

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.