

JOHNSBURG CENTRAL SCHOOL
Monday, May 11, 2015
BOARD OF EDUCATION MEETING
Minutes

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

Call to Order	W Conner opened the meeting at 7:03 with the Pledge of Allegiance
Approval of Minutes	T Sears made a MOTION to approve the minutes of the April 21, 2015, Regular Board of Education Meeting, seconded by C Jay and carried.
CSE/CPSE/504	T Ordway made a MOTION to accept the minutes from the CSE and 504 meetings, seconded by M Richards and carried.
Agenda Changes	Add: Talking about next year's soccer program and merger with Schroon Lake
Busses	C Jay made a MOTION to grant the Johnsbury Youth Program the use of busses for the Summer Youth Program. One bus for five possibly six weeks and a second bus for Monday field trips.
Budget Vote Workers	<p>T Ordway made a MOTION to appoint Mary Alexander, Janice Conner and Mary Cooper as Budget Vote Workers on May 19, 2015 from 11:30-8:30 at \$12/hr or their present hourly wage whichever is higher, seconded by M Richards, W Conner abstained, and carried.</p> <p>M Richards made a MOTION to appoint Mike Facciano, if needed, to set up voting machines for not more than \$300, seconded by W Conner and carried.</p>
Person Determining Residency	T Sears made a MOTION to appoint Mike Markwica as Person Determining Residency, seconded by M Richards and carried. This should be put on the yearly organizational agenda.
Soccer Merger	Matt Wells came to discuss possible soccer merger. Jill Toney a few months ago talked about merging with Schroon Lake. Are we interested. M Markwica was with the opinion that we would stay Jaguars and that they would come to us. W Conner asked if we thought it would

be a true merger or just a few kids. M Wells at varsity level has about 15 kids would like to have a few more. Looking at modified only 4 returning players. Schroon Lake would have 4-5 coming over. M Richards asked about timing. Schroon Lake gets out at 3 and we start practice 2:45. Would Schroon Lake provide transportation. M Markwica would like to speak with Schroon Lake and see if they would like to have their elementary students come over and play soccer. We would like to have a meeting to work out some of the details, and if this moves forward we would meet with all the students.

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| Committee Reports | T Ordway and M Markwica went to a dinner at Queensbury for Adirondack School Boards for Anna Liebelt for volunteering. It was a real nice evening. |
| | Negotiations: ready to start formal negotiations. |
| Other Business | W Conner made a presentation to Rachel DeGroat with a certificate for participation in New York State receiving 150 points. |
| Adjournment | W Conner made a MOTION to adjourn the meeting at 8:00, seconded by T Sears and carried. |
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