

JOHNSBURG CENTRAL SCHOOL
Monday, May 23, 2016
BOARD OF EDUCATION MEETING
Minutes

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

Board Members Absent: T Sears

Call to Order	W Conner called the meeting to order at 7:08 with the Pledge of Allegiance
Approval of Minutes	C Jay made a MOTION to approve the minutes of the May 9, 2016, Regular Board of Education Meeting, seconded by M Richards and carried. T Ordway made a MOTION to approve the minutes of the May 17, 2016, Board of Education Meeting with the correction that it was Tuesday, seconded by M Richards 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: Colleen Murtagh presentation on grades 4-6 ADD: Executive Session for personnel issue
Grades 4-6	Colleen Murtagh did a presentation on the 4-6 program
BOE Schedule 2016-17 School Year	T Ordway made a MOTION to accept the Board of Education Schedule for 2016-2017 school year, seconded by M Richards and carried.
France/Spain Trip	M Markwica discussed the France/Spain trip. Looking for endorsement to proceed. W Conner and T Ordway both said how important they felt this type of experience was for our students. The Board said they were in full support of Mr. Gilbertson and Mr. Tomb to move forward with this trip and find out if enough students are interested in participating.
Resolution on Health Insurance	The School District acknowledges that health insurance coverage through Health Insurance Plans offered by the School district is made available to employees of the School District pursuant to various collective bargaining agreements and/or existing School District policies. However, for employees who are not eligible for health insurance coverage pursuant to the eligibility requirements in the applicable collective bargaining agreements or pursuant to existing policies, and who are determined by the

School District to be eligible per the Affordable Care Act by having met the minimum criteria of hours worked during the measurement period as determined by the District, the School District will offer such employee health insurance coverage through the WSWHE Counties Health Insurance Consortium Trust Alternate PPO Plan, or similar School District selected plan, provided such employees pay 100% of the premiums for such health insurance coverage. Such coverage will be available for as long as the employee remains eligible during the stabilization period. Payment of the premiums shall be made directly to the School District, or in the School District's sole discretion, may be made by payroll deduction, but must be made prior to the month for which the employee will have such health insurance coverage. The School District reserves its right to modify or eliminate this policy at any time. W Conner made a MOTION to accept the resolution, seconded by T Ordway and carried.

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| Appointment | M Richards made a MOTION to appoint Maura Fox/Fox Center for Awakening Learning Potential, LLC for independent speech/language services per the contract for the summer of 2016, seconded by R DeGroat and carried. |
| Mock Accident Drill | M Markwica discussed the Mock Accident Drill. The drill went better than Expected. Community input was incredible and the number of participants was outstanding. |
| Wall of Fame | M Markwica discussed the Wall of Fame. This year done at the honor society induction. It went very well and we will do it again next year to see if this is the right place for this event. |
| Committee Reports | Negotiations Committee: Involved with CSEA negotiations. Met two times. We are making progress.

Finance Committee: Budget passed.

Technology Committee: The Committee met for the whole day at Tannery Pond. |
| Other Business: | E Morris had question regarding sports. Why were students allowed to vote whether the team goes to Sectionals. Parents at the meeting had a discussion that the sports department needs to be looked at. |
| Executive Session | W Conner made a MOTION to go into Executive Session at 9:00, seconded by E Morris and carried. |
| Adjournment | M Richards made a MOTION to return to the regular Board of Education meeting and adjourn at 10:10, seconded by C Jay and carried. |