

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

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

Board Members Absent: N/A

- Call to Order:** Erwin Morris opened the meeting at 7:02 with the Pledge of Allegiance.
- Approval of Minutes:** Tom Ordway made a Motion to approve the minutes of the February 26, 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:** Delete A.B.C.D.and E. under Financial and replace with Cash Disbursement: General Fund, Trial Balance: General Fund, and Trial Balance: School Lunch
- Financial:** Board reviewed the financial reports.
- Items for Discussion:** Lenny Stein presented the Math Department Report.
- Andy Snide and Heather Flanagan provided a data sheet with information showing the progression of State test scores for having two teachers in 5th and 6th grade compared to one.
- Motions:** Tara Sears made a Motion to accept Katy Cole's request for maternity leave beginning on or about Monday, May 21, 2018 and returning to school on Tuesday, September 4, 2018, seconded by Chris Jay and carried
- Mark Richards made a **Motion:**

Resolution to spend Repair Reserve Funds on the Repair Of the Auxiliary storage building attached to the Bus Garage

WHEREAS, pursuant to Section 6-d of the General Municipal Law, the Board of Education of the Johnsbury Central School District (the “school”) established a Repair Reserved Fund (“Fund”) to finance the cost of certain non-recurring repairs to Capital improvements or equipment: and

WHEREAS, The Superintendent has requested that the School Board use up to \$10,000 from the FUND to purchase material and to cover the labor cost to repair the roof over the auxiliary storage building attached to the bus garage.

NOW, THEREFORE, BE IT RESOLVED, that the School Board authorizes the expenditure of up to \$10,000 from the FUND to purchase material and to cover the labor cost to repair the roof over the auxiliary storage building attached to the bus garage. seconded by Chris Jay and carried

Tom Ordway made a **Motion** to appoint Barry McKinney as a Volunteer Assistant Coach for the boys’ varsity baseball team for the 2017-2018 school year, seconded by Rachel DeGroat and carried

Chris Jay made a **Motion** to accept the 2018 -2019 school calendar, seconded by Tom Ordway and carried.

The Board of Education heard a request made by a new student to join a golf team with an area school. The Board was in favor of looking into this request, and a decision will be made at the next board meeting.

Update Report:

Heather Flanagan reported on the success of the Battle of the Books this year. Third grade took second place and sixth grade came in first grade.

Heather Flanagan reported that the three Tomb boys were recognized at the Post Star Teen Excellence Award on Monday March 12, 2018. Casey and Brendan both received \$5,000 scholarships.

Heather Flanagan reported that the Alumni Basketball game that was held on Friday, March 9, 2018 was a successful Fundraiser for the pavilion fund.

Other Business:

Judy Cook held a meeting with the Finance Committee on Monday, March 12, 2018. They went over a few invoices that had been either mis-coded or no signature.

Mike Markwica spoke regarding School Security. At this time there is not any update with state involvement.

William Conner expressed his concern about the Building Reserve account being used and the District not planning ahead for foreseen facility upkeep expenses. He has asked the Building and Grounds committee to meet and come up with a List of foreseeable issues

Adjournment:

Tara Sears made a MOTION to adjourn at 8:22, seconded by Tom Sears and carried.