

JOHNSBURG CENTRAL SCHOOL
Monday, October 21, 2019
BOARD OF EDUCATION MEETING
MINUTES

Board Members Present: Rachel DeGroat
Tara Sears
Tom Ordway
Jake Sauer-Jones
Mike Sharp
Sarah Williams

Board Members Absent: Erwin Morris

Call to Order: Rachel DeGroat opened the meeting at 7:04 with the Pledge of Allegiance.

Approval of Minutes: Tom Ordway made a **MOTION** to approve the minutes of the October 7, 2019 Board of Education Meeting, seconded by Tara Sears and carried.

Tom Ordway made a **MOTION** to accept the CSE/CPSE/504 report, seconded by Tara Sears and carried.

Agenda Changes: Letter J under Motions & Discussions: Recognize Jim Gereau as Modified Girls' Basketball Coach from Minerva Central School.

Motions & Discussion: Tom Ordway made a **MOTION** to appoint Rachel Brower as Advisor of the Johnsborg Central School Volleyball Club at \$400.00 with the stipulation of a minimum of eight (8) sessions to be held in the school year, seconded by Jake Sauer-Jones with discussion and carried.

Tom Ordway made a **MOTION** to approve the use of a school bus for the transport of teens to REVERB by the Calvary Bible Church on November 8-9, 2019, with the understanding they will be responsible for the cost of fuel and milage and the arrangements of a qualified driver from the school seconded by Sarah Williams with discussion and carries.

Tara Sears made a **MOTION** to appoint Randy LaFountain as Boys' Varsity Coach at \$5,923 for the 2019-2020 school year, seconded by Tom Ordway and carried.

Tom Ordway made a **MOTION** to appoint John Hurley as Boys' Modified Coach at \$4,866 for the 2019-2020 school year, seconded by Jake Sauer-Jones and carried.

Tara Sears made a **MOTION** to appoint Ryan Carpenter as Girls' Varsity Coach at \$5,923 for the 2019-2020 school year, seconded by Sarah Williams and carried.

Sarah Williams made a **MOTION** to appoint Julie West as Nordic Varsity Coach at \$5,394.50 for the 2019-2020 school year, seconded by Tara Sears with discussion and carried.

Sarah Williams made a **MOTION** to appoint Shannon Stone as Nordic Modified Coach at \$5,394.50 for the 2019-2020 school year, seconded by Jake Sauer-Jones and carried.

Sarah Williams made a **MOTION** to appoint Emily Burns and Brendan Tomb as Volunteer Coaches to the Nordic Ski Program for the 2019-2020 school year, seconded by Tara Sears with discussion and carried.

Michael Markwica held a **DISCUSSION** on Mike Sharp removing himself as the advisor of the Archery Club. Mike Sharp recommended Erika Patton and Dee Sharp as his replacements. Mike Markwica will look into the stipend for this club and notify the Board when he receives letters of interest for the position.

Tom Ordway made a **MOTION** to recognize Jim Gereau as Modified Girls' Basketball Coach as a paid employee of Minerva Central School, seconded by Tara Sears and carried.

Committee Reports:

School Community Relation Committee: Jake Sauer- Jones reported that the School Community Relation Committee met and he highlighted some of the key elements of the meeting.

- PTO

- Active Shooting Drill/Stop the Bleed on March 20th
- Facebook Page/internet
- Wall of Fame recipients
- Presentations at meetings

Update Reports:

Northern Rivers: Mike Markwica stated that we have been approved and we are now in our advertising phase for the position.

Ronald L. Wright Fund: Robin Jay is the liasion for the Ronald L. Wright fund which gave \$3,000 annually for families in need. Johnsbury, along with Hadley Luzerne receive this gift.

Workshop: Fraud workshop is being proposed for Senior Citizens through BOCES in our Distant Learning Lab.

Soccerfest: Excellent event with many positive comments from the public.

Ryan's Story: A presentation on Bullying will be given for 6th-12th graders on October 25th. We are splitting the cost of the presenter with Minerva Central School.

Other Business:

Tom Ordway stated that it was nice to see more teachers coming forward to coach.

Tom Ordway asked where the Board of Education and Mike Markwica was on the consideration of Ryan Carpenter as an internship for an administration degree. Mike Markwica did speak to our school attorney who said it was possible. Rachel will bring this to a committee or decide on an ad-hoc committee to discuss the possibilities..

Jake Sauer-Jones asked if the school could post the sectional game schedule online and on FaceBook.

Adjournment:

Sarah Williams made a **MOTION** to adjourn at 7:51, seconded by Mike Sharp and carried.

District Clerk: Cindy Homer

Date: _____