

JOHNSBURG CENTRAL SCHOOL
Monday, March 9, 2015
BOARD OF EDUCATION MEETING
Minutes

Board Members Present:

W Conner
E Morris
M Richards
C Jay
R DeGroat

Board Members Absent: T Ordway
T Sears

Call to Order	W Conner called the meeting to order at 7:02 with the Pledge of Allegiance
Approval of Minutes	C Jay made a MOTION to approve the minutes of the February 23, 2015, Regular Board of Education Meeting, seconded by M Richards and carried.
CSE/CPSE/504	W Conner made a MOTION to accept the CSE/CPSE/504 minutes, seconded by R DeGroat and carried. Questions: E Morris asked why annual reviews would start now and not at the end of the year. M Markwica said that annual reviews did not have to be done at the end of the year, just that they had to be done once a year. He also stated that it was a good idea to spread them out so they can fit into the school calendar. M Richards asked about our residential placements. M Markwica answered.
Financial	K Spring brought up that the cafeteria was running low in funds because they do not bill for things like After School and Kindergarten snacks until the end of the year. She also talked about the fact that our school funds were around one million dollars right now because at this time of the year taxes have been collected but the majority of State Aid has not started to be paid to the schools.
Archery	A discussion was held on Archery. The Board has directed administration to talk to our Physical Education Teachers about the program, as well as other new ideas they may have for the PE program.
Weighted Class GPA for Rank Only	A discussion was held on the presentation that was given by Steve Tomb and Jane Kokoletsos at the last Board meeting on Weighted Class GPA for Rank only. The Board is in favor and has asked administration to go back and get exact wording and find out what the decision was on New Visions.

- Committee Reports** W Conner reported that the Budget committee had met at 6:30 and discussed the cost of Health Insurance and the Assembly's proposal of 1.8 billion dollars for next year school aid.
- Update Report** M Markwica told the Board that the school had a pipe break last week in the boiler system and thought we would have to send students home due to no heat but the custodians fixed it and the school day went on as normal.
- W Conner asked the status of the solar project and M Markwica stated that the State Education Department had issued us our project number but that they were backlogged with projects and short-staffed so it may take some time for project approval.
- Executive Session** W Conner made a MOTION to go into Executive Session at 8:05 for a student legal issue and asked M Markwica if any action would be taken and he said no. seconded by E Morris and carried.
- Adjournment** W Conner made a MOTION to go back to the Regular Board of Education session and adjourn the meeting at 8:50, seconded by M Richards and carried.
- Minutes taken by M Markwica.**