

JOHNSBURG CENTRAL SCHOOL
BOARD OF EDUCATION ORGANIZATIONAL/REGULAR MEETING
Tuesday, July 6, 2021

AGENDA

- I. A. Call to Order with Pledge of Allegiance
- B. Temporary Chairperson
MOTION to appoint the District Clerk as Temporary Chairperson.
- C. Nominations for President and Vice President
MOTION to appoint _____ as President of the School Board for the 2021-2022 school year.
MOTION to appoint _____ as Vice- President of the School Board for the 2021-2022 school year.
- D. Oath of Office
Oath of Office signed and filed by: District Clerk, District Treasure, District Tax Collector, Administrators and Board Members.
- E. The District Clerk will relinquish temporary chairperson position and turn the meeting over to the Board President.

- II. **Agenda Changes/Items to be withdrawn from the Consent Agenda**
 - A.

- III. **Appointments:**
 - A. **MOTION** to accept the Consent Agenda for Appointments:
 - 1. District Treasurer
appointment of Lawrence Ringer as District Treasurer for the 2021-2022 school year.
 - 2. Substitute District Treasurer
appointment of Mary Alexander as Substitute District Treasurer for the 2021-2022 school year.
 - 3. Claims Auditor
appointment of Judy Cook as Claim’s Auditor at \$2,500 for the 20212022 school year.
 - 4. Bank Reconciliation
appointment of Kathy Spring as our bank reconciliation auditor at \$4000 for the 2021-2022 school year.

5. Extra-Curricular Fund Comptroller
appointment of Heather Flanagan as Extra-Curricular Fund Comptroller for the 2021-2022 school year.
6. Extra-Curricular Fund Central Treasure
appointment of Sarah Kelly as the Extra-Curricular Fund Central Treasure for the 2021-2022 school year.
7. Asbestos Designee
appointment of Neil Dunkley as Asbestos Designee for the 2021-2022 school year.
8. Purchasing Agent
Authorizing the Superintendent of School as the Purchasing Agent for the 2021-2022 school year.
9. CSE Committee
appointment of the following members to the Committee on Special Education for the 2021-2022 school year:
 - Chairperson: Amanda Durkee
 - Co-Chairperson: Heather Flanagan
 - Case Managers as needed, including all special education teachers
 - School Nurse
 - Physician: Hudson Headwaters
 - Regular Education Teacher as Required
 - Related Service Therapists as Required
10. CPSE Committee
appointment of the following members to the Pre-School Committee on Special Education for the 2021-2022 school year:
 - Chairperson: Amanda Durkee
 - Co-Chairperson: Heather Flanagan
 - Case Managers as needed, including all special education teachers
 - School Nurse
 - Physician: Hudson Headwaters
 - Regular Education Teacher as Required
 - Related Service Therapists as Required
 - Warren County Representative, as needed
11. 504 Assessment Team
appointment of the following members to the 504 Assessment Team for the 2021-2022 school year:
 - Chairperson: Amanda Durkee
 - Co-Chairperson: Heather Flanagan
 - Case Managers as needed, including all special education teachers

School Nurse
Physician: Hudson Headwaters
Regular Education Teacher as Required
Related Service Therapists as Required

12. Census Enumerator
appointment of Laurie West as Census Enumerator for the 2021-2022 school year.
 13. Attendance Officer
appointment of Laurie West as the Attendance Officer for the 2021-2022 school year.
 14. Records Access Officer
appointment of Laurie West as the Records Access Officer for the 2021-2022 school year.
 15. DASA Coordinator
appointment of Heather Flanagan as DASA Coordinator for the 2021-2022 school year.
 16. Homeless Liaison
appointment of Heather Flanagan as the Homeless Liaison for the 2021-2022 school year.
 17. Lead Data Officer
appointment of Michael Markwica as Lead Data Officer for the 2021-2022 school year.
 18. Dean of Students
appointment of Jeff Ordway as Dean of Students at \$6,500 for the 2021-2022 school year. When the Superintendent and Principal are both out of the building, the Dean of Students will be paid an additional \$100.00 per day and \$50.00 per half day.
 19. Title IX Coordinator
appointment of Michael J. Markwica as primary Title IX Coordinator for the 2021-20202 school year.
 20. appointment of Heather Flanagan as the secondary Title IX Coordinator for the 2021-2022 school year.
- B. District Clerk will obtain and file the appropriate Oath of Office from the above list.

IV. Other Appointments:

- A: **MOTION** to accept the Consent Agenda for Other Appointments
1. District Physician
appointment of Hudson Headwaters Health Network as the School District Physician for the 2021-2022 school year.
 2. Independent Auditor
appointment of Raymond G. Preusser, CPA, P.C., as independent Auditor of the 2021-2022 school year per bid contract.
 3. Bond Counsel
appointment of Barclay Damon as our Bond Counsel as needed for the 2021-2022 school year.
 4. Insurance Agent
appointment of USI Insurance Services LLC as our Insurance Agent for the 2021-2022 school year.
 5. appointment of Giranvi & Ferlazzo, PC as the School District Attorney for the 2021-2022 school year.

V. Designations

- A. **MOTION** to accept the Consent Agenda for Designations
1. Bank Depository
designating Community Bank NA of North Creek and J. P. Morgan Chase Bank as the Official Bank Depositories for the 2021-2022 school year.
 2. Official Newspapers
designating the Post Star as the Official Newspaper for the 2021-2022 school year.

VI. Authorizations

- A. **MOTION** to accept the Consent Agenda for Authorizations
1. Certify Payrolls
authorizing the Superintendent of Schools to certify payrolls for the 2021-2022 school year
 2. Board Conferences
authorizing the members of the Board of Education to attend conferences and conventions with expenses for the 2021-2022 school year.
 3. Petty Cash Fund
authorizing a Petty Cash Fund not to exceed \$100.00 at any one time and to approve Laurie West as the Petty Cash Comptroller for the 2021-2022 school year.

4. Signatories
authorizing Michael Markwica, Lawrence Ringer and Mary Alexander to sign school checks for the 2021-2022 school year.
5. Budget Transfers
authorizing the Superintendent of Schools to make budget transfers up to \$2,000 for the 2021-2022 school year.
6. State and Federal Funds
authorizing the Superintendent of Schools as Administrator of State and Federal Funds for the 2021-2022 school year.
7. Investment of Funds
authorizing the District Treasurer to invest funds for the 2021-2022 school year.
8. Grant Officer
authorizing the Superintendent to apply for grants in aid both State and Federal for the 2021-2022 school year.

VII. Official Undertakings (Bonds)

- A: **MOTION** to accept the Consent Agenda for Official Undertakings (Bonds)
1. District Clerk Bond
approve the District Clerk Bond for the 2021-2022 school year.
 2. Treasurer's Bond
approve the Treasurer's Bond for the 2021-2022 school year.
 3. Substitute Treasurer's Bond
approve the Substitute Treasurer's Bond for the 2021-2022 school year.
 4. Tax Collector's Bond
approve the Tax Collector's Bond for the 2021-2022 school year.
 5. Superintendent's Bond
approve the Superintendent's Bond for the 2021-2022 school year.
 6. Central Treasure Activity Bonds (Extra-Curricular)
approve the Central Treasure Bond for the 2021-2022 school year.
 7. Internal Claims Auditor Bond
approve the Internal Claims Auditor Bond for the 2021-2022 school year.
 8. All persons and positions required by law or regulation to be bonded.
 9. approve the bond for all persons and positions required by law or regulation to be bonded for the 2020-2021 school year.

VIII. Other Items

- A: **MOTION** to approve the Consent Agenda for Other Items
1. Mileage Reimbursement
approve the mileage reimbursement rate to coincide with the IRS determined rate for the 2021-2022 school year.
 2. Board Committees
approve the following Board Committees:
 - a) Finance/Negotiations/Audit;
 - b) Buildings and Grounds;
 - c) Staff Development/Curriculum;
 - d) School Climate/Safety;
 - e) School/Community Relationsfor the 2021-2022 school year.
 3. Free and Reduced Lunch Program Guidelines
approve the Free and Reduced Lunch Program Guidelines for the 2021-2022 school year.
 4. Community Eligibility Program (CEP)
approve the continuation of the Community Eligibility Program (CEP) for free breakfast and lunch to all students for the 2021-2022 school year.
 5. Tuition
approve tuition for the 2021-2022 school year at \$3,000 for Grades K-6 and \$3,100 for Grades 7-12.
 6. Policy Manual
adopt the Policy Manual for the 2021-2022 school year.
 7. BOCES Contract
approve the BOCES Contract for the 2021-2022 school year.
 8. Athletic Placement Process Policy
approval of the Athletic Placement Process Policy as written below.
WHEREAS, Section 135.4©(7)(ii)(a)(4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called

the Athletic Placement Process;
THEREFORE BE IT RESOLVED that the Johnsburg Central School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

IX. Non-Consent Items:

- A. Substitute Teacher Rate of Pay
MOTION to set substitute teacher rate of pay at \$100.00 for certified teachers and \$90.00 for uncertified teachers for the 2021-2022 school year.
- B. District Tax Collector
MOTION to appoint Mary Alexander as District Tax Collector at \$6,000 for the 2021-2022 school year.
- C. **MOTION** to appoint Cindy Homer as District Clerk at \$6,000 for the 2020-2021 school year.
- D. Substitute Caller
MOTION to appoint Mary Alexander as substitute caller at \$2,603 for the 2021-2022 school year.

X. Approval of Minutes:

- A. Board of Education Meeting
MOTION to approve the minutes of June 21, 2021, Regular Board of Education Meeting.
- B. CSE/CPSE/504 Reports
MOTION to accept CPSE, CSE and the 504 Reports

XI. Financial Report

- A. School Lunch Fund Warrant
MOTION to accept School Lunch Fund Expenditures for June
- B. Extra-Curricular Fund Report - May

XII. Appointments/Extra-Curricular

- A. **MOTION** to appoint Kim McKenna as Pre-K-4 Coordinator at 1.025 of her salary for the 2021-2022 school year.
- B. **MOTION** to appoint Ilena Corr as Co-Coordinators for 5-8 at

.0125 of her salary for the 2021-2022 school year.

- C. **MOTION** to appoint Amanda Durkee as Department Chair for Special Education at 1.025 of her salary for the 2021-2022 school year.
- D. **MOTION** to appoint Chad Pooler as Department Chair for Science at 1.025 of his salary for the 2021-2022 school year.
- E. **MOTION** to appoint Shannon Ordway as Department Chair for Math at 1.025 of her salary for the 2021-2022 school year.
- F. **MOTION** to appoint Steve Tomb as Department Chair for English at 1.025 of his salary for the 2021-2022 school year.
- G. **MOTION** to appoint Russell Moro as Department Chair for Social Studies at 1.025 of his salary for the 2021-2022 school year.
- H. **MOTION** to appoint Shannon Stone as Freshman Class Advisor at \$550.00 for the 2021-2022 school year.
- I. **MOTION** to appoint Rebecca Morris as Junior Class Advisor at \$550 for the 2021- 2022 school year.
- J. **MOTION** to appoint Sarah Fink as Senior Class Advisor at \$550.00 for the 2021-2022 school year.
- K. **MOTION** to appoint Rachel Brower as Jr. National Honor Society Advisor at \$550.00 for the 2021-2022 school year.
- L. **MOTION** to appoint Janelle Turcotte as Sr. National Honor Society Advisor at \$550.00 for the 2021-2022 school year.
- M. **MOTION** to appoint Matt Wells as Youth and Government Advisors at \$950 for the 2021-2022 school year.
- N. **MOTION** to appoint Tracy Watson and Kristen Mosher as Jr. High Travel Club as Co-Advisor at \$550 each for the 2021-2022 school year.
- O. **MOTION** to appoint Sarah Fink as Graduation Coordinator at \$1150.00 for the 2021-2022 school year.
- P. **MOTION** to appoint Sally Eichler, Cathy Kennedy, Kiely Knickerbocker, Jodie Seymour, Shannon Stone, Jill Toney, Tracy Watson, Laura Webb, Shannon Ordway and Matt Wells, as Mentors at \$1,000 each, if needed, for the 2021-2022 school year.
- Q. **MOTION** to appoint Rebecca Morris and Amber Aurilio as Co-Prom Advisors at \$575 each for the 2021-2022 school year.
- R. **MOTION** to appoint Maxwell Garrett as Select Instrumental Ensemble (Jazz Band) at \$1,850.00 for the 2021-2022 school year.
- S. **MOTION** to appoint Katy Ashe as Select Vocal Ensemble (Pop Singers) at \$1,850.00 for the 2021-2022 school year.
- T. **MOTION** to appoint Katy Ashe as the Advisor to the Musical Performance/Variety Show Director at \$1,850 for the 2021-2022 school year.

- U. **MOTION** to appoint Jodie Seymour and Sarah Fink as co-advisors for the Natural Helpers Club at \$550.00 each for the 2021-2022 school year.
- V. **MOTION** to appoint Tracy Watson and Laura Webb as Co-Advisors for MakerSpace at \$750.00 each for the 2021-2022 school year.
- W. **MOTION** to appoint Katy Ashe as Student Council Advisor at \$950 for the 2021-2022 school year.
- X. **MOTION** to appoint Michelle Volcheck and Mary Cooper as Co-After School Program Advisor at \$50/day for the 2021-2022 school year.
- Y. **MOTION** to appoint Katy Ashe as Gay Straight Alliance (GSA) Advisor at \$550 for the 2021-2022 school year.
- Z. **MOTION** to approve Chadwick Pooler as Advisor to the Marine Biology Club at \$550.00.
- AA. **MOTION** to appoint Erika Patton as Trap Advisor at \$2,080 for the 2021-2022 school year.
- BB. **MOTION** to appoint Peter Olesheski as Volunteer Assistant Coach for the Trap Club for the 2021-2022 school year.
- CC. **MOTION** to appoint Deanna Sharp and Erika Patton as Co-Archery Advisors at \$1,040 each for the 2021-2022 school year.
- DD. **MOTION** to appoint Ronda Morris as Advisor for Standing Together Club at \$550 for the 2021-2022 school year.
- EE. **MOTION** to appoint Shannon Ordway as Advisor for Earth Club at \$550 for the 2021-2022 school year.
- FF. **MOTION** to appoint Pam Ross as Detention Monitor at \$30/day for the 2021-2022 school year.
- GG. **MOTION** to appoint Deidre Convery-Bernard MS, CCC-SLP independent Speech/Language services per the contract for the summer of 2021
- HH. **MOTION** to appoint Jill Hodgson/North Creek Related Services, LLC for Occupational Therapy services per the contract for the summer of 2021.
- II. **MOTION** to appoint Jill Hodgson/North Creek Related Services, LLC for Occupational Therapy services per the contract for the 2021-2022 school year.
- JJ. **MOTION** to appoint Denise Putney/Putney Physical Therapy for Physical Therapy services per the contract for the 2021-2022 school year.
- KK. **MOTION** to appoint Ilena Corr, Susanne Hayden, Kristen Mosher, Jennifer Newell, and Tracy Watson as Summer School Teachers at the rate of 1/200 of Step one in their placement column in the current JCSTA contract.
- LL. **MOTION** to appoint Robin Witz, as Summer School Nurse at \$25.00 per hour for the summer of 2021.

XIII. Athletics:

- A. **MOTION** to appoint Shannon Stone as the Modified Cross Country Running Coach at \$2,785 for the 2021-2022 school year.
- B. **MOTION** to appoint Mark Anderson as a volunteer coach for the Cross Country Team for the 2021-2022 school year.
- C. **MOTION** to appoint Peter Olesheski as the Modified Boys Soccer Coach at \$2,785 for the 2021-2022 school year.

XIV. Other Items

- A. **MOTION** to accept the Resignation of Ryan Carpenter effective July 1, 2021
- B. **DISCUSSION:** District Wide Safety Plan
- C. **DISCUSSION:** Substitute Bus Driver's rate of pay.
- D. **DISCUSSION:** Summer School
- E. **DISCUSSION:** Substitute Registered Nurse Rate of pay
- F. **DISCUSSION:** Substitute Support Staff rate of pay.

XV. Updates:

XVI. Other Business

XVII. Visitors Comments

XVIII Upcoming Dates:

August 23, 2022 Board of Education Meeting 7 PM

XIX. Adjournment

- A. **MOTION** to adjourn