

JOHNSBURG CENTRAL SCHOOL  
Monday, February 7, 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 January 24, 2022, Board of Education Meeting.
  - B. CSE/CPSE/504  
**MOTION** to accept the CSE/CPSE/504 report
  
- III. Agenda Changes
  - A.
  
- IV. Financial
  - A. General Fund Expenditures
  - B. School Lunch Fund Expenditures
  - C. General Budget Status
  - D. General Revenue Status
  
- V. Items for Discussion and/or Action:
  - A. **PRESENTATION:** Jim Dexter and Nancy DeStefano will present BOCES programs.
  - B. **MOTION** to accept the WSWHE BOCES Cooperative Bid Schedule for 2022-2023 school year.
  - C. **MOTION** to accept the Sports Merger for Cross Country and Nordic with North Warren Central School.
  - D. **MOTION** to appoint Cassie Noel as Special Education/Counseling Secretary at \$26, 856.90 effective January 3, 2022
  - E. **MOTION** to appoint Shelley Fuller as AIS Math Teaching Assitant for the 2021-2022 school year at Level 18 as stated in the CSEA contract.
  - F. **MOTION** to appoint Shannon Stone as Advisor to the School Newspaper at \$275 (half of the annual stipend of \$550) for the remainder of the 2021-2022 school year.
  - G. **MOTION** to accept the 2022-2023 school calendar.
  - H. **MOTION** to change the Student Handbook to allow students in grades 7-12 to carry clear backpacks throughout the day with a signed agreement.

- I. **MOTION** to appoint Brent Pavlick as a Spanish Teacher, Step 6 MA as stated in the JCSTA contract beginning March 10, 2022.
- J. **MOTION** to appoint Mark Warnecke as a Trap Club Coach for the Spring season at \$520.
- K. **FIRST READING** of the IMMUNIZATION OF STUDENTS Policy 7511
- L. **DISCUSSION** Remote teaching for students in quarantine.
- M. **MOTION** to adjourn to Executive Session for legal matters after Section X Upcoming Dates.

VI. Committee Reports

VII. Update Reports

VIII. Other Business

IX. Visitor's Comments

X. Upcoming Dates:

Elementary Dental Program 2/15/22

Sprit Week February 2/14 - 2/17/ 22

Jr. Class Hat Day 2/18/22

Winter Recess 2/21-2/25/22

Board of Education Meeting/7 pm Monday, 2/ 28/22

XI. Adjournment

**MOTION** to adjourn