JOHNSBURG CENTRAL SCHOOL Monday, February 28, 2022 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 February 7, 2022, Board of Education Meeting.

B. CSE/CPSE/504

MOTION to accept the CSE/CPSE/504 report

III. Agenda Changes

A.

- IV. Financial
 - A. Extra-Curricular Fund Report January
- V. Items for Discussion and/or Action:
 - A. **PRESENTATION:** Chad Pooler will present as the Science Chairperson.
 - B. **MOTION** to approve the medical leave of absence for Chad Pooler beginning March 21, 2022, and ending on Jun2 24, 2022.
 - C. **MOTION** to appoint Eilene Totzke as a Long Term Substitute for Science, beginning March 21, 2022, until June 17, 2022, at Step One of her degree, from the JCSTA contract.
 - D. **MOTION** to appoint Frank Morehouse Jr. as Head of Building and Grounds at \$55,000. Start date TBA.
 - E. **SECOND** Reading of the IMMUNIZATION OF STUDENTS Policy 7511
 - F. **MOTION** to accept the letter of retirement from Georgia Gahan for May 26, 2022.
 - G. **MOTION** to approve the withdrawal of \$44,700 from the Building Reserve Account to purchase updated security equipment.
- VI. Committee Reports
- VII. Update Reports
- VIII. Other Business

IX. Visitor's Comments

X. Upcoming Dates:

Staff Appreciation Day:

2 Times Honor Roll Ice Cream Sundaes: March 3, 2022

Senior High Concert: March 8, 2022

Kindergarten Field Trip to Up Yonda Farms: March 9, 2022

Staff Day/No School: March 11, 2022

Board of Education Meeting: March 14, 2022

XI. Adjournment

MOTION to adjourn