

JOHNSBURG CENTRAL SCHOOL  
Monday, December 9, 2019  
BOARD OF EDUCATION MEETING  
MINUTES

Board Members Present: Rachel DeGroat  
Erwin Morris  
Tara Sears  
Tom Ordway  
Mike Sharp  
Sarah Williams

Board Members Absent: Jake Sauer-Jones

**Call to Order:** Rachel DeGroat opened the meeting at 7:00 with the Pledge of Allegiance.

**Approval of Minutes:** Tom Ordway made a **MOTION** to approve the minutes of the November 18, 2019 Board of Education Meeting, seconded by Tara Sears, and carried.

Tom Ordway made a **MOTION** to accept the CSE/CPSE/504 report, seconded by Sarah Williams and carried.

**Agenda Change:** **V. I. MOTION** to appoint Jake Sauer-Jones as a third grade elementary coach.  
**V. J. MOTION** to approve a Resolution for Trap Shooting Team.

**Financial** Larry Ringer reported on the larger ticket expenses that were listed on the printouts.  
Tom Ordway asked questions regarding the lighting used during soccer fest.  
Mike Markwica explained that was the bill to date.  
Tom Ordway made note of an error on page 5: Olesheski should replace Beddard in the wording.

**Motions & Discussion:** Tom Ordway made a **MOTION** to accept the Employment Contract of Heather Flanagan, seconded by Mike Sharp and carried.

**Presentations:**

**Shannon Ordway** presented as the Math Department Chair with a slide show outlining

- Next Generation (timeline)
- Math survey

Two Students: Wolfgang Neal and Shae Riedinger presented their

3D math equation.

Mike Sharp asked Shannon to let the Board know if textbooks needed to be replaced and of any outdated learning tools or upgrades needed.

Tom Ordway thanked Shannon Ordway and Kathy Dubay for their continuous good work with our students.

Tom Ordway made a **MOTION** to approve Mr. Warnecke as a co-coach for the Trap Shooting Club for the 2019-2020 school year, Sarah Williams seconded with discussion on fingerprinting and carried.

Tom Ordway made a **MOTION** to approve Phil Goodman as a Volunteer Coach for the Varsity Boys Basketball program for the 2019-2020 school year, seconded by Erwin Morris and carried.

Tom Ordway made a **MOTION** to accept the 2020 Advocacy Priorities, seconded by Tara Sears with discussion and carried.

Mike Sharp made a **MOTION** to accept the 2020 Marine Biology trip to Key Largo, Florida scheduled for February 13, 2020, and cover transportation costs for the two chaperones as well as providing transportation to and from the airport, seconded by Tara Sears and carried.

Rachel DeGroat made a **MOTION** to approve a stipend of \$2,080 for the Trap Shooting Club, seconded by Mike Sharp, one opposed (Tara Sears) with discussion and carried.

Tara Sears made a **MOTION** to approve Jake Saurer-Jones as a volunteer third-grade basketball coach for the 2019-2020 school year, seconded by Sarah Williams and carried.

Mike Sharp made a **MOTION** to approve a Resolution (added at the end of these minutes) to accept Trap Shooting Club for the 2019-2020 school year, seconded by Sarah Williams, one abstain (Tara Sears) and carried.

**Committee Reports:**

**Finance Committee:** Discussion of budget (preliminary)

**Update Reports:**

**Northern Rivers:** Mike Markwica reported that Amanda Bane has accepted a position with Northern Rivers and will be our licensed Social Worker.

**Other Business:**

Tom Ordway would like the Board to revisit the idea of audio recording meetings.

Rachel DeGroat said the Board will contact the school attorney regarding this and will be discussed during Summer Retreat.

Sarah Williams asked Administration where we were with hiring a custodian/bus driver. Mike Markwica stated he was calling on a reference.

Mike Sharp reported there will be a meeting in Schroon Lake on Friday, (December 13, 2020) with coaches of area Archery clubs. Dates will be approved for the club by the league at the meeting.

**Adjournment:**

Tara Sears made a **MOTION** to adjourn at 8:00 for an Executive Session for pending litigation, seconded by Tom Ordway and carried.

Sarah Williams made a **MOTION** to return to Regular Session at 9:30, seconded by Tom Ordway and carried.

Sarah Williams made a **MOTION** to adjourn at 9:30, seconded by Tom Ordway and carried.

District Clerk: Cindy Homer

Date: \_\_\_\_\_