

JOHNSBURG CENTRAL SCHOOL
Monday, September 28, 2015
BOARD OF EDUCATION MEETING
Minutes

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

- Call to Order W Conner opened the meeting at 7:06 with the Pledge of Allegiance
- Approval of Minutes T Sears made a MOTION to approve the minutes of September 14, 2015, Regular Board of Education Meeting.
- W Conner made a MOTION to accept the minutes from the CSE/CPSE/504 meetings, seconded by T Ordway and carried.
- Agenda Changes Add: Executive Session for Personnel reasons
- Phone System Kathy Spring discussed the new phone system being put in. New system will start being installed on Monday, Oct 5, 2015. The turn over date will be Fri, Oct 9, 2015. Kathy also discussed that by going through this process we have found that we can turn off at least 3 outgoing lines and by doing this the savings will pay for the system within four years. Training will be on Tuesday, Oct 13, 2015.
- Appointments T Ordway made a MOTION to appoint Andy Snide as Varsity Boys' Basketball Coach for the 2015-2016 school year, seconded by M Richards and carried.
- T Ordway made a MOTION to appoint Gene Maiorano as Volunteer Assistant Varsity Boys' Basketball Coach for the 2015-2016 school year, seconded by M Richards and carried.
- T Ordway made a MOTION to appoint Rich Schloss as Volunteer Assistant Varsity Boys' Basketball Coach for the 2015-2016 school year, seconded by M Richards and carried.
- T Ordway made a MOTION to appoint Dave Cavanagh as Modified Boys' Basketball Coach for the 2015-2016 school year, seconded by M Richards and carried.
- T Ordway made a MOTION to appoint Allison Gonyo as Varsity Girls' Basketball Coach for the 2015-2016 school year, seconded by M Richards and carried.
- T Ordway made a MOTION to appoint Cindy Homer as Modified Girls' Basketball Coach for the 2015-2016 school year, seconded by M Richards and carried.
- T Ordway made a MOTION to appoint Steve Tomb as Nordic Skiing Coach for the 2015-2016 school year, seconded by M Richards and carried.
- T Ordway made a MOTION to appoint Julie West as Modified Nordic Skiing Coach for the 2015-2016 school year, seconded by M Richards and carried.

TruGreen	<p>C Jay made a MOTION to accept the Resolution to have TruGreen Pest Control Company make application of necessary pesticides/herbicides to the fields to combat the destructive influences currently present, seconded by T Sears and carried.</p> <p>Signed agreement given to M Ordway.</p>
Committee Reports	<p>M Markwica asked for information to update 2015-2016 Goals. Goals were gone over and changes were recommended.</p>
Audit Presentation	<p>Larry Ringer gave a presentation on the 2014-2015 School Audit. Books are in good order.</p> <p>W Conner made a MOTION to approve the 2014-2015 School Year Audit, seconded by C Jay and carried.</p>
Update	<p>APPR plan was discussed. We plan to apply for a hardship waiver .</p> <p>Tech plan was discussed. It has been approved through NERIC and the STATE. The next step is to start working on our SmartSchools money application.</p>
Executive Session	<p>W Conner made a MOTION to go into Executive Session to discuss a personnel issue at 7:55, seconded by T Ordway and carried.</p>
Adjournment	<p>M Richards made a MOTION to return to the regular board of education meeting and adjourn at 8:35, seconded by T Ordway and carried.</p>