000 for roof testing.

Appointment

C Jay made a MOTION to appoint Larry Ringer as Business Officer and District Treasurer effective May 1, 2016, seconded by T Sears and carried. M Markwica asked the Board if Larry was needed to attend meetings or other functions prior to the May 1st start date if we could pay him per diem and they agreed.

T Sears made a MOTION to approve the contract for Larry Ringer, seconded by M Richards and carried.

T Sears made a MOTION to appoint Sara Kelly as Teaching Assistant at \$9/hr, seconded by C Jay and carried.

Executive Session

W Conner made a MOTION to go into Executive Session at 7:16, for personnel 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 8:20, seconded by T. Sears and carried.