

JOHNSBURG CENTRAL SCHOOL
Monday, November 19, 2018
BOARD OF EDUCATION MEETING
Minutes

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

Board Members Absent: N/A

- Call to Order:** Rachel DeGroat opened the meeting at 7:06 with the Pledge of Allegiance.
- Approval of Minutes:** William Conner made a **MOTION** to approve the minutes of the November 5, 2018 Board of Education Meeting, seconded by Erwin Morris and carried.
- CSE/CPSE/504** Erwin Morris made a **MOTION** to accept the CSE/CPSE/504 report, seconded by William Conner and carried.
- Agenda Changes:** N/A
- Financial:** Larry Ringer discussed items that were up for sale at auction
- Discussions:** Scott Pressusser gave a presentation including a handout outlining our audit and financial statement with supplementary information.
- Phil Anthony from Tetra Tech presented a summary of all aspects of the building project.
Mr. Anthony also spoke of the new generator.
- Aiden Perez and Helena Batha presented their position on the hat policy that is stated in the student handbook.
Rachel DeGroat asked the Policy Committee to discuss and return a recommendation to the full board.
- Rachel DeGroat presented Part One on the District Board of Education Operational Procedures

Motions:

Chris Jay made a **MOTION** to accept the 2017-2018 school audit seconded by Tara Sears and carried.

William Conner made a **MOTION** to approve the merger with North Warren for Golf for the 2019-2020 school year, seconded by Tom Ordway and carried.

Tom Ordway made a **MOTION** to approve the Change Order HC-01, Domestic Hot Water, seconded by Erwin Morris and carried.

Erwin Morris made a **MOTION** to amend the rate of pay for Julie West from \$2,542.23 to \$3,432.15 as Nordic Ski Coach for the 2018 -2019 school year, seconded by Sarah Williams and carried.

Erwin Morris made a **MOTION** to amend the rate of pay for Shannon Stone from \$2,542.24 to \$2,097.43 as Nordic Ski Coach for the 2018 -2019 school year, seconded by Sarah Williams and carried.

Tom Ordway made a **MOTION** to amend the rate of pay for Emily Burns from \$2,542.23 to \$2,097.43 as Nordic Ski Coach for the 2018 -2019 school year, seconded by Chris Jay and carried.

Tara Sears made a **MOTION** to approve a horizontal promotion for Chadwick Pooler in the credit hours accrued, seconded by Tom Ordway and carried.

Sarah Williams made a **MOTION** to appoint Frank Morehouse Jr. as Head Custodian at Step 27 starting November 6, 2018, seconded by Erwin Morris and carried.

Tom Ordway made a **MOTION** to appoint Shawn Allen as Bus Driver/Groundskeeper effective November 6, 2018, seconded by Sarah Williams and carried.

Erwin Morris made a **MOTION** to approve a stipend of \$1,000 for the Extra Curricular Treasurer, seconded by Chris Jay and carried.

Mike Markwica explained the reason for the new stipend.

Tom Ordway made a **MOTION** to appoint Frank Morehouse as the Asbestos LEA Designee for the 2018-2019 school year with the understanding he attends an Asbestos LEA Designee Course through BOCES in the future, seconded by Erwin Morris and carried.

Erwin Morris made a **MOTION** to approve the Tax Collection Summary Report and Returns for the 2018 school taxes, seconded by William Conner and carried.
Larry Ringer explained the summary.

Committee Reports: Rachel DeGroat spoke about the Finance Committee's decision to not recommend the senior tax exemption as presented by Mr. Holt.

Update Report: Michael Markwica spoke on the request made by the Warren County the Civil Service office to use Johnsbury Central School as a testing sight this spring.

Other Business: Rachel DeGroat asked how the new security system went during parent/teacher conferences. Heather Flanagan reported all went smooth.

Visitor's Comments: A member of the audience spoke on the possible sports merger.

Adjournment: Erwin Morris made a **MOTION** at 8:49 to adjourn, seconded by Tara Sears and carried.