

JOHNSBURG CENTRAL SCHOOL
Monday, September 25, 2017
BOARD OF EDUCATION MEETING

Minutes

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

Call to Order: Erwin Morris opened the meeting at 7:03 with the Pledge of Allegiance

Approval of Minutes: Tom Ordway made a MOTION to approve the minutes of the September, 25, 2017 Board of Education Meeting, Seconded by Rachel DeGroat and carried

CSE/CPSE/504: Mark Richards made a MOTION to accept the CSE/CPSE/504 reports, Seconded by Tara Sears and carried.

APPOINTMENTS: Tara Sears made a MOTION to appoint Katy Cole as Jr. Class Advisor At \$400.00 for the 2017-2018 school year, Seconded by Rachel DeGroat and carried.

Tom Ordway made a MOTION to appoint Salley Eichler as Freshman Class Advisor at \$400.00 for the 2017-2018 school year, Seconded by Mark Richards and carried.

Tara Sears made a MOTION to appoint Sally Eichler and Katy Cole As CO-Advisor for Prom at \$500.00 each for the 2017-2018 school Year, Seconded by Rachel DeGroat and carried.

Mark Richards made a Motion to appoint Jill Hodgson as Co-Elementary Soccer Coach at \$400.00 for the 2017-2018 school Year, Seconded by Tom Ordway, carried.

GROSOLAR: Mike Markwica reported on the 8 acre solar project that is being built at Barton Mines. The company, GroSolar is given a 15 year tax break due to the fact that neither the school nor the town had opted out of the solar exemption. After 15 years, the equipment will be able to be assessed and GroSolar will be responsible for that tax levy amount. . GROSOLAR made a 25 year

commitment to Barton Mines. The board agreed not to ask for a PILOT. Town of Johnsbury is NOT asking for a PILOT.

BOE GOALS: Erwin Morris made a MOTION to approve the Board of Education Goals for the 2017-2018 school year, Seconded by Chris Jay and Carried.

COMMITTEE MEMBERS:

FINANCE:

Bill Conner/Erwin Morris/Mark Richards

SCHOOL/COMMUNITY RELATIONS:

Rachel DeGroat/Chris Jay

CURRICULUM/STAFF DEVELOPMENT:

Bill Conner/Rachel DeGroat

BUILDING AND GROUNDS:

Tom Ordway/Mark Richards

SCHOOL CLIMATE/SAFETY:

Chris Jay/Erwin Morris/Tara Sears

POLICY:

Tom Ordway/Tara Sears

BANK RECONCILIATION: Mike Markwica stated the needed to hire a person to be our Bank Reconciliation Officer.

BUILDING PROJECT: Heather reported that the pavilion needs footings. She contacted the architect - all is on schedule.

OTHER BUSINESS: Fred Morse organized and worked with local firefighters from North Creek, Bakers Mills and North River to go over emergency procedures involving buses in the event of a school bus accident.

SPORTS PARTICIPATION: Board will look into ways to encourage students to join sports.

VISITOR'S COMMENTS: Conversation held by a visitor regarding bus transportation for a student. Parent/Grandparent was concerned that the school had called the police on their child, Mr. Markwica stated it was for that child and the other children on the bus safety. Town of Johnsbury Library asking to incorporate their information into our monthly Jottings. Mike Markwica will contact Gene Arsenault regarding this.

ADJOURNMENT: Tom Ordway made a MOTION to adjourn the meeting at 8:07, Seconded by Tara Sears, carried