

JOHNSBURG CENTRAL SCHOOL  
Monday, November 14, 2016  
BOARD OF EDUCATION MEETING  
Minutes

Board Members Present:

W Conner  
T Ordway  
C Jay  
E Morris  
M Richards  
R DeGroat

Board Members Absent:  
T Sears

- Call to Order E Morris opened the meeting at 7:05 with the Pledge of Allegiance
- Approval of Minutes T Ordway made a MOTION to approve the minutes of the October 24, 2016, Board of Education Meeting, seconded by M Richards and carried.
- CSE/CPSE/504 T Ordway made a MOTION to accept the CSE minutes, seconded by M Richards and carried.  
T Ordway made a MOTION to accept the 504 minutes, seconded by M Richards and carried.  
T Ordway made a MOTION to accept the CPSE minutes, seconded by M Richards and carried.
- Financial Larry Ringer discussed financial reports
- Agenda Changes Add: first reading of unpaid meal policy  
Motion to appoint volunteer assistants for Nordic team
- Appointments T Ordway made a MOTION to appoint Rich Schloss as Volunteer Assistant to the Varsity Girl's Basketball team, seconded by M Richards and carried.

Executive Session	<p>M Richards made a MOTION to go into Executive session at 7:15 regarding personnel, seconded by T Ordway and carried.</p> <p>W Conner made a MOTION to go back into the regular Board of Education meeting at 7:45, seconded by T Ordway and carried.</p>
Table appointment	<p>The MOTION to appoint Phil Goodman as Elementary Basketball Coach will be tabled at this time. More information on numbers is requested. M Markwica to find out and get back to Board.</p>
Water Testing Results	<p>The water testing results were discussed. Out of 113 test sites 11 were hits. We are looking into training for our staff to learn to re-test. What is next step? We don't want this to hang on. Letter was sent home to K-6 and will be sent with report cards with 7-12.</p>
Committee Reports	<p>Audit looks good-few mistakes</p> <hr/> <p>Financial Committee: Its very early, just going through Expenses.</p>
Volunteer Coaches	<p>C Jay made a MOTION to appoint Shannon Stone, Sharon Kinblom, Andrew Morehouse, Peter MOREhouse and Susanne Tomb as Volunteer Assistant Coaches for Nordic Ski Team, seconded by M Richards and carried.</p>
Updates	<p>M Markwica went to Rotary and introduced L Ringer. They discussed the upcoming building vote.. There will be a meeting Dec 1st at 9:30 at JCS.</p>
Other Business	<p>H Flanagan stated that the X-Country team did well. They went to States and came in 7th. We had a Champion's walk in school to cheer them on. She would like to make that a tradition for teams going to State.</p>
Adjournment	<p>T Ordway made a MOTION to adjourn the meeting at 8:03, seconded by M Richards and carried.</p>

Re-open Meeting

W Conner re-opened the meeting at 8:05

Unpaid Meal Charge  
Policy

W Conner did the first reading of the Unpaid Meal  
Charge Policy

Adjournment

E Morris made a MOTION to adjourn the meeting at 8:07,  
seconded by M Richards, and carried.