

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.

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.