

JOHNSBURG CENTRAL SCHOOL  
Monday, January 9, 2017  
BOARD OF EDUCATION MEETING  
Minutes

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

Board Members Absent: T SEars

Call to Order	W Conner opened the meeting at 7:05 with the Pledge of Allegiance
Approval of Minutes	C Jay made a MOTION to approve the minutes of the December 12, 2016, Board of Education Meeting, seconded by T Ordway and carried.
CSE/CPSE/504	T Ordway made a MOTION to accept the CSE/CPSE/504 Minutes, seconded by M Richards and carried.
Financial	L Ringer discussed financials
Preliminary Audit Report - New York Power Authority	Only thing we can move forward on is lighting. Cost is between 300,0000-350,000. Board - consensus was to move forward
2017 Legislative Priorities	M Markwica to get more information and get back to board.
Committee Reports	Policy Committee: Policy: Dogs on Property. Get more information from other schools and insurance agent and present at a future board meeting.

Building Committee: With Rich Michels. Main discussion was main entrance. Cost is down to \$35,000. Rich came with pictures for entrance. It was felt it was still a lot of money. W Conner asked for another quote. R Michels will be at next meeting. If we go out to bid can we go back to State contract. M Markwica to find out.

Updates

H Flanagan discussed elementary basketball. Letter was sent home. There were 21 4-6th grade students coached by Phil. A Gonyo, A Snide, G Maiorano helped. PreK-3 through town had 30 kids.

H Flanagan discussed the brick campaign. Running through June 1.

Executive Session - C Jay made a MOTION to go into executive session for a student issue, seconded by E Morris and carried.

Adjourn

M richards made a MOTION to return to the regular Board of Education Meeting and adjourn at 10:04, seconded by C Jay and carried.