

JOHNSBURG CENTRAL SCHOOL  
June 6, 2022  
BOARD OF EDUCATION MEETING:  
MINUTES

**Board Members Present:** Rachel DeGroat  
Tom Ordway  
Erwin Morris  
Sarah Williams

**Board Member Absent:** Tara Sears  
Jake Sauer-Jones  
Mike Sharp

**Call to Order:** Rachel DeGroat opened the meeting at 7:00 with the Pledge of Allegiance.

**Approval of Minutes:** Sarah Williams made a MOTION to approve the minutes of the May 23, 2022 Board of Education Meeting, seconded by Tom Ordway and carried.

**Financial:** Erwin Morris asked when the Board would get the final numbers for the fuel costs. Mike Markwica stated that Larry Ringer will report at the June 20th meeting.

**Items for Discussion and/or Action:**

**Presentation:** **Music:** Katy Ashe and Max Garrett spoke of the time-line of the music department from COVID to now. A handout was provided. Both departments spoke of the cost of maintaining and servicing the instruments and stated their budget funds are not enough to cover all costs. Sarah Williams and Tom Ordway were willing to look at more financial support. Sarah Williams suggested a booster club for some additional revenue. Rachel DeGroat asked each teacher to make a priority list for the Board to review over the summer.

**Special Education:** Amanda Durkee presented on behalf of the Special Education Department and CSE. A handout

was provided with the information covered.

**Motions:**

Tom Ordway made a **MOTION** to accept with gratitude the retirement request of Deborah Loomis effective July 1, 2022, seconded by Sarah Williams and carried.

Tom Ordway made a **MOTION** to accept the resignation of Fred Morse as Head of Transportation effective May 1, 2022., seconded by Tara Sears and carried.

Tom Ordway made a **MOTION** to approve a school bus for occasional field trips for the Town of Johnsbury Youth Program for the summer of 2022, with the understanding they will be responsible for the cost of the driver and the use of the bus, seconded by Sarah Williams.

Mike Markwica stated the Youth Program will follow the 8-11:30 Summer School schedule. The Monday field trips (bus use and driver) will be the Youth Commissions financial responsibility. **MOTION** carried.

Tom Ordway made a **MOTION** to approve the HVAC Capital Improvement Project Proposal from Tetra Tech for \$969,000, utilizing the Federal Stimulus funds, seconded by Sarah Williams and carried.

Tom Ordway made a **MOTION** to approve the 2022 Building Condition Survey presented by Tetra Tech, seconded by Sarah Williams. Mike Markwica explained that every five years a building condition survey is done. He also stated that Tetra Tech was less expensive than other bids. He went on to say this survey will be conducted in the fall of 2022.

**Committee Reports:**

**Sports Merger Committee:** There will be a Fall kick-off on August 18, 2022. The Committee also spoke of improving communication between the two schools and working on the uniform supply issues.

**Updates:**

Mike Markwica stated that there was a lot going on this time of year: music, National Honor Society, sports. It's a

very busy time.

Heather Flanagan reported our National Honor Society hosted this year's regional dinner at JCS. There were over one hundred students from seven different schools who attended. She also reminded everyone of the National Honor Society and Wall of Fame Recognition ceremony will take place on June 8, 2022.

**Other Business:**

Tom Ordway thanked Mike Sharp and Jake Sauer-Jones for the three years of service.

**Adjournment:**

Tom Ordway made a **MOTION** to adjourn at 8:23 econded by Sarah Williams and carried.

District Clerk: Cindy Homer

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