

JOHNSBURG CENTRAL SCHOOL  
Monday, March 14, 2016  
BOARD OF EDUCATION MEETING  
Minutes

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

Board Members Absent: E Morris  
T Sears

Call to Order                    W Conner opened the meeting at 7:10 with the Pledge of Allegiance

Approval of Minutes            T Ordway made a MOTION to approve the minutes of February 22, 2016, Regular Board of Education Meeting, seconded by C Jay and carried.

CSE/CPSE/504                    T Ordway made a MOTION to accept the CSE/CPSE/504 minutes, seconded by M Richards and carried.

Agenda Changes                ADD: North Warren merger for Cross Country Running.

Energy Audit Update            It was recommended that we move forward with energy audit.

Smart School Update           Committee is still looking at what would be best. Chrome books down to 4<sup>th</sup> grade. Younger grades are looking for ipads for supplemental. 1 pad for every 3 students. This needs to be part of the education not just supplemental.

Merger                        North Warren wants to merge with Johnsburg for Cross Country Running. Is there an interest to have both schools have a team but merge for meets. It was agreed that the two schools would merge for meets.

Committee Reports            Negotiations Committee met and went over proposal for support staff. M Markwica to set up meeting with support staff.

Audit Committee met with Judy Ringer. Everything looks fine.

Update Report                Cracker Barrel is rescheduled for April 6, 2016

C Jay made a MOTION to allow Patrick and Michael Kushi to complete the remainder of the 2015-16 school year at Johnsburg Central School with tuition free status, seconded by M Richards and carried.

Grades 3-6 went to Battle of the Books. 4<sup>th</sup> grade got second place.

M Markwica wanted to keep two Tennis coaches as voted at last meeting. There are 11 modified and 8 varsity. Board agreed.

Executive Session            W Conner made a MOTION to go into executive session at 7:35, seconded by T Ordway and carried.

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Adjournment

T Ordway made a MOTION to return to the regular Board of Education meeting at 8:23 and adjourn that meeting, seconded by M Richards and carried.