

JOHNSBURG CENTRAL SCHOOL
Monday, June 10, 2024
BOARD OF EDUCATION MEETING
Minutes

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

Board Members Absent: N/A

Call to Order: Rachel DeGroat opened the meeting at 6:00 with the Pledge of Allegiance.

Approval of Minutes: Tara Sears made a **MOTION** to approve the minutes of the May 13, 2024, Board of Education Meeting, seconded by Sarah Williams, Erwin Morris abstained. MOTION carried.

Sarah Williams made a **MOTION** to approve the minutes of the May 21, 2024, Board of Education Meeting, seconded by Tara Sears and carried.

CSE/CPSE/504 Chris Jay made a **MOTION** to accept the CSE/CPSE/504 Reports seconded by Tara Sears and carried.

Agenda Changes: A. Item XIIAdjournment: Rachel DeGroat added additional wording to the Executive Session: Personnel Issue and Student Issue.

Presentations: **Athletic Directors:** Zachary Pierson spoke as the Athletic Director for our sports program. He highlighted the success and weakness of each season. He spoke of transportation issues. He told the Board that the idea of adding a 5K to the Fall Soccer Fest Day is being considered, as well as a basketball tournament for the girls this winter.

Allison Gonyo spoke as the Athletic Director for the elementary sports. She also stated that they are looking to purchase a new sports clock for the gymnasium, and they will use the outdoor scoreboard more often. She stated that they have a plan to showcase senior athletes more beginning next year, as well as recognizing alumni athletes.

Sarah Williams stated that she was disappointed in the lack of coverage in the local newspapers. Both ADs stated that the home coach is responsible for reporting to the papers. Zachary Pierson stated that he called in every home soccer game. Most games were acknowledged in the online editions, but they were rarely mentioned in print.

CSE: Amanda Durkee provided a handout with her duties and responsibilities are the CSE/CPSE and 504 Chairperson.

Tom Ordway thanked Mrs. Durkee and stated that she was very professional, and he was thankful that she also helped students after they graduated.

Building Project: Mike Markwica provided handouts that outlined priorities and timelines.

Merger: Mike Markwica provided a handout that showed a timeline for the next step in the Merger process. The Board said they would discuss the public meeting during this summer's retreats.

Motions:

Tara Sears made a **MOTION** to accept the resignation of Tazlynn Johnson, Cleaner, effective May 20, 2024, with gratitude, seconded by Tom Ordway and carried.

Tom Ordway made a **MOTION** to accept the resignation of Zachary Pierson, Physical Education Teacher/Athletic Director, with gratitude, effective June 30, 2024, seconded by Tara Sears and carried.

Discussion:

Mike Markwica led a discussion on the Tax Certiorari Reserve. He provided information. He stated that this issue was going to court

at the end of the year. He recommended that if we have the funds available, we should add to the reserve.

Committee:

Finance Committee: The members worked on the Principal's and the Business Official's individual contracts.

Update Reports:

Heather Flanagan spoke on how this is a very busy time of year.

Other Business:

Tom Ordway stated we have a great community and congratulated the senior class

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Executive Session:

Tara Sears made a **MOTION** to adjourn to Executive Session to discuss personnel hiring, personnel issues, and a student issue at 6:51 pm., seconded by Chris Jay and carried.

Adjournment:

Tara Sears made a **MOTION** to adjourn at 8:14 pm, seconded by Sarah Williams and carried.