

JOHNSBURG CENTRAL SCHOOL
Monday, December 11, 2017
BOARD OF EDUCATION MEETING
Minutes

Board Members Present: Rachel DeGroat
Chris Jay
Erwin Morris
Mark Richards

Board Members Absent: William Conner
Tom Ordway
Tara Sears

Call to Order: Erwin Morris opened the meeting at 7:03 with the Pledge of Allegiance.

Approval of Minutes: Chris Jay made a Motion to approve the minutes of the November 27, 2017 Board of Education Meeting, Seconded by Mark Richards and carried.

CSE/CPSE/504: Mark Richards made a MOTION of accept the minutes of the CSE/CPSE/504 meetings, seconded by Chris Jay and carried.

Agenda Change: Mike Markwica added Item I. Electricity Consortium.

Financial: Board reviewed the financial reports from the General Fund Expenditures, School Lunch Expenditures, General Trial Balance, School Lunch Trial Balance, the 2016-2017 Bank Reconciliation Spreadsheets and the Financial Report for Activities and Clubs

Presentator: Christian Holt, Town of Johnsbury Assessor presented Information regarding RPTL467 exemption for limited Seniors. Handouts were also presented.

Items for Discussion:

PA System: Mike Markwica reported that we have accepted a bid for the Replacement of our PA System. Work will be performed during
The holiday recess. Monies will come from the Rural School Grant.

Fuel Tank: Mike Markwica reported that we have received a bid from a local company that was far less than the original quote. He is

looking into the possibility of having the work done this year..
More information to come.

- WSWHE:** Michael Markwica reported that two Board of Education members have offered to join him at the WSWHE Legislative breakfast on January 12, 2018. He will let them decide on who will join him.
- Resignation:** Chris Jay made a MOTION to accept the letter of resignation from Paul Dave West, seconded by Mark Richards and carried.
- Pediculosis Policy:** Rachael DeGroat made a MOTION to accept the Pediculosis Policy, Seconded by Erwin Morris, Carried.
- Building Project:** Michael Markwica reported there would be a delay from December 20, 2017 to January 4, 2018 for the accepting of the bids. The belief is that more contractors will be able to bid on the project due to the delay.
- Committee Reports/
Curriculum Committee:** Mark Richards reported that the Wall of Fame committee met and are nearing a decision of this years candidates.
- Update Report:** Mike Markwica spoke of the passing of Jeff Barudi, a retired JCS teacher.
- Electricity Consortium:** Larry Ringer reviewed the new electricity cooperative energy Consortium agreement with the NY school and Municipal Consortium. Erwin Morris made a Motion to approve Authorizing participation, Seconded by Rachel DeGroat and carried.
- Other Business:** Mark Richards questioned the placement of the sports Marquee. Mike Markwica suggested that the Building and Grounds Committee should decide where it will be best highlighted and moved to that location.
- Adjournment:** Rachael DeGroat made a MOTION to adjourn at 8:08 seconded By Chris Jay and carried.