

JOHNSBURG CENTRAL SCHOOL
Monday, March 13, 2017
BOARD OF EDUCATION MEETING
Minutes

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

Board Members Absent: T Sears
R DeGroat

- Call to Order W Conner called the meeting to order at 7:02 with the Pledge of Allegiance
- Approval of Minutes T Ordway made a MOTION to approve the minutes of the February 27, 2017, Board of Education Meeting, seconded by M Richards and carried.
- CSE/CPSE/504 T Ordway made a MOTION to accept the CSE/CPSE/504 minutes, seconded by C Jay and carried.
- Jim Dexter-VoTech Jim Dexter-District Superintendent BOCES discussed the BOCES programming. Trena Parker, Principal, discussed VoTech. She had two of our students discuss their programs. Ashley Olden discussed heavy equipment and Michael Wilson discussed Graphic Visuals and Communications. Michael suggested that VoTech information be more available to students when deciding if they want to go to BOCES.
- Health Insurance Our health insurance is dropping Matrix.
- Transportation
Sub Pay L Ringer discussed transportation use for last 5 years. It was questioned if it would be better to hire an additional bus driver instead of using subs. E Morris Motioned that the sub pay increase to \$16 for regular run. W Conner felt \$16 was too low. Minimum will be \$15 next 3 years. W Conner suggested \$18 regular run and 20 Activity. M Richards suggested \$16 reg and \$18 activity and the next year \$18 and \$20. T Ordway made MOTION for regular run \$17 activity run \$18.50. W Conner against these numbers. 4 yes 1 no
T Ordway amended MOTION to state effective immediately (3/13/17), seconded by M Richards, 4 yes, 1 no, carried.

<p>Coaching Asst Pay</p>	<p>There were three options. M Richards recommended \$1,500. This does not mean we are doing away with volunteer coaches. M Richards made a MOTION to make Coaching Assistant pay for V Girls' Softball at \$1,500, seconded by C Jay and carried.</p>
<p>Policy Committee</p>	<p>1st reading on animal policy. Some wording was discussed and will be changed. It was asked how this information will get out. M Markwica will phone those who have been known to bring animals. It was suggested to send policy out with sports information when sent home with students. Also to send to K-12 with report cards. This will come back to the Board.</p>
<p>Initial Budget Presentation to the Board of Education</p>	<p>L Ringer discussed the budget. It will come back next meeting for approval. In two weeks letters out to the public.</p>
<p>Committee Reports</p>	<p>M Richards stated Curriculum Committee met and discussed Survey Monkey. H Flanagan stated that Amara Mitchell won the Teen Excellence Award and received a \$5,000 award.</p>
<p>Updates</p>	<p>Sweetharts and Heroes will be here 3/20 from 9-2:30. Attended Battle of the Books. 25 Johnsbury students attended at Skidmore College. Will try to set up Battle of the Books and Mathletes to come to next Board meeting.</p>
<p>Adjournment</p>	<p>M Richards thanked the students at meeting for asking good questions. T Ordway made a MOTION to adjourn the meeting at 9:11, seconded by C Jay and carried.</p>