

JOHNSBURG CENTRAL SCHOOL
Tuesday, April 24, 2018
BOARD OF EDUCATION MEETING
Minutes

Board Members Present: William Conner
Rachel DeGroat
Chris Jay
Tom Ordway
Mark Richards
Tara Sears

Board Members Absent: Erwin Morris

Call to Order: William Conner opened the meeting at 7:02 with the Pledge of Allegiance.

Approval of Minutes: Tom Ordway made a Motion to approve the minutes of the April 9, 2018 Board of Education Meeting, Seconded by Tara Sears and carried.

CSE/CPSE/504 Tom Ordway made a Motion to accept the CSE/CPSE/504 Reports seconded by Mark Richards and carried.

Financial: Tom Ordway questioned on the status of the Jr. High Travel Club.

Mike Markwica responded that all areas were set.

Bill Conner asked Larry Ringer if all extracurricular accounts were open and active. Michael Markwica responded that Earth Club was inactive and the Foreign Language Club is active every other year and this was a non participating year. Bill Conner reminded Larry that if a club is inactive it needs to be closed.

Motions: Before the **Motion** to the Summer Bus for Johnsbury Youth Committee was made, Bill Conner questioned the sentence "We will also hire the drivers". Michael Markwica explained the

Drivers are JCS's employees and to date has been Anna Goodman. **Motion** was made by Chris Jay, seconded by Rachel DeGroat and carried.

Tara Sears made a **Motion** to Cast a Ballot for the full slate of candidates for the BOCES Board of Education for the

2018-2019 Fiscal Plan. Mark Richards seconded and carried with a vote of 6-0.

Tom Ordway made a **Motion** to Cast Ballot for the BOCES Administration Budget Vote for the 2018-2019 seconded by Chris Jay and carried with a vote of 6-0.

Tara Sears made a **Motion** to accept with gratitude, Leonard Stein's letter of Resignation, seconded by Tom Ordway and carried. William Conner requested an exit interview to be given.

William Conner presented the following resolution and **Moved** that it be adopted:

BOND RESOLUTION DATED APRIL 24, 2018 OF THE BOARD OF EDUCATION ON THE JOHNSBURG CENTRAL SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,900,000 AGGREGATE PRINCIPAL AMOUNT OF SERIAL GENERAL OBLIGATION BONDS TO FINANCE THE RECONSTRUCTION OF THE SCHOOL BUILDING, INCLUDING SITE WORK THEREAT, AND THE ACQUISITION OF ORIGINAL FURNISHINGS, EQUIPMENT, MACHINERY, APPARATUS OR APPURTENANCES REQUIRED FOR THE PURPOSES FOR WHICH SUCH ESTIMATED MAXIMUM COST OF \$1,900,000 LEVY OF TAX IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUM FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

Seconded by Tara Sears and carried with a vote of 6 -0 in favor.

Tara Sears made a **Motion** to authorizing the Superintendent Of Buildings and Grounds, Mike Ordway to arrange for the TruGreen Control Company to make the application of necessary pesticides/herbicides to the fields, seconded by Mark Richards and carried.

Committee Reports:

Paperless Board:

Mike Markwica spoke regarding the BOE going paperless as of the June 1, 2018 meeting. Chromebooks will be used during the meetings, provided by the district.

Building and Grounds:

Tom Ordway spoke regarding the walk through the committee did **and** reported on the items that will need to be addressed in the future . An organized list will be provided.

School Safety:

Tara Sears reported a invitation will be created and given to the public regarding a informational meeting to be held on June 14, 2018 at 6 pm. The Board subcommittee on school safety will create a survey that will be used in a variety of ways.

Update Report:

Heather Flanagan reported that the NYS ELA testing had a state wide internet problem on the first day but was resolved and the test went smoothly thereafter. NYS math will be held on May 1st and 2nd. Mrs. Flanagan presented a handout with the numbers for refusals since 2016.

Heather Flanagan reported that a member of the Council of Prevention spoke to all students in grades 7-12 regarding vaping. A informational handout was sent home to parents.

Other Business:

On April 9, 2018, William Conner asked Larry Ringer to research out to our insurance company to see if our premium would increase if we have an armed guard employed. Larry Ringer reported that Utica National's response at this time it is too early to tell, at this time there is no impact but it is going to be reviewed in the future. Utica National advised that the Sheriff's office hire, not the school district.

Tom Ordway suggested that the BOE members receive badges and wear them when they are in the building. Badges will give each member access to the front door on meeting evenings. Michael Markwica stated that Heather Flanagan and he would meet with Matt Wells regarding students attending BOE meetings for class credit.

Adjournment:

Tara Sears made a **Motion** to adjourn at 8:22, seconded by Mark Richards and carried.