

JOHNSBURG CENTRAL SCHOOL
Monday, May 9, 2016
BOARD OF EDUCATION MEETING
Minutes

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

Call to Order	W Conner opened the meeting at 7:08 with the Pledge of Allegiance
Approval of Minutes	C Jay made a MOTION to approve the minutes of April 19, 2016, Regular Board of Education Meeting, seconded by T Ordway and carried.
CSE/CPSE/504	T Ordway made a MOTION to accept the minutes from the CSE/CPSE/504 meetings, seconded by W Conner and carried.
Financial	L Ringer discussed the financial reports
Agenda Changes	Add: Motion to approve pesticide/herbicide to fields
Cracker Barrel	D Kearney did a summary of the Cracker Barrel
NY State Assessment update	Dee Kearney did a summary of this year's 3-8 testing.
Nordic Merger	T Ordway made a MOTION to approve the Nordic merger with North Warren, seconded by T Sears and carried.
BOE Meeting Schedule	This was moved to the next meeting. We are waiting for the BOCES vote date.
Science Dept.	C Pooler, Dept Chair gave a presentation on the Science Dept.
Signature Authorization	T Ordway made a MOTION to authorize Michael Markwica, Lawrence Ringer, and Mary Alexander to sign school checks for the 2015-2016 school year effective 6/1/16, seconded by M Richards and carried.
Appointment	T Ordway made a MOTION to approve Jen Glode for the Summer Receptionist position from 10-1PM at her current rate of pay effective June 27, 2016, seconded by T Sears and carried.
Youth Prog. Bus	C Jay made a MOTION to approve the use of one school bus for the TOJ Summer Youth Program for six weeks and occasionally a second bus for

Monday field trips. JCS Bus drivers will be hired by the Johnsbury Youth Program, seconded by M Richards and carried.

- Herbicide/Pesticide The Johnsbury Central School District, BOE, with the knowledge, consent and approval of the School superintendent, Mike Markwica, authorizes the Superintendent of Buildings and Grounds, Mike Ordway, to arrange for the TruGreen Pest Control Company to make the application of necessary pesticides/herbicides to the fields to combat the destructive influences currently present. W Conner made the MOTION, seconded by M Richards and carried.
- Committee Reports Negotiations: Met tonight. Have met with CSEA and will meet again on the 19th.
- Budget: Budget was presented prior to BOE meeting.
- Update Report D Kearney stated that the Career Day went very well. H Flanagan had done a great job putting it together.
- W Conner stated that he felt the attendance for the Cracker Barrel was very poor. It was discussed how we can encourage more people to come next time.
- Johnsbury Central School will be having a mock texting/driving drill this Thursday.
- T Ordway stated that he and several others had gone to a dinner at the Queensbury recognizing Patrick Kushi. It was a very nice.
- S Hayden updated the Board on the Dare Graduation. She invited any of the Board members who could to attend. May 24th 8:15 in the cafetorium.
- M Markwica stated that on 5/12/16 the Wall of Fame recipients will be presented at the honor society induction.
- Adjournment T Sears made a MOTION to adjourn the meeting at 8:00, seconded by E Morris and carried.