

JOHNSBURG CENTRAL SCHOOL
Monday, April 17, 2023
BOARD OF EDUCATION MEETING
AGENDA

- I. Call to Order with Pledge of Allegiance

- II. Approval of Minutes
 - A. Board of Education Meeting
MOTION to approve the minutes of March 13, 2023, Board of Education
 - B. CSE
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes
 - A.

- IV. Financial
 - A. March General Fund Expenditures
 - B. March School Lunch Fund Expenditures
 - C. March Summary of Meals
 - D. January Extra Curricular Fund Report

- V. Presentations
 - A. Kim McKenna will present for the Grade 2 and 3 Ski Program.
 - B. Ilena Corr will present on behalf of the 2023 Battle of the Books.
 - C. Budget Review Presentation

- VI. Items for Discussion and/or Action:
 - A. **MOTION: MOTION** to accept the 2023-2024 Johnsburg Central School Budget.
 - B. **MOTION: MOTION** to accept the 2021-2022 Corrective Action Plan in response to the Management Letter from the single audit of the Johnsburg Central School District for the year ended June 30, 2022, prepared by Raymond Preusser CPA, PC.
 - C. **MOTION: MOTION** to accept the 2021-2022 Corrective Action Plan in response to the Management Letter from the single audit of the Extraclassroom Activity Funds of the Johnsburg Central School District for the year ended June 30, 2022, prepared by Raymond Preusser CPA, PC.

- D. **MOTION: MOTION** to adjust the area of Tenure for David Pede, from Computer Science to Physics. His four-year tenure track is still scheduled for June 2023.
- E. **MOTION: MOTION** to accept the resignation of Dr. MaryEllen Mahar from the position of Pre K-12 Art Teacher effective June 23, 2023.
- F. **MOTION: MOTION** to appoint Cindy Homer, Mary Cooper, and Cassie Noel as Budget Vote Workers on May 16, 2023, from 11:30-8:30 at their present hourly wage, for Budget Vote, 12:00 pm - 8:00 pm.
- G. **MOTION: MOTION** to accept the Cooperative Bidding Health-Safety Management Goods and Services for water sampling and testing from the Capital Region and WSWHE BOCES for school years 2022-2023 and 2023-2024.
- H. **MOTION: MOTION** to accept the Jr. High Travel Club's trip to Washington, DC. and Gettysburg for May 4 - 7th.2023.

VII. Committee Reports

A.

VIII. Update Reports

A. Merger

IX. Other Business

X. Visitor's Comments

VISITOR'S COMMENTS:

In an effort to provide an opportunity for all interested speakers, speakers shall have three (3) minutes during the public comment period. Community members who have signed up before the meeting will have the first opportunity to talk, followed by other visitors. If someone wants to speak for a second time, after everyone has had a chance to speak, they will have a second opportunity to speak for an additional three (3) minutes. The Board President or the Superintendent may respond when the BOE has received and reviewed the comments. When members speak to the Board, they shall state their name, the name of the organization (if any) they represent, and the agenda item they wish to comment on. You will have three (3) minutes to address the Board, and the District Clerk will let you know when you have a minute left. Please be aware that by law, individual student information or particular personnel issues cannot be discussed at public sessions of the Board. The Board will not allow interruptions, slanderous remarks, or name-calling" by speakers or the audience. We take public comment very seriously, and notes will be taken. The Board generally does not respond during the public comment. If an answer or comment is needed, then the Board President or the Superintendent will respond at a later time, either in writing or at the next board meeting.

XI. Upcoming Dates:

4/18	Coffee With Mike
4/19	Grades 3-5 ELA State Testing
	JYC high school cooking class

4/20 6th grade field trip to the Cohoes Music Hall
Grades 3-5 ELA State Testing
Senior Picture for The Sun newspaper

4/21 Grades 6-8 ELA State Testing
JYC high school cooking class

4/22 CASMA Spring Fest

4/23 Grades 7-12 field trip to the Cohoes Music Hall

4/24 Grades 6-8 ELA State Testing
Book Fair begins

4/25 SATs
Food Exhibition at Saratoga City Center
Board of Education meeting 7:00 PM.

XII. Adjournment:

A. **MOTION: MOTION** to adjourn