

JOHNSBURG CENTRAL SCHOOL
Monday, May 8, 2023
BOARD OF EDUCATION MEETING
Minutes

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

Board Members Absent: N/A

- Call to Order:** Rachel DeGroat opened the meeting at 7:00 with the Pledge of Allegiance.
- Approval of Minutes:** Tara Sears made a **MOTION** to approve the minutes of the April 25, 2023, Board of Education Meeting, seconded by Sarah Williams and carried.
- CSE/CPSE/504** Tara Sears made a **MOTION** to accept the CSE/CPSE/504 Reports seconded by Sarah Williams and carried.
- Financial:** Erwin Morris asked why there was a report on child support listed in this meeting's financial statement. Kathy Spring responded that items were included in the report that should not have been - it was listed by accident.
- Presentations:**
- Travel Club:** Tracy Watson and Kristen Varney presented on behalf of the Junior High Travel Club. They provided a handout that showed the expenses for the trip to Washington, D.C. They also did a brief outline of this year's trip.
- Cafeteria:** Karen Moore spoke of the field trip she took with students to the Tri-County of NYS Food Directors. Fourth grader, Juliet Beadrot spoke about her experience. Students were able to sample foods and leave reviews.

Motion:

Tara Sears made a **MOTION** to accept the following resolution: Pursuant to the By-Laws of this organization or appropriate resolution by its governing body, the Johnsbury Central School Board of Education officers are hereby authorized to open an investment management account with Glens Falls National Bank & Trust Company and maintain any other banking relationship with said bank, seconded by Chris Jay and carried.

Tara Sears made a **MOTION** to approve Anna Bowers's tenure date in Home and Careers for June 2027, seconded by Tom Ordway and carried.

Tom Ordway made a **MOTION** to approve the following resolution:

BE IT RESOLVED that the Board of Education of the Johnsbury Central School District, upon the recommendation of the Superintendent of Schools, hereby approves the agreement dated April 27, 2023, extending the probationary period of Mr. David Pede for a period of one year, June 30, 2024, in accordance with the terms of said agreement, seconded by Tara Sears and carried.

Sarah Williams made a **MOTION** to appoint Shannon Stone as the Elementary Running coach as per JCSTA contract for the 2022-2023 school year, seconded by Tara Sears and carried.

Tara Sears made a **MOTION** to appoint David Anderson as a volunteer coach for the Elementary Running Club for the 2022-2023 school year, seconded by Erwin Morris and carried.

Update Report:

Merger: Mike Markwica reported that the RFP was given directly to four different agencies, as well as WSWHE BOCES putting an ad out. We should hear something soon.

Heather Flanagan reported Andy Cole will be attending the National Judicial Competition in Saint Paul, Minnesota, this July. She also reported on the New York State testing running smoothly.

Other Business:

Tom Ordway thanked the teachers, especially during Teacher Week.

Heather Flanagan provided a handout for third-quarter grades.
There will a Sports Banquet for all athletes on May 30th at JCS.

Visitor's Comments:

Bruce Dunkly spoke on behalf of the six local fire chiefs and provided a letter regarding their request for a tax deduction. Rachel DeGroat said they would bring it up at the next meeting.

Adjournment:

Tara Sears made a **MOTION** to adjourn at 7:59, seconded by Sarah Williams and carried.