

JOHNSBURG CENTRAL SCHOOL  
Monday, November 23, 2015  
BOARD OF EDUCATION MEETING  
Minutes

Board members present: W Conner  
T Sears  
T Ordway  
C Jay  
M Richards  
E Morris

Board members absent: R DeGroat

Call to Order	W Conner at 7:06 opened the meeting with the Pledge of Allegiance
Approval of Minutes	T Ordway made a MOTION to approve the minutes of November 9, 2015, Regular Board of Education Meeting, seconded by T Sears and carried.
CSE/CPSE/504	T Ordway made a MOTION to accept the CSE/CPSE/504 minutes, seconded by M Richards and carried.
Agenda Changes	ADD: Executive session on student discipline
Council for Prevention	Amanda West gave a presentation on the substance and olweus surveys.
NYS Science Teacher Conference	Sarah Fink gave an overview of her presentation at the New York State Science Teacher's Conference and on the process that she went through to become a "Master Teacher".
Appointment	E Morris made a MOTION to appoint Heather Flanagan as Sr. National Honor Society Advisor effective 11/23/15 at \$400 for the 2015-2016 school year, seconded by T Ordway and carried.
Committee Reports	Curriculum Committee met. They discussed goals, career day in May, and cracker barrel.  Negotiations Committee met and talked about proposals. We can discuss this in Executive Session.
Update Report	R DeGroat and M Markwica went to BOCES Breakfast that thanked our legislators. W Conner and M Markwica went to BOCES/ True North dinner. W. Conner reported out on the proposal that CASDA presented to the True North to do some goal setting, grant writing, and staff development. True North requested CASDA to get back to them about an updated proposal on just the goal setting.
Other Business	Technology chrome tablets Smart schools need to put together a committee to put together a plan

Executive Session

T Sears made a MOTION to go into executive session at 8:12, seconded by M Richards and carried.

Adjournment

M Richards made a MOTION to go back to the regular board of education meeting and adjourn at 8:45, seconded by C Jay and carried.