

JOHNSBURG CENTRAL SCHOOL
Monday, June 12, 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 May 8, 2023, Board of Education Meeting
MOTION to approve the minutes of May 16, 2023, Board of Education Meeting.
 - B. CSE
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes
 - A.

- IV. Financial
 - A. May General Fund Expenditures
 - B. May School Lunch Fund Expenditures
 - C. May Summary of Meals
 - D. Extra-Curricular Fund Balance - April

- V. Items for Discussion and/or Action:
 - A. **MOTION: MOTION** to adjourn to Executive Session for Personnel.
 - B. **MOTION: MOTION** to appoint Dr. William Adamczak as a Math Teacher, Step 7, MA + 30 in the JCSTA contract, effective September 1, 2023.
 - C. **MOTION: MOTION** to accept the letter of resignation from Shannon Wood, custodian, effective May 19, 2023.
 - D. **MOTION: MOTION** to accept the following resolution:
BE IT RESOLVED that, upon the recommendation of the Superintendent of Schools, the Johnsburg Central School District Board of Education hereby terminates the probationary employment of Shannon Ryan, as Business Office Assistant, effective June 30, 2023.
 - E. **MOTION: MOTION** extend the current contract conditions of Kathleen Spring Interm Business Official until June 30, 2024.
 - F. **MOTION: MOTION** to appoint Ilena Corr, Susanne Hayden, Jennifer Newell, Janelle Turcotte, Kristen Varney, and Tracy Watson as Summer School Teachers at the hourly rate of 1/200 of Step One in their placement column in the current JCSTA contract for the summer of 2023.

- G. **MOTION** to appoint Mary Lupo as a Teaching Assistant for the 2023 Summer School Program at \$16.45 per hour as per her CSEA employment contract.
- H. **MOTION** to appoint Mary Cooper as an Aide for the 2022 Summer School Program at \$19.75 per hour as per her CSEA employment contract.
- I. **MOTION: MOTION** to approve the Town of Johnsbury Youth Committee use of a district school bus Monday through Friday beginning Wednesday, July 5th, and ending Friday, August 11, 2023. to transport students to the Minerva Summer Youth Program and any additional field trips as needed, with the understanding they will be responsible for securing a Johnsbury bus driver as well as pay a fuel and mileage fee.
- J. **MOTION: MOTION** to appoint Deidre Convery-Bernard MS, CCC-SLP independent Speech/Language services per the contract for the summer of 2023.
- K. **DISCUSSION:** The 2023-2024 Board of Education Meeting schedule.
- L. **DISCUSSION:** Firefighter/EMS exemption request.

VI. Committee Reports

A.

VII. Update Reports

A. Merger

VII. Other Business

1X. 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.

X. Upcoming Dates:

- June 13: Yearbook Dedication
- June 15: Principal's Picnic/Field Day
- June 16: Pre-K Graduation (9:30)
- June 19: Senior Class Trip (Okemo Mountain)
- June 20: Grades 4-6 End of the Year Awards
- June 21: K-3 Awards Breakfast
- June 24: Graduation (10:00)

XI. Adjournment:

- A. **MOTION: MOTION** to adjourn