

JOHNSBURG CENTRAL SCHOOL
Monday, January 26, 2015
BOARD OF EDUCATION MEETING
Minutes

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

Call to Order	W Conner opened the meeting at 7:03 with the Pledge of Allegiance
Approval of Minutes	T Ordway made a MOTION to approve the minutes of the January 12, 2015, Regular Board of Education Meeting, seconded by R DeGroat and carried.
CSE/CPSE/504	T Ordway made a MOTION to accept the 504 minutes for 1/13/2015, seconded by R DeGroat and carried.
Agenda Changes	ADD: Request from Wesleyan Church to use grounds for Easter egg hunt.
Stand Up for Upstate Schools (Review)	M Markwica discussed the SU4US. 1,100 people were in the auditorium. A lot of people from our school, parents, teachers and Board members went. It was very positive.
Gov. Cuomo's Budget Recommendations	M Markwica and K Spring discussed this. Governor Cuomo came out with State Address with budget recommendations. He is proposing to increase money by one billion dollars but it comes with an agreement for change: -Tenure 3yrs to 5yrs -Eval system -More charter schools -Schools in need of improvement after 3 years would be taken over by another not for profit organization, or another school district. -3020A streamline K Spring stated he is not releasing projections this year. 15-16, 16-17 could be frozen. Have to have information to the State by March 1 that needs some type of baseline information from the State which was always in the past provided by the Governor.
Spring Sports	

Appointments	<p>M Richards made a MOTION to appoint Andy Snide as Varsity Baseball coach for the 2014-15 school year, seconded by T Ordway and carried.</p> <p>M Richards made a MOTION to appoint Andy Snide as volunteer Modified Baseball coach for the 2014-15 school year, seconded by T Ordway and carried.</p> <p>T Ordway made a MOTION to appoint Gene Maiorano as Modified Baseball coach for the 2014-15 school year, seconded by M Richards and carried.</p> <p>T Ordway made a MOTION to appoint Gene Maiorano as volunteer Varsity Baseball coach for the 2014-15 school year, seconded by M Richards and carried.</p> <p>T Ordway made a MOTION to appoint Dave Cavanagh as Varsity Softball coach for the 2014-15 school year, seconded by seconded by M Richards and carried.</p> <p>No Girls' Modified coach at this time.</p> <p>M Richards made a MOTION to appoint Heather Flanagan as Club Tennis coach for the 2014-15 school year, seconded by T Ordway and carried.</p>
2015-2016 School Calendar	<p>W Conner made a MOTION to accept the 2015-2016 school calendar, seconded by M Richards and carried.</p>
Committee Reports	<p>Dee Kearney stated that the Curriculum Committee met. They went over goals; focusing on three. Discussed AP Biology and gifted and talented. Also discussed was the 6th grade cyber bullying assembly and parent/teacher conference survey.</p>
Update Report	<p>January 29 True North Meeting will be held at 6:30. Along with Minerva, Newcomb, Indian Lake, Long Lake, Warrensburg and North Warren were invited. Do any Board members plan to attend? M Richards and W Conner plan to attend.</p>
Wesleyan Church	<p>The Wesleyan church has requested to hold their Easter egg hunt on JCS property. Would we charge for custodian? They would have @ 150 kids on the grounds. If they need bathrooms, then a custodian would be needed and there would be a charge. We would need a certificate of insurance from them which has already been asked for.</p> <p>W Conner made a MOTION to allow Wesleyan church to use the JCS grounds for an Easter egg hunt, seconded by R DeGroat and carried.</p>
Executive Session	<p>W Conner made a MOTION to go into executive session at 7:30 for a possible legal issue, seconded by R DeGroat and carried.</p>
Adjournment	<p>M Richards made a MOTION to return to the regular Board of Education meeting and adjourn at 8:40, seconded by T Ordway and carried.</p>