

JOHNSBURG CENTRAL SCHOOL
Monday, September 11, 2017
BOARD OF EDUCATION MEETING
Minutes

Board Members Present: W Conner,
C Jay
R DeGroat
E Morris
T Ordway
M Richards
T Sears

Board Members Absent: N/A

Call to Order	Erwin Morris opened the meeting at 7:00 with the Pledge of Allegiance
Approval of Minutes	Tara Sears made a MOTION to approve the minutes of the August 28, 2017, Board of Education Meeting, seconded by Erwin Morris and carried.
CSE/CPSE/504	Tom Ordway made a MOTION to accept the minutes of the CSE meeting, seconded by Tara Sears and carried. Tom Ordway made a MOTION to accept the minutes of the CPSE meeting, seconded by Tara Sears and carried. Tom Ordway made a MOTION to accept the minutes of the 504 meeting, seconded by Tara Sears and carried.
Agenda Changes	ADD: Executive session at the conclusion of regular board Meeting with no action expected.
Town Assessor	Christian Holtz presented the board with some tax exemptions that could affect how the school and town tax levy would be distributed. He also presented the Grosolar/Barton Mines project.
Volunteer	Tara Sears made a MOTION to appoint Steve Tomb as a Volunteer assistant for the boys varsity soccer team for the 2017-2018 school year, seconded by Mark Richards, carried.
Sports Numbers	Participation numbers were reported by Co-Athletic Directors Andy Snide and Jill Toney through a document read by Mike Markwica.
Building Committee	Tom Ordway discussed the building meeting and the possible alternate bids that will be attached to the project.

Tom Ordway would like to increase the part-time status of The Clerks of the Works to full time, if funds are available. Building project has gone through.

Updated Reports

Heather Flanagan reported that the school year is off to a Good start. She has visited each grade.

Data Report

Heather Flanagan has reported that we have gained more Students than we have lost this year.

5th & 6th grades have different set ups with many teachers teaching different subjects to students (students are traveling).

Heather Flanagan presented the new requirements for obtaining a regents diploma.

Heather Flanagan presented a spreadsheet of regents scores from 2008 to 2016 which included both local and state averages. She will update accordingly.

Agenda Change

Tom Ordway made a MOTION to go into Executive Session at 6:30, seconded by Chris Jayand carried.

Adjournment

Tom Ordway made a MOTION to adjourn the meeting at 9:15 seconded by Mark Richards and carried.