

JOHNSBURG CENTRAL SCHOOL
Monday, September 11, 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 the August 21, 2023, 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. July Extra-Curricular Fund Report

- V. Presentation:
 - A. **PRESENTATION:** Cole Sears will present on the Hudson River Expedition adventure.

- VI. Items for Discussion and/or Action:
 - A. **MOTION: MOTION** to approve the hiring of CASDA to perform the Merger Feasibility Study with Minerva Central School at the rate of \$23,940 divided equally, with a total of \$11,970 per District.
 - B. **MOTION: MOTION** to appoint Lucas Donohue and Peter Campbell as co-coaches for the fifth and sixth-grade soccer team at \$400 each for the 2023-2024 school year.
 - C. **MOTION: MOTION** to amend the stipend for Athletic Director from \$2,750 to \$3,238, which is stated in the JCSTA contract.
 - D. **MOTION: MOTION** to appoint Jake Sauer-Jones as a volunteer assistant coach for the modified boy's soccer team for the 2023-2024 school year.
 - E. **MOTION: MOTION** to appoint Danielle Bonanno as a volunteer assistant coach for the cross country team for the 2023-2024 school year.

- F. **MOTION: MOTION** to appoint Allison Gonyo and Samantha Fish as co-coaches for the third and fourth-grade soccer team at \$400 each for the 2023-2024 school year

VII.. Update Reports

- A. Merger

VIII.. Other Business

IX. 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:

- September 12: Coffee with Mike (8:00 am)
- September 27: Open House (6-8 pm)
- October 13 -14: Soccer Fest
- October 16: Board of Education Meeting (6:00 pm)

XI. Adjournment:

- A. **MOTION: MOTION** to adjourn