## JOHNSBURG CENTRAL SCHOOL Tuesday, April 22, 2025 BOARD OF EDUCATION MEETING <u>AGENDA</u>

- I. Call to Order with Pledge of Allegiance
- II. Approval of Minutes
  - A. Board of Education Meeting
    MOTION to approve the minutes of the March 17, 2025, Board of Education Meeting.
  - B. CSE MOTION to accept the CSE/CPSE/504 report
- III. Agenda Changes

A.

- IV. Financial
  - A. General Fund Expenditures
  - B. School Lunch Expenditures
  - C. Lunch Report:
  - D. Extra-Curricular Fund February
- V. 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 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.

- VI Items for Discussion and/or Action:
  - A. **MOTION: Motion** to accept the 2025-2026 District School Budget.
  - B. MOTION: Motion to accept the 2025-2026 Property Tax Report Card.
  - C. MOTION: Motion to accept the 2023-2024 Audit Corrective Action Plan
  - D. **MOTION: Motion** to accept the 2023-2024 Extra Curricular Audit Corrective Action Plan.
  - E. MOTION: Motion to approve the 2025-2026 BOCES Board Election Ballot
  - F. **MOTION: Motion** to approve the 2025-2026 BOCES Administrative Budget Vote.
  - G. **MOTION: Motion** to appoint Cathy Kennedy as Principal, effective July 1, 2025, as per her individual contract.
  - H. **MOTION: Motion** to appoint Thomas Baker as a night-time cleaner, effective March 14, 2025, at Step 3 (\$15.60 per hour) as per the CSEA contract.
  - I. **MOTION: Motion** to appoint Cindy Homer, Mary Cooper, and Cassie Noel as Budget Vote Workers on May 20, 2025, from 11:30-8:30 at their present hourly wage, for Budget Vote, 12:00 pm - 8:00 pm.
  - J. **MOTION: Motion** to appoint Shannon Ordway as a volunteer assistant for modified softball for the 2024-2025 school year.
  - K. **MOTION: Motion** to appoint Chris Morin as a volunteer assistant for Tennis for the 2024-2025 school year.
  - L. **MOTION: Motion** to accept Kathryn Ashe's Letter of Resignation, effective May 10, 2025.
  - M. **MOTION: Motion** to accept April Millington's Letter of Resignation, effective March 21, 2025.
  - N. **MOTION: Motion** to accept Frank Morehouse's Letter of Resignation, effective June 30, 2025.
  - O. ACKNOWLEDGEMENT: Acknowledgment to Thomas Ordway for his 34 years of service as a Board member at Johnsburg Central School.
  - P. **DISCUSSION: Discussion** of Ex Officio Student Board Member.
- VII. Committee Reports
  - A. Building and Grounds
  - B. Policy
  - C. School Climate
  - D. Curriculum
  - F. Finance

- VIII. Update Reports A.
- IX. Other Business A.
- X. Upcoming Dates:

April 24:	Job Fair
May 1-4:	Travel Club
May 10:	Prom
May 12:	Budget Presentation (5 pm)
	Board of Education Meeting

- XI. Adjournment:
  - A. **MOTION: MOTION** to adjourn.