

JOHNSBURG CENTRAL SCHOOL
Monday, December 12, 2022
BOARD OF EDUCATION MEETING
AGENDA

- I. Call to Order with Pledge of Allegiance

- II. Approval of Minutes
 - A. Board of Education Meeting
MOTION to approve the minutes of November 14, 2022, Board of Education
 - B. CSE
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes
 - A.

- IV. Financial
 - A. November General Fund Expenditures
 - B. November School Lunch Fund Expenditures
 - C. September Extra-Curricular Fund Report

- V. Items for Discussion and/or Action:
 - A. **PRESENTATION:** Garrett Hamlin from Tetra Tech will present on the 5-year building survey.
 - B. **PRESENTATION:** Matt Well will present on behalf of the Youth and Government Club.
 - C. **PRESENTATION:** Katy Ashe will present on NYSSBA and Area All-State.
 - D. **PRESENTATION:** Ben McAndrew will speak on behalf of creating a downhill ski club.
 - D. **DISCUSSION:** Non-Certified Substitute pay.
 - E. **MOTION:** MOTION to increase the rate of pay of non-certified substitutes.
 - E. **MOTION:** MOTION to accept the resignation of Judy Cook as Claims Auditor effective December 1, 2022
 - F. **MOTION** to appoint Mary Alexander as Claims Auditor at \$1,458.33 (pro-rated), effective December 2, 2022, until June 30, 2023.
 - G. **MOTION** to appoint Amanda May as the Sub Caller at \$1,301.56 (pro-rated) effective January 1, 2023, until June 30, 2023.
 - H. **MOTION:** MOTION to accept the 2023 Advocacy Priorities.

VI. Committee Reports
A. Policy Committee

VII. Update Reports
A. Merger

VII. Other Business

1X. Visitor's Comments

X. Upcoming Dates:

12/13/22: Holiday Concert 6-8
12/15/22: Merger Meeting 6-8
12/19-22/22: SPIRIT Week
12/20/22: Bake Sale at Basketball Game
12/22/22: Pre-K Family Christmas 12-1
12/23/22: Holiday Break Begins
1/2/23: Holiday Break Ends
1/9/23: Board of Education meeting 7:00 PM.

XI. Adjournment
MOTION to adjourn.