

JOHNSBURG CENTRAL SCHOOL
Tuesday, May 21, 2018
BOARD OF EDUCATION MEETING
Minutes

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

Board Members Absent: Tom Ordway
Tara Sears

Call to Order: Erwin Morris opened the meeting at 7:02 with the Pledge of Allegiance.

Approval of Minutes: Chris Jay made a Motion to approve the minutes of the May 7, 2018 Board of Education Meeting, Seconded by Mark Richards and carried.

Chris Jay made a Motion to approve the minutes of the May 15, 2018 Board of Education Meeting, Seconded by Erwin Morris and carried.

CSE/CPSE/504 Mark Richards made a Motion to accept the CSE Reports seconded by Rachel DeGroat and carried.

Mark Richards made a Motion to accept the 504 Reports seconded by Chris Jay and carried.

Agenda Changes: N/A

Financial: N/A

Motions: Erwin Morris made a **Motion** at 7:07 to adjourn to Executive Session for legal information, seconded by Mark Richards and carried.

Mark Richards made a **Motion** at 7:15 to return to Regular Session, seconded by Chris Jay and carried.

Rachel DeGroat made a **Motion** to adjust the following stipends for all Spring Varsity Coaches to be restated per contract agreement.

Gene Maiorana as Modified Baseball Coach from \$2,880 to \$2,080 for the 2017-2018 school.

Andy Snide as Varsity Baseball Coach from \$3,520 to \$2,880 for the 2017-2018 school year.

Phil Goodman as Modified Softball Coach from \$2,880 to \$2,080 for the 2017-2018 school year.

Bruce McGinn as Varsity Softball Coach from \$3,520 to \$2,880 for the 2017-2018 school year.

Mark Richards made a **Motion** to approve retroactive Cindy Homer, Jennifer Glode, and Mary Cooper as Budget Poll Sitters for the 2018-2019 school board vote, seconded by Chris Jay and carried

Committee Reports:

School Safety:

Heather Flanagan presented three surveys: Parent/Community, Student, and Staff. These surveys will be available online as well as paper copies.

Rachel DeGroat suggested that the June 14th meeting be Mentioned on the cover sheet.

William Conner expressed his feeling that the questions were too open ended and survey takers should be asked outright if they want an armed guard at school or not.

Erwin Morris suggested that if the questions were asked a certain way they would/could have a biased response.

Erwin requested and called for a vote regarding adding direct wording for armed guards:

In favor of adding a question on armed guard 4 Yes: Rachel DeGroat, Chris Jay, Mark Richards and William Conner. 1 No: Erwin Morris.

Heather Flanagan and Mike Markwica will work on the Updated survey and send it out.

Update Report:

Building Project: Michael Markwica reported that the deconstruction/construction of the main office has started. The Superintendent's office will relocate to the Elementary Library. The Business Office will relocate to the Staff Lounge and the CSEA secretary will relocate to the Principal's Office while construction takes place.

Events: Heather Flanagan reported that the Jr./Sr. National Honor Society Induction and the Wall of Fame tribute was well attended.

Raise the Roof: Heather Flanagan reported a donation of \$1,500 was received by Stewarts for the Raise the Roof project. A parent has volunteered his services, and his crew of five employees (which his company is fully insured) to construct as well as obtain two quotes for materials from Murphy's Lumber and Curtis Lumber.

GroSolar: Mike Markwica reported that the State of New York has given the okay to not be involved in the solar project. An employee from the company that will install the solar panels will be here tomorrow (5/22/18).

Other Business:

William Conner asked if we were going to have any security at Graduation. Mike Markwica responded by stating that we have Custodians stay at the school a full 24 hours before graduation. Mr. Conner was speaking more about security for safety benefits. Mr. Markwica said they will consider this.

Rachel DeGroat will be attending graduation to help hand out diplomas.

Mike Markwica reported that the boys' varsity baseball team lost in the first round of sectional play and are finished for the season. The girls' varsity team received a bye in the first round and if weather permitting will play on May 22, 2018

William Conner question what the state science test was and Heather Flanagan explained that they were performance tests for grades 4 and 8. Mr. Conner asked if students could opt out of these tests, Mrs. Flanagan stated they could but less students chose to do so.

Adjournment:

Mark Richards made a **Motion** to adjourn at 8:08, seconded by Chris Jay and carried.