

JOHNSBURG CENTRAL SCHOOL
Monday, November 24, 2014
BOARD OF EDUCATION MEETING
Minutes

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

Board Members Absent: T Ordway
T Sears

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| Call to Order | W Conner opened the meeting at 7:05 with the Pledge of Allegiance |
| Approval of Minutes | E Morris made a MOTION to approve the minutes of the November 12, 2014, Regular Board of Education Meeting, seconded by M Richards and carried. |
| CSE/CPSE/504 | E Morris made a MOTION to accept the CSE and CPSE minutes dated 11/17, 11/18, and 11/19/14, seconded by M Richards and carried. |
| Agenda Changes | ADD Tops Market |
| Audit Action Plan | W Conner made a MOTION to accept the Audit Action Plan seconded by C Jay and carried. M Markwica <u>and supervisors will</u> track this. |
| Stand Up for Upstate Schools | Saratoga Springs January 22. Saratoga High School auditorium. This program is being set up to let our communities and legislatures know what the lack of State funding, and the GAP elimination has done to schools in Upstate New York. M Markwica to do letters. Board members to talk to people.(M Richards, R DeGroat) |
| Tops Market | Tops tax assessment still with Judge and Duffy.
W Conner made a MOTION to approve the settlement of 2013 and 2014 for TOPS MARKETS, LLC., seconded by R DeGroat, Opposed E Morris and carried. |
| Committee Reports | Finance and Negotiations met tonight and did a preliminary look at budget. We still need to look at goals. |
| | Curriculum is looking at the report cards for all grade levels. |

- Update Report M Markwica was asked by Varsity Boy's Basketball Coach if he can hold non mandatory practice on Sunday if they have a scrimmage or game on Monday. Board agreed for Sunday practice in this situation.
- Mike Sharp does archery program in Schroon Lake. He wants to know if we want to start a program in PE, not competitive. There are grants through DEC. W Conner was not interested.
- Executive Session W Conner made a MOTION to go into Executive Session at 8:05, seconded by M Richards and carried.
- Adjournment M. Richards made a MOTION to return to the Regular Board of Education meeting and adjourn it at 8:33, seconded by W Conner and carried.