

JOHNSBURG CENTRAL SCHOOL
Tuesday, October 13, 2015
BOARD OF EDUCATION MEETING
Minutes

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

Board Members Absent: T Sears
E Morris

Call to Order	W Conner opened the meeting at 7:05 with the Pledge of Allegiance
Approval of Minutes	T Ordway made a MOTION to approve the minutes of September 28, 2015, Regular Board of Education Meeting, seconded by C Jay and carried.
CSE/CPSE/504	T Ordway made a MOTION to accept the CPSE minutes, seconded by M Richards and carried.
Financial	K Spring discussed financial reports
Agenda Changes	ADD: Resignation of Katrina Smith MOTION to accept board goals
Budget Calendar	M Richards made a MOTION to approve 2016-2017 Budget Calendar, seconded by T Ordway and carried.
North Warren BOCES Meeting	BOCES meeting is on November 18, 2015 at 6:00. It will be held at North Warren. BOCES is asking that members of each school board attend. Asking for possibly three members to go. Get back to M Markwica is you plan to go.
Committee Reports	Finance Committee met and started looking at projections. Discussed some negotiations. Working with teachers and will be starting with support staff.
Executive Session	We will need an executive session to bring board members up to speed.
Other Business	True North Staff Day (Oct 9) was very well received. Heidi Kelly put together.
Resignation	M Richards made a MOTION to accept the resignation of Katrina Smith effective October 16, 2015, seconded by C Jay and carried. Katrina is taking the pre-k position in Indian Lake.
Board Goals	C Jay made a MOTION to accept the Board Goals with corrections , seconded by W Conner and carried.
Executive Session	W Conner made a MOTION to go into executive session at 7:22 for a negotiations issue, seconded by T Ordway and carried.
Adjournment	M Richards made a MOTION to return to the regular Board of Education meeting and adjourn at 8:00, seconded by R DeGroat and carried.