

JOHNSBURG CENTRAL SCHOOL
Monday, September 23, 2024
BOARD OF EDUCATION MEETING
AGENDA

- I. Call to Order with Pledge of Allegiance

- II. **MOTION:** Johnsburg Central School District/Minerva Central School District Proposed Merger:

WHEREAS, the Johnsburg Central School District (the “District”) and the Minerva Central School District have completed a merger feasibility study, and

WHEREAS, the Johnsburg Board of Education would like to provide an opportunity for feedback from voters in the District on this issue.

NOW, THEREFORE, the Johnsburg Board of Education hereby authorizes the District to hold a non-binding advisory referendum on the merger issue and directs the District Clerk to schedule the date of the advisory referendum.

- III. Approval of Minutes
 - A. Board of Education Meeting

MOTION to approve the minutes of the August 12, 2024, Board of Education Meeting
 - B. CSE

MOTION to accept the CSE/CPSE/504 report

- IV. Agenda Changes
 - A.

- V. Financial
 - A. General Fund Expenditures
 - B. School Lunch Expenditures
 - C. Lunch Report: August
 - D. Extracurricular - July & August

- VI. Items for Discussion and/or Action:
 - A. **MOTION:** Motion to appoint Jake Sauer-Jones as a 5/6 Elementary Soccer Coach for the 2024-2025 school year, per the JCSTA contract.
 - B. **MOTION:** Motion to appoint Kate Sauer-Jones as volunteer 5/6 Elementary Soccer Coach for the 2024-2025 school year.

- C. **MOTION:** Motion to appoint Aaron Chambers and Allison Gonyo as assistant coaches for all sports if needed for the 2024-2025 school year.
- D. **MOTION:** Motion to appoint Amanda May as a 3/4 Elementary Soccer coach for the 2024-2025 school year, as per the JCSTA contract.
- E. **MOTION:** Motion to accept Kathryn Ashe's Horizontal Promotion MA+6 as per the JCSTA contract.
- F. **MOTION:** Motion to accept Cathy Kennedy's Horizontal Promotion MA+30+12 as per the JCSTA contract
- G. **MOTION:** Motion to appoint Joe San Antonio and Jodie Seymour as Co-advisors of the Natural Helpers Club as per the JCSTA contract.
- H. **MOTION:** Motion to appoint Melissa Parker as an Elementary Special Education teacher at Step 7, \$59,725 as per the JCSTA contract, effective October 21, 2024.
- I. **MOTION:** Motion to approve the Calvary Bible Church's use of a school bus to transport teens to REVERB, in the Glens Falls area, on November 8, 2024, returning the morning of November 9, 2024, with the understanding they will be responsible for the cost of fuel, mileage, and securing a qualified driver from the pool of school drivers.
- J. **DISCUSSION:** Nurse's sub-rate.

VII. Committee Reports
A

VIII. Update Reports
A.

IX. Other Business

X. 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.

XI. Upcoming Dates:

September 25-Open House 6-8

October 4- Staff Day Ture North @ North Warren

October 18-19 Soccer Fest 4-9/ 12-9

October 21- Board of Education meeting (6 pm)

XII. Adjournment:

A. **MOTION: MOTION** to adjourn