

JOHNSBURG CENTRAL SCHOOL  
Monday, October 7, 2019  
BOARD OF EDUCATION MEETING  
MINUTES

Board Members Present:      Rachel DeGroat  
Tara Sears  
Tom Ordway  
Jake Sauer-Jones

Board Members Absent:      Erwin Morris  
Sarah Williams  
Mike Sharp

**Call to Order:**      Rachel DeGroat opened the meeting at 7:11 with the Pledge of Allegiance.

**Approval of Minutes:**      Tom Ordway made a **MOTION** to approve the minutes of the September 23, 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.

**Financial:**      Larry Ringer reported on the Fund Expenditures.

**Motions & Discussion:**      Heather Flanagan explained the reasons to consider creating a volleyball club and what the club will consist of.

Jake Sauer Jones made a **MOTION** to approve a volleyball club with a \$400.00 stipend and with the stipulation of a minimum of eight (8) sessions to be held in the school year, seconded by Tom Ordway, with discussion and carried.

Tara Sears made a **MOTION:** BE IT RESOLVED that the Board of Education of the Johnsburg Central School District hereby confirms the termination of Cassandra Millington effective September 27, 2019, seconded by Jake Sauer-Jones and carries.

Mike Markwica held a discussion on the possibility of hiring a full-time Bus Driver/Cleaner to replace the part-time bus driver position available. Mike Markwica stated he will bring more detailed information, including the fiscal cost in the next board packet.

Mike Markwica stated that Johnsburg Central School was on track with the new state requirements in student immunization. Jake Sauer-Jones asked if anyone was denied attending school with a doctor's note waiving immunizations. Mike Markwica responded that no student has been denied attending, nor has anyone brought a waiver from a doctor to the school.

Tara Sears made a **MOTION** to adjourn at 7:29 PM to Executive Session due to contract inquiry, seconded by Jake Sauer-Jones and carried.

Tara Sears made a **MOTION** at 7:39 PM to return to Regular Session, seconded by Jake Sauer-Jones and carried.

**Committee Reports:**

**School Safety Committee:** Met to discuss the removal of chemicals from the science department. Discussion on the up and coming evacuation drill was also reported.

**Policy Committee:** Members met with school attorney, Kris Lanchantin to create a better cell phone policy and discipline procedures to govern them. Dean of Students, Jeff Ordway was also in attendance.

**School Community Relations Committee:** Members (absent: Jake Sauer-Jones) met with Loyd Burch to begin the process of nominating alumni to the Wall of Fame.

**Curriculum Committee:** Met to discuss college courses and AP courses being offered and possible changes to the payment of these programs.

**Update Reports:**

**True North Workshop:** Mike Markwica spoke of the event: eight school over 360 people attending and how smooth the mechanics of the day went.

Tom Ordway reported he heard people were very pleased with our lunch coverage.

**Soccerfest:** Heather Flanagan explained the event being held under the lights and the many games being held next weekend

**Other Business:**

Tom Ordway reported that he spoke to a community member regarding our sport merger

Heather Flanagan reported she is hearing many positives regarding the merger

**Adjournment:**

Jake Sauer-Jones made a **MOTION** to adjourn at 7:52, seconded by Tara Sears and carried.

District Clerk: Cindy Homer

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Date: \_\_\_\_\_