

JOHNSBURG CENTRAL SCHOOL
Monday, September 19, 2022
BOARD OF EDUCATION MEETING:
MINUTES

- Board Members Present:** Rachel DeGroat
Tom Ordway (left at 7:34)
Erwin Morris
Sarah Williams
Chris Jay
Melissa Freebern
- Board Member Absent:** Tara Sears
- Call to Order:** Rachel DeGroat opened the meeting at 7:03 with the Pledge of Allegiance.
- Approval of Minutes:** Tom Ordway made a **MOTION** to approve the minutes of August 22, 2022, Board of Education meeting, seconded by Sarah Williams, Erwin Morris abstained, **MOTION** carried.
- Tom Ordway made a **MOTION** to approve the minutes of August 31, 2022, Special Board of Education meeting, seconded by Sarah William, Erwin Morris abstained, **MOTION** carried.
- Tom Ordway made a **MOTION** to accept the CSE/CSPS/504 report, seconded by Chris Jay and carried.
- Agenda Changes:** Add letter H under Items for Discussion and/or Action: **MOTION** to accept Mary Alexander's letter of Intent to Retire, effective February 2, 2022.
- Add letter I under Items for Discussion and/or Action: **MOTION** to appoint Allison Gonyo as the second 3 / 4 grade soccer coach at \$800 for the 2022-2023 school year
- Financial:** Larry Ringer reported that the new truck is registered and on the road. He listed some vehicles for auction and is

getting some good responses.

Tom Ordway asked if the fuel prices had dropped and Larry Ringer said they have, and the school is looking to top off their tanks soon.

Executive Session:

Chris Jay made a **MOTION** to adjourn to Executive Session at 7:08 pm for contractual discussion, seconded by Tom Ordway and carried.

Sarah Williams made a **MOTION** to return to Regular Session at 7:34 pm, seconded by Melissa Freebern and carried.

Items for Discussion and/or Action:

Motions:

Erwin Morris made a **MOTION** to appoint Kim McKenna as the Elementary Intermural Ski Program Coordinator at \$800 for the 2022-2023 school year, seconded by Sarah Williams. Mike Markwica explained that Kim McKenna took this position for the last two years, and it involves a lot of time outside of the school day. This year the program will have both second and third graders and Mrs. McKenna now teaches first grade. Mike Markwica also stated that Mrs. McKenna can speak to the Board after the program ends next year. **MOTION** carried.

Sarah Williams made a **MOTION** to appoint Sam Fish as the elementary 3 / 4 Soccer Coach at \$800 for the 2022-2023 school year., seconded by Chris Jay and carried.

Chris Jay made a **MOTION** to appoint Terrance Ward as a full-time Bus Driver at Level 21, \$20.50 as of June 9, 2022, seconded by Erwin Morris. Mike Markwica explained that this is a back-date: Terry Ward started employment as a substitute and trained as a bus driver. Since she was already working, Mike Markwica forgot to appoint her. **MOTION** was carried.

Sarah Williams made a **MOTION** to approve the Board Goals for the 2022-2023 school year, seconded by Melissa Freebern and carried.

Erwin Morris made a **MOTION** to appoint Peter Olesheski as Varsity Boy's Basketball Coach at \$5,923 for the 2022-2023 school year, seconded by Sarah Williams and carried.

Chris Jay made a **MOTION** to approve the following resolution:

RESOLUTION FOR CRSSA/ESSER APPROVING FUNDS BE IT RESOLVED by the Board of Education of the Johnsburg Central School District, Warren County, New York as follows:

Approves the use of funds received under the Coronavirus Response and Relief Supplement appropriation Act, 2021 (CRSSA/ Elementary and Secondary School Emergency Relief Fund (ESSR) as identified as:

Unit Ventilators (UVs) throughout the building are approaching end of life and are recommended for replacement. Provide new UV with LP Steam Coil with additional Hot water coil for future connection. Provide new digital controls in the boiler room to replace the existing pneumatic controls. Provide necessary abatement for the removal of existing asbestos; seconded by Sarah Williams. Michael Markwica stated that this MOTION and the next one are connected to the Univents. This resolution states the funds to purchase the Univents are from COVID funds. The second resolution states that there is not any environmental impact involved with the placement of the Univents. Erwin Morris asked who decides there is not an enviromental impact and Mike Markwica stated the architects make that decision. MOTION carried.

Erwin Morris made a **MOTION** to accept the following Resolution:

A RESOLUTION OF THE JOHNSBURG CENTRAL SCHOOL DISTRICT, WARREN COUNTY, NEW YORK AS TO SEQRA DETERMINATION.

BE IT RESOLVED by the Board of Education of the
Johnsburg Central School District, Warren County, New
York as follows:

Section 1. It is hereby determined that the Board of
Education adopting this resolution has declared itself to be
the lead agency under the State Environmental Quality
Review Act (“SEQRA”) and the regulations promulgated
thereunder for purposes of determining the environmental
impact of the project described in Section 3 hereof.

Section 2. Based upon the proposed scope of work
attached hereto and made a part hereof, it is hereby
determined that the project described in Section 3 hereof
is a Type II Action which will not have a significant impact
upon the environment in accordance with the regulatory
provisions under SEQRA.

Section 3. The project which is the subject of this
resolution is described as follows:

1. The interior reconstruction of Main
Building (SED # 63-06-01-04-0-001-010), which
includes reconstruction of replacement of Unit
Ventilators in various classrooms which are beyond
their useful life and are to be replaced.

Section 4. This resolution shall take effect immediately,
seconded by Sarah Williams and carried.

Sarah Willaims made a **MOTION** to accept Mary
Alexander’s letter of Intent to Retire, effective February 2,
2023, with gratitude, seconded by Chris Jay and carried.

Erwin Morris made a **MOTION** to appoint Allison Gonyo
as the second 3 / 4-grade soccer coach at \$800 for the
2022-2023 school year, seconded by Sarah Williams and
carried.

Update Reports:

Michael Markwica stated that he is glad that we are full

roster for bus drivers.

Heather Flanagan reported that our traditional start to school went smoothly.

Rachel DeGroat stated it was nice to meet the new staff.

Visitor's Comments:

Caden DeGroat asked why the Board members left the room earlier. Rachel DeGroat explained that sometimes the Board needs to talk about things that can't be discussed in Open Session, and only specific topics fall into this category.

Executive Session:

Sarah Williams made a **MOTION** to adjourn to Executive session at 7:49 for legal reasons with No Action, seconded by Erwin Morris, and carried

Adjournment:

Chris Jay made a **MOTION** to adjourn at 8:32 pm, seconded by Erwin Morris and carried.

District Clerk: Cindy Homer

_____ Date: _____