

JOHNSBURG CENTRAL SCHOOL
Monday, January 10, 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 December 13, 2021, Board of Education Meeting.
 - B. **MOTION** to amend the November 8, 2021 minutes to include the MOTION of approval for the 2020-2021 Audit Report that was made by Sarah Williams and Seconded by Tom Ordway on November 8, 2021.
 - C. CSE/CPSE/504
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes
 - A.

- IV. Financial
 - A. General Fund Expenditures
 - B. Lunch Fund Expenditures
 - C. Extra -Curriculum Fund Report: November

- V. Items for Discussion and/or Action:
 - A. **PRESENTATION:** Shannon Ordway will present as Math Chairperson.
 - B. **MOTION** to approve a sports merger with Minerva Central School for all sports (boys' soccer, girls' soccer, cross country running, boys' basketball, girls' basketball, nordic skiing, baseball, softball, and tennis) for the 2022- 2023 school year.
 - C. **MOTION** to approve 7-12 teachers to receive substitute pay of \$32.50 per hour for connecting remotely to students under County quarantine during their scheduled workday, either during their free or preparation period, when approved by administration.
 - D. **MOTION** to approve the resignation of Nicole Owens effective December 23, 2021 as a full-time bus driver.
 - E. **MOTION** to appoint Roxann Lewis as Guidance Secretary at her current Step as listed in the CSEA handbook effective January 3, 2021.

- F. **MOTION** to appoint Allison Gonyo as Elementary Coach at \$800 for the 2021-2022 school year.
- G. **MOTION** to appoint Mary Olesheski as a Volunteer Coach for Elementary basketball for the 2021-2022 school year.
- H. **MOTION** to accept the retirement request of Kathleen Dubay effective June 30, 2022.
- I. **DISCUSSION:** Backpacks
- J. **DISCUSSION:** Sewer System
- K. **DISCUSSION:** COVID 19

VI. Committee Reports

VII. Update Reports

VIII. Other Business

IX. Visitor's Comments

X. Upcoming Dates:

Monday, January 24, 2022 Board of Education Meeting/7 pm

XI. Adjournment

MOTION to adjourn