

JOHNSBURG CENTRAL SCHOOL
Monday, March 13, 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 February 13, 2023, Board of Education
 - B. CSE
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes
 - A.

- IV. Financial
 - A. February General Fund Expenditures
 - B. February School Lunch Fund Expenditures
 - C. February Summary of Meals

- V. Items for Discussion and/or Action:
 - A. **MOTION: MOTION** to accept the following RESOLUTION:
BE IT RESOLVED that the Board of Education of the Johnsburg Central School District hereby accepts the resignation of Lawrence Ringer as Business Official, effective March 24, 2023, and approves the Separation Agreement dated March 7, 2023. The Board authorizes the Board President to execute any and all documents to finalize the terms of said agreement and authorizes payment thereunder.
 - B. **MOTION: MOTION** to appoint Kathleen Spring as District Treasurer for the 2022-2023 school year.
 - C. **MOTION: MOTION** to appoint Shannon Ryan as Substitute District Treasurer for the 2022-2023 school year.
 - D. **MOTION: MOTION** to authorize Kathleen Spring and Shannon Ryan to sign school checks for the 2022-2023 school year.
 - E. **MOTION: MOTION** to approve the Corporate Authorization Resolution, dated February 27, 2023, with Community Bank, NA, to supersede all prior resolutions.
 - F. **MOTION: MOTION** to appoint Mark Warnecke as a Co-Trap Advisor, receiving a quarter of the stipend, as stated in the JCSTA contract, for the

2023-2024 school year.

- G. **MOTION: MOTION** to allow TruGreen to apply Herbicide/Pesticide: The Johnsborg Central School District, BOE, with the knowledge, consent, and approval of the School Superintendent, Michael J. Markwica, requests: and authorizing the Head of Buildings and Grounds, Frank Morehouse, Jr., to arrange for the TruGreen Control Company to make the application of necessary pesticides/herbicides to the fields to combat the destructive influences currently present.
- H. **MOTION: MOTION** to accept the 2022-2023 District Calendar
- I. **MOTION: MOTION** to accept the updated Wellness Policy 5661.
- J. **MOTION: MOTION** to allow American Legion Post 629 permission to use a Johnsborg Central School bus on June 25, 2023, for the purpose of transporting candidates to the annual Boys State event in Morrisville, New York, with the understanding that Mr. Sears, as a substitute bus driver for the District, will be the sole driver, and the American Legion Post 629 will be responsible for a per-mile fee that includes maintenance and fuel.
- K. **MOTION: MOTION** to appoint Ben McAndrew as a co-coach for the tennis team, splitting the stipend as stated in the JCSTA contract with Harold Caldwell, an employee of Minerva Central School for the 2022-2023 school year

VI. Committee Reports

A.

VII. Update Reports

A. Merger

VII. Other Business

1X. 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.

X. Upcoming Dates:

3/14	Coffee With Mike 1st Grade Field Trip to Up Yonda Farms
3/15	Kindergarten Field Trip to Up Yonda Farms
3/16	Pre-K Field Trip to World Awareness Museum
3/17	Staff Day
3/24-4/25	Youth and Government to the Desmond
3/31-4/1	The Little Mermaid Production
4/7-4/16	Spring Break
4/17	Board of Education meeting 7:00 PM.

XI. Adjournment:

- A. **MOTION: MOTION** to adjourn to Executive Session - Personnel with no action.
- B. **MOTION: MOTION** to adjourn