

JOHNSBURG CENTRAL SCHOOL
Monday, September 8, 2014
BOARD OF EDUCATION MEETING

Minutes

Board members present: W Conner
T Ordway
C Jay
R DeGroat
T Sears
E Morris

Board members absent: M Richards

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 25, 2014, Regular Board of Education Meeting, seconded by E Morris and carried.
Financial	K Spring discussed fuel comparison
Agenda Changes	ADD: Gene Maiorano and Dave Cavanagh as elementary soccer coach. ADD: Rob Wing as volunteer elementary soccer coach
State Audit Update	M Markwica discussed his meeting with Cornelius, our auditor. Time keeping and accrual of leave time was a concern. M Markwica will do an action plan and bring it back to the Board. W Conner felt this needed to be tightened up. M Markwica stated this is only the support staff. It was questioned why only support staff. This needs to be tightened up with all staff.
Health Insurance	T Ordway made a MOTION to allow Edna Capozzi to remain on our health insurance with her paying for the full premium, seconded by C Jay and carried.
Elem Soccer Coach	T Ordway made a MOTION to appoint Gene Maiorano and Dave Cavanagh as co-coaches to split \$400 for elementary soccer.(4,5,6), seconded by T Sears and carried. T Sears made a MOTION to appoint Rob Wing as volunteer elementary soccer coach, seconded by E Morris and carried.
Committees	Finance & Negotiations W Conner, T Ordway, T Sears Curriculum-Staff Development E Morris, R DeGroat

Building and Grounds
C Jay, R DeGroat

School-Community Relations
E Morris, M Richards

School Climate-Safety
M Richards, C Jay

Policy
T Ordway, T Sears

Update: Three families have been approved to have their child tuitioned to
Johnsburg. A letter was sent from the Business Office explaining the
payment schedule. One student owed money for tuition for last year.
It has been paid.

Other Business Welcome to new staff at 6:30 before next Board meeting
Walk through at 6:00.

Physical Education Interviews: There were 24 applicants. We
interviewed 5. Cut down to 3 for second interview on Thurs.

Why is library closed?

Could we have Jane Kokoletsos come in to Board meeting and discussed
scheduling?

M Markwica discussed the solar panels. It was decided not to do the
garage.

The roof is good except a small section where the tornado pulled layers
up.

Adjuster will be here tomorrow.

D Kearney discussed staff day. Olweus training was done. There will be
a kick off in Oct. D Kearney always has a theme for year. This year's
theme is "Attitude is everything".

Adjournment W Conner made a MOTION to adjourn the meeting at 7:32, seconded by T
Sears and carried.