

JOHNSBURG CENTRAL SCHOOL  
Monday, November 28, 2016  
BOARD OF EDUCATION MEETING  
Minutes

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

Board Members Absent: T Ordway

Call to Order	E Morris opened the meeting at 7:03 with the Pledge of Allegiance
Approval of Minutes	C Jay made a MOTION to approve the minutes of the November 14, 2016, Board of Education Meeting, seconded by T Sears and carried.
CSE/CPSE/504	E Morris made a MOTION to accept the minutes of the CPSE meeting, seconded by T Sears and carried.
Ms. Fink's/ Chromebooks	Ms. Fink's class did a presentation on the use of chromebooks In the classroom.
External Audit Report and Approval	The External Auditor, Scott, discussed the External Audit Report. It went well. There were a few suggestions. M Richards made a MOTION to approve the External Audit Report, seconded by T Sears and carried.
Meal Charge Policy	W Conner made a MOTION to approve the Meal Charge Policy, seconded by M Richards and carried.
NY Power Authority Report	M Markwica discussed New York Power Authority Report. Possibly lighting can be included. Ready to move forward. M Markwica to get more information and bring it back to Board.

---

**Budget Vote**

**Workers**

C Jay made a MOTION to approve Mary Alexander and Janice Conner as Budget Vote Workers for December 15, 2016, at \$12/hr or their present hourly wage whichever is higher, Seconded by, M Richards, W Conner abstained, and carried.

**Committee Reports**

H Flanagan stated that the Wall of Fame committee met tonight. Will meet again before next Board meeting. We have received positive feedback on the wall.

It was requested that pictures be put on the second floor.

**Updates**

L Ringer stated that he needed approval for a transportation contract for the BOCES students shuttle service \$405 for year. W Conner made a MOTION to approve the BOCES Transportation Contract, seconded by T Sears and carried.

M Markwica stated that December 15, 2016, will be the Building Project vote.

H Flanagan stated the Johnsburg's facebook page is up and running.

M Markwica stated that they are still looking into elementary basketball.

**Adjournment**

T Sears made a MOTION to adjourn the meeting at 8:05, seconded by R DeGroat and carried.