

JOHNSBURG CENTRAL SCHOOL
Monday, June 23, 2014
BOARD OF EDUCATION MEETING
Minutes

Board Members Present T Ordway
T Sears
R DeGroat
C Jay
M Richards

Board Members Absent: W Conner
E Morris

Call to Order	T Ordway called the meeting to order at 7:00 with the Pledge of Allegiance
Approval of Minutes	T Sears made a MOTION to approve the minutes of the June 9, 2014, Regular Board of Education Meeting, seconded by R DeGroat and carried.
CSE/CPSE/504	T Ordway made a MOTION to accept the CPSE minutes for 6/17 and 6/5, seconded by M Richards and carried.
	T Ordway made a MOTION to accept the CSE minutes 6/17, 5/20, 5/9, 5/19, 6/11, 3/25, 5/15, 5/17, 6/5, seconded by C Jay and carried.
	M Richards made a MOTION to accept the 504 minutes for 3/25 and 6/11, seconded by T Sears and carried.
Agenda Changes	ADD: Dollars for Scholars request for Busses
Appointment	T Sears made a MOTION to appoint Lynne Collins as a Special Education Teacher from the PELL at the step 12 with a MA &12 (60,861) effective July 1, 2014.
Special Education	Amanda Durkee presented on her position of CSE Chair and School Psychologist. M Markwica stated that she has taken on a new role and this year has been very successful. T Ordway stated as a parent she has helped his family and she has done an outstanding job. K Spring stated that from a Business office viewpoint she is extremely efficient.
Summer Retreats	M Markwica discussed summer retreats. Please get back to him with dates.
Committee Reports	Claims Auditor: C Jay met with Claims Auditor. No major issues.
Updates	Graduation, Regents Testing, Scoring

Dollars for Scholars	Dollars for Scholars is requesting up to 4 busses for Race the Train. They will pay for the cost of the driver. We agree to let them use the busses at no cost as in the past. M Richards made a MOTION to approve the use of busses for Dollars for Scholars, seconded by C Jay and carried.
Other Business	T Ordway stated he went to Pre-K graduation. He was amazed at the number of people who attended. J Clark did a great job.
Executive Session	T Sears made a MOTION to go into Executive Session at 7:37, seconded by C Jay and carried. No action is planned.
Adjournment	M Richards made a MOTION to return to the Regular Board of Education Meeting and adjourn the meeting at 8:20, seconded by T Ordway and carried.