

JOHNSBURG CENTRAL SCHOOL
Monday, February 12, 2024
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 the January 8, 2024, Board of Education Meeting
 - B. CSE
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes
 - A.

- IV. Financial
 - A. General Fund Expenditures
 - B. School Lunch Expenditures
 - C. Lunch Revenue - December

- V. Presentation:
 - A. **PRESENTATION:** CASDA
 - B. **PRESENTATION:** Shannon Ordway: Math Department Chair
 - C. **PRESENTATION:** Natural Helpers:
Jodie Seymour
Joe San Antonio
 - D. **PRESENTATION:** Archery

- VI. Executive Session:
 - A. **MOTION: Motion** to adjourn to an executive session for personal/contract.
 - B. **MOTION: Motion** to return to regular session.

- VI. Items for Discussion and/or Action:
 - A. **MOTION: Motion** to approve Policy #7412 Extra-Curricular Fees.
 - B. **MOTION: Motion** to accept Tracy Watson's letter of intent to retire on October 31, 2024.
 - C. **MOTION: Motion** to approve an additional stipend of \$2,800 for the Archery Club for the 2023-2024 school year.

- D. **MOTION: Motion** to Jake Sauer-Jones and Peter Olesheski as co-coaches for varsity baseball for the 2023-2024 school year per the JCSTA contract.
- E. **MOTION: Motion** to appoint Allison Gonyo as a volunteer assistant coach for the varsity softball team for the 2023-2024 school year.
- F. **MOTION: Motion** to appoint Joe San Antonio and Tom Zauner as co-coaches for modified baseball, as per the JCSTA contract, for the 2023-2024 school year.
- G. **MOTION: Motion** to appoint Charlize Bernard as the modified softball coach, as per the JCSTA contract for the 2023-2024 school year.
- H. Recognition of Minerva Central Schools appointments for Henry Coldwell tennis coach and Carly Marano, varsity softball coach for the 2023-2024 school year.
- I. **MOTION: Motion** to approve the Marine Lab trip to Key Largo, February 15-19, 2024.
- J. **MOTION: Motion** to approve the 2024-2025 District Calendar.
- K. **MOTION: Motion** to accept Carrie VanDeMark's letter of Resignation effective February 9, 2024.
- L. **DISCUSSION: Discussion** Leap into Literacy.

VII. Committee Reports

- A. School/Community Relations/Climate
- B. Finance Committee
- C. Policy/Plans
- D. Curriculum/Staff Development

VIII.. Update Reports

- A.

IX.. Other Business

X. Visitor's Comments

VISITOR'S COMMENTS:

In an effort to provide an opportunity for all interested speakers, speakers shall have three (3) minutes during the public comment period. Community members who have signed up before the meeting will have the first opportunity to talk, followed by other visitors. If someone wants to speak for a second time, after everyone has had a chance to speak, they will have a second opportunity to speak for an additional three (3) minutes. The Board President or the Superintendent may respond when the BOE has received and reviewed the comments. When members speak to the Board, they shall state their name, the name of the organization (if any) they represent, and the agenda item they wish to comment on. You will have three (3) minutes to address the Board, and the District Clerk will let you know when you have a minute left. Please be aware that by law, individual

student information or particular personnel issues cannot be discussed at public sessions of the Board. The Board will not allow interruptions, slanderous remarks, or “name-calling” by speakers or the audience. We take public comment very seriously, and notes will be taken. The Board generally does not respond during the public comment. If an answer or comment is needed, then the Board President or the Superintendent will respond at a later time, either in writing or at the next board meeting.

XI. Upcoming Dates:

February 13:	Coffee with Mike (8:00)
February 13	100 Day Celebration
February 14:	2xs Sundais for scholars
February 15-19:	Marine Biology Field Trip
February 29:	Family Literacy Night (4-6)
March 11:	Battle of the Books
March 18:	Board of Education Meeting (6:00 pm)

XII. Adjournment:

A. **MOTION: MOTION** to adjourn