

JOHNSBURG CENTRAL SCHOOL
Monday, September 19, 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 August 22, 2022, Board of Education meeting.
 - B. **MOTION** to approve the minutes of August 31, 2022, Special Board of Education meeting.
 - C. CSE
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes
 - A.

- IV. Financial
 - A. August General Fund Expenditures
 - B. August School Lunch Fund Expenditures

- V. Executive Session
 - A. **MOTION:** MOTION to adjourn to Executive Session: Contractual
 - B. **MOTION:** MOTION to return to Regular Session

- VI. Items for Discussion and/or Action:
 - A. **MOTION:** MOTION to appoint Kim McKenna as the Elementary Intermural Ski Program Coordinator at \$800 for the 2022-2023 school year
 - B. **MOTION:** MOTION to appoint Sam Fish as the elementary 3 / 4 Soccer Coach at \$800 for the 2022-2023 school year.
 - C. **MOTION:** MOTION to appoint Terrance Ward as a full-time Bus Driver at Level 21, \$20.50 as of June 9, 2022.
 - D. **MOTION:** MOTION to approve the Board Goals for the 2022-2023 school year.
 - E. **MOTION:** MOTION to appoint Peter Olesheski as Varsity Boy's Basketball Coach at \$5,923 for the 2022-2023 school year.
 - F. **MOTION:** RESOLUTION FOR CRSSA/ESSER APPROVING FUNDS
BE IT RESOLVED by the Board of Education of the Johnsburg Central School District, Warren County, New York as follows:

Approves the use of funds received under the Coronavirus Response and Relief Supplement appropriation Act, 2021 (CRSSA/ Elementary and Secondary School Emergency Relief Fund (ESSR) as identified as: Unit Ventilators (UVs) throughout the building are approaching end of life and are recommended for replacement. Provide new UV with LP Steam Coil with additional Hot water coil for future connection.

Provide new digital controls in the boiler room to replace the existing pneumatic controls.

Provide necessary abatement for the removal of existing asbestos.

G. **MOTION: A RESOLUTION OF THE JOHNSBURG CENTRAL SCHOOL DISTRICT, WARREN COUNTY, NEW YORK AS TO SEQRA DETERMINATION.**

BE IT RESOLVED by the Board of Education of the Johnsburg Central School District, Warren County, New York as follows:

Section 1. It is hereby determined that the Board of Education adopting this resolution has declared itself to be the lead agency under the State Environmental Quality Review Act ("SEQRA") and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. Based upon the proposed scope of work attached hereto and made a part hereof, it is hereby determined that the project described in Section 3 hereof is a Type II Action which will not have a significant impact upon the environment in accordance with the regulatory provisions under SEQRA.

Section 3. The project which is the subject of this resolution is described as follows:

1. The interior reconstruction of Main Building (SED # 63-06-01-04-0-001-010), which includes reconstruction of replacement of Unit Ventilators in various classrooms which are beyond their useful life and are to be replaced.

Section 4. This resolution shall take effect immediately.

VII. Committee Reports

VIII. Update Reports

IX. Other Business

X. Visitor's Comments

XI. Upcoming Dates:

September 23 -26: PTO Book Fair

September 28: Open House 6-8 pm

September 29: Scholarship J Assembly

October 5: 1st-grade field trip to The Wild Center

October 12: SATs at JCS

October 17: Board of Education Meeting 7 pm.

XII. Executive Session

MOTION to adjourn to Executive Session for legal reasons, No Action.

XIII. Adjournment

MOTION to adjourn.