

JOHNSBURG CENTRAL SCHOOL  
Monday, November 13, 2017  
BOARD OF EDUCATION MEETING

Minutes

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

**Call to Order:** William Conner 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 October 23, 2017 Board of Education Meeting, Seconded by Mark Richards and carried.

**CSE/CPSE/504:** Mark Richards made a MOTION of accept the minutes of the CSE/CPSE/504 meetings, seconded by Tara Sears and carried.

**Financial:** Larry Ringer reported on the arrival of the new school bus and the bill has been paid in full.

**Presentator:** Russell Moro; Social Studies Department Chair presented student results on regents exams for Global History/ Geography, US History and Government

**Items for Discussion/  
Action:**

Chris Jay made a MOTION to approve Calvary Bible Church use of a school bus to transport teens on December 1st and 2nd. Seconded by Mark Richards and carried.

**Elementary Basketball:** Andy Snide and Phil Goodman had a discussion on joining a southern elementary basketball league.

Tara Sears made a MOTION to appoint Philip Goodman as the Boys Elementary Basketball Coach at \$600.00 for the 2017-2018 school year, seconded by Mark Richards and carried.

**Fuel Tanks:** Mike Markwica led a discussion regarding the fuel tanks and the tank inspection that took place.

<b>PA System:</b>	Mike Markwica led a discussion regarding the damaged PA system.
<b>Cross Country:</b>	Mark Richards made a MOTION to approve a merger with North Warren Central School District for cross country running for the 2017-2018 school year, seconded by Tara Sears and carried.
<b>NYPA:</b>	Mike Markwica reported that the kick off phone meeting for NYPA will be held on December 12, 2017.
<b>Building Project:</b>	Mike Markwica reported that the wiring for the building project is near completion.
<b>NYSSBA:</b>	Michael Markwica, Chris Jay and Rachel DeGroat reported on the NYSSBA Conference held in Lake Placid.
<b>Wall of Fame:</b>	Heather Flanagan reported that the Wall of Fame committee met and are working on 2017-2018 recipients.
<b>Pediculosis Policy:</b>	A rough draft of the Pediculosis Policy was given. Final report will be given at next meeting.
<b>Health Insurance:</b>	Mike Markwica reported that Governor Cuomo signed the extension for the small groups for health insurance.  A Finance & Budget committee meeting is scheduled to be held after the next board of education meeting on November 27th.
<b>Fall Sports</b>	Heather Flanagan reported that junior, Khaleah Cleveland was awarded league MVP and Coach Snide was award Coach of the year. Two cross country runners, Ken Mulvey (31st) and Brandan Olden (16th) competed in the state section II competition and placed accordingly. Senior Megan Bacon was recognized as a NYS Player of the Week on Maxprep.
<b>Data Information:</b>	Heather Flanagan presented a power point regarding the 5 Year graduate survey created by Survey Monkey.
<b>Adjournment:</b>	Tara Sears made a MOTION to adjourn at 8:50, seconded by Chris Jay and carried.