

JOHNSBURG CENTRAL SCHOOL
Monday, September 23, 2019
BOARD OF EDUCATION MEETING
MINUTES

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

Board Members Absent: N/A

Call to Order: Rachel DeGroat opened the meeting at 7:00 with the Pledge of Allegiance.

Approval of Minutes: Tom Ordway made a **MOTION** to approve the minutes of the September 9, 2019 Board of Education Meeting, seconded by Jake Sauer-Jones and carried.

Discussion: Russ Moro presented as Social Studies Chairperson with four students: Helena Williams, Hunter Mulvey, Sierra Dunkley and Jamie Sabatis. The Board was able to ask questions and all members thanked the students for their part in the presentation.

Motions & Discussion: Tom Ordway made a **MOTION** at 7:24 PM to adjourn to Executive Session to review a supervisory contract and to discuss a matter concerning student discipline, seconded by Jake Sauer-Jones and carried.

Sarah Williams made a **MOTION** at 8:10 PM to return to Regular Session, seconded by Tara Sears and carried.

Tom Ordway made a **MOTION** to approve Sally Eichler's request for maternity leave, seconded by Tara Sears with discussion and carried.

Tara Sears made a **MOTION** to approve Tutoring Rate increases from \$15.00 to \$25.00 for non-certified teacher and \$32.50 for a certified teacher, seconded by Tom Ordway with discussion and carried.

Mike Sharp made a **MOTION** to approve Larry Ringer's Employment contract, seconded by Sarah Williams and carried.

Committee Reports:

Finance Committee: Met to discuss tutoring rates and Larry Ringer's contract.
Rachel DeGroat reminded Board members to check their emails for information regularly.

Update Reports:

Ski Program: Mike Markwica explained what the committee has done so far and what is expected to come.
Larry Ringer explained insurance obligations and recommendations.

Other Business:

Tom Ordway reported that he was pleased with the Administration's way of handling our security issue last week. He also stated that the public is very pleased with the Sport's Merger and he thanked the Finance Committee for doing a good job.

Adjournment:

Tara Sears made a **MOTION** to adjourn at 8:22, seconded by Jake Sauer-Jones and carried.

District Clerk: Cindy Homer

_____ Date: _____