

JOHNSBURG CENTRAL SCHOOL
Monday, September 14, 2015
BOARD OF EDUCATION MEETING
Minutes

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

Board Members Absent: C Jay

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| 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 31, 2015, Regular Board of Education Meeting, seconded by E Morris and carried. |
| CSE/CPSE/504 | T Ordway made a MOTION to accept the minutes from the CSE meetings dated 6/2/15 and 9/11/15, seconded by T Sears and carried. |
| Appointments | BE IT RESOLVED, that the Board of Education of the Johnsburg Central School District hereby accepts the recommendation of the Superintendent to appoint Sally Eichler to a four(4) year probationary appointment as a teacher of Pre-K in the elementary tenure area, commencing September 1, 2015 and ending August 31, 2019, contingent upon satisfactory achievement of effective or highly effective APPR ratings necessary to receive tenure throughout his/her probationary period, consistent with the requirements of Education Law. Ms. Eichler holds an (initial) certification in Birth to Second Grade and First through Sixth. MOTION made by T Sears, seconded by M Richards and carried. She will be hired at Step 1 Bachelors. New law gives her a 4 year probation. She will start 9/15/15 after 11. Is presently working at Indian Lake and will need to transition. |
| | T Sears made a MOTION to appoint Mrs. Deana Sharp as a Teaching Assistant at \$8.75/hr Effective September 17, 2015, seconded by M Richards and carried. |
| | M Richards made a MOTION to appoint Rob Wing as Elementary Soccer Coach for the 2015-2016 school year, seconded by T Ordway and carried. |
| | M Richards made a MOTION to appoint Rob Wing as Volunteer Assistant Coach to the Girls' modified soccer for the 2015-2016 school year, seconded by T Ordway and carried. |
| Committee Reports | Negotiations/Finance E Morris, W Conner, M Richards School/Community W Conner, C Jay Curriculum/Staff Development C Jay, T Sears, T Ordway Building and Grounds E Morris, T Ordway School Climate and Safety R DeGroat, M Richards Policy/Plans T. Sears, R DeGroat |
| Update Report | M Markwica will have goals for next meeting. |

First day of school went well.

Looking to have students write positive articles regarding school to put into local paper.

M Markwica gave numbers for athletic teams:

M Boys 12

V Boys 18 4 from SL

M Girls 12

V Girls 13

X country 10

The Board discussed the possibility of looking at other types of extra curricular activities. A Gaming Club? This would be a question to bring up at the cracker barrel

Added Appointment M Richards made a MOTION to appoint Frank Conti as Stage Band Advisor for the 2015-2016 school year, seconded by T Sears and carried.

Other Business W Conner asked about the solar paneling on the roof. M Markwica stated that the company went out of business but he could check on other companies. He needs to investigate further.

Executive Session – Personnel issue W Conner made a MOTION to go into Executive Session for a Personnel Issue at 7:37, seconded by T Sears and carried.

Adjournment M Richards made a MOTION to return to the regular Board of Education meeting and adjourn the meeting at 8:15 seconded by T Sears and carried.