

JOHNSBURG CENTRAL SCHOOL
Monday, February 12, 2018
BOARD OF EDUCATION MEETING
Minutes

Board Members Present: William Conner
Chris Jay
Erwin Morris
Tom Ordway
Mark Richards
Tara Sears

Board Members Absent: Rachel DeGroat

Call to Order: Erwin Morris opened the meeting at 7:01 with the Pledge of Allegiance.

Approval of Minutes: Tom Ordway made a Motion to approve the minutes of the January 22, 2018 Board of Education Meeting, Seconded by Chris Jay and carried.

CSE/CPSE/504 Tom Ordway made a Motion to accept the CSE/CPSE/504 reports Seconded by Chris Jay and carried.

Agenda Changes: Discussion of Taxation of State Lands
Remove Item F: Andrew Snide
Executive meeting to discuss personnel issues

Financial: Board reviewed the Extra Curricular reports, the School Lunch Expenditures and the January Lunch report.

Items for Discussion: Coleen Murtagh presented as the 4, 5, 6 Coordinator.
Kim McKenna presented as the Pre K - 3 Coordinator.

Steve Tomb presented an overview of the accomplishments of the Nordic Team. He spoke of the Elementary program and is off to a strong start. He asked permission to attend the Jr. Nationals in Utah for a week as coach and a chaperone for our students.

MakerSpace: Michael Markwica and Heather Flanagan spoke on the the progress of our Elementary MakersSpace. Teachers are now involved and the BOE are giving support to proceed with plans for next year.

Howard Frank Mosher: Glen Pearsall created a scholarship of \$500.00 a year in memory of Howard Frank Mosher, a past teacher.

Land Conversion Pilots: Larry Ringer spoke of the proposal that Governor Cuomo is suggesting regarding converting the local assessment of taxable state land. Larry presented a Resolution to the Board.

Motions: Chris Jay made a **Motion:**
OPPOSITION TO TAXABLE NYS OWNED LAND CONVERSION TO PILOTS

WHEREAS, State-owned lands are currently assessed by the Local municipality where the State land is located, and
WHEREAS, Governor Andrew Cuomo is proposing to convert the local assessment of taxable State-owned land into a Payment in Lieu of Taxes ("PILOT") program based on existing tax amounts to be Increase each year by the allowable levy growth factor, and

WHEREAS, said payment change will result in loss of local assessment of taxable State-owned as well as loss in tax revenue to local municipalities due to changes in value not reflected in a PILOT agreement,

NOW, THEREFORE, BE IT RESOLVED by the Johnsburg Central School District Board of Education that the assessments of taxable State-owned land should remain under control of the local municipality where such property is located and is hereby opposed to New York State converting the assessment of taxable State-owned land into a Payment in Lieu of Taxes, and

BE IT FURTHER RESOLVED that the School Board Clerk is hereby authorized to forward a copy of said Resolution to the following persons:

Governor Andrew Cuomo
NYS Senator Elizabeth Little
NYS Assemblyman Daniel Stec
Seconded by Tom Ordway and carried

Update Report: Mike Markwica reported that the Elementary concert was highly attended and it was a successful event.

Visitors Comments: Shannon Stone spoke on Steve Tomb's behalf regarding his request to attend the Jr. National Nordic Event in Utah this March

Executive Session: Mark Richards made a motion to retire to executive session at 8:25 pm, Seconded by Erwin Morris and carried.

Adjournment:

Chris Jay made a MOTION to return to regular session and adjourn at 9:10, seconded by Mark Richards and carried.