

JOHNSBURG CENTRAL SCHOOL  
Monday, June 8, 2015  
BOARD OF EDUCATION MEETING  
Minutes

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

Board Members Absent: W Conner  
E Morris

Call to Order	Meeting was called to order at 7:00 with the Pledge of Allegiance
Approval of Minutes	T Sears made a MOTION to approve the minutes of the May 11, 2015, Regular Board of Education Meeting, seconded by M Richards and carried. C Jay made a MOTION to approve the minutes of the May 19, 2015, Regular Board of Education Meeting, seconded by R DeGroat and carried.
CSE/CPSE/504	T Sears made a MOTION to accept the CSE minutes, seconded by M Richards and carried. T Ordway made a MOTION to accept the CPSE minutes, seconded by T Sears and carried. M Richards made a MOTION to accept the 504 minutes, seconded by C Jay and carried.
Financial	K Spring went over financials
Agenda Changes Boys	ADD: Discussion with the Board on Merger with Schroon Lake Girls and Varsity Program
Tenure	C Jay made a MOTION to approve tenure for Laura Hagadorn, seconded by R DeGroat, Discussion on the recommendation by the Superintendent, and carried. T Sears made a MOTION to approve tenure for Pete Gilbertson, seconded by R DeGroat discussion on the recommendation by the Superintendent and carried.
School Psychology/ CSE/CPSE/504 overview.	A Durkee gave an overview on School Psychology/Special Education. A Durkee stated that our classification rate is 19%. If it goes above 20% it gets red flagged by State Ed. T Ordway and M Markwica gave praise to Amanda for the work she is doing. K Spring also stated she has brought money into school due to the paperwork she does.

Nordic Ski Merger	R DeGroat made a MOTION to approve merger with North Warren for Nordic Skiing for the 2015-2016 school year, seconded by T Sears, M Richards opposed, the rest in favor. M Richards stated North Warren didn't put any money towards merger in Nordic Skiing. C Jay made a MOTION to look into how much Nordic skiing costs us. He then withdrew his MOTION.
Soccer Merger	M Markwica stated there was a meeting today. Start time was a question. We believe that the small issues can be worked out. C Jay made a MOTION to approve the soccer merger with Schroon Lake, seconded by T Sears, and carried.
Committee Reports	Wall of Fame 1. Mr. Thad. Osterhout, 2. Mr. Jeff Baroudi, 3. Ms. Wanda Shapiro, 4. Mr. Raymond Tucker, 5. Judge Murphy, 6. Sister Fran
Update Report	US Light Energy will not be able to do solar project because there was an issue with the grant. More will follow.
Other Business	K Spring discussed a new law regarding health insurance consortium. By January, 2016 we have to have 100 employees to stay in the consortium. K Spring and M Markwica are going to the State to lobby to stay in consortium.  T Ordway brought archery back up to give information that he had discussed with Mike Sharp.
Graduation	R DeGroat, T Ordway and M Richards will hand out diplomas.
Technology Survey	Surveys were sent out to parents. Student and teacher surveys sent out. Will put this into Tech plan. State Ed approves it.
Adjournment	T Sears made a MOTION to adjourn the meeting at 8:20, seconded by M Richards and carried.