

JOHNSBURG CENTRAL SCHOOL  
Tuesday, July 6, 2021  
BOARD OF EDUCATION MEETING  
Minutes

Board Members Present: Rachel DeGroat  
Tom Ordway  
Tara Sears  
Sarah Williams  
Mike Sharp  
Jake Sauer-Jones

Board Members Absent: Erwin Morris

- Call to Order:** Rachel DeGroat opened the meeting at 7:01 with the Pledge of Allegiance.
- Temporary Chairperson:** Tom Ordway made a **MOTION** to appoint The District Clerk, Cindy Homer, as Temporary Chairperson, seconded by Sarah Williams and carried
- President:** The District Clerk opened the floor for nominations for President of the Johnsborg Central School Board of Education for the 2021-2022 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;  
Jake Sauer-Jones made a **MOTION** to appoint Erwin Morris as President, seconded by Mike Sharp.  
The District Clerk asked for any additional nominations. Being there were no further nominations, the District Clerk asked for a show of hands for Rachel Degroat for President. Sarah Williams, Tara Sears, Tom Ordway, and Rachel DeGroat (4) raised their hands. By a show of hands, Jake Sauer-Jones and Mike Sharp voted for Erwin Morris (2).  
Rachel DeGroat was elected President for the 2021-2022 school year.
- Vice-President:** The Clerk opened the floor for nominations for Vice President of the School Board for the 2021-2022 school year. Tom Ordway nominated Tara Sears, seconded by Sarah Williams.

The District Clerk asked for additional nominations. Mike Sharp nominated Tom Ordway, seconded by Jake Sauer-Jones. Tom Ordway, declined the position of Vice-President. Jake Sauer-Jones thanked him for his consideration. The District Clerk asked for any further nominations. Since there were no further nominations the District Clerk asked for a show of hands for Tara Sears as Vice-President. Rachel Degroat, Tara Sears, Tom Ordway and Sarah Williams voted in favor (4). Tara Sears was elected as Vice-President for the 2021-2022 school year.

**Oath of Office:**

The District Clerk administered the Oath of Office to all board members and Administration.

**Relinquish Temp. Chairperson**

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

**Agenda Changes:**

Removing the word “co-coordinators” and replace with “coordinator” in B, Section XII Appointments/Extra-Curricular. Exchanging the word “coach” and replace with “advisor” in BB, Section XII Appointments/Extra-Curricular. Discussion was held on why they were called advisors and not coaches.

Adding the additional wording “when unavailable, authorize the District Treasurer as purchasing agent in number 9, Section 3 Appointments.

Mike Sharp asked if it was typical to have a non-tenure teacher as an advisor. Mike Markwica stated we have done this in the past.

Change all salary percentage rates written in XII Appointments/Extra-Curricular A-G from 1.025 to .025.

**Updates:**

Heather Flanagan provide a worksheet with a chart regarding retention numbers for all grades for the 2020-2021 school year. Discussion was held. Heather Flanagan explained that all courses were made available for students to take if failing. Students need to attend classes at school - no remote options. Mike Markwica also explained that if a student failed a class in 9-12th grade the student may need to take the class again next year in addition to their required classes. Jane Bruce works with with the student’s schedule to fit all needed classes.

**Appointments:**

**Organizational Meeting:** Tom Ordway made a **MOTION** to appoint the Consent Agenda Items for Appointments:

- 1: District Treasurer  
Lawrence Ringer as District Treasurer for the 2021-2022 school year
2. Substitute District Treasurer  
Mary Alexander as Substitute District Treasurer for the 2021-2022 school year.
3. Claims Auditor  
Judy Cook as Claim's Auditor at \$2,500 for the 2021-2022 school year.
4. Bank Reconciliation  
appointment of Kathy Spring as our bank reconciliation auditor at \$4000 for the 2021-2022 school year.
5. Extra-Curricular Fund Comptroller  
appointment of Heather Flanagan as Extra-Curricular Fund Comptroller for the 2021-2022 school year.
6. Extra-Curricular Fund Central Treasure  
appointment of Sarah Kelly as the Extra-Curricular Fund Central Treasure for the 2021-2022 school year.
7. Asbestos Designee  
appointment of Neil Dunkley as Asbestos Designee for the 2021-2022 school year.
8. Purchasing Agent  
Authorizing the Superintendent of School as the Purchasing Agent for the 2021-2022 school year, when unavailable, authorize the District Treasurer as purchasing agent.
9. CSE Committee  
appointment of the following members to the Committee on Special Education for the 2021-2022 school year:
  - Chairperson: Amanda Durkee
  - Co-Chairperson: Heather Flanagan
  - Case Managers as needed, including all special education teachers
  - School Nurse
  - 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 2021-2022 school year:

Chairperson: Amanda Durkee

Co-Chairperson: Heather Flanagan

Case Managers as needed, including all special education teachers

School Nurse

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 2021-2022 school year:

Chairperson: Amanda Durkee

Co-Chairperson: Heather Flanagan

Case Managers as needed, including all special education teachers

School Nurse

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 2021-2022 school year.

13. Attendance Officer

appointment of Laurie West as the Attendance Officer for the 2021-2022 school year.

14. Records Access Officer

appointment of Laurie West as the Records Access Officer for the 2021-2022 school year.

15. DASA Coordinator

appointment of Heather Flanagan as DASA Coordinator for the 2021-2022 school year.

16. Homeless Liaison

appointment of Heather Flanagan as the Homeless Liaison for the 2021-2022 school year.

17. Lead Data Officer

appointment of Michael Markwica as Lead Data Officer for the 2021-2022 school year.

18. Dean of Students

appointment of Jeff Ordway as Dean of Students at \$6,500 for the 2021-2022 school year. When the Superintendent and Principal are both out of the building, the Dean of Students will be paid an additional \$100.00 per day and \$50.00 per half day.

seconded by Tara Sears.

Discussion: Mike Sharp asked if all the figures were the same. Mike Markwica said they were. Sarah Williams asked about creating a committee to review the stipends for an increase. Mike Sharp would like to look into some stipends because he has some concerns.

**MOTION** carried

**Other Appointments:**

Tara Sears made a **MOTION** to accept the Consent Agenda for Other Appointments:

1. District Physician

appointment of Hudson Headwaters Health Network as the School District Physician for the 2021-2022 school year.

2. Independent Auditor

appointment of Raymond G. Preusser, CPA, P.C., as independent Auditor of the 2021-2022 school year per bid contract.

3. Bond Counsel

appointment of Barclay Damon as our Bond Counsel as needed for the 2021-2022 school year.

4. Insurance Agent

appointment of USI Insurance Services LLC as our Insurance Agent for the 2021-2022 school year.

5. District Attorney

appointment of Giranvi & Ferlazzo, PC as the School District Attorney for the 2021-2022 school year.

seconded by Mike Sharp.

Discussion: Jake Sauer-Jones asked if we use Hudson Headwaters for school physicals and Mike Markwica explained we use them for students, bus drivers, and as our medical advisors. Mike Markwica explained we have a retainer for ten student

physicals for parents who can not afford one. He also stated that our contract is the same as last year.

**MOTION** carried.

**Designations:**

Mike Sharp made a **MOTION** to appoint the Consent Agenda for Designations

1. Bank Depository

Community Bank NA of North Creek and

J. P. Morgan Chase Bank as the Official Bank Depositories for the 2021-2022 school year.

2. Official Newspapers

The Post Star as the Official Newspapers for the 2021-2022 school year.

seconded by Jake Sauer-Jones.

Discussion: Tom Ordway asked if “The Sun” should be listed as our designated paper instead of the “Post Star” and Larry Ringer explained it needs to be a daily paper by law.

**MOTION** was carried.

**Authorizations:**

Tara Sears made a **MOTION** to approve the Consent Agenda for Authorizations

1. Certify Payrolls

The Superintendent of Schools to certify payrolls for the 2021-2022 school year

2. Board Conferences

The members of the Board of Education to attend conferences and conventions with expenses for the 2021-2022 school year.

3. Petty Cash Fund

A Petty Cash Fund not to exceed \$100.00 at any one time and to approve as the Petty Cash Comptroller for the 2021-2022 school year

4. Signatories

Michael Markwica, Lawrence Ringer and Mary Alexander to sign school checks for the 2021-2022 school year.

5. Budget Transfers

The Superintendent of Schools to make budget transfers up to \$2,000 for the 2021-2022 school year.

6. State and Federal Funds

The Superintendent of Schools as Administrator of State and Federal Funds for the 2021-2022 school year.

7. Investment of Funds

The District Treasurer to invest funds for the 2021-2022 school year.

8. Grant Officer

The Superintendent to apply for grants in aid both State and Federal for the 2021-2022 school year.

seconded Jake Saurer-Jones.

Discussion was held: Mike Sharp asked if there was a number limit on how many budget transfers we were allowed. Mike Markwica stated there was not.

**MOTION** was carried.

**Official Undertakings:  
(Bonds)**

Tom Ordway made a **MOTION** to approve the Consent Agenda for Official Undertakings (Bonds)

1. District Clerk Bond

The District Clerk Bond for the 2021-2022 school year.

2. Treasurer's Bond

The Treasurer's Bond for the 2021-2022 school year.

3. Substitute Treasurer's Bond

The Substitute Treasurer's Bond for the 2021-2022 school year.

4. Tax Collector's Bond

The Tax Collector's Bond for the 2021-2022 school year.

5. Superintendent's Bond

The Superintendent's Bond for the 2021-2022 school year.

6. Central Treasure Activity Bonds (Extra-Curricular)

The Central Treasure Bond for the 2021-2022 school year.

7. Internal Claims Auditor Bond

The Internal Claims Auditor Bond the 2021-2022 school year.

8. All persons and positions required by law or regulation to be bonded. The bond for all persons and positions required by law or regulation to be bonded for the 2021-2022 school year,

seconded by Mike Sharp and carried.

**Other Items:**

Tara Sears made a **MOTION** to approve the Consent Agenda for Other Items

1. Mileage Reimbursement

The mileage reimbursement rate to coincide with the IRS determined rate for the 2021-2022 school year.

2. Board Committees

The following Board Committees:

Finance/Negotiations/Audit; Buildings and Grounds; Staff Development/curriculum; School Climate/Safety;

School/Community Relations For the 2021-2022 school year.

3. Free and Reduced Lunch Program Guidelines

The Free and Reduced Lunch Program Guidelines for the 2021-2022 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 2021-2022 school year.

5. Tuition

approve tuition for the 2021-2022 school year at \$3,000 for Grades K-6 and \$3,100 for Grades 7-12.

6. Policy Manual

adopt the Policy Manual for the 2021-2022 school year.

7. BOCES Contract

approve the BOCES Contract for the 2021-2022 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 Johnsbury Central School District Board of Education shall permit pupils to compete after successfully completing the Athletic Placement Process for the requested sport and level.

Seconded by Sarah Williams.

Discussion was held on tuition: Mike Sharp asked if the tuition rate is the same as last year, Mike Markwica stated it was.

Discussion was held on Policy Manual. Tara Sears asked if our policy book could be digital. It was explained by Mike Markwica and Larry Ringer that the initial book could be but all additions would not be included.

Discussion was held on Bus Driver Rate of Pay: Jake Sauer-Jones asked if this was the same rate or an increase, Mike Markwica stated it was the same.

**MOTION** carried.

### **Non-Consent Items:**

#### A. Substitute Teacher Rate of Pay

Tom Ordway made a **MOTION** to set substitute teacher rate of pay at \$100.00 for certified teachers and \$90.00 for uncertified teachers for the 2021-2022 school year, seconded by Jake Sauer-Jones. Tom Ordway then made an amendment to his original motion to read: Motion to set substitute teacher rate of pay at \$110.00 for certified teachers and \$90.00 for uncertified teachers for the 2021-2022 school year, Seconded by Sarah Williams. Discussion was held: Mike Markwica provided information on other True North Schools's rates for comparison.

Tom Ordway then **AMENDED** his **MOTION** to set substitute teacher rate of pay at \$110.00 for certified teachers and \$90.00 for uncertified teachers for the 2021-2022 school year, seconded by Jake Sauer-Jones and

carried.

**B. District Tax Collector**

Tom Ordway made a **MOTION** to appoint Mary Alexander as District Tax Collector at \$6,000 for the 2021-2022 school year, Sarah Williams seconded and carried.

**C. District Clerk**

Tom Ordway made a **MOTION** to appoint Cindy Homer as District Clerk at \$6,000 for the 2021-2022 school year, seconded by Tara Sears, and carried.

**D. Substitute Caller**

Tom Ordway made a **MOTION** to appoint Mary Alexander as substitute caller at \$2,603 for the 2021-2022 school year, seconded by Jake Sauer Jones.

Discussion was held. Mike Sharp asked why the stipend was that amount (\$2,603.00). Mike Markwica explained it was due to the raise percentage in the CSEA contract. Tom Ordway stated these stipends should be increased each year and we should make sure we will increase in the future.

**MOTION** carried.

**Approval of Minutes:**

Board of Education Meeting

Tara Sears made a **MOTION** to approve the minutes of June 21, 2021, Regular Board of Education meeting, seconded by Tom Ordway and carried.

Tom Ordway made a **MOTION** to accept the recommendation of the CSE/CPSE/504 reports, seconded by Sarah Williams and carried.

**Appointments/  
Extra-Curricular:**

Tom Ordway made a **MOTION** to appoint Kim McKenna as Pre-K-4 Coordinator at .025 of her salary for the 2021-2022 school year, seconded by Tara Sears and carried.

Sarah Williams made a **MOTION** to appoint Ilena Corr as Coordinator for 5-8 at .0125 of her salary for the 2021-2022 school year, seconded by Jake Sauer-Jones. and carried.

Tom Ordway made a **MOTION** to appoint Amanda Durkee as Department Chair for Special Education at .025 of her salary for the 2021-2022 school year, seconded by Sarah Williams and carried.

Tara Sears made a **MOTION** to appoint Chad Pooler as Department Chair for Science at .025 of his salary for the 2021-2022 school year, seconded by Jake Sauer-Jones and carried.

Mike Sharp made a **MOTION** to appoint Shannon Ordway as Department Chair for Math at .025 of her salary for the 2021-2022 school year, seconded by Tom Ordway and carried.

Tara Sears made a **MOTION** to appoint Steve Tomb as Department Chair for English at .025 of his salary for the 2021-2022 school year, seconded by Jake Sauer-Jones and carried.

Tom Ordway made a **MOTION** to appoint Russell Moro as Department Chair for Social Studies at .025 of his salary for the 2021-2022 school year, seconded by Sarah Williams. Jake Sauer-Jones asked if Russel Moro was back from his medical leave and Mike Markwica replied yes. **MOTION** was carried.

Tom Ordway made a **MOTION** to appoint Shannon Stone as Freshman Class Advisor at \$550.00 for the 2021-2022 school year, seconded by Jake Sauer-Jones, and carried.

Jake Sauer-Jones made a **MOTION** to appoint Rebecca Morris as Junior Class Advisor at \$550.00 for the 2021-2022 school year, seconded by Sarah Williams and carried.

Tom Ordway made a **MOTION** to appoint Sarah Fink as Senior Class Advisor at \$550.00 for the 2021-2022 school year, seconded by Mike Sharp and carried.

Sarah Williams made a **MOTION** to appoint Rachel Brower as Jr. National Honor Society Advisor at \$550.00 for the 2021-2022 school year, seconded by Tom Ordway and carried.

Sarah Williams made a **MOTION** to appoint Janelle Turcotte as Sr. National Honor Society Advisor at \$550.00 for the 2021-2022

school year, seconded by Tom Ordway and carried.

Tom Ordway made a **MOTION** to appoint Matt Wells as Youth and Government Advisors at \$950 for the 2021-2022 school year seconded by Tara Sears and carried.

Tara Sears made a **MOTION** to appoint Tracy Watson and Kristen Mosher as Jr. High Travel Club as Co-Advisor at \$550 each for the 2021-2022 school year, seconded by Tom Ordway and carried.

Tom Ordway made a **MOTION** to appoint Sarah Fink as Graduation Coordinator at \$1150.00 for the 2021-2022 school year, seconded by Jake Sauer Jones. Discussion was held. Mike Markwica explained that he had a discussion with our school attorney and the JCSTA Union Reps regarding removing Baccalaureate duties from the job description of the Graduation Coordinator. He informed the Board that it is within our rights to have the Coordinator attend Baccalaureate with the graduates, however, if we continue to require this, the Teacher's Union will get involved. He told the Board that the Baccalaureate will continue each year, Heather Flanagan and/or himself will chaperone the event but it will no longer be a requirement of the coordinator to attend. He suggested adjusting the stipend to \$1,050. to reflect this change. The motion was tabled until the next meeting.

Tara Sears made a **MOTION** to appoint Sally Eichler, Cathy Kennedy, Kiely Knickerbocker, Shannon Ordway, Jodie Seymour, Shannon Stone, Jill Toney, Tracy Watson, Laura Webb, and Matt Wells, as Mentors at \$1,000 each, if needed, for the 2021-2022 school year, seconded by Sarah William, with discussion. Mike Markwica stated that mentors will be chosen from this list by Heather Flanagan, not all are chosen. **MOTION** carried.

Mike Sharp made a **MOTION** to appoint Rebecca Morris and Amber Aurilio as Co-Advisors for the Junior Prom at \$575.00 each for the 2021-2022 school year, seconded by Jake Sauer-Jones. Tara Sears asked by this stipend was different and Mike Markwica explained it was one stipend split. **MOTION**

was carried.

Tom Ordway made a **MOTION** to appoint Maxwell Garrett as Select Instrumental Ensemble at \$1,850.00 for the 2021-2022 school year, seconded by Mike Sharp with discussion. Mike Sharp asked if the music teacher had to do this and Mike Markwica respond they did. Mike Sharp then asked if it is part of the contract, why do we have to appoint them. Mike Markwica explained that we have to agree on an amount. **MOTION** carried.

Tara Sears made a **MOTION** to appoint Katy Ashe as Select Vocal Ensemble at \$1,850.00 for the 2021-2022 school year, seconded Tom Ordway. Mike Sharp asked if the music and PE departments are required to work outside of the school day and Mike Markwica stated they both are. Mike Sharp stated he wants to put these two concepts on a future agenda to discuss. and **MOTION** carried.

Tara Sears made a **MOTION** to appoint Katy Ashe as Advisor to the Musical Performance/Variety Show at \$1,850.00 for the 2021-2022 school year, seconded by Tom Ordway and carried.

Tara Sears made a **MOTION** to appoint Jodie Seymour and Sarah Fink as Co advisors for the Natural Helpers Club at \$550.00 each for the 2021-2022 school year, seconded by Jake Sauer-Jones with discussion. Mike Sharp reminded the Board that the position was doubled with the understanding that more students would be reached. Tara Sears checked the yearbook and there were seventeen members last year. **MOTION** carried.

Sarah Williams made a **MOTION** to appoint Tracy Watson and Laura Webb as Co-Advisors for MakerSpace at \$750.00 each for the 2021-2022 school year, seconded by Tara Sears and carried. Mike Markwica state that this is an example of a stipend not being paid last year due to COVID.

Sarah Williams made a **MOTION** to appoint Katy Ashe as Student Council Advisor at \$950 for the 2021-2022 school year, seconded by Tom Ordway and carried.

Tara Sears made a **MOTION** to appoint Michelle Volcheck and Mary Cooper as Co-After School Program Advisors at \$50/day for the 2021-2022 school year, seconded by Jake Sauer-Jones, opposed by Mike Sharp. Mike Sharp stated he does not agree with the pay rate. He stated it is not right paying more money to the After-School employees than to people who are here for years. **MOTION** carried.

Sarah Williams made a **MOTION** to appoint Katy Ashe as Gay Straight Alliance (GSA) Advisor at \$550 for the 2021-2022 school year, seconded by Tom Ordway and carried.

Mike Sharp made a **MOTION** to appoint Chadwick Pooler as Advisor to the Marine Biology Club at \$550 for the 2021-2022 school year, seconded by Sarah Williams and carried. Mike Sharp asked if this trip was going to be taken this year and Mike Markwica stated it was looking positive.

Tom Ordway made a **MOTION** to appoint Erika Patton as Trap Advisor at \$2,080 for the 2021-2022 school year, seconded by Mike Sharp, with discussion. Mike Sharp stated that when first created, Erika Patton only did a Spring league. She is now doing both spring and fall and would like to increase her stipend. Tom Ordway asked Mike Sharp to get information regarding numbers from Erika Patton before a decision is made. Sarah Williams also stated she would like to wait on making a decision. **MOTION** carried.

Tom Ordway made a **MOTION** to appoint Peter Olesheski as volunteer Assistant Advisor for the Trap Club for the 2021-2022 school year, seconded by Jake Sauer-Jones and carried.

Jake Sauer-Jones made a **MOTION** to appoint Deanna Sharp and Erika Patton as Co-Archery Advisors at \$1,040 each for the 2021-2022 school year, second by Tom Ordway and carried.

Tom Ordway made a **MOTION** to appoint Ronda Morris as Advisor for Standing Together Club at \$550 for the 2021-2022 school year, seconded by Tara Sears and carried.

Mike Sharp made a **MOTION** to appoint Shannon Ordway as Advisor for Earth Club at \$550 for the 2021-2022 school year, seconded by Tom Ordway and carried.

Tara Sears made a **MOTION** to appoint Pam Ross as Detention Monitor at \$30/day for the 2021-2022 school year, seconded by Tom Ordway. Discussion was held. Tom Ordway asked how many hours detention was and Mike Markwica answered two. He explained the differences and duties of the detention monitor and the after-school program workers. **MOTION** carried.

Tara Sears made a **MOTION** to appoint Deidre Convery-Bernard MS, CCC-SLP independent Speech/Language services per the contract for the Summer of 2021, seconded by Tom Ordway, with discussion. Mike Markwica reported this is the same contract as last year. **MOTION** carried.

Tom Ordway made a **MOTION** to appoint Jill Hodgson/North Creek Related Services per the contract for the summer of 2021, seconded by Tara Sears and carried.

Tom Ordway made a **MOTION** to appoint Jill Hodgson/North Creek Related Services, LLC for Occupational Therapy services per the contract for the 2021-2022 school year, seconded by Mike Sharp and carried.

Tom Ordway made a **MOTION** to appoint Denise Putney/Putney Physical Therapy for Physical Therapy services per the contract for the 2021-2022 school year, seconded by Sarah Williams and carried. Tom Ordway stated we were very lucky in having the OT/PT/Speech people at JCS.

Tom Ordway made a **MOTION** to appoint Ilena Corr, Susanne Hayden, Kristen Mosher, Jennifer Newell, and Tracy Watson as Summer School Teachers at the rate of 1/200 of Step one in their placement column in the current JCSTA contract for the summer of 2021, seconded by Tara Sears and carried.

Mike Sharp asked if high school credit recovery was covered by these teachers and Mike Markwica stated it was not.

Tom Ordway made a **MOTION** to appoint Robin Witz, as Summer School Nurse at \$25.00 per hour for the summer of 2021, seconded by Tara Sears and carried. Jake Sauer-Jones asked about the rate of pay, Mike Markwica explained the reasons and Jake Sauer-Jones said he agreed.

Tara Sears made a **MOTION** to appoint Shannon Stone as the Modified Cross Country Running Coach at \$2,785 for the 2021-2022 school year, seconded by Jake Sauer-Jones and carried. Jake Sauer-Jones asked if this was with Minerva. Mike Markwica stated that it was as well as with North Warren. Jake Sauer-Jones then asked if both schools helped with the salaries of the coaches and Mike Markwica responded that Minerva does and North Warren hires their own who joins us.

Tom Ordway made a **MOTION** to appoint Mark Anderson as a Volunteer Coach for the Cross Country Running Team for the 2021-2022 school year, seconded by Tara Sears and carried.

Tom Ordway made a **MOTION** to appoint Peter Olesheski as the Modified Boys Soccer Coach at \$2,785 for the 2021-2022 school year, seconded by Jake Sauer-Jones and carried. Jake Sauer-Jones had a discussion of Peter Olesheski and modified baseball.

Jake Sauer-Jones then asked what the status was with other sports. Mike Markwica stated that we are looking for both varsity coaches and there could be a possibility of our new physical education teacher coaching.

**Other Items:**

Tara Sears made a **MOTION** to accept the Resignation of Ryan Carpenter effective July 1, 2021, seconded by Sarah Williams and carried.

Tom Ordway spoke of Ryan Carpenters contributions to our school and that he is happy for him that he is able to better himself in an administrative position.

**DISCUSSION** Mike Markwica reminded the Board they were to review the District-Wide Safety Plan and asked if any members wanted any changes. No changes were requested. The plan will be put out to the public on the website for thirty days. Mike



Markwica will check on the firehouse and EMS access to the school through our lock-boxes and an additional box will be placed on the south door letter “D”.

**DISCUSSION:** Substitute bus driver’s rate of pay, Substitute Registered Nurse rate of pay, and substitute support staff rate of pay: Mike Markwica will gather information and present it to the Board members at the August meeting.

**Updates:**

**Re-Opening Committee:** There were changes to the mandates at the time of this meeting. More meetings are scheduled throughout the summer. Mike Markwica recommended to the Board that Johnsbury Central School does not offer remote learning. Jake Sauer-Jones agreed. Mike Markwica went on to report that the State has not lifted or changed any transportation or lunch requirements regarding social distancing.

**Other Business:**

Mike Sharp made a **MOTION** to not offer remote learning as an educational choice and we will put it to the re-opening committee to come up with a recommendation for situations where remote learning or other solutions are appropriate, seconded by Tara Sears and carried.

It was discussed and decided that the Re-Opening Committee will make the decision on remote learning. Tara Sears questioned giving the public notice and Mike Markwica stated that this was an open meeting and the motion was made available to the public.

**Graduation:** Tom Ordway spoke on the success of the graduation ceremony.

**Adjournment:**

Tara Sears made a **MOTION** to adjourn at 9:24, seconded by Mike Sharp and carried.

District Clerk: Cindy Homer

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