

JOHNSBURG CENTRAL SCHOOL  
Wednesday, July 5, 2023  
BOARD OF EDUCATION MEETING  
Minutes

Board Members Present: Rachel DeGroat  
Tom Ordway  
Tara Sears  
Sarah Williams  
Chris Jay  
Melissa Freebern

Board Members Absent: Erwin Morris

- Call to Order:** Rachel DeGroat opened the meeting at 6:04 with the Pledge of Allegiance.
- Temporary Chairperson:** Chris Jay made a **MOTION** to appoint The District Clerk, Cindy Homer, as Temporary Chairperson, seconded by Tom Ordway and carried
- President:** The District Clerk opened the floor for nominations for President of the Johnsborg Central School Board of Education for the 2023-2024 school year.  
Tom Ordway made a **MOTION** to appoint Rachel DeGroat as President, seconded by Sarah Williams.  
The District Clerk asked for any additional nominations;  
Being there were no further nominations, the District Clerk asked for a vote for Rachel Degroat for President. Rachel DeGroat was unanimously elected President for the 0223-2024 school year.
- Vice-President:** The Clerk opened the floor for nominations for Vice President of the School Board for the 2023-2024 school year. Tom Ordway nominated Tara Sears, seconded by Sarah Williams.  
The District Clerk asked for additional nominations.  
Since there were no further nominations, the District Clerk asked for a vote for Tara Sears as Vice-President. Tara Sears was elected unanimously as Vice-President for the 2023-2024 school year.

**Relinquish Temp. Chairperson**

The District Clerk relinquished the temporary chairperson and turned the meeting over to the Board President., Rachel DeGroat.

**Appointments:**

**Organizational Meeting:** Sarah Williams made a **MOTION** to appoint the Consent Agenda Items for Appointments:

1. Assistant District Treasurer  
appointment of Kathy Spring as Assistant District Treasurer for the 2023-2024 school year.
2. Claims Auditor  
appointment of Mary Alexander as Claim's Auditor at \$2,500 for the 2023-2024 school year.
3. Bank Reconciliation  
appointment of Kathy Spring as our bank reconciliation auditor at \$4,000.00 for the 2023-2024 school year.
4. Payroll Auditor  
appointment of Kathy Spring as our payroll auditor at \$1,000 for the 2023-2024 school year.
5. Extra-Curricular Fund Comptroller  
appointment of Heather Flanagan as Extra-Curricular Fund Comptroller for the 2023-2024 school year.
6. Extra-Curricular Fund Central Treasure  
appointment of Sarah Kelly as the Extra-Curricular Fund Central Treasure for the 2023-2024 school year.
7. Asbestos Designee  
appointment of Frank Morehouse Jr. as Asbestos Designee for the 2023-2024 school year.
8. Purchasing Agent  
Authorizing the Superintendent of School as the Purchasing Agent for the 2023-2024 school year.
9. CSE Committee  
appointment of the following members to the Committee on Special Education for the 2023-2024 school year:  
Chairperson: Amanda Durkee  
Co-Chairperson: Heather Flanagan  
Case Managers as needed, including all special education teachers  
School Nurse - Amber Aurilio  
Physician: Hudson Headwaters  
Regular Education Teacher as Required  
Related Service Therapists as Required

10. CPSE Committee  
appointment of the following members to the Pre-School Committee on Special Education for the 2023-2024 school year:
  - Chairperson: Amanda Durkee
  - Co-Chairperson: Heather Flanagan
  - Case Managers as needed, including all special education teachers
  - School Nurse - Amber Aurilio
  - Physician: Hudson Headwaters
  - Regular Education Teacher as Required
  - Related Service Therapists as Required
  - Warren County Representative, as needed
11. 504 Assessment Team  
appointment of the following members to the 504 Assessment Team for the 2023-2024 school year:
  - Chairperson: Amanda Durkee
  - Co-Chairperson: Heather Flanagan
  - Case Managers as needed, including all special education teachers
  - School Nurse - Amber Aurilio
  - Physician: Hudson Headwaters
  - Regular Education Teacher as Required
  - Related Service Therapists as Required
12. Census Enumerator  
appointment of Laurie West as Census Enumerator for the 2023-2024 school year.
13. Attendance Officer  
appointment of Laurie West as the Attendance Officer for the 2023-2024 school year.
14. Records Access Officer  
appointment of Cassie Noel as the Records Management Officer for the 2023-2024 school year.
15. DASA Coordinator  
appointment of Heather Flanagan as DASA Coordinator for the 2023-2024 school year.
16. Homeless Liaison  
appointment of Heather Flanagan as the Homeless Liaison for the 2023-2024 school year.
17. Lead Data Officer  
appointment of Michael Markwica as Lead Data Officer for the 2023-2024 school year.

18. Dean of Students  
appointment of Cathy Kennedy as Dean of Students at \$6,000 for the 2023-2024 school year. When the Superintendent and Principal are both out of the building, the Dean of Students will be paid an additional \$100 per day and \$50 per half day.
19. Title IX Coordinator  
appointment of Michael J. Markwica as the primary Title IX Coordinator for the 2023-2024 school year.
20. appointment of Heather Flanagan as the secondary Title IX Coordinator for the 2023-2024 school year.
21. Substitute Teacher Rate of Pay  
**MOTION** to set substitute teacher rate of pay at \$121 for certified teachers and \$103.00 for uncertified teachers for the 2023-2024 school year.
22. District Tax Collector  
**MOTION** to appoint Mary Alexander as District Tax Collector at \$6,000 for the 2023-2024 school year.
23. District Clerk  
**MOTION** to appoint Cindy Homer as District Clerk at \$6,000 for the 2023-2024 school year.
24. Substitute Caller  
**MOTION** to appoint Amanda May as substitute caller at \$2,603 for the 2023-2024 school year.

**MOTION** seconded by Tom Ordway and Carried.

**Agency**

**Appointments:**

Tom Ordway made a **MOTION** to accept the Consent Agenda for Agency Appointments

1. District Physician  
appointment of Hudson Headwaters Health Network as the School District Physician for the 2023-2024 school year.
2. Independent Auditor  
appointment of Raymond G. Preusser, CPA, P.C., as independent Auditor of the 2023-2024 school year per bid contract.
3. Bond Counsel  
appointment of Barclay Damon as our Bond Counsel as needed for the 2023-2024 school year.
4. Insurance Agent  
appointment of USI Insurance Services LLC as our Insurance Agent for

the 2023-2024 school year.

5. School Attorney  
appointment of Giranvi & Ferlazzo, PC, as the School District  
Attorney for the 2023-2024 school year.

**MOTION** seconded by Sarah Williams and carried.

**Designations:** Tara Sears made a **MOTION** to appoint the Consent Agenda for  
Designations

1. Bank Depository designating Community Bank NA and NYCLASS,  
Glens Falls National as the Official Bank Depositories for the  
2023-2024 school year.
2. Official Newspapers  
designating the Post Star as the Official Newspaper for the 2021-2022  
school year.

**MOTION** was seconded by Chris Jay and carried.

**Authorizations:** Tom Ordway made a **MOTION** to approve the Consent Agenda for  
Authorizations.

1. Certify Payrolls  
authorizing the Superintendent of Schools to certify payrolls for the  
2023-2024 school year
2. Board Conferences  
authorizing the members of the Board of Education to attend conferences  
and conventions with expenses for the 2023-2024 school year.
3. Petty Cash Fund  
authorizing a Petty Cash Fund not to exceed \$100 at any one time and  
to approve Laurie West as the Petty Cash Comptroller for the 2023-2024  
school year.
4. Signatories  
authorizing Michael Markwica, Kathy Spring, Mary Alexander and E  
Elizabeth Viele to sign school checks for the 2023-2024 school year.
5. Budget Transfers  
authorizing the Superintendent of Schools to make budget transfers up to  
\$25,000 for the 2023-2024 school year.
6. State and Federal Funds  
authorizing the Superintendent of Schools as Administrator of State and

- Federal Funds for the 2023-2024 school year.
7. Investment of Funds  
authorizing the District Treasurer and Superintendent to invest funds for the 2023-2024 school year.
  8. Grant Officer  
authorizing the Superintendent or their designee to apply for grants in aid both State and Federal for the 2023-2024 school year.

**MOTION** was seconded by Sarah Williams and carried.

**Official Undertakings: (Bonds)** Sarah Williams made a **MOTION** to approve the Consent Agenda for Official Undertakings (Bonds)

1. District Clerk Bond  
approve the District Clerk Bond for the 2023-2024 school year.
2. Treasurer's Bond  
approve the Treasurer's Bond for the 2023-2024 school year.
3. Substitute Treasurer's Bond  
approve the Substitute Treasurer's Bond for the 2023-2024 school year.
4. Tax Collector's Bond  
approve the Tax Collector's Bond for the 2023-2024 school year.
5. Superintendent's Bond  
approve the Superintendent's Bond for the 2023-2024 school year.
6. Central Treasure Activity Bonds (Extra-Curricular)  
approve the Central Treasurer Bond for the 2023-2024 school year.
7. Internal Claims Auditor Bond  
approve the Internal Claims Auditor Bond for the 2023-2024 school year.
8. All persons and positions required by law or regulation to be bonded.  
approve the bond for all persons and positions required by law or regulation to be bonded for the 2023-2024 school year.

**MOTION** was seconded by Tara Sears and carried.

**Other Items:** Tom Ordway made a **MOTION** to approve the Consent Agenda for Other Items

1. Mileage Reimbursement  
approve the mileage reimbursement rate to coincide with the IRS determined rate for the 2023-2024 school year.

2. Board Committees  
approve the following Board Committees:
  - a) Finance/Negotiations/Audit;
  - b) Buildings and Grounds;
  - c) Staff Development/Curriculum;
  - d) School Climate/Safety;
  - e) School/Community Relationsfor the 2023-2024 school year.
3. Free and Reduced Lunch Program Guidelines  
approve the Free and Reduced Lunch Program Guidelines for the 2023-2024 school year.
4. Community Eligibility Program (CEP)  
approve the continuation of the Community Eligibility Program (CEP) for free breakfast and lunch to all students for the 2023-2024 school year.
5. Tuition  
approve tuition for the 2023-2024 school year at \$3,000 for Grades Pre-K- 12.  
If Pre-K is a half day, tuition will be prorated accordingly.
6. Policy Manual  
adopt the Policy Manual for the 2023-2024 school year.
7. BOCES Contract  
approve the BOCES Contract for the 2023-2024 school year.
8. Athletic Placement Process Policy  
approval of the Athletic Placement Process Policy as written below.  
WHEREAS, Section 135.4©(7)(ii)(a)(4) of the Regulations of the Commissioner of Education provides for a board of education to permit pupils in grades no lower than seventh grade to compete on interscholastic athletic teams organized for senior high school pupils, or senior high school pupils to compete on interscholastic athletic teams organized for pupils in the seventh and eighth grades; and WHEREAS, these pupils are to be allowed to compete at levels that are appropriate to their physical maturity, physical fitness, and sport skills in relationship to other pupils in accordance with the standards established by the Commissioner of Education; and WHEREAS, the State Education Department issues the competition standards for these pupils to compete under a program called the Athletic Placement Process;  
THEREFORE BE IT RESOLVED that the Johnsburg Central School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

**MOTION** was seconded by Melissa Freebern and Carried.

Tom Ordway asked what the milage rate was at this time, and Kathy Spring reported that it was \$0.65.

**Approval of Minutes:** Board of Education Meeting

Tom Ordway made a **MOTION** to approve the minutes of June 12, 2023, Regular Board of Education Meeting, seconded by Sarah Williams and carried.

CSE/CPSE/504 Reports

Tara Sears made a **MOTION** to accept CPSE, CSE, and the 504 Reports, seconded by Sarah Williams and carried.

**Financial Report:**

Kathy Spring responded to a Board Member's question on why a check was made out to Maryellen Wood for a cake.

Kathy Spring explained that Maryellen Wood went to Price Chopper to pick up a cake order with a check. The check was incorrect, so Maryellen Wood paid cash, and the District voided the original check and paid Maryellen Wood the correct amount.

Kathy Spring then explained that the five checks that were lost last month had to be voided, and replacement checks were created. Mike Markwica stated there was a great deal of work involved for Kathy Spring to fix the mistakes in each account. He explained that the totals were correct, but she was working on getting everything in order.

Tom Ordway stated that the District is very lucky to have Kathy Spring and Mary Alexander return to help. Their knowledge is valuable.

Kathy Spring responded that she would like to thank Mike Markwica for his help in the Bussiness Office

**Appointments/**

**Extra-Curricular:**

Tom Ordway made a **MOTION** to approve the Consent Agenda for Appointments/Extra-Curricular

- A. **MOTION** to appoint Kim McKenna as Pre-K-3 Coordinator at 1.025 of her salary for the 2023-2024 school year.
- B. **MOTION** to appoint Ilena Corr as coordinator for 4-8 at 1.025 of her salary for the 2023-2024 school year.

- C. **MOTION** to appoint Amanda Durkee as Department Chair for Special Education at 1.025 of her salary for the 2023-2024 school year.
- D. **MOTION** to appoint Chad Pooler as Department Chair for Science at 1.025 of his salary for the 2023-2024 school year.
- E. **MOTION** to appoint Shannon Ordway as Department Chair for Math at 1.025 of her salary for the 2023-2024 school year.
- F. **MOTION** to appoint Steve Tomb as Department Chair for English at 1.025 of his salary for the 2023-2024 school year.
- G. **MOTION** to appoint Russell Moro as Department Chair for Social Studies at 1.025 of his salary for the 2023-2024 school year.  
Tom Ordway asked what duties Department Chairs have.  
Mike Markwica stated that they not only meet with the 7-12th grade teachers in their specialty, but they are also meeting with the elementary teachers to create a cohesive curriculum. He also stated that he has asked Department chairs to attend workshops to keep up with changing standards.  
Heather Flanagan stated that she has asked each Department Chair to attend at least one elementary meeting.
- H. **MOTION** to appoint Shannon Stone as Freshman Class Advisor at \$550.00 for the 2023-2024 school year.
- I. **MOTION** to appoint Ilena Corr as the Sophomore Class Advisor at \$550.00 for the 2023-2024 school year.
- J. **MOTION** to appoint Ashleigh Lawrence and Cassie Noel as Co-Junior Class Advisors at \$275 each for the 2023-2024 school year.
- K. **MOTION** to appoint Sarah Fink as Senior Class Advisor at \$550 for the 2023-2024 school year.
- L. **MOTION** to appoint Sarah Fink as Graduation Coordinator at \$1,150 for the 2023-2024 school year.
- M. **MOTION** to appoint Rachel Brower as Jr. National Honor Society Advisor at \$550 for the 2023-2024 school year.
- N. **MOTION** to appoint Janelle Turcotte as Sr. National Honor Society Advisor at \$550 for the 2023-2024 school year.
- O. **MOTION** to appoint Matt Wells as Youth and Government Advisor at \$950 for the 2023-2024 school year.
- P. **MOTION** to appoint Tracy Watson and Kristen Varney as Jr. High Travel Club as Co-Advisors at \$550 each for the 2023-2024 school year.

Q. **MOTION** to appoint Brent Pavlick as Advisor to the Spanish Club at \$550 for the 2023-2024 school year.

Mike Markwica explained that Brent Pavlick is working on creating a Spanish Club trip for the next school year.

R. **MOTION** to appoint Eric Gelber as Advisor to the Student Newspaper at \$550 for the 2023-2024 school year.

S. **MOTION** to appoint Katy Ashe, Salley Eichler, Sarah Fink, Cathy Kennedy, Kiely Knickerbocker, Kim McKenna, Heather Olesheski, Shannon Ordway, Jodie Seymour, Shannon Stone, Steve Tomb, Tracy Watson, Laura Webb, and Matt Wells as Mentors at \$1,000 each, if needed for the 2023-2024 school year.

T. **MOTION** to appoint Ashleigh Lawrence and Cassie Noel as Co-Prom Advisors at \$575 each for the 2023-2024 school year.

U. **MOTION** to appoint Maxwell Garrett as Select Instrumental Ensemble (Jazz Band) at \$1,850 for the 2023-2024 school year.

V. **MOTION** to appoint Katy Ashe as Select Vocal Ensemble (Pop Singers) at \$1,850 for the 2023-2024 school year.

W. **MOTION** to appoint Katy Ashe as the Advisor to the Musical Performance/Variety Show Director at \$1,850 for the 2023-2024 school year.

Tom Ordway stated that some community members have asked him why the music department receives stipends for the above positions. Why isn't it a part of their job?

Mike Markwica stated that all stipends are contractual.

Sarah Williams pointed out how many extra hours the two music teachers put in to cover all the extra programming they offer.

X. **MOTION** to appoint Tracy Watson and Laura Webb as Co-Advisors for MakerSpace at \$750 each for the 2023-2024 school year.

Y. **MOTION** to appoint Shannon Stone as Student Council Advisor at \$950 for the 2023-2024 school year.

Z. **MOTION** to appoint Mary Cooper and Michelle Volcheck as Co-After School Program Advisors at \$50/day for the 2023-2024 school year.

AA. **MOTION** to approve Chadwick Pooler as Advisor to the Marine Biology club at \$550 for the 2023-2024 school year.

BB. **MOTION** to appoint Rebecca Morris as Co-Yearbook Advisor at \$1,075 each for the 2023-2024 school year.

- CC. **MOTION** to appoint Shannon Ordway and Joe San Antonio as Co-Advisor for Earth Club at \$275 each for the 2023-2024 school year.

seconded by Chris Jay and carried.

### **Other Extra-Curricular and Athletics Appointments**

- A. Tom Ordway made a **MOTION** to appoint Zachary Pierson as the Boy's Varsity Soccer coach for the 2023-2024 school year as per the JCSTA contract, seconded by Sarah Williams and carried.  
Rachel DeGroat stated that Zachary Pierson has applied to other districts. As the AD and a varsity coach where his sport need to start in the summer what is the District's plan?  
Mike Markwica said he will know more information at the end of the week
- B. Tom Ordway made a **MOTION** to appoint Peter Olesheski as a volunteer coach for the Boy's Varsity Soccer team for the 2023-2024 school year, seconded by Sarah Williams and carried.
- C. Tom Ordway made a **MOTION** to appoint Rob Wing as a volunteer coach for the Boy's Varsity Soccer team for the 2023-2024 school year, seconded by Tara Sears and carried.
- D. Chris Jay made a **MOTION** to appoint Joe San Antonio as the Varsity Girls' Soccer Coach for the 2023-2024 school year as per the JCSTA contract, seconded by Sarah Williams and carried.
- E. Tom Ordway made a **MOTION** to appoint Charlize Bernard and Aileen Stevens as Co-Modified Girl's Soccer coaches for the 2023-2024 school year, as per the JCSTA contract, seconded by Tara Sears and carried.  
Mike Markwica spoke on hiring these two coaches last softball season, and it was very successful, he is happy they would like to continue coaching another sport.
- F. Mike Markwicak made an **ACKNOWLEDGEMENT** of Matt Brown and Tyler Truax as Co-Coaches for Cross Country Running from Minerva Central School.
- H. Sarah Williams made a **MOTION** to appoint Ilena Corr and Joe San Antonio as Gay Straight Alliance (GSA) Co-Advisors at \$275 each for the 2023-2024 school year, seconded by Melissa Freebern and carried.

- I. Tom Ordway made a **MOTION** to appoint Erika Patton as Trap Advisor at \$2,080 for the 2023-2024 school year, seconded by Tara Sears and carried.
- Melissa Freebern reported that the Trap Club is out in Michigan right now, competing in the National Tournament.
- Mike Markwica explained that the District now pays for the registration fees for sporting events and the conference fees for academic events.
- J. Tom Ordway made a **MOTION** to appoint Peter Olesheski as a Volunteer Assistant Advisor for the Trap Club for the 2023-2024 school year, seconded by Sarah Williams and carried.
- K. Tom Ordway made a **MOTION** to appoint Deanna Sharp and Mike Sharp as Co-Archery Advisors at \$1,040 each for the 2023-2024 school year, seconded by Sarah Williams and carried.
- Mike Markwica said the advisors are concerned with numbers - an additional coach may need to be hired. Erika Patton has already expressed interest.
- L. Sarah Williams made a **MOTION** to appoint Ilena Corr as Advisor for Standing Together Club at \$550 for the 2023-2024 school year, seconded by Chris Jay and carried.
- Tara Sears asked how long this club has been running and Heather Flanagan stated for years.
- Rachel DeGroat asked if this is the club Yana Kinblom created and Heather Flanagan stated it is.
- M. Chris Jay made a **MOTION** to appoint Pam Ross and Michelle Volcheck as Detention Monitors at \$50/day when needed for the 2023-2024 school year, seconded by Tom Ordway and carried.
- Discussion was held on raising the stipend from the original \$30 per day to \$50 per day. Board agreed to the increase.
- N. Melissa Freebern made a **MOTION** to appoint Jill Hodgson/North Creek Related Services, LLC, for Occupational Therapy services per the contract for the 2023-2024 school year, seconded by Sarah Williams and carried.
- O. Sarah Williams made a **MOTION** to appoint Denise Putney/Putney Physical Therapy for Physical Therapy services per the contract for the 2020-2023 school year, seconded by Tara Sears and carried.
- P. Tom Ordway made a **MOTION** to appoint Kim McKenna as the 2/3/4 Elementary Ski Club Advisor at \$800 for the 2023-2024,

seconded by Tara Sears and carried.

Mike Markwica reported that a meeting was held, and it was agreed to add the fourth grade to this program. This now offers students from second grade to sixth grade in an elementary program.

- Q. Sarah Williams made a **MOTION** to appoint Joe San Antonio as the 5/6 Elementary After-School Ski Club Advisor at \$800 for the 2023-2024 school year, seconded by Tara Sears and carried.

Mike Markwica stated that he had a conversation with parents - thinking of having a parent/sports meeting over the summer with parents on the committee.

Melissa Freebern and Sarah Williams asked to be a part of the committee.

#### **Other Appointments:**

Tom Ordway made a **MOTION** to appoint Tazlynn Johnson as a Cleaner, Step 2, effective July 1, 2023, seconded by Sarah Williams and carried.

Mike Markwica stated Tazlynn Johnson will start at Level Two because she will be working the evening shift.

Tara Sears made a **MOTION** to approve tenure for Ilena Corr, Elementary Education, effective September 1, 2023, seconded by Tom Ordway and carried.

Mike Markwica reported that Ilena Corr has done a nice job these last four years, and she has taken an active role in our school community.

Tom Ordway made a **MOTION** to appoint Elizabeth Viele as the District Treasurer, at \$65,000 per year, effective July 17, 2023, seconded by Sarah Williams and carried.

Mike Maarkwica explained that once trained, Mary Alexander's position should reduce to just a few days a week. He also stated that Liz Viele does know of the potential merger.

Tara Sears made a **MOTION** to approve the letter of resignation from James Benjamin McAndrew, effective May 18, 2023, seconded by Tom Ordway and carried.

Mike Markwica explained that this was never brought to the Board, which is why it is after the date.

Tom Ordway made a **MOTION** to approve Rebbeca Morris and Maria

Glode as Yearbook Advisors to redo the 2022-2023 yearbook at the contractual stipend listed in the JCSTA Contract, seconded by Tara Sears and carried.

Mike Markwica reported that the 2023 yearbooks just arrived (after school was out), and they are not of good quality. Maria Glode and Rebecca Morris were working long hours redoing the book, and the school will host a get-together to distribute the books when they arrive.

Rachel DeGroat asked if we were paying the two original advisors: Mike Markwica said we did. We did not see the yearbook before the last checks for the year were paid out.

Rachel DeGroat asked if there was any overseeing of the clubs so things like this do not happen again:

Mike Markwica stated that Heather Flanagan is the person who oversees clubs, but it would be impossible for her to check what each club was accomplishing. Advisors are responsible for their own clubs. He informed the Board that he was planning on doing a one-call now to invite the students to attend the planned event.

#### **Updates:**

Heather Flanagan passed out a sheet with the information of the fourth quarter grade reports.

Heather Flanagan spoke about this year's Credit Recovery program. We have three students taking classes this year and one is doing it from home.

Heather Flanagan then spoke of our summer school program. She informed the Board that this year we are provided both breakfast and lunch but it is still a half-day program. The District will provide transportation to the Town of Johnsburg Youth Program daily.

Tara Sears asked if the District is providing busing to the program Heather Flanagan stated that we take students home or to the ski bowl.

**Merger:** Mike Markwica informed the Board that a company, CASDA, put in the bid to perform the merger study. The price came in at \$23,940, and it was more economical to go through BOCES than apply for a federal grant.

He went on to say that he will call Dr. Parker (BOCES's superintendent), to set up a meeting with CASDA and Minerva

more information to follow.

**Other Business:**

Tom Ordway thanked Rachel DeGroat and Tara Sears for taking on the roles of president and vice president.

**Visitor Comments:**

Sarah Fink spoke of the \$1,000 grant the school received from the Gore Mountain region Adirondack Program for school gardening. She did say the school needs natural wood chips. Chris Jay said to ask Mike Quintevalle; he has a chipper and may be able to help. Sarah Fink said she will get in touch.

Sarah Fink then stated that she would like to be involved in the athletic meeting.

Sarah Fink asked the Board if they received her correspondence. Rachel DeGroat said she did and will share it with the Board.

Mike Markwica said that Sarah Fink and her family did an excellent job with this year's graduation.

**Adjournment:**

Tom Ordway made a **MOTION** to adjourn at 7:32, seconded by Tara Sears, and carried.

District Clerk: Cindy Homer

\_\_\_\_\_ Date: \_\_\_\_\_