

JOHNSBURG CENTRAL SCHOOL
Monday, November 5, 2018
BOARD OF EDUCATION MEETING
Minutes

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

Board Members Absent: Chris Jay

Call to Order: Rachel DeGroat opened the meeting at 7:03 with the Pledge of Allegiance.

Approval of Minutes: Erwin Morris made a **MOTION** to approve the minutes of the October 9, 2018 Board of Education Meeting, seconded by William Conner and carried.
Sarah Williams made a **MOTION** to approve the minutes of the October 22, 2018 Board of Education Meeting, seconded by Tara Sears and carried.

CSE/CPSE/504 N/A

Agenda Changes: N/A

Financial: Tom Ordway questioned to line items on the General Fund, Mike Markwica will look into it.

Tom Ordway questioned the water bill increase, Larry Ringer will look into it.

School Lunch Fund Expenditures reported. Larry Ringer stated Breakfast numbers have increased.

Rachel DeGroat asked about Ala Cart items. Larry Ringer stated those items are down in sales.

Discussions: Rich Michaels from Tetra Tech spoke on the Building Project and will be in attendance at the next meeting.

Motions: Tom Ordway made a **MOTION** to approve the merger with North Warren for Cross Country Running for the 2019-2020 school year, seconded by Tara Sears and carried.

seconded

William Conner made a **MOTION** to approve the merger with North Warren for Golf for the 2019-2020 school year,

by Tom Ordway and carried.

Tom Ordway made a **MOTION** to approve the Calvary Bible Church use of a district school bus to travel to REVERB in Glens Falls on November 9, 2018, through November 10, 2018 With the understanding, they will be responsible for securing a Johnsburg Bus Driver as well as pay a fuel and mileage fee, Seconded by Sarah Williams and carried.

Tom Ordway made a **MOTION** to approve a horizontal Promotion for Sally Eichler in the credit hours accrued during her employment at JCS, seconded by Sarah Williams. William Conner questioned the use of the term "horizontal". Larry Ringer explained the definition. **MOTION** was carried.

Tom Ordway made a **MOTION** to approve a Medical Leave of Absence from Michael Ordway effective October 20, 2018, until January 1, 2019, seconded by Tara Sears and carried.

Tom Ordway made a **MOTION** to accept Michael Ordway's Request for retirement effective January 2, 2019, with gratitude seconded by Erwin Morris with gratitude and carried.

Erwin Morris made a **MOTION** to approve the 2018-2019 Budget Calendar, seconded by Sarah Williams and carried.

William Conner made a new **MOTION** to table **MOTIONS J, K, L** Seconded by Tom Ordway and carried.

Tara Sears made a **MOTION** to approve the Foreign Language Club's trip to Spain from April 17 - April 25, 2019, and pay the Expenses for Pete Gilbertson and Jodie Seymour to attend as Chaperones, seconded by Erwin Morris and carried.

Tom Ordway made a **MOTION** to approve the New York State Power Authority Resolution as follows:

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 School District has Proposed the following:
Energy Efficiency Project at Johnsbury School District

WHEREAS, the Board of Education of Johnsbury School District Has received an opinion from New York State Power Authority, it's agent in this project, advising that the above referenced Projects are Type II Actions.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Johnsbury School District after reviewing the Above described projects and after considering 6 NYCRR 617.5 ©(8) of the implementing regulations of the SEQRA and, therefore, by definition, will have no significant environmental Impact and will require no further review under the SEQRA process.

Committee Reports:

Rachel DeGroat, Mike Markwica, Tara Sears, and Sarah Williams spoke on the NYS School Board Conference held in New York City this October.

Heather Flanagan spoke for the Wall of Fame Committee.

Tom Ordway spoke for the Building and Grounds Committee.

William Conner reported the Finance Committee met with Judy Cook, our internal auditor.

Tom Ordway, Mike Markwica and Tara Sears reported on the work the policy committee is doing on the school Operating Procedures.

Update Report:	Michael Markwica reported on CASMA. Heather Flanagan reported on Girls' Soccer.
Other Business:	William Conner spoke regarding the On Board Magazine.
Visitor's Comments:	A member of the audience spoke
Executive Session:	Sarah Williams made a Motion to adjourn to Executive Session Seconded by Tom Ordway and carried.
Adjournment:	William Conner made a MOTION at 8:40 to adjourn, seconded by Tom Ordway and carried.