

JOHNSBURG CENTRAL SCHOOL
Monday, January 23, 2017
BOARD OF EDUCATION MEETING
Minutes

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

Call to Order W Conner opened the meeting at 7:08 with the Pledge of Allegiance

Approval of Minutes MOTION to approve the minutes of the December 15, 2016, Special Board of Education Meeting.(held til next meeting when copy of minutes is sent)

E Morris made a MOTION to approve the minutes of the January 9, 2017, Board of Education Meeting, seconded by C Jay and carried.

CSE/CPSE/504 T Ordway made a MOTION to accept the CSE/CPSE/504 minutes, seconded by M Richards and carried.

Archery Andy Snide to discuss Archery within his Physical Education Curriculum. A Snide J Toney, and H Flanagan were trained by M Sharp. M Sharp got us a Grant. Program could be grades 4-12 but interested right now in 7-12. It follows NYS physical education guidelines. How did this get brought back up to school. Town of Johnsburg has a Club that teaches outdoor activities. Thought it would be good for school. Safety is a major concern. A unit would be 3 weeks. M Markwica to check with insurance company re: injuries. What are Benefits. It helps cross the midline, core strength, self assessment. A Snide is asking for approval to incorporate into curriculum. It had not been accepted two years ago.

T Ordway support with review of how it goes
M Richards support
C Jay Support
T Sears support
R DeGroat Support

M Sharp invited Board to come over to School and see his program.

New York

Power Authority

Architects came to discuss renovations. It was pointed out that when the sidewalk is done that the end needs to be graded due to neighbors parking there. M Markwica to look at old documents re: what the agreement was. Things to be done: sidewalk, 2 boilers, front entrance. A consensus was taken as to whether the vestibule is what is wanted. M Richards, E Morris, T Sears, R DeGroat, C Jay all agree W Conner agreed with new cameras and key lock and T Ordway said no. \$50,000 for card swipe security system to cover about ten doors but can be added to in the future.. Consider double security system at front door.

Moving forward with lighting project M. Markwica will bring more information as he receives it.

2017 Legislative

Priorities

M Richards made a MOTION to approve the 2017 Legislative Priorities, seconded by E Morris and carried.

Committee Reports

Budget meeting following this meeting

Wall of Fame: H Flanagan discussed that in December 5 alumni and 1 community member was chosen. Presentation at National Honor Society in May. Feedback on Wall of Fame is positive.

Tim/Tom Harrington
Jim Lomax
Lisa Alexander
Tony Jordan
Jennifer Starling
Kelly Nessle.

Updates

M Markwica stated that Jim Dexter contacted us asking if we would be

interested in holding the BOCES March Board meeting. We would want a couple of our Board members to attend. The Board agree to hold the March BOCES Board meeting.

H Flanagan stated that the Boys' and Girls' basketball teams were going to sectionals. The Nordic Ski team is also going to sectionals.

Visitors Comments	Rebecca Morris thinks the vestibule is a fantastic idea and S Hayden Agrees. It was asked if a safety assessment was done before project was decided. S Hayden stated that she was there to represent the 4-6 teachers giving support to the vestibule.
Adjournment	T Ordway made a MOTION to adjourn the meeting at 9:10, seconded by M Richards and carried.