

JOHNSBURG CENTRAL SCHOOL  
Monday, October 21, 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 September 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 Report: September
  
- V. Presentation
  - A. Presentation: Garrett Hamlin, from Tetra Tech, will present the 2026-2027 Building Project/Science Room renovations
  
- VI. Executive Session
  - A. **MOTION:** Motion to adjourn to Executive Session for personnel employment
  - B. **MOTION:** Motion to return to Regular Session.
  
- VII. Items for Discussion and/or Action:
  - A. **MOTION:** Motion to approve the following Resolution of the Tax Cert Settlement of 112 Ski Bowl Road, LLC.  
**RESOLVED**, that the Board of Education hereby approves the proposed settlement of the tax certiorari proceedings pending in the Supreme Court, Warren County, under the caption of 112 Ski Bowl Road, LLC v. T/O Johnsborg (Index Nos. EF2018-65568; EF2019-66957; EF2020-68001; EF2021-69271; EF2022-70364; EF2023-71588; EF2024-72823) pursuant to the terms of the proposed Stipulation of Settlement and Order, and

authorizes District counsel to execute same on behalf of the District; and it is further

**RESOLVED**, that the Board of Education hereby approves and authorizes, pursuant to the terms set forth in the Stipulation of Settlement and Order, the issuance of a school tax refund in the amount of \$97,478.58; and it is further

**RESOLVED**, that insofar as the District is liable under the terms of the Stipulation of Settlement and Order for a refund of school taxes in the amount of \$97,458.58, the Board of Education hereby authorizes the Tax Certiorari Reserve to be decreased by \$97,458.58, to be used in accordance with applicable law for the purpose of paying the refund obligation arising from the Stipulation of Settlement and Order.

- B. **MOTION:** Motion to approve the following resolution to terminate the employment of Tazlynn Johnson.

**BE IT RESOLVED** that the Board of Education of the Johnsburg Central School District hereby accepts the recommendation of the Superintendent to terminate the employment of Tazlynn Johnson, effective retroactive to October 8, 2024.

- C. **MOTION:** Motion to appoint Joe San Antonio and Peter Morehouse as co-coaches, along with recognizing Matt Brown from Minerva Central School, for the 2024-2025 Nordic team, splitting the stipend three ways as per the JCSTA contract.
- D. **MOTION:** Motion to appoint Katlynn Bennett and Allison Gonyo as co-coaches for girl's modified basketball for the 2024-2025 school year, per the JCSTA contract.
- E. **MOTION:** Motion to appoint Thomas Zauner and Jake Sauer-Jones as co-coaches for boy's modified basketball, per the JCSTA contract for the 2024-2025 school year.
- F. **MOTION:** Motion to appoint Aaron Chambers as the boy's varsity basketball coach for the 2024-2025 school year, per the JCSTA contract.
- G. **Acknowledgement:** Acknowledgement of Lizbeth Ordway, Minerva hire, as the girl's varsity basketball coach for the 2024-2025 school year.
- H. **MOTION:** Motion to accept the resignation of Elizabeth Viele, Business Official, effective November 2, 2024.

- VIII. Committee Reports
  - A. Finance

- 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:

- October 22 - SATs
- October 23 - PSATs
- October 28 - Scholarship J Assembly
- October 31 - Trunk or Treat
- November 1-2 - CASMA @ Scroon Lake
- November 5 - Picture Day
- November 8-9 - Area All-State @ Proctors Theater in Schenectady
- November 18- Board of Education meeting (6 pm)

- XIII. Adjournment:

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