

JOHNSBURG CENTRAL SCHOOL
Monday, September 10, 2018
BOARD OF EDUCATION MEETING
Minutes

Board Members Present: Rachel DeGroat
William Conner
Chris Jay
Erwin Morris
Sarah Williams

Board Members Absent: Tom Ordway
Tara Sears

Call to Order: Rachel DeGroat opened the meeting at 7:05 with the Pledge of Allegiance.

Approval of Minutes: Chris Jay made a **MOTION** to approve the minutes of the August 27, 2018 Board of Education Meeting, seconded by William Conner and carried.

William Conner made a **Motion** to accept the CSE/CPSE/504 Reports seconded by Sarah Williams and carried.

Agenda Changes: Add in Section V Letter J LPN substitute for RN

Financial: The General Fund Expenditures were reported. William Conner asked what check 37507 was for. Michael Markwica explained that it was our part of the Consortium that pays for the lobbyist. An example of how this was advantageous to our school was the work they did on keeping us in the Health Insurance Consortium the School.

Lunch Fund Expenditures were also reported. William Conner asked how the CEP is going. Mike Markwica stated that so far the program was running smoothly. Larry Ringer will speak to Karen Moore about numbers for the next meeting.

Motions: Chris Jay made a **MOTION** to accept the resignation of Tina Thomas with gratitude for September 13, 2018, seconded by Erwin Morris and carried.

Sarah Williams made a **MOTION** to accept the resignation of William Thomas with gratitude for September 13, 2018, seconded by Erwin Morris and carried.

Sarah Williams made a **MOTION** to accept Xavier and Sawyer Thul as tutioned students, seconded by Chris Jay and carried.

William Conner made a **MOTION** to accept the Resolution of the Capital Region Board of Education Cooperative bidding for the 2018-2019 school year, seconded by Chris Jay and carried. This Cooperative bid would be used in the future for water testing.

Discussion:

Building Project

Rich Michael from Tetra Tech and Steve Shaughnessy (Clerk of works) discussed the progress of the building project with the Board. Everything is on schedule and on budget.

Mike Markwica asked about hot water on demand - very Expensive. The Glycol system is leaking. Someone is coming to price the repair.

Electrical is all set at this point has some minor work to finish.

General Contractor is right on price point - may be a slight change expected.

Roofers are almost finished.

William Conner asked the total contingency budget was: \$178,000 still available. William Conner asked what the plans were for this money - could be used towards debt or utilized towards the generator. Money could also be used to pay for other projects that were on the original list.

Generator: Used for the kitchen, the 2007 addition, gym, Locker rooms and heat throughout the building. Proposed Cost is \$200,000, Senator Little gave the school \$125,000 towards this cost. (We are a Red Cross shelter: this generator will hold the community in case of a disaster.)

Barton Outdoor Classroom

Heather Flanagan invited the Board of Education members to attend the Ribbon Cutting Ceremony for the Barton Outdoor Classroom scheduled on Monday, September 24th at 5 pm.

Meet the Board

Michael Markwica suggested that the Board of Education host The meeting of new staff members at the ceremony. The board Agreed and Mr. Markwica will speak to the mentors asking if they will be responsible to introduce the newest staff to each Board members.

Extra-Curricular	Heather Flanagan and Larry Ringer passed out the JCS Extra-Classroom Activities fund procedure handbook. Larry Ringer explained the new procedures with examples. William Conner asked if these new procedures will satisfy the State Auditor. Larry replied it would.
Mental Health	Mental Health Update: Michael Markwica spoke to Kathy Wright (Director of Parsons). She will come to JCS on September 20th to review the area we are designating for our One day a week counselor. The criteria is the space has to hold 7 adults and be used solely for Parsons.
RN Substitute	Mr. Markwica told the board that the school was having a difficult time finding a RN substitute. We have a qualified LPN who is willing to work. Mr. Markwica asked the board if they were willing to hire a LPN as a substitute for our school nurse. William Conner suggested we ask Tara Sears if she knows of any RN's interested in part time work.
MOTION	William Conner made a MOTION to set the LPN rate of pay at \$20.00 per hour, seconded by Chris Jay and carried.
Committee Reports:	William Conner, Rachel DeGroat, Erwin Morris meet as the Finance Committee and discussed the building project.
Update Report:	Heather Flanagan reported that we are two weeks away from the unveiling of the MakerSpace area. Michael Markwica Mentioned the project to The Sun and they want to write an Article on it. William Conner suggested to also run a article in the Jottings with pictures. MakerSpace is for grades K-6 and they will attend at minimum once a month.
	Michael Markwica reported that we now have one bus with a camera on the swinging stop sign to video cars that do not stop when the flashing lights are on. A second bus will be here in October with the same camera. The school will purchase more in the future.
	Heather Flanagan reported that opening day went smoothly.
Other Business: Badges:	William Conner asked about the BOE members getting badges. BOE members agreed that the badges would be used for identifying members not to gain access during school hours. Cindy Homer will present each member with a badge next Meeting.

Senior Survey:	Heather Flanagan handed out a copy of the Senior Exit Survey. She also spoke of the Graduation Survey. They were only able to contact 9 graduates and only 3 responded.
Sports Update	William Conner asked about the sports update. Michael Markwica gave an accurate update on sports team rosters. There is a concern regarding numbers for next year. Children who are homeschooled are legally not allowed to participate in school sports programs due to NYSPHSAA rules. William Conner asked if we merged with North Warren for golf and Mike Markwica replied that we did.
Front Bank	TruGreen has some ideas on how to preserve the front bank from erosion. Maybe some funds from the building project can be used to fund this necessary project.
Drains	Foam was coming out of the town sewer drain at the bottom of the hill. Heather Flanagan will speak to Mike Ordway.
MOTION BOE Goals	William Connor made a MOTION to accept the 2018-2019 Johnsburg Central School Board of Education Goals, seconded By Sarah Williams and carried.
Adjournment:	Chris Jay made a Motion to adjourn at 8:39, seconded by Erwin Morris and carried.