

JOHNSBURG CENTRAL SCHOOL
Monday, May 13, 2024
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 the April 23, 2024, Board of Education Meeting
 - B. CSE
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes
 - A.

- IV. Financial
 - A. General Fund Expenditures
 - B. School Lunch Expenditures
 - C. Lunch Revenue - March
 - D. Extra-Curricular Fund Balance: March

- V. Presentations:
 - A. **PRESENTATION:** Erika Patton - Trap

- VI. Items for Discussion and/or Action:
 - A. **MOTION: Motion** to appoint Heather Olesheski and Ashleigh Lawrence as Co-Prom Advisors to equally share the stipend per the JCSTA contract for the 2024-2025 school year.
 - B. **MOTION: Motion** to appoint Heather Olesheski and Ashleigh Lawrence as Junior Class Co-Advisors to equally share the stipend per the JCSTA contract for the 2024-2025 school year.
 - C. **MOTION: Motion** to accept the Resignation of Laura Achoutte, effective 5/6/2024.
 - D. **MOTION: Motion** to approve the Town of Johnsbury Youth Committee use of a district school bus Monday through Friday, 9 am to 3 pm, beginning Monday, July 8th, and ending Friday, August 16, 2024. to transport students to the Minerva Summer Youth Program and any additional field trips as needed, with the understanding they will be responsible for securing a

- Johnsburg bus driver and pay \$1.37 per mile for a fuel and mileage fee.
- E. **MOTION: Motion** to approve the 2024-2025 Board of Education meeting calendar.

VII. Committee Reports

A

VIII.. Update Reports

A.

IX. Other Business

X. 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.

XI. Upcoming Dates:

May 14:	Coffee with Mike 8:00
May 14:	Science State Testing Grades 5 / 8
May 16	Town Clean-Up High School
May 17:	Grandparent's Day
	Town Clean-UP 4-6
	NYSSMA (Queensbury H.S.)
May 21:	BOE Budget Vote (12-8)
	Concert (7-9)
May 27:	Memorial Day Parade
June 4:	Elementary Concert (6-7)
June 5:	Honors Night (6:30-8:30)
June 6:	Jr/Sr/ National Honor Society Induction & Wall of Fame (5-7)
June 10:	Board of Education Meeting-Tuesday 6:00 pm

XII. Adjournment:

A. **MOTION: MOTION** to adjourn