

JOHNSBURG CENTRAL SCHOOL
BOARD OF EDUCATION REGULAR MEETING
Monday, July 10, 2017 - 7:00 P.M.

Minutes

Board Members Present: W Conner
C Jay
E Morris
T Ordway

M Richards

Board Members Absent:

R DeGroat
T Sears

Order

T Ordway called the meeting to order at 7:05, Carried by C Jay, carried with the Pledge of Allegiance

Temporary

Chairperson: T Ordway made a MOTION to appoint the District Clerk as Temporary Chairperson, seconded by Erwin Morris and carried.

Office

Oath of Office was distributed by District Clerk. The Oath of Office signed by, District Clerk, District Treasurer, District Tax Collector, Superintendent and Board Members.

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The Clerk opened the floor for nominations for the position of President of the School Board for the 2017-2018 school year. T Ordway nominated Bill Conner, seconded by M Richards. There being no further nominations, the Clerk closed the nominations and cast one ballot for Bill Conner for Board President for the 2017-2018 school year, Motion approved unanimously carried

resident

The Clerk opened the floor for nominations for the position of Vice President of the School Board for the 2017-2018 school year. Mr. Ordway nominated Erwin Morris, seconded by M. Richards. There being no further nominations, the Clerk closed the nominations and cast one ballot for Erwin Morris for Vice President for the 2017-2018 school year. Ballot Approved unanimously, carried

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Relinquish Temp.
The District Clerk will relinquish temporary chairperson and turn the meeting over to the Board Vice President.

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Approval of

T Ordway made a MOTION to approve minutes of June 26, 2017, Regular Board of Education Meeting, seconded by M Richards and carried.

Approval of CSE

CPSE/504 Reports C Jay made a Motion to approve CSEA/CPSE/504 Reports, seconded By M Richards, carried

Financial Report Larry Ringer stated no changes nor extra expensese. Motion to accept
Made by T Ordway, seconded by E Morris, carried.

Agenda Changes ADD: Salary of District Clerk

Appointments: Organizational Meeting

Treasurer	T Ordway made a MOTION to appoint Lawrence Ringer as District Treasurer for the 2017-2018 school year, seconded by M Richards and carried.
Substitute District	T Ordway made a MOTION to appoint Mary Alexander as Substitute District Treasurer for the 2017-2018 school year, seconded by M Richards and carried.
District Tax	T Ordway made a MOTION to appoint Mary Alexander as District Tax Collector at \$5,703.97 for the 2017-2018 school year, seconded by M Richards and carried.
Physician	T Ordway made a MOTION to appoint Hudson Headwaters Health Network as the School District Physician for the 2017-2018 school year, seconded by M Richards and carried.
Attorney	T Ordway made a MOTION to appoint Girvin & Ferlazzo, PC as the School District Attorney for the 2017-2018 school year, seconded by M Richards and carried.
Attendance Officer	T Ordway made a MOTION to appoint Laurie West as the Attendance Officer for the 2017-2018 school year, seconded by M Richards and carried.
Curricular Comptroller	T Ordway made a MOTION to appoint Virginia Dunkley as Extra Curricular Fund Comptroller and second signatory for the 2017-2018 school year, seconded by M Richards and carried.
Extra Curricular Fund	T Ordway made a MOTION to appoint Heather Flanagan as the Extra Curricular Fund Central Treasurer for the 2017-2018 school year, seconded by M Richards and carried.
Depository	T Ordway made a MOTION to designate Community Bank NA of North Creek and J. P. Morgan Chase Bank as the Official Bank Depositories for the 2017-2018 school year, seconded by M Richards and carried.
Newspaper	T Ordway made a MOTION to designate the Post Star as the Official Newspaper for the 2017-2018 school year, seconded by M Richards and carried.
Purchasing Agent	T Ordway made a MOTION to authorize the Superintendent of Schools as Purchasing Agent or, when unavailable, authorize the District Treasurer as Purchasing Agent for the 2017-2018 school year, seconded by M Richards and carried.

Transfers	T Ordway made a MOTION to approve the resolution authorizing the Superintendent of Schools to make budget transfers for the 2017-2018 school year, seconded by M Richards and carried.
Payrolls	T Ordway made a MOTION to authorize the Superintendent of Schools to certify payrolls for the school for the 2017-2018 school year, seconded by M Richards and carried.
Funds	T Ordway made a MOTION to authorize the Superintendent of Schools as Administrator of Federal Funds for the 2017-2018 school year, seconded by M Richards and carried.
ries	T Ordway made a MOTION to authorize Michael Markwica, Lawrence Ringer and Mary Alexander to sign school checks for the 2017-2018 school year, seconded by M Richards and carried.
ommittee	T Ordway made a MOTION to appoint the following members to the Committee on Special Education for the 2016-2017 school year, seconded by M Richards and carried: Chairperson: Amanda Durkee Co-Chairperson: Heather Flanagan Case Managers as needed, including elementary, middle and high school special education teachers. School Nurse: Carol Fosdick Physician: Hudson Headwaters: John Ruge or representative, Regular Education Teacher as Required Related Service Therapists as Required
tee	T Ordway made a MOTION to appoint the following members to the Pre-School Committee on Special Education for the 2017-2018 school year, seconded by M Richards and carried: Chairperson: Amanda Durkee Co-Chairperson: Heather Flanagan Case Managers as needed, including elementary, middle and high school special education teachers. School Nurse: Carol Fosdick Physician: Hudson Headwaters: John Ruge or representative Regular Education Teacher as required Related Service Therapists as Required Warren County Representative, as needed
nt Team	T Ordway made a MOTION to appoint the following members to the 504 Assessment Team for the 2017-2018 school year, seconded by M Richards and carried: Chairperson: Amanda Durkee Co-Chairperson: Heather Flanagan Case Manager as needed, including elementary, middle and high school special education teachers.
d	T Ordway made a MOTION to approve Virginia Dunkley as the Petty Cash Comptroller for a Petty Cash Fund not to exceed \$100.00 at any one time for the 2017-2018, seconded by M Richards and carried.

T Ordway made a MOTION to approve the Treasurer's Bond for the 2017-2018 school year, seconded by M Richards and carried.

Assistant Treasurer's

T Ordway made a MOTION to approve the Assistant Treasurer's Bond for the 2017-2018 school year, seconded by M Richards and carried.

T Ordway made a MOTION to approve the Tax Collector's Bond for the 2017-2018 school year, seconded by M Richards and carried.

T Ordway made a MOTION to approve the Superintendent's Bond for the 2017-2018 school year, seconded by M Richards and carried.

Other Employees

T Ordway made a MOTION to approve the Bond for Other Employees for the 2017-2018 school year, seconded by M Richards and carried.

T Ordway made a MOTION to approve the mileage reimbursement rate to coincide with the IRS determined rate for the 2017-2018 school year, seconded by M Richards and carried.

Board Committees

M Richards made a MOTION to add Policy Committee to the following Board Committees: Committee was added. Finance/Negotiations/Audit; Buildings and Grounds; Staff Development/Curriculum; School Climate/Safety; School/Community Relations for the 2017-2018 school year, seconded by B Conner and carried.

Free and Reduced Lunch

T Ordway made a MOTION to approve the Free and Reduced Lunch Program Guidelines for the 2017-2018 school year, seconded by C Jay and carried.

T Ordway made a MOTION to approve the BOCES Contract for the 2017-2018 school year, seconded by C Jay and carried.

T Ordway made a MOTION to approve tuition for individual students for the 2017-2018 school year \$3,000 for Grades PreK-6 and \$3,100 for Grades 7-12, seconded by C Jay and carried.

T Ordway made a MOTION to appoint Mary Alexander as substitute caller at \$2,527.29 for the 2017-2018 school year, seconded by C Jay and carried.

T Ordway made a MOTION to approve resolution authorizing the District Treasurer to invest funds for the 2017-2018 school year, seconded by C Jay and carried.

Plan

T Ordway made a MOTION to adopt the District Safety Plan for the 2017-2018 school year, seconded by C Jay and carried.

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T Ordway made a MOTION to approve the 2017-2018 Code of Conduct, seconded by C Jay and carried.

Professional Development

T Ordway made a MOTION to approve the 2017-2018 Professional Development Plan, seconded by C Jay and carried.

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M Richards made a MOTION to appoint Jeff Ordway as Dean of Students at \$6,100 for the 2017-2018 school year. When the Superintendent and Principal are out of the building, the Dean of Students will be paid an additional \$100 per day, seconded by W Conner, 3 approved 2 opposed, carried

uditor

T Ordway made a MOTION to appoint Raymond G Preusser, CPA, P.C., as independent auditor for the 2017-2018 school year per bid contract, seconded by C Jay and carried.

or

T Ordway made a MOTION to appoint Judy Cook as Claim's Auditor at \$2,500 for the 2017-2018, seconded by C Jay and carried.

s Officer

T Ordway made a MOTION to appoint Virginia Dunkley as Records Access Officer for the 2017-2018 school year, seconded by C Jay and carried.

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T Ordway made a MOTION to authorize the Superintendent to apply for grants in aid both State and Federal for the 2017-2018 school year, seconded by C Jay and carried.

T Ordway made a MOTION to authorize the members of the Board of Education to attend conferences and conventions with expenses for the 2017-2018 school year, seconded by C Jay and carried.

Substitute Teacher

T Ordway made a MOTION to set the substitute teacher rate of pay at \$90 for certified teachers and \$75 for uncertified teachers for the 2017-2018 school year, seconded by C Jay and carried.

Substitute Support Staff

T Ordway made a MOTION to set substitute support staff rate of pay at \$9.70/hr or at the minimum wage if higher for the 2017-2018 school year, seconded by C Jay and carried.

Substitute Bus Driver

T Ordway made a MOTION to set the substitute bus driver pay at \$17.00 flat rate, seconded by C Jay and carried.

Substitute Nurse

Rate of Pay T Ordway made a MOTION to set the substitute nurse pay at RN \$20/hr, seconded by C Jay and carried.

T Ordway made a MOTION to appoint Pam Ross as Detention Monitor at \$30/day for the 2017-2018 school year, seconded by C Jay and carried.

T Ordway made a MOTION to appoint Maura Fox/Fox Center for Awakening Learning Potential, LLC for independent Speech/Language services per the contract for the school year of 2017-2018, seconded by C Jay and carried.

T Ordway made a MOTION to appoint Jill Hodgson/North Creek Related Services, LLC for Occupational Therapy services per the contract for the 2017-2018 school year, seconded by C Jay and carried.

T Ordway made a MOTION to appoint Denise Putney/Putney Physical Therapy for Physical Therapy services per the contract for the 2017-2018 school year, seconded by C Jay and carried.

Athletic Placement

T Ordway made a MOTION to accept Resolution below, seconded by C Jay and carried.

WHEREAS, Section 135.4©(7)(ii)(a)(4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and

WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and

WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;

THEREFORE BE IT RESOLVED that the Johnsburg Central School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

Appointments – Extra-curricular

T Ordway made a MOTION to appoint Kim McKenna as Pre-K- at 1.025 of her salary for the 2017-2018 school year, seconded by M Richards and carried.

T Ordway made a MOTION to appoint Colleen Murtagh as 4-6 Coordinator at 1.025 of her salary for the 2017-2018 school year, seconded by M Richards and carried.

T Ordway made a MOTION to appoint Amanda Durkee as Department Chair for Special Education at 1.025 of his salary for the 2017-2018 school year, seconded by M Richards and carried.

T Ordway made a MOTION to appoint Chad Pooler as Department Chair for Science at 1.025 of his salary for the 2017-2018 school year, seconded by M Richards and carried.

T Ordway made a MOTION to appoint Lenny Stein as Department Chair for Math at 1.025 of his salary for the 2017-2018 School year, seconded by M Richards and carried.

T Ordway made a MOTION to appoint Russell Moro as Department Chair for Social Studies at 1.025 of his salary for the 2017-2018 school year, seconded by M Richards and carried.

T Ordway made a MOTION to appoint Eilene Totzke as Department Chair for English at 1.025 of her salary for the 2017-2018 school year, seconded by M Richards and carried.

T Ordway made a MOTION to appoint Eilene Totzke as Senior Class Advisor at \$400 for 2017-2018 school year, seconded by M Richards and carried.

T Ordway made a MOTION to appoint Shannon Stone as Sophomore Class Advisor at \$400 for the 2017-2018 school year, seconded by M Richards and carried.

T Ordway made a MOTION to appoint Rachel Brower as Jr. National Honor Society Advisor at \$400 for the 2017-2018 school year, seconded by M Richards and carried.

T Ordway made a MOTION to appoint Shannon Stone as Sr. National Honor Society Advisor at \$400 for the 2017-2018 school year, seconded by M Richards and carried.

T Ordway made a MOTION to appoint Maria Glode and Jill Toney as Yearbook Co-Advisors at \$2,000 split for the 2017-2018 school year, seconded by M Richards and carried.

T Ordway made a MOTION to appoint Matt Wells as Youth and Government Advisors at \$800 for the 2017-2018 school year, seconded by M Richards and carried.

T Ordway made a MOTION to appoint Pete Gilbertson as Language Club Advisor at \$400 for the 2017-2018 school year, seconded by M Richards and carried.

T Ordway made a MOTION to appoint Eilene Totzke as Graduation Coordinator at \$1,000 for the 2017-2018 school year, seconded by M Richards and carried.

After School Program

T Ordway made a MOTION to appoint Mary Cooper and Cheri Hayes as shared After School Program Advisors at \$30/day for the 2017-2018 school year, seconded by M Richards and carried.

T Ordway made a MOTION to appoint Steve Tomb, Matt Wells, Jodie Seymour, Andrew Snide, Jill Toney, Eilene Totzke, Tracy Watson, Kiely Knickerbocker, Laura Webb, Rebecca Morris, Kim McKenna and Colleen Murtagh as Mentor at \$1,000 each, if needed, for the 2017-2018 school year, seconded by M Richards, E Morris abstained and carried.

T Ordway made a MOTION to appoint Andrew Snide and Jill Toney as Co- Athletic Director at \$2,000 for the 2017-2018 school year, seconded by M Richards and carried.

T Ordway made a MOTION to appoint Andrew Snide and Jill Toney as Assistant Coaches to all sports for the 2017-2018 school year, seconded by M Richards and carried.

Transportation E Morris made a MOTION to appoint Mike Ordway as Head of Transportation at \$8,254.12 for the 2017-2018 school year, seconded by M Richards T Ordway abstained and carried.

Stage Band T Ordway made a Motion to appoint Maxwell Garrett for Stage Band Advisor at \$1,700 for the 2017-2018 school year, seconded By M Richards and carried.

Peer to Peer T Ordway made a Motion to appoint Jodie Seymour for Peer to Peer Advisor at \$400 for the 2017-2018 school year, seconded By M Richards and carried.

Pop Singers T Ordway made a Motion to appoint Katherine Cole for Pop Singers Advisor at \$1,700 for the 2017-2018 school year, seconded By M Richards and carried.

Variety Show T Ordway made a Motion to appoint Katherine Cole for Variety Show Advisor at \$1,500 for the 2017-2018 school year, seconded By M Richards and carried.

Varsity Girl's Soccer T Ordway made a Motion to appoint Andrew Snide as Varsity Girl's Soccer coach at \$3254.00 for the 2017-2018 school year, Seconded by M Richards and carried.

Standing Together T Ordway made a Motion to appoint Maura Fox as Advisor for Standing Together at \$400.00 for the 2017-2018 school year, Seconded by M Richards and carried.

One Day Nurse T Ordway made a Motion to appoint kathleen McGowin as One Day a Week School Nurse at \$20.00 per hour rate for the 2017-2018 school year. Seconded by C Jay and carried.

District Clerk	T.Ordway made a Motion to give a stipend of \$4,500 to Cindy Homer for District Clerk for the 2017-2018 school year, seconded By C Jay, carried
Claims Auditor	C Jay made a Motion to accept the Claims Auditor Report for The dates from 3/1/17- 6/30/17 with 639 claims and 8 issues. seconded by T Ordway, carried
TruGreen	C Jay made a motion to approve the request to use TruGreen Pest Control Company and to make the application of necessary pesticides/herbicides to the fields, seconded by E Morris, carried
Erosion	W Conner addressed the erosion on the front hill and made a a recommendation to have TruGreen fix area, seconded by C Jay, carried.
Retreats	Calendars for Summer Board Retreats were distributed
Stipends	Discussions of future stipend increases will be done during Summer Broad Retreats
Exemptions	E Morris stated that the BOE was not getting notified of any tax exempt filings from the town. M Markwica will be gathering information and presenting during Summer Retreats Chris Lanchantin will be included with discussion on the cost to the school if fighting the exemptions outweighs the exemptions W Conner suggested we try to build a better relationship with the town
Drop Out Rate	Two students dropped out during the 2016-2017 school year

M Richards made a MOTION to adjourn the meeting at 8:26 seconded by E Morris and carried.