

JOHNSBURG CENTRAL SCHOOL
Tuesday, October 11, 2016
BOARD OF EDUCATION MEETING
Minutes

Board Members Present: W Conner
T Ordway
C Jay
T Sears
M Richards

Board Members Absent: R DeGroat
E Morris

Call to Order W Conner opened the meeting at 7:00 with the Pledge of Allegiance

Approval of Minutes T Sears made a MOTION to approve the minutes of the September 26, 2016, Special Board of Education Meeting, seconded by C Jay and Carried.

CSE/CPSE/504 T Ordway made a MOTION to accept the 504/CSE minutes, seconded by T Sears and carried.

Financial L Ringer discussed financials.

Agenda Changes ADD: Calvary Bible Church request for church.

Building Project Rich Michael discussed building project
W Conner questioned amount of money needed for front Entrance
M Markwica to have the Building committee meet with architect and come back to full Board with suggestions.

SEQRA Resolution M Richards made a MOTION to Adopt the SEQRA Resolution for the proposed Building Project, seconded by C Jay and carried. (The actual SEQRA Resolution is attached)

Building Resolution	If we adopt resolution, we are agreeing to the project not the exact architectural plans . (The actual Building Resolution is attached) C Jay made a MOTION to adopt the Building Resolution with the amendment of a vote date of December 15, 2016, seconded by M Richards and carried.
Every Student Succeed Act	Meeting on Every Student Succeed Act October 19, 2016, at 6:00 at Queensbury Elementary School.
Calvary Bible	M Richards made a MOTION to allow Calvary Bible Church to use a bus November 11 and 12, 2016, seconded by T Sears and carried.
Committee Reports	M Markwica passed out committee goals and asked the group to look Over and make changes if needed prior to the next meeting to pass.
Update Report	<p>*T Ordway discussed the running team and where our boys and girls stood. They are doing well.</p> <p>*Boys soccer team went to Chaze with less than a full time. W Conner Asked for account from coaches and athletic director whats happening.</p> <p>*It was asked if walking has started in the school yet?</p> <p>*Principal's picnic Oct 13th 4-6</p> <p>*H Flanagan discussed the PreK-6 soccer tournament. Rob Wing is running it. 70 to 80 kids. R Wing wants to make it an annual event.</p> <p>*Raise the Roof. H Flanagan is doing fundraising.</p>
Adjournment	T Sears made a MOTION to adjourn the meeting at 8:25, seconded by M Richards and carried.

RESOLUTION

WHEREAS, the Board of Education of the Johnsburg Central School District ("Board") is considering undertaking a project consisting of various replacements, repairs, renovations, and alterations at the District's existing school facilities ("the Project"); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act ("SEQRA") and the regulations thereunder with respect to the proposed action; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed action; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed action involves various replacements, repairs, renovations, and alterations at the District's existing school facilities.

2. The proposed project represents the replacement, rehabilitation or reconstruction of a structure or facility in kind and on the same site within the meaning of 6 NYCRR 617.5(c)(2); and/or alternatively represents the construction of an accessory/appurtenant nonresidential structure within the meaning of 6 NYCRR 617.5(c)(7); and/or alternatively a routine activity of an educational institution, including the expansion of existing facilities by less than 10,000 feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(8).

3. The proposed action is a Type II action within the meaning of 6 NYCRR 617.5(c) and is therefore not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed action is a Type II action within the meaning of 6 NYCRR 617.5 and therefore is not subject to review under SEQRA and the regulations thereunder.

**EXTRACT OF MINUTES OF MEETING OF
BOARD OF EDUCATION ADOPTING RESOLUTION**

At a meeting of the Board of Education of the Johnsburg Central School District, North Creek, New York, duly held on the 11th day of October, 2016:

Present: *W. Conner, T. Ordway, C. Jay, T. Sears, m. Richards*

Absent: *R. DeGroat, F. Morris*

C. Jay presented the following resolution:

**RESOLUTION DATED OCTOBER 11, 2016 OF THE BOARD
OF EDUCATION OF THE JOHNSBURG CENTRAL SCHOOL
DISTRICT AUTHORIZING A PROPOSITION TO BE
PRESENTED TO THE VOTERS AT A SPECIAL DISTRICT
MEETING.**

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE JOHNSBURG CENTRAL SCHOOL DISTRICT that a special meeting of the qualified voters of the Johnsburg Central School District (the "District") be and the same is hereby called to be held in the hall by the Gymnasium of the Johnsburg School, North Creek, New York, on Thursday, December 15, 2016, from 12:00 noon until 8:00 p.m., prevailing time, for the purpose of voting on the following proposition:

PROPOSITION

Shall the Board of Education be authorized to: (1) reconstruct the school building, including site work, and acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such building is to be used, at a maximum cost of \$1,900,000; (2) expend such sum for such purpose; (3) levy the necessary tax therefor, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, taking into account the amount of State aid received; and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$1,900,000, and levy a tax to pay the interest on said obligations when due?

The proposition shall appear on the ballot labels and on the absentee ballots in the following abbreviated form:

PROPOSITION

Shall the Board of Education be authorized to: (1) reconstruct the school building, including site work, and acquire original furnishings, equipment, machinery or apparatus, at a maximum cost of \$1,900,000; (2) expend such sum for such purpose; and (3) providing that the cost of the purpose (including the interest due on any District obligations), taking into account state aid received, be raised by a tax levy to be collected in annual installments, with District obligations to be issued in anticipation thereof?

The vote upon such proposition shall be by absentee ballot or paper ballot. The hours during which the polls shall be kept open shall be from 12:00 noon to 8:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling place at 8:00 p.m. to cast their ballots.

BE IT FURTHER RESOLVED, that absentee ballots may be applied for at the office of the District Clerk. Applications for absentee ballots must be received by the District Clerk at least seven days prior to the vote if the ballot is to be mailed to the voter, or on or prior to December 14, 2016, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District Clerk not later than 5:00 p.m. on December 15, 2016. A list of all persons to whom absentee ballots shall have been issued will be available in the office of the District Clerk from 8:00 a.m. until 4:00 p.m. prevailing time on each weekday until the day of the vote. Any qualified voter may challenge the acceptance of the ballot of any person on such list, by making his challenge and reasons therefor known to the District Clerk.

BE IT FURTHER RESOLVED, that the District Clerk is hereby authorized and directed to publish a notice of such meeting in two newspapers of general circulation within the District, four

(4) times within the seven (7) weeks next preceding such District meeting, the first publication to be at least forty-five (45) days prior to the date of the meeting.

BE IT FURTHER RESOLVED, that this resolution takes effect immediately upon its adoption.

The Motion having been duly seconded by Tom Richards, it was adopted and the following votes were cast:

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NAYS

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