

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	M Richards made a MOTION to go into Executive session at 7:15 regarding personnel, seconded by T Ordway and carried. W Conner made a MOTION to go back into the regular Board of Education meeting at 7:45, seconded by T Ordway and carried.
Table appointment	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.
Water Testing Results	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.
Committee Reports	Audit looks good-few mistakes Financial Committee: Its very early, just going through Expenses.
Volunteer Coaches	C Jay made a MOTION to appoint Shannon Stone, Sharon Kinblom, Andrew Morehouse, Peter MOrchouse and Susanne Tomb as Volunteer Assistant Coaches for Nordic Ski Team, seconded by M Richards and carried.
Updates	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.
Other Business	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.
Adjournment	T Ordway made a MOTION to adjourn the meeting at 8:03, seconded by M Richards and carried.

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.