

JOHNSBURG CENTRAL SCHOOL
Monday, June 26, 2017
BOARD OF EDUCATION MEETING
Minutes

Board Members Present: **W Conner**
E Morris
M Richards
T Ordway

Board Members Absent: **C Jay**
R DeGroat
T Sears

Council for Prevention	H Flanagan introduced Catherine Chambers from Council of Prevention. Ms. Chambers gave a summary of the substance abuse survey that was given to our students in grades 7-12. This survey is done every other year.
Call to Order	W Conner opened the meeting at 7:50 with the Pledge of Allegiance
Approval of Minutes	M Richards made a MOTION to approve the minutes of the June 12, 2017, Board of Education Meeting, seconded by T Ordway and carried.
CSE/CPSE/504	T Ordway made a MOTION to accept the minutes of the CSE/CPSE/504 meetings, seconded by M Richards and carried.
Changes to Agenda	Move walk through to end of meeting ADD: Amanda Durkee - presentation on Special Education ADD: Request for four busses from Dollars for Scholars for Race the Train ADD: MOTION to appoint Jenn Glode as summer Bus Aide
Special Education	Amanda Durkee gave a presentation on how Special Education went for the school year 2016-2017. When she reported any number like classification rate which was 16.1% it uses the 2015-2016 data. She worked very close with the Department of Special Education at State Education this year with one particular student. Overall very well.
Resignation	E Morris made a MOTION to accept a letter of resignation from Cindy Homer from her Teaching Assistant position effective June 26, 2017., seconded by T Ordway and carried.

Change of Date	E Morris made a MOTION to change Cindy Homer's start date for Superintendent Secretary from July 1st to June 26, 2017, seconded by T Ordway and carried.
Appointment	T Ordway made a MOTION to appoint Cindy Homer as District Clerk for the 2017-2018 school year, seconded by E Morris and carried.
School Board Conference	M Markwica stated that all hotels in Lake Placid are booked for the conference. If members wanted to go on a daily basis, they could.
Board Retreats	Board members are asked to give District Clerk days they can not make retreats over summer. Looking at 3 to 4 dates. M Markwica will get back to Board with dates.
Board of Education Meeting Schedule	E Morris made a MOTION to approve the 2017-2018 Board of Education Meeting Schedule, seconded by M Richards and carried.
Busses	T Ordway made a MOTION to approve four busses for Dollars for Scholars for Race the Train., seconded by M Richards and carried. It was stated that we had in the past not charged Dollars for Scholars for the busses since the students benefit from this race. L Ringer to check in the past if there were any charges.
Appointment	M Richards made a MOTION to appoint Jenn Glode as Summer Bus Aide for the 2017 Summer, seconded by T Ordway and carried.
Updates	H Flanagan was asked how the pavilion was going. She felt the brick fund raiser had done very well. She raised @ \$7,000. M Markwica stated that State Ed has all the paperwork and we are just waiting for approval. He also stated that the paperwork for the building project had been approved. It was asked if there would be wifi in the pavilion. M Markwica felt there could be.
	It was asked if a coach was found for Girls' Varsity Soccer. Andy Snide will be taking that position.
Thank You	M Markwica acknowledged this was the last meeting for the District Clerk and presented her with flowers.
Walk Through	The Board went on a walk through the building.
Adjournment	W Conner made a MOTION to adjourn the meeting at 9:30, seconded by M Richards and carried.