

JOHNSBURG CENTRAL SCHOOL
Monday, February 10, 2025
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 January 13, 2025, Board of Education Meeting.
 - B. **MOTION** to approve the minutes of the January 16, 2025, Board of Education Meeting.
 - C. 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 Report:
 - D. Extra-Curricular Fund November
 - E. Extra-Curricular Fund Report December

- V. Items for Discussion and/or Action:
 - A. **MOTION: Motion** to approve Kathryn Ashe, Horizontal Promotion, MA + 12 as per the JCSTA contract.
 - B. **MOTION: Motion** to accept Kathryn Ashe's letter of Resignation as Director of the School Musical effective immediately.
 - C. **MOTION: Motion** to approve John Hurley's letter of Intent to Retire, effective June 30, 2025.
 - D. **MOTION: Motion** to appoint Robin Jay, Linda Quintavalle, Denise Conti, and Anne Buckwheat as co-directors for the 2025 school musical.
 - E. **MOTION: Motion** to approve the 2025-2026 school district calendar.
 - F. **DISCUSSION: Discussion** of North Warren's Girl's Soccer.

VI. Committee Reports

A.

VII. Update Reports

A.

VIII. Other Business

A.

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 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:

February 14	Kiss the Goat Fundraiser
	Sundaes 4 Scholars
February 17-21	Winter Break
February 27	PARP kick-off
March 1	CASMA North Warren
March 11	Battle of the Books
March 14	Archery Tournament (Syracuse)
March 17	Board of Education Meeting

XI. Adjournment:

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