

JOHNSBURG CENTRAL SCHOOL
Monday, May 8, 2017
BOARD OF EDUCATION MEETING

Minutes

Board Members Present: W Conner
E Morris
T Ordway
C Jay

Board Members Absent: T Sears
R DeGroat

- Call to Order E Morris opened the meeting at 7:02 with the Pledge of Allegiance
- Approval of Minutes E Morris made a MOTION to approve the minutes of the April 25, 2017, Board of Education Meeting, seconded by T Ordway and Carried..
- CSE/CPSE/504 M Richards made a MOTION to accept the CSE/CPSE/504 minutes, seconded by T Ordway and carried.
- Financial L Ringer discussed financials. A question was asked on extra-curricular. M Markwica to look into it.
- BOCES Run-off T Ordway made a MOTION to submit Frank Grimaldi as our choice in BOCES Run-off, seconded by M Richards and carried. Ballot faxed and sent through mail.
- France/Spain Trip Mr. Gilbertson gave a presentation on the France/Spain trip. The students that were suppose to do the presentation had to attend a softball/baseball game.
- Budget Vote Worker T Ordway made a MOTION to appoint Mary Alexander, Janice Conner and Mary Cooper as Budget Vote Workers on May 16, 2017, 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.

RESOLUTION

WHEREAS, the Johnsborg Central School District ("District") has been informed of the intent of the Johnsborg Central School Beautification Club, to make a donation to the District for the purpose of building a pavilion on the District's property; and

WHEREAS, the District would like to accept such donation, it is hereby resolved:

That the District shall accept donations from the Johnsburg ~~Central School Beautification Club~~, in the approximate amount of \$10,000, for the purpose of financing the construction of a pavilion on the District's property.

T Ordway made a MOTION to approve the Resolution above, seconded by E Morris and carried.

Summer Receptionist

T Ordway made a MOTION to appoint Laurie West as summer receptionist as of June 26, 2017, at her present rate of pay, seconded by C Jay and carried..

Cooperative Purchase

M Richards made a MOTION to approve the Cooperative Purchase Agreement, seconded by E Morris and carried.

Committee Reports

Policy Committee met this evening because of request from Athletic Director requesting that the Board of Education create a policy for dual sports. Policy Committee felt it was too early to make this a policy. This year only 4 students took advantage of the practice . We need a better sample before making it a policy. Look at this at summer retreats.

E Morris made a MOTION to approve dual sports for the 2017-2018 school year as previously outlined, seconded by C Jay and carried. M Markwica stated that it did work well this year.

Updates

This Thursday, May 11th, National Honor Society Induction and Wall of Fame.

Junior High Travel Club just returned. They had a successful trip to Washington, DC.

May 4th, Hearts, a presentation on teen risk taking was well received.

Tuesday, May 16th, Budget vote 12-8

It was requested that pictures and a write up be sent to papers on the Spain/France trip and Washington, DC trip. M Markwica to follow up.

Adjournment

C Jay made a MOTION to adjourn the meeting at 7:40, seconded by M Richards and carried.