

At sJOHNSBURG CENTRAL SCHOOL
Monday, August 21, 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 the July 31, 2023, 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. General Budget Expenditures
 - D. General Revenue Status
 - E. July Cafeteria Report
 - F. August Cafeteria Report
 - G. June Extra-Curricular Fund Report
 - H. Community Income Eligibility Program

- V. Presentation:
 - A. **PRESENTATION:** Cole Sears and Angelo Galle will present on behalf of Boy's State.

- VI. Executive Session:
 - A. **MOTION: MOTION** to adjourn to an Executive Session to discuss the Building Level Emergency Response Plan.
 - B. **MOTION: MOTION** to return to Regular Session.

- VII. Items for Discussion and/or Action:
 - A. **MOTION: MOTION** to appoint Jeff Ordway as a Science Teacher, at \$187.50 per day effective September 1, 2023.
 - B. **MOTION: MOTION** to approve the 2023-2024 Building Level Emergency Response Plan.

- C. **MOTION: MOTION** to approve the 2023-2024 District Wide Safety Plan.
- D. **MOTION: MOTION** to approve the tuition request for Elizabeth Dague, third-year returning student, entering the sixth grade.
- E. **MOTION: MOTION** to appoint Khaleah Cleveland and Thomas Zauner as Co-Modified Boy's Soccer coaches, at \$1,392.50 each as per the JCSTA contract, for the 2023-2024 school year.
- F. **MOTION: MOTION** to approve the Board of Education Goals for the 2023-2024 school year.
- G. **MOTION: MOTION** to approve the 2023-2024 Tax Warrant.
- H. **MOTION: MOTION** to appoint Zachary Pierson as Athletic Director for \$2,750 for the 2023-2024 school year.
- I. **MOTION: MOTION** to appoint Allison Gonyo as the Elementary Athletic Director for \$1,250 for the 2023-2024 school year.

VIII. Committee Reports

- A. Building and Grounds

IX. Update Reports

- A. Merger

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

- August 22: Sports Kick-off at Minerva Central School (5 pm)
- August 23: Merger Study Meeting: Minerva Gym (6 pm)
- September 5: Staff Day
- September 6: First Day of School for Students

September 11: Pop Singer Try-Outs (2:45)
September 11: Meet the newest Staff (5:30)
September 11: Board of Education Meeting (6:00 pm)

XIII. Adjournment:

A. **MOTION: MOTION** to adjourn