

JOHNSBURG CENTRAL SCHOOL  
Monday, March 26, 2018  
BOARD OF EDUCATION MEETING  
Minutes

Board Members Present: Rachel DeGroat  
Erwin Morris  
Tom Ordway  
Mark Richards  
Tara Sears

Board Members Absent: William Conner  
Chris Jay

- Call to Order:** Erwin Morris opened the meeting at 7:03 with the Pledge of Allegiance.
- Approval of Minutes:** Tom Ordway made a Motion to approve the minutes of the March 12, 2018 Board of Education Meeting, Seconded by Mark Richards and carried.
- CSE/CPSE/504** Mark Richards made a Motion to accept the CSE/CPSE/504 Reports seconded by Rachel DeGroat and carried.
- Agenda Changes:** Mike Markwica requested to add Item J to the Agenda: Motion to Create a MakerSpace stipend.
- Items for Discussion:** James Dexter, Paul Rice and Dr. Katrina Parker presented an overview of the BOCES classes and two students: Michael Wilson, a senior and Mikayla Millington, a junior spoke of the programs they attend and the growth they have made both educationally and emotionally due to BOCES.
- Chad Pooler (Science Chairperson) and Sarah Fink, secondary science teachers, presented the New York State science standards for PreK-12. They presented a powerpoint and provided handouts.
- Motions:** Mark Richards made a **Motion** to accept the Cooperative Bid for Produce seconded by Tom Ordway and carried
- Tom Ordway made a **Motion** to accept Carol Fosdick's Letter of Intent to Retire, seconded by Mark Richards and carried

Erwin Morris made a **Motion** to accept a sports merger with North Warren for Golf for the 2018 -2019 school year, seconded by Tom Ordway and carried.

Tom Ordway made a **Motion** to approve the itinerary for the Junior High Travel Club upcoming trip, seconded by Mark Richards and carried.

Rachel DeGroat made a **Motion** to approve a \$1,200 stipend to cover the cost and maintenance of the new MakerSpace area, seconded by Tara Sears , Erwin Morris opposed, carried .

Tom Ordway spoke asking for a better method to pay out stipends. Mike Markwica stated that some stipends are created by contractual obligations.

Larry Ringer presented a budget for the 2018-2019 school year with a PowerPoint presentation and handouts.

Tara Sears made a **Motion** to accept the 2018-2019 school budget, seconded by Mark Richards and carried.

**Update Report:**

Mike Markwica reported that by our June 2018 Board of Education meeting will be paperless.

Heather Flanagan spoke on the success of the Variety Show that took place on Friday, March 25, 2018. There were 30 acts, a large turnout and very well organized.

**Committee Reports:**

Tom Ordway spoke of the three candidates for the Clerk of the Work position.

Tom Ordway made a **Motion** to approve Steve Shaughnessy as the Clerk of the Works at 40 hours, seconded by Erwin Morris and carried.

**Other Business:**

Tom Ordway questioned Andy Snide regarding numbers for this season's baseball teams.

Andy Snide reported that numbers are low and ineligibility is a big concern for the two teams. Mr. Snide stated that the girl's numbers are fine and there is less ineligibility concerns.

**Adjournment:**

Tom Ordway made a **Motion** to adjourn to Executive Session at 8:50 seconded by Mark Richard and carried.

Mark Richards made a **Motion** to return to Regular Session at

10:10, seconded by Tom Ordway and carried.

Mark Richards made a **Motion** to adjourn at 10:11, seconded  
By Tom Ordway and carried.