

JOHNSBURG CENTRAL SCHOOL
Monday, January 8, 2018
BOARD OF EDUCATION MEETING

Minutes

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

Board Members Absent: Tara Sears

Call to Order: William Conner opened the meeting at 7:04 with the Pledge of Allegiance.

Approval of Minutes: Chris Jay made a Motion to approve the minutes of the December 11, 2017 Board of Education Meeting, Seconded by Rachel DeGroat and carried.

Agenda Change: Mike Markwica requested an Executive Session to discuss personnel issues.

Financial: Board reviewed the financial reports from the General Fund Expenditures and School Lunch Expenditures.

Items for Discussion:

Motions: Chris Jay made a Motion to appoint Christine Hinckley as a Bus Driver at \$11.90 per hour/level 9 for the 2017-2018 school Year, Seconded by Rachael DeGroat and carried.

Tom Ordway made a Motion to appoint Garry Wolfe as a Bus Driver at \$11.90 per hour/level 9 for the 2017-2018 school Year, Seconded by Erwin Morris and carried.

Fuel Tank:

Resolutions: **Resolution to spend Repair Reserve Funds on the Removal and Purchase of a Fuel Tank (see attached). Motion** made by Mark Richards, Seconded by Chris Jay and Carried

Board of Education Resolution, (see attached), **Motion** by Erwin Morris Seconded by Mark Richards, carried

PA System: Mike Markwica reported that the new PA System should be Up and running by Thursday, January 11, 2018

NYS Power Authority: Michael Markwica presented the BOE with a Project Summary from the New York Power Authority - Statewide Energy Efficiency Program for Johnsburg Central School Dated December 22, 2017.

WSWHE: Erwin Morris will be attending the WSWHE Legislative breakfast on January 12, 2018 with Michael Markwica.

Committee Reports/ Curriculum Committee: **Building Committee:** met and discussed the Bids for the building project. Larry Ringer provided a sheet with all the Bids and what each had for alternates. **Building and Grounds Committee:** William Conner stated that members of the B & G committee should audit the school Building and grounds to look for future liabilities.

Update Report: Mike Markwica spoke of the day's (1/8/18) events: Busted water pipe in room 307 led to water damage in room 307, 209, Mike Ordway's office, the staff lounge, the distant Learning room, the business records, room, the hall between Mike Ordway's office and the cafeteria and the floor of the old cafeteria. This flood caused the fire alarm to short out requiring all students to go outside. Buses were brought so students were able to stay warm. The system could not locate the cause of the alarm so students were sent home. The system was eventually fixed and the impromptu drill ran very smoothly.

Alliance for Positive Health, Narcan Training will take place in room 126 will take place on Tuesday, January 9, 2018.

Executive Session: Rachael DeGroat made a MOTION to go to Executive Session at 8:05, Seconded by Chris Jay and carried.

Mark Richards made a MOTION to return to regular Session, at 8:26, Seconded by Tom Ordway and carried

Adjournment: Mark Richards made a MOTION to adjourn at 8:26 seconded By Tom Ordway and carried.