

JOHNSBURG CENTRAL SCHOOL
Wednesday, November 12, 2014
BOARD OF EDUCATION MEETING
Minutes

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

Board Members Absent: E Morris
R DeGroat

Call to Order W Conner called the meeting to order at 7:05 with the Pledge of Allegiance

Approval of Minutes C Jay made a MOTION to approve the minutes of the October 14, 2014, Regular Board of Education Meeting, seconded by M Richards and carried.

CSE/CPSE/504 T Ordway made a MOTION to accept the minutes from CSE meetings dated 10/15, 10/20, 10/22, 10/27, 11/5 and 11/7, seconded by T Sears and carried.

 T Ordway made a MOTION to accept the minutes from 504 meetings dated 10/29 and 10/30, seconded by T Sears and carried.

Financial K Spring discussed the Final Tax Collectors Report

 W Conner made a MOTION to return taxes to county, seconded by C Jay and carried. Paperwork was signed and given to the Business Office and mailed to the county.

Workshop for Athletes Steve Tomb discussed a workshop for athletes. He was requesting funding. The Board agreed to take into consideration.

Appointments coaches. It was asked if volunteer coaches have to meet the same standards as

 T Sears made a MOTION to appoint Rich Sloch as a volunteer coach for Boys' Varsity Basketball, seconded by T Ordway and carried.

 T Ordway made a MOTION to appoint John DeLappa as Sophomore Class Advisor for the 2014-2015 school year, seconded by T Sears and carried.

 T Sears made a MOTION to appoint Maria Glode as Junior Class Advisor for the 2014-2015 school year, seconded by M Richards and carried.

 T Sears made a MOTION to appoint Maria Glode as Junior Prom Advisor for the 2014-2015 school year, seconded by M Richards and carried.

2015-2016 Budget Calendar	T Sears made a MOTION to approve the 2015-2016 Budget Calendar, seconded by C Jay and carried.
Resolution	C Jay made a MOTION to approve the Resolution regarding the Johnsburg Central School District Wide Solar Panel Project's environmental impact, seconded by M Richards and carried. Paperwork filled out and given to M Markwica.
	C Jay made a MOTION to approve the Resolution regarding the Johnsburg Central School District Wide Solar Panel project, seconded by T Sears and carried. Paperwork filled out and given to M Markwica.
Calvary Bible Church Bus Request	M Richards made a MOTION to approve the use of a bus for Calvary Bible Church for Nov 21-22, seconded by T Ordway and carried.
Alpine Ski	M Markwica spoke with North Warren about hosting the team. North Warren has combined with Bolton and Lake George. We only had two students apply.
School Board Conference	M Markwica, C Jay and R DeGroat attended the conference. C Jay stated best part of conference was a session that he attended on security
Action Plan	M Markwica discussed the Plan in response to NYS Comptroller Audit. A response has to be in place by December 1, 2014. The consequence section of the plan was questioned. It was to go back to M Markwica and see if it could be less rigid. What other places do with their time keeping was discussed. Talked about using a computer system. It might be a little more flexible.
Olweus kickoff	D Kearney discussed the Olweus kickoff.
Committee Reports	Wall of Fame committee not ready to report yet.
	Curriculum Committee is waiting to get goals. They need to look at report cards.
Update Report	M Markwica stated that Harry Balz past away last week. BOCES doing a search for replacement. Possible election on December 18.
Other Business	T Ordway stated that a Bus Driver asked him a question . Is there a student who has a TA with them on the bus? This was discussed.
Executive Session	W Conner made a MOTION to go into Executive Session at 9:00 to review a student issue, seconded by T Sears and carried.
Adjournment	T Sears made a MOTION to return to the regular Board of Education Meeting at 9:05, and adjourn that meeting, seconded by M Richards, and carried.