

JOHNSBURG CENTRAL SCHOOL  
Tuesday, April 23, 2024  
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 the March 18, 2024, 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 Revenue - February
  - D. Extra-Curricular Fund Balance: February
  
- V. Presentation:
  - A. **PRESENTATION:** Job Fair - Anna Bowers
  - B. **PRESENTATION:** Budget Presentation
  
- VI. Items for Discussion and/or Action:
  - A. **MOTION: Motion** to accept the 2024-2025 District School Budget.
  - B. **MOTION: Motion** to approve the WSWHE BOCES Cooperative Purchasing Program for the 2024-2025 school year.
  - C. **MOTION: Motion** to approve the 2024-2025 BOCES Board Election Ballot
  - D. **MOTION: Motion** to approve the 2024-2025 BOCES Administrative Budget Vote.
  - E. **MOTION: Motion** to appoint Cindy Homer, Mary Cooper, and Cassie Noel as Budget Vote Workers on May 21, 2024, from 11:30-8:30 at their present hourly wage, for Budget Vote, 12:00 pm - 8:00 pm.
  - F. **MOTION: Motion** to approve SUPA Introduction to Analysis of Public Policy. This course satisfies the graduation requirement, Participation in Government.

Students who successfully pass the course with a minimum grade of 73 will receive three credits from Syracuse University.

- G. **MOTION: Motion** to appoint Shannon Stone as the Elementary Running coach for the 2023-2024 school year.
- H. **MOTION: Motion** to appoint David Anderson as a volunteer Elementary Running Coach for the 2023-2024 school year.
- I. **DISCUSSION: Discussion** on the 2023-2024 Travel Club Trip.
- J. **MOTION: Motion** to accept the 2023-2024 Travel Club Itinerary

VII. Committee Reports  
A

VIII.. Update Reports  
A.

- IX. Executive Session
- A. **MOTION: Motion** to adjourn to Executive Session to discuss personnel.
  - B. **MOTION: Motion** to return to Regular Session.

X. Other Business

XI. 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.

XII. Upcoming Dates:

Apr 24:	Coffee with Mike (Wednesday 8:00)
April 26-28:	Music in the Park - Springfield MA
April 30/May1,7,8:	NYS Math Test
May 2-5:	Jr High Travel Club - Boston, MA
May 7:	Pop Singers Concert
May 10:	US AP History exam
May 11:	Prom - Coronation at 3 pm
May 13:	Budget Presentation - 5 pm
	Board of Education Meeting-Tuesday 6:00 pm

XIII. Adjournment:

A. **MOTION: MOTION** to adjourn