

JOHNSBURG CENTRAL SCHOOL  
Monday, October 28, 2013  
BOARD OF EDUCATION MEETING  
Minutes

Board Members Present: W Conner  
M Richards  
R DeGroat  
C Jay

Board Members Absent: E Morris  
T Ordway  
T Sears

Call to Order	W Conner called the meeting to order at 7:00 with the Pledge of Allegiance
Approval of Minutes	M Richards made a MOTION to approve the minutes of the October 15, 2013, Regular Board of Education Meeting, seconded by C Jay and carried.
CSE/CPSE/504	C Jay made a MOTION to accept the minutes from the CPSE and CSE, seconded by R DeGroat and carried.
Agenda Changes	ADD: Tax settlement for Pine Meadows Properties, LLC Executive Session
Appointment	M Richards made a MOTION to appoint Marlene Johnson as Cleaner at level 2, 8.30/hr, of the CSEA contract currently in negotiations effective October 21, 2013.
Girvin and Ferlazzo	Kristine Lanchantin came up to introduce herself. She will be our contact person in the firm of Girvin and Ferlazzo. She explained what her firm would provide and then answered questions from the Board.
Tax Settlement	M Markwica gave information on the tax settlement with Pine Meadows. He explained how the town had already settled with them, and that the school now had to decide to go along with the settlement or bring it to the next level. This would mean that school would have to have an appraisal done and go to trial. The cost of this could be extremely high, and much more than the difference in taxes. A Board member brought up that they were concerned that other companies might also try and lower their taxes when they see this example. The discussion then centered around the need for a reevaluation for the town, but that is a town decision. It was decided to go along with the decision and allow Judge to sign all required documents for the school. It was also stated that there are a couple of other properties who are questioning their assessments. W Conner made a MOTION to agree to Resolution and send to Judge, seconded by M Richards and carried.

Update Report	<p>Curriculum and Staff Development: D Kearney will research Pre-K age requirements. D Kearney will meet with Pre-K and Kindergarten teachers as well as do research outside of the district.</p> <p>Budget Committee: K Spring discussed the Budget Calendar. C Jay made a MOTION to accept the 2013-2014 Budget Calendar, seconded by R DeGroat and carried.</p> <p>Negotiations team is moving forward. We have proposal to put forth will have our first meeting on November 4th.</p> <p>M Markwica and several Board members who went to the Rochester conference discussed seminars they attended.</p> <p>School Tuition : Ad Hoc committee needs to discuss regulations and cost in case other schools want to send their high school.</p>
Executive Session	<p>W Conner made a MOTION to go to executive session at 7:50, seconded by M Richards and carried. (no action expected)</p>
Adjourn	<p>M. Richards made a MOTION to return to the regular Board of education meeting and adjourn that meeting at 8:30, seconded by R DeGroat and Carried.</p>