

JOHNSBURG CENTRAL SCHOOL
Monday, March 4, 2019
BOARD OF EDUCATION MEETING

Minutes

Board Members Present: William Conner
Rachel DeGroat
Erwin Morris
Chris Jay
Tara Sears

Board Members Absent: Tom Ordway
Sarah Williams

Call to Order: Rachel DeGroat opened the meeting at 7:05 with the Pledge of Allegiance.

Approval of Minutes: Chris Jay made a **Motion** to approve the minutes of the February 11, 2019, Board of Education Meeting, Seconded by Tara Sears and carried. William Conner mentioned that he would like the names of visitors who speak be recorded in the minutes. Rachel DeGroat stated they will discuss this at the next meeting.

CSE/CPSE/504: Erwin Morris made a **MOTION** to accept the recommendations of the CSE/CPSE/504 meetings, seconded by Tara Sears and carried.

Agenda Change: Michael Markwica added Item H. Resolution for the lighting project.

Financial: Larry Ringer spoke on the Governor's Proposal that deals with building aid, and its effect on our school. He also spoke on the profits we are now seeing with our investments. Mr. Ringer provided a handout with the information listed.

Discussion/Motions: Presentation: Shannon Ordway gave a presentation of the Next Generation Math standards and explained how they will affect our students. Mrs. Ordway also presented a PowerPoint and a Handout. Mike Markwica asked if the rigor has been changed from the Common Core. Mrs. Ordway responded that now the state is very clear about what they are looking for and she feels the rigor is the same.

Retirement: Chris Jay made a **MOTION** to accept Ginny's Dunkley's Retirement request with a new date of leave for March 18,

2019, seconded by Erwin Morris and carried. William Conner asked the official record to reflect the appreciation the Board of Education has for Mrs. Dunkley for her many years of service.

Policy: Tara Sears made a **MOTION** to accept the Non-Instructional/Business Operations Policy (# 5520), seconded by Erwin Morris and carried.

Tara Sears made a **MOTION** to accept the Students' Fund-Raising by Students Policy (#7450), seconded by Erwin Morris and carried.

Budget: Larry Ringer informed the Board that the 2019-2020 budget is in the final stages. He will have a final budget available at the Next Board meeting dated March 18, 2019.

Resolution: Chris Jay made a **MOTION** to accept the following Resolution, seconded by Tara Sears and carried.

WHEREAS, pursuant to Commissioner's Regulation 155.9, school districts or Boards of Cooperative Educational Services (BOCES) are required to assume the role of lead agency for the environmental review of all construction and renovation projects; and

WHEREAS, Department of Environmental Conservation Regulations 6 NYCRR 617 outlines the State Environmental Quality Review Act (SEQRA) process that is applicable to all school districts, BOCES, and other municipal subdivisions; and

WHEREAS pursuant to the applicable statute and regulations, there is classification of projects known as Type II Actions that are considered to have no significant environmental impact and that require no further review under SEQRA process; and

WHEREAS, the Board of Education of Johnsburg School District has proposed the following:

Energy Efficiency Project at Johnsburg School District

WHEREAS, the Board of Education of Johnsburg School District has received an opinion from New York State Power Authority, its agent in this project, advising that the above referenced projects are SEQRA Type II Actions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Johnsburg School District, after reviewing the above described projects and after considering 6 NYC RR 617.5(c) (8) of the implementing regulations of the SEQRA, have determined that the project stated above to be considered a Type II action and, therefore, by definition, will have no

significant environmental impact and will require no further review under the SEQRA process.

Committee Reports:

Financial: Judy Cook presented an internal audit. She meets with the committee three times a year. The committee reported out that everything looks good, a few signatures were left off, but caught in time.

Merger: Committee discussed emblems, transportation and ineligibility policy. Members are also creating an Athletic handbook

Updates:

ATLAS: Heather Flanagan attended an A.T.L.A.S (Adirondack, Teens, leadership and service) luncheon. Three of our Students are members.

Sports: Two Nordic Skiers, Ava Anderson and Sheridan Millington went to the State competition. Khaleah Cleveland was chosen MVP in our league for basketball as well as holding the school's record for most points scored.

Resource Officer: Mike Markwica reported on a study reported in the latest edition of *On Board* stating that students who attend schools with metal detectors and or resource officers felt more unsafe than students who attended schools without these items.

Other Business:

William Conner asked where the school was with the Hoodie Policy. Mike Markwica stated that we are waiting until summer to change the policy.

William Conner asked about the status of the Archery Club. He Stated that the information was very unclear and expressed concerns. Mike Markwica stated the club will take place on the Cafetorium stage. Erwin Morris stated they will practiced in the fall and winter and work towards states in March.

Sports Merger:

William Conner suggested that this year's coaches fill out the end of season evaluations with some insight on the merger.

Adjournment:

Tara Sears made a **MOTION** to adjourn at 7:58 seconded by Erwin Morris and carried.