

JOHNSBURG CENTRAL SCHOOL
Monday, November 18, 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 October 21, 2024, Board of Education Meeting
 - B. CSE
MOTION to accept the CSE/CPSE/504 report

- III. Presentation
 - A. Tetra Tech Building Project

- IV. Agenda Changes
 - A.

- V. Financial
 - A. General Fund Expenditures
 - B. School Lunch Expenditures
 - C. Lunch Report: September
 - D. School Tax Returns
 - E. Extra-curricular September

- VI. Presentation
 - A. Presentation: Ryan Fink - Golf Season

- VII. Items for Discussion and/or Action:
 - A. **MOTION: Motion** to appoint Stephanie Hutchins as Business Official effective December 4, 2024, as per individual contract
 - B. **MOTION: Motion** to appoint Neil Mason as a Custodian effective November 11, 2024 at Level 8, as per the CSEA contract.
 - C. **MOTION: Motion** to appoint Amanda May as Business Office Assistant, effective December 2, 2024, as per individual contract.
 - D. **MOTION: Motion** to accept the following Resolution

WHEREAS, the Board of Education of the Johnsbury Central School District (“Board”) is considering to undertake a project consisting of renovations to its science rooms and classrooms, the abatement of hazardous materials, general construction, mechanical, electrical, and plumbing work related to building renovations, and the addition of a partial emergency generator for its school building (“the Project”); and

WHEREAS, the Board wishes to fully comply with its obligations under the State Environmental Quality Review Act (“SEQRA”) and the regulations thereunder with respect to the Project; and

WHEREAS, the Board has carefully considered the nature and scope of the proposed Project; and

WHEREAS, upon review of the foregoing, the Board makes the following determinations:

1. The proposed Project involves certain renovations, upgrades, and replacements to the District’s existing building.
2. The Board hereby declares the School District as the Lead Agency for purposes of the State Environmental Quality Review Act (SEQRA) and regulations associated with the Proposed Action.
3. The proposed Project represents maintenance or repair involving no substantial changes in an existing structure or facility within the meaning of 6 NYCRR § 617.5(c)(1); and/or the replacement, rehabilitation or reconstruction of a structure or facility, in kind, within the meaning of 6 NYCRR § 617.5(c)(2); and/or a routine activity of an educational institution, including expansion of existing facilities by less than 10,000 square feet of gross floor area, within the meaning of 6 NYCRR § 617.5(c)(10).
4. The proposed Project will in no case have a significant adverse impact on the the criteria contained in 6 NYCRR § 617.7(c) and is not otherwise a Type I action as defined by 6 NYCRR § 617.4.
5. The proposed Project is a Type II action within the meaning of 6 NYCRR 617.5 and, therefore, is not subject to review under SEQRA and the regulations thereunder.

NOW THEREFORE BE IT RESOLVED, that the Board finds and concludes that the proposed Project is a Type II action within the meaning of 6 NYCRR 617.5 and, therefore, is not subject to review under SEQRA and the regulations thereunder.

E. **MOTION: Motion** to accept the following Resolution

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE JOHNSBURG CENTRAL SCHOOL DISTRICT that a special meeting of the qualified voters of the Johnsburg Central School District (the “District”) be and the same is hereby called to be held in the South Hallway by the Gymnasium of the Johnsburg School, North Creek, New York, on Thursday, January 16, 2025, from 12:00 noon until 8:00 p.m., prevailing time, for the purpose of voting on the following proposition:

PROPOSITION

Shall the Board of Education be authorized to: (1) reconstruct the school building, including site work, acquire original furnishings, equipment, machinery or apparatus required for the purpose for which such building is to be used and pay costs incidental thereto, at a maximum cost of \$3,000,000; (2) expend such sum for such purpose; (3) levy the necessary tax therefor, to be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education, taking into account the amount of State aid received; and (4) in anticipation of the collection of such tax, issue bonds and notes of the District at one time or from time to time in the principal amount not to exceed \$3,000,000, and levy a tax to pay the interest on said obligations when due?

The vote upon such proposition shall be by absentee, early mail or paper ballot. The hours during which the polls shall be kept open shall be from 12:00 noon to 8:00 p.m. prevailing time or for as long thereafter as necessary to enable qualified voters who are in the polling place at 8:00 p.m. to cast their ballots.

BE IT RESOLVED, the snow date for the vote, in the event of cancellation due to weather conditions, will be January 22, 2025 the same time and location as herein stated. Absentee, early mail and military ballots provided prior to and for the January 16, 2025 vote will be accepted for the vote on January 22, 2025 in the event of cancellation due to weather conditions.

BE IT FURTHER RESOLVED, that the qualified voters of the School District shall be entitled to vote in said special vote. A qualified voter is one who is (1) a citizen of the United States of America, (2) eighteen (18) years of age or older, and (3) resident within the School District for a period of thirty (30) days preceding the annual vote and election. The School District may require all persons offering to vote at the budget vote and election to provide one form of proof of residency pursuant to Education Law section

2018-c. Such form may include a driver's license, a non-driver identification card, a redacted tax return or any identification containing the person's physical address. Upon offer of proof of residency, the School District may also require all persons offering to vote to provide their signature, printed name and address.

BE IT FURTHER RESOLVED, that applications for early mail and absentee ballots will be obtainable between the hours of 7:30 a.m. and 3:30 p.m. Monday through Friday, except holidays, from the District Clerk. Completed applications for early mail and absentee ballots must be received by the District Clerk at least seven (7) days prior to the vote if the ballot is to be mailed to the voter, January 9, 2025; or the day before the election, if the ballot is to be delivered personally to the voter, January 15, 2025. Early mail and absentee ballots must be received by the District Clerk no later than 5:00 p.m. on January 16, 2025.

BE IT FURTHER RESOLVED, a list of all persons to whom early mail and absentee ballots shall have been issued will be available in the office of the District Clerk from 7:30 a.m. until 3:30 p.m. prevailing time on each of the live (5) days prior to the day of the vote, except weekends, up to the day set for the vote. Any qualified voter may challenge the acceptance of the ballot of any person on such list, by making their challenge and reasons therefore known to the Inspector of Election before the close of the polls. A challenge against an early mail ballot cannot be based on the reason that the voter should have obtained or applied for an absentee ballot.

BE IT FURTHER RESOLVED, the Education Law makes special provisions for absentee voting by "permanently disabled" voters of the District and any questions regarding these rights should be directed to the Clerk of the Board.

BE IT FURTHER RESOLVED, the Education Law also makes special provisions for absentee voting for "military" voters of the District. Specifically, the law provides a unique procedure for "military ballots" in school district votes. Whereas early mail and absentee ballot applications and early mail and absentee ballots must be received by the voter by mail or in person, a military voter may elect to receive their absentee ballot application and absentee ballot by mail, email or facsimile. The military voter must, however, return their original military ballot application and military ballot by mail or in person. The Clerk of the Board shall transmit the military voter's military ballot in accordance with the military voter's preferred method of transmission not later than 25 days before the vote. The Clerk of the Board must then receive the military voter's military ballot by mail or in person not later than 5:00 p.m. on the day of the vote.

F. **DISCUSSION:** Tax Exemption for 307 Main Street

G. **DISCUSSION:** School/Class Size Projections

- VIII. Committee Reports
 - A. Finance
 - B. Policy
 - C. Curriculum
 - D. Building & Grounds
 - E. Sports Merger

- IX. Update Reports
 - A.

- X. Other Business
 - A.

- XI. 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.

- XII. Upcoming Dates:

November 25-26	Yearbook Hat days
November 27-29	Thanksgiving Recess
December 5-7	Area All-State (Rochester)
December 8	Archery Tournament 8:30 (JCS)
December 10	Jr./Sr. Holiday Concert

December 13	Camp Inspire Movie Night 4-10
December 14	Craft Fair Ski Swap
December 15	Santa's Visit (JCS)
December 16-20	Spirit Week
December 16	Board of Education meeting (6 pm)

XIII. Adjournment:

A. **MOTION: MOTION** to adjourn