

JOHNSBURG CENTRAL SCHOOL  
Monday, June 13, 2016  
BOARD OF EDUCATION MEETING  
Minutes

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

Board Members Absent: T Ordway  
T Sears

Call to Order	W Conner opened the meeting at 7:10 with the Pledge of Allegiance
Approval of Minutes	C Jay made a MOTION to approve the minutes of the May 23, 2016, Regular Board of Education Meeting.
CSE/CPSE/504	W Conner made a MOTION to accept the CSE/CPSE/504 minutes, seconded by M Richards and carried.
Financial	L Ringer discussed the financial reports
Agenda Changes	ADD: Jill Pederson on increase in sub pay ADD: Jill Toney on merger
Sub Pay	Jill Pederson and a group of substitutes came in to discuss a pay increase for subs. Last increase was in 2008. It was stated that our subs are extremely good and we are one of the lowest paid schools in the area.
Special Education	Amanda Durkee did a presentation on special education, school psychology, CSE Chairperson and CSE concerns.
Sports Merger	Jill Toney was asked to come to the Board and see if they would be willing to do a merger with Indian Lake Modified Boys' Soccer. There would be @4 players. This was asked by Indian Lake who was looking for options before making a decision. They would be Jaguars. Jill Toney was also asking if we would consider merger with School Lake Varsity Boys' Soccer. Jill Toney felt this would be positive since our numbers are low.  W Conner made a MOTION to approve the merger of Indian Lake Modified Boys' Soccer and Schoon Lake Varsity Boys' Soccer with the Johnsborg Central School Soccer teams for the 2016-17 school year, seconded by M Richards and carried. This motion was made now if the schools use Johnsborg as their option.  M Richards apologized to J Toney regarding prior conversation regarding moving a player up.
Math Program	L Stein discussed the Math Program. Grades 7-12 match state requirements.

	<p>He is working with elementary to get them in line with the new math curriculum. He felt that another math teacher could be utilized since there are only two and it eliminates any math electives. Math teachers don't get to do their own AIS. It was asked if math overlaps with computer science. It was felt that it did. This was the 2<sup>nd</sup> year Mathletes. The Group is growing.</p>
Appointments	<p>C Jay made a MOTION to appoint Randy LaFountain as Varsity Boys' Soccer Coach for the 2016-17 school year, seconded by M Richards and carried.</p> <p>C Jay made a MOTION to appoint Gene Maiorana as Boys' Modified Soccer Coach for the 2016-17 school year, seconded by E Morris and carried.</p> <p>E Morris made a MOTION to appoint Cindy Homer as Girls' Varsity Soccer Coach for the 2016-17 school year, seconded by M Richards and carried.</p> <p>C Jay MOTION to appoint Gary Wilson as Cross Country Coach for the 2016-17 school year, seconded by R DeGroat and carried.</p> <p>We are in need of a Modified Girls' Soccer Coach. An ad should be put in paper. Practice would need to start Aug 22.</p>
Tenure	<p>E Morris made a MOTION to recommend Janelle Turcotte for tenure effective September 1, 2016, seconded by M Richards and carried. J Turcotte falls under the 3 year tenure law.</p>
Building Project	<p>M Markwica discussed the Building Project. He met with the architect and will meet again next week. W Conner asked if the track was still a part of the Plan. It was also stated that the furnace needs repair. That could be under the project or declared as emergency.</p>
CSEA-Retirement Health Insurance	<p>M Markwica had a meeting with the retirees regarding health insurance and having them move to the PPO. He felt it went well. Its moving forward.</p>
PreK Tuition	<p>M Markwica stated he had a request to tuition a PreK student to Johnsburg. A discussion was had. PreK numbers needed to go from one class to two is about 20. If the number calls for one class, it would be ok to tuition in. If there are definitely two classes, ok to tuition in but JCS parents have the first option of which class. If the tuitioned student makes the number where two classes would be needed, it was felt we would rather have one class. . It would be at regular elementary rate of \$3000 if one class and \$1500 if two classes</p> <p>W Conner made a MOTION to approve tuitioning a PreK student in under those circumstances, seconded by M Richards and carried.</p>
Graduation (Board Volunteers)	<p>E Morris has agreed to give diplomas at graduation. M Markwica to call T Ordway and T Sears.</p>

Committee Reports	<p>Negotiations Committee</p> <p>Tentative agreement with CSEA. M Markwica will get a copy of agreement to members before next meeting. Vote on contract at next meeting.</p> <p>Had a meeting with Heather Flanagan, Presumptive Principal candidate.</p>
Update Report	<p>CASDA has given report. Wants to have meeting to go over with Board representative in July. (W Conner and M Richards) M Markwica to let them know when.</p>
Other Business	<p>W Conner read a thank you card from K Spring,;</p>
Executive Session	<p>M Richards made a MOTION to go into Executive Session for a personnel issue and student information at 9:12, seconded by E Morris and carried.</p>
Adjournment	<p>M Richards made a MOTION to return to the regular Board of Education Meeting and adjourn at 10:30, seconded by C Jay and carried.</p>