JOHNSBURG CENTRAL SCHOOL
Monday, March 23, 2015
BOARD OF EDUCATION MEETING
<u>Minutes</u>
Board Members Present: W Conner
E Morris
T Ordway
M Richards
C Jay
T Sears
R DeGroat

Call to Order — W Conner called the meeting to order at 7:08 with the Pledge of Allegiance

Approval of Minutes — E Morris made a MOTION to approve the minutes of the March 9, 2015, Regular Board of Education Meeting, seconded by C Jay and carried.

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

Weighted GPA — C Jay made a MOTION to approve the weighting of classes for GPA rank effective September, 2015, seconded by R DeGroat and carried. A question was asked if a decision was made on New Visions courses. M. Markwica told the Board that the two New Vision programs have AP and College courses built into them therefore they are already covered in the new weighted GPA language.

Food Surplus Resolution — W Conner made a MOTION to Approve the Fund Surplus Resolution Agreement and Release, seconded by E Morris and carried. K. Spring explained the reason why we had to make the resolution.

Intent to Retire — E Morris made a MOTION to accept with gratitude the letter of intent from Gary Wilson to retire effective June 30, 2015, seconded by M Richards and carried.

Committee Reports — Finance Committee met. No action on the State Budget from the Governor. Board looks to fill positions that become vacant.

Curriculum Committee met. We went over graduate survey and weighted grade.

Update Report — M Markwica discussed the health insurance Antem breach. What participants can do to protect themselves.

True
North   True North meeting at North Warren 6 pm tomorrow night. W Conner, T Sears, and C Jay plan to attend.

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

Adjournment

     C Jay made a MOTION to return to the regular Board of Education meeting and adjourn at 8:40, seconded by M Richards and carried.