

JOHNSBURG CENTRAL SCHOOL
Monday, February 26, 2018
BOARD OF EDUCATION MEETING
MINUTES

Richards

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

Board Members Absent: Erwin Morris
Tara Sears

Call to Order: Tom Ordway opened the meeting at 7:04 with the Pledge of Allegiance.

Approval of Minutes: Mark Richards made a Motion to approve the minutes of the February 12, 2018 Board of Education Meeting, Seconded by Chris Jay and carried.

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

Financial: Board reviewed the Extra Curricular report.

Items for Discussion: Mark Richard made a Motion at 7:06 to adjourn to Executive Session to discuss personnel issues, seconded by Chris Jay and carried.

Chris Jay made a Motion at 7:35 to return to Regular Session, Seconded by Tom Ordway and carried

Tom Ordway made a MOTION to appoint Gene Maiorana as Modified Baseball Coach at \$2,880 for the 2017-2018 school year, seconded by Mark Richards and carried.

Tom Ordway made a MOTION to appoint Andy Snide as Varsity Baseball Coach at \$3,520 for the 2017-2018 school year, seconded by Mark Richards and carried.

Tom Ordway made a MOTION to appoint Phil Goodman as Modified Softball Coach at \$2,880 for the 2017-2018 school year, seconded by Mark Richards and carried.

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Tom Ordway made a MOTION to appoint Joe and Ronda Morris as Co-Tennis Coaches at \$2,770 for the 2017-2018 school year, seconded by Mark Richards and carried.

Mark Richards made a MOTION to appoint Bruce McGinn as Varsity Softball Coach at \$3,520 for the 2017-2018 school year. Seconded by Chris Jay, opposed by Tom Ordway, carried.

Building Aid Bill: Mike Markwica explained the negative aspects regarding the Building Aid Bill.

Larry Ringer spoke regarding the State Land Tax and if approved would be a loss to our school revenue that would have to be spread across the rest of the tax base..

State Comptroller Audit: Larry Ringer reported that a member of the State Comptroller's Office will begin Tuesday, February 27, 2018 reviewing the 2016-2017 school year as well as the first six months of the 2017-2018 school year.

GroSolar: Mike Markwica reported that GroSolar gifted Johnsburg Central School solar panels with installation at a value of \$15,000. The BOE would like Mike to continue looking into this gift.

School Safety: Heather Flanagan reported that she and Mike will attend a meeting on Wednesday, March 7, 2018 held at Lake George High School regarding school safety.

Tom Ordway asked if there has been any talk in the nationwide Walkout that is planned for 3/14/18.

Music Department: Mike Markwica reported that the Music Department trip to Hershey Park, PA is cancelled due to other student obligations. They are considering going to another music event instead.

Bleachers: Andy Snide presented data on bleacher use for the 2017-2018 School year.

Badges: Heather Flanagan reported that the Badges are distributed and are working well.

Nordic Skiing: Heather Flanagan reported that Johnsburg Central School came in 2nd place in Section II in Nordic Skiing. Two of our skiers qualified for states: Ava Anderson and Seamus Tomb.

Adjournment:

Tom Ordway made a MOTION to adjourn at 8:15, seconded by Rachel DeGroat and carried.