

JOHNSBURG CENTRAL SCHOOL  
Monday, September 12, 2016  
BOARD OF EDUCATION MEETING  
Minutes

Board Members Present: W Conner

T Ordway

T Sears

C Jay

R DeGroat

M Richards

Board Members Absent: 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 August 29, 2016, Board of Education Meeting, seconded by M Richards and carried.

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

Financial                      L Ringer discussed financials.

Agenda Changes                ADD: maternity leave for R Brower  
                                  ADD: second elementary soccer coach- John Hurley

Superintendent                T Ordway made a MOTION to Approve Michael Markwica's 5 year contract as Superintendent of Schools, seconded by C Jay and carried.

Meet the New Staff date     Meet the new staff will be before the next board meeting (9/26) at 6:00 on caft stage.

Start of School                H Flanagan discussed the start of school. Chromebooks handed out today. There are a few glitches. Chromebooks will not be going home yet. 10 carts in different locations. Grades 4-12. iPads out to PreK-3. Open house flyers are out.

Water Testing	State law states that all schools need to test water. There are 110 sites throughout the building. Pace Analytical is the lab that we will be using through a NERIC bid. Up to \$24/per site plus cost of person coming here. We are on the list to get it done. It needs to be done by September 30. Results need to be posted on the website by October 30.
	The Town is requesting a back valve.
Elementary Soccer Coach	T Sears made a MOTION to appoint John Hurley as Elementary Soccer Coach for the 2016-2017 school year, seconded by M Richards and carried. There are 40 kids grades 4-6.
Maternity Leave	T Ordway made a MOTION to approve the maternity leave for Rachel Brower from Approximately October 20- January 3, seconded by C Jay and carried.
Committees	<p>W Conner discussed which members were on which committees. Goals need to be made.</p> <p>Finance/Negotiations: R DeGroat, W Conner, C Jay</p> <p>School/Community Relations: E Morris, W Conner</p> <p>Curriculum/Staff Development: M Richards, R DeGroat, T Ordway</p> <p>Building and Grounds: T Sears, T Ordway</p> <p>School Climate/Safety: T Sears, C Jay</p> <p>Policy: E Morris, M Richards</p>
Updates	<p>Building Project. M Markwica had a meeting today with the Architect, Rich Michel. He came in with numbers for priority list.</p> <ul style="list-style-type: none"> <li>-still recommend the replacement of the boilers</li> <li>-roof replacement-gym, locker rooms, over kindergarten and the 1995 addition. Next priority would be over the shop</li> <li>-skylights-all four need to be replaced or removed. Due to the cost it is being recommended that they be removed. The difference in cost is somewhere around \$75,000.</li> <li>-front entrance-security</li> </ul>

Timeline in order for this to go to public vote: we need a board resolution 45 days prior to going to public vote. Will have architect come to next Board meeting. Tetra Tech is name of company out of Albany.

W Conner made a MOTION to appoint Tetra Teach as Architect for the proposed project, seconded by C Jay and carried.

Update: M Markwica stated there is a 10th grader who wants to tuition in to JCS. They were home schooled. We do not have all the records. M Markwica to look into this.

Adjournment: W Conner made a MOTION to adjourn the meeting at 8:00, seconded by T Sears and carried.