

JOHNSBURG CENTRAL SCHOOL
Monday, February 13, 2023
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 January 9, 2023, Board of Education
 - B. CSE
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes
 - A.

- IV. Financial
 - A. January General Fund Expenditures
 - B. January School Lunch Fund Expenditures
 - C. December Extra-Curricular Fund Report

- V. Items for Discussion and/or Action:
 - A. **PRESENTATION:** Garrett Hamlin of Tetra Tech will present information on the univalentalator project.
 - B. **MOTION: MOTION** to approve mergers for all sports with Minerva Central School for the 2023-2024 school year.
 - C. **MOTION: MOTION** to approve a merger with North Warren Central School for Cross Country Running and Nordic for the 2023-2024 school year.
 - D. **MOTION: MOTION** to appoint Peter Olesheski as Varsity Baseball Coach for the 2022-2023 school year as per the JCSTA contract.
 - E. **MOTION: MOTION** to appoint Allison Gonyo as Varsity Softball Coach for the 2022-2023 school year as per the JCSTA contract.
 - F. **MOTION: MOTION** to appoint Andy Bennett, Molly Rascoe, and Gene Maiorana as volunteer assistant coaches for varsity softball for the 2022-2023 school year.
 - G. **MOTION: MOTION** to appoint Jake Sauer-Jones as Modified Baseball coach for the 2022-2023 school year as per the JCSTA contract.
 - H. **MOTION: MOTION** to appoint Mike Sharp as a volunteer assistant coach for modified baseball for the 2022-2023 school year.

- I. **MOTION: MOTION** to appoint Aileen Stevens and Charlize Bernard as Co-Modified Softball Coaches, for the 2022-2023 school year, splitting the stipend as per the JCSTA contract.
- J. **MOTION: MOTION** to authorize participation in the Cooperative Purchasing Program coordinated by Washington-Saratoga-Warren-Hamilton-Essex Counties BOCES for bids awarded in the 2023-2024 school year.
- K. **MOTION: MOTION** to approve the Visitor Comment Procedure.
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.

- L. **MOTION: MOTION** to accept Lynn Collins’ letter of Intent to Retire effective June 30, 2023.
- M. **MOTION: MOTION** to accept Cheryl Hayes’ letter of Intent to Retire effective June 30, 2023.
- N. **DISCUSSION:** Merger Study
- O. **DISCUSSION:** Firefighter/EMS exemption

VI. Committee Reports

A.

VII. Update Reports

A. Merger

VII. Other Business

1X. Visitor's Comments

X. Upcoming Dates:

2/14	Coffee With Mike Archery Club
2/15	100th Day of School
2/16	Parent Night "Unseen" Scene
2/23	Trap Open House
2/20 - 2/24	Winter Break
2/23	Trap Club Open House
2/28	Archery Club
3/3	NYSSMA (Saratoga HS)
3/13	Battle of the books
3/13	Board of Education meeting 7:00 PM.

XI. Adjournment:

MOTION: MOTION to adjourn to an Executive Session for personnel with no action.

MOTION to adjourn.