JOHNSBURG CENTRAL SCHOOL Monday, October 17, 2022 BOARD OF EDUCATION MEETING: <u>MINUTES</u>

Board Members Present:	Rachel DeGroat Tom Ordway Erwin Morris (left 8:31) Tara Sears Sarah Williams Chris Jay Melissa Freebern
Board Member Absent:	N/A
Call to Order:	Rachel DeGroat opened the meeting at 7:02 with the Pledge of Allegiance.
Approval of Minutes:	Tom Ordway made a MOTION to approve the minutes of the August 31, 2022, Special Board of Education meeting, seconded by Sarah William and carried.
	Tom Ordway made a MOTION to approve the minutes of the September 19, 2022, Board of Education meeting, seconded by Tara Sears and carried.
	Tom Ordway made a MOTION to approve the September 26, 2022, Special Board of Education meeting, seconded by Melissa Freebern and carried.
	Tara Sears made a MOTION to accept the CSE/CSPS/504 reports, seconded by Chris Jay and carried.
Executive Session:	Tara Sears made a MOTION to adjourn to Executive Session at 7:05 pm for contractual discussion, seconded by Tom Ordway and carried. Tara Sears made a MOTION to return to Regular Session at 8:07 pm, seconded by Tom Ordway and carried.

Items for Discussion and/or Action:

Presentations:	Anna Bowers presented for her Home & Career courses by reviewing her curriculum. Information was distributed to the BOE members for each of her classes. She mentioned that a "Grow Tree" in her classroom was given to us by a grant from the Glens Falls Hospital. Students have access to fresh herbs and vegetables. She spoke of a compost bin they use.
Motions:	Chris Jay made a MOTION to approve the use of a school bus for the Calvary Bible Church event, REVERB which will be held November 11-12, 2022, with the understanding that the church will be responsible for the cost of fuel and mileage and secure a qualified driver from the pool of our bus drivers, seconded by Sarah Willaims. Mike Markwica stated we had done this for years. MOTION carried.
	Tara Sears made a MOTION to accept Megan Mohowski, twelfth grade, as a tuition student at \$2,566.67 for the 2022-2023 school year, seconded by Tom Ordway. Tom Ordway asked if the student knew she would not be allowed by State rules to play sports. Mike Markwica responded by informing the Board that the family is aware, but the school is petitioning for an appeal of the regulations for Megan. MOTION carried.
Discussion:	 VEHICLE: SUV or all-wheel drive van. Mike Markwica explained that the Head of Transportation, Fred Morse, approached him asking if we could switch the purchasing of a new SUV to an all-wheel drive van because SUVs are unavailable due to a low supply. Rachel DeGroat stated that if Fred is comfortable with a van on the back roads, she does not see a problem with changing vehicles. Mike Markwica said that Fred Morse explained that an all-wheel drive van would work fine. Melissa Freebern asked about the pricing of the two

cars.

Mike Markwica stated that the all-wheel drive van would be less money. Erwin Morris asked if the District needed such a vehicle, and Mike Markwica said we did.

Merger:

	Merger.
	Rachel DeGroat stated the letter in
	Mike Markwica's newsletter address was the same
	letter sent to the Board of Education of Minerva
	Central School.
	Rachel DeGroat then read a letter we received
	from Minerva stating they were interested in gathering
	more information regarding a potential merging of the two schools.
	Mike Markwica reported the next step is contacting our
	WSWHE BOCES for guidance.
	Rachel DeGroat stated that every BOE meeting would have
	a Merger update.
Update Reports:	Heather Flanagan reported that this year's Soccer Fest was
	successful on both days.
	Heather Flanagan also reported that Open House had an
	excellent turnout.
	Mike Markwica said he met with the new Board
	for Tannery Pond, and they are interested in us working
	with them on using the facility.
Other Business:	Rachael DeGroat reported on receiving a grant for eighty
	new air purifiers as well as three years of replacement
	filters.
	Mike Markwica stated they had been distributed in each
	classroom and offices throughout the building.
	Tom Ordway thanked all the bus drivers for all they do for
	our kids.
Visitor's Comments:	Christian Holtz stated he was concerned about our seniors
	citizens within our town regarding taxes. He asked how to
	start a discussion with the Board on the Senior Tax Credits.

	He then stated he no longer works for the Town and
	does not want to step on anyone's toes.
	Mike Markwica said he would set up a meeting.
	Frank Morehouse stated that he would like the school to
	set up a list of volunteer drivers and have them trained in
	basic driving knowledge.
	Rachel DeGroat asked if this is done in other schools.
	Brandon Dunbar replied that it is done in North Warren.
	He said he would not want some teachers
	(staff) driving his own kids home.
	Carrie VanDeMark stated that a civilian would not know to
	leave a vehicle where it is if it was in an accident.
	Rick Ross explained all the tests a licensed bus driver
	has to take yearly. He also stated that volunteers are not paid.
	Rachel DeGroat said that Brandon Dunbar (Head of
	Transportation) and Mike Markwica should meet.
Adjournment:	Tara Sears made a MOTION to adjourn at 8:53 pm, seconded by Sarah Williams and carried.
	seconded of buran winnams and carried.

District Clerk: Cindy Homer

_____ Date: _____