

JOHNSBURG CENTRAL SCHOOL
Monday, December 10, 2018
BOARD OF EDUCATION MEETING
Minutes

Board Members Present: Rachel DeGroat
William Conner
Chris Jay
Erwin Morris
Tom Ordway
Sarah Williams

Board Members Absent: Tara Sears

- Call to Order:** Rachel DeGroat opened the meeting at 7:02 with the Pledge of Allegiance.
- Approval of Minutes:** Erwin Morris made a **MOTION** to approve the minutes of the November 19, 2018 Board of Education Meeting, seconded by Chris Jay and carried.
- CSE/CPSE/504** William Conner made a **MOTION** to accept the CSE/CPSE/504 report, seconded by Tom Ordway and carried.
- Agenda Changes:** Add XI. Executive Session after visitor comments for staff legal information.
- Financial:** Larry Ringer discussed items in the handouts
- Discussions/Motions:** Michael Markwica reported that Sarah Kelly is being trained on the many new procedures/practices that were recommended by our auditor for our Extra Curricular accounts and would like to recommend her for the Extra Curricular Treasurer position.
- Sarah Williams made a **MOTION** to approve Sarah Kelly as Extra Curricular Treasurer at \$1,000 for the 2018-2019 school year, seconded by Tom Ordway and carried.
- William Conner ask if there were any problems with the Youth Commission securing a Johnsbury bus driver. Michael

Markwica responded no.

Tom Ordway made a **MOTION** to approve the Johnsbury Youth Commission's use of a bus to travel to The Times Union Center for Monster Jam on Sunday, January 13, 2019, with the understanding they will be responsible for securing a Johnsbury bus driver, the cost of the bus, as well as fuel, seconded by William Conner and carried.

Tom Ordway made a **MOTION** to approve the Johnsbury Youth Commission's use of a bus to travel to Proctor's Theater in Schenectady for School of Rock on Sunday, February 10, 2019, with the understanding they will be responsible for securing a Johnsbury bus driver, the cost of the bus, as well as fuel, seconded by William Conner and carried.

Chris Jay made a **MOTION** to appoint Fred Morse as Head of Transportation with a salary increase of \$1.50 per hour effective November 26, 2018, seconded by Sarah Williams and carried.

Larry Ringer explained the reason for the updated Tax Collector's Report.

Sarah Williams made a **MOTION** to amend and accept an updated Tax Collector's Report seconded by William Conner and carried.

William Conner asked for numbers for the Elementary Basketball program and what league we were going to play in. Mike Markwica responded that he will provide information at the next meeting.

Erwin Morris made a **MOTION** to appoint Phil Goodman as Elementary Boys' Basketball Coach at \$600.00 for the 2018-2019 school year and seconded by Tom Ordway and carried.

Michael Markwica spoke regarding the possible merger with Minerva Central School and Johnsbury Central School for the Athletic programs for the 2019-2020 school year.

Sarah Williams made a **MOTION** to appoint Bethany Demarch as Elementary Girls' Basketball coach at \$600.00 for the 2018-2019 school year, seconded by Chris Jay carried.

Committee Reports:	<p>Michael Markwica spoke regarding the Policy Committee. He presented a handout for the Board Members to review and make any changes for the next meeting. Michael Markwica spoke regarding the Hat Policy. The Policy Committee recommended keeping the policy as is.</p> <p>William Conner made a MOTION to maintain Johnsbury Central School's current hat policy remain in effect with the understanding that the Policy Committee look into refining and make additional changes, seconded by Chris Jay and carried.</p> <p>William Conner spoke on behalf of the Finance Committee, looking into options to invest. Larry Ringer is exploring: NY Class" a bond fund. More information to come.</p> <p>Michael Markwica spoke regarding progress be made on the initial runs for the 2019-2020 budget. More information to come.</p> <p>Sarah Williams spoke on behalf of the School/Community Relations Committee: The committee would like to host outside resources for the community at the school, examples. Defensive driving course, babysitting course. Social Media was discussed, how much the District wants to be involved in social media (Twitter, Facebook etc.) Our Facebook page was discussed and the thought of using student input in posting information. Wall of Fame information was being sorted. District Learning Lab being considered for Adult Education classes and Community classes</p>
Update Report:	<p>Heather Flanagan showed the Board of Education the new chairs that were purchased for our athletic games.</p>
Other Business:	<p>N/A</p>
Visitor's Comments:	<p>A member of the audience, Christian Holt, spoke regarding the Senior Tax incentive.</p>
Adjournment:	<p>Erwin Morris made a MOTION at 7:45 to adjourn to Executive Session, seconded by Sarah Williams and carried.</p>

William Conner made a **MOTION** to return to Regular Session at 8:03, seconded by Chris Jay and carried

William Conner made a **MOTION** at 8:04 to adjourn, seconded by Chris Jay and carried.