

JOHNSBURG CENTRAL SCHOOL
Monday, May 8, 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 April 25, 2023, Board of Education
 - B. CSE
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes
 - A.

- IV. Financial
 - A. April General Fund Expenditures
 - B. April Summary of Meals
 - C. February Extra Curricular Fund Report
 - D. March Extra Curricular Fund Report

- V. Presentations
 - A. Tracy Watson and Kristen Varney will present on behalf of the Junior High Travel Club.
 - B. Karen Moore will present on behalf of the Cafeteria Field Trip

- VI. Items for Discussion and/or Action:
 - A. **MOTION: MOTION** to accept the following resolution:
Pursuant to the By-Laws of this organization or appropriate resolution by its governing body, the Johnsburg Central School Board of Education officers are hereby authorized to open an investment management account with Glens Falls National Bank & Trust Company and maintain any other banking relationship with said bank.
 - B. **MOTION: MOTION** to approve Anna Bowers's tenure date in Home and Careers for June, 2027.
 - C. **MOTION: MOTION** to approve the following resolution:
BE IT RESOLVED that the Board of Education of the Johnsburg Central School District, upon the recommendation of the Superintendent of Schools, hereby

approves the agreement dated April 27, 2023, extending the probationary period of Mr. David Pede for a period of one year, June 30, 2024, in accordance with the terms of said agreement.

- D. **MOTION: MOTION** to appoint Shannon Stone as the Elementary Running coach as per JCSTA contract for the 2022-2023 school year.
- E. **MOTION: MOTION** to appoint David Anderson as a volunteer coach for the Elementary Running Club for the 2022-2023 school year.

VII. Committee Reports

A.

VIII. Update Reports

A. Merger

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:

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| 5/8 - 5/9 | Grades 3-5 NYS Math Test |
| 5/12 | Tidy up our Town Grades 7-12 DL Field Trip History of the Holocaust to Albany |
| 5/16 | School Budget Vote 12-8 PM Spring Concert 7 PM |
| 5/19 | NYSSMA at Farmsworth Middle School 1:45 |
| 5/20 | Junior Prom Coronotation 4 PM Junior Prom at Gore Mountain 5 PM |
| 5/22 | Bike Rodeo Grades 3-5 12 PM |
| 5/29 | 3rd Grade Field Trip "Yoga in the Adirondacks" |

- 5/30 8th Grade Science Performance Test
Athletic Banquet 6 PM
- 6/1 Elementary Concert 6 PM
- 6/2 PRe k-3 Bike Assembly
- 6/3 Freshman Class Car Wash
- 6/5 8th Grade written NYS Science Test
1st-grade field trip to Adirondack Animal Land
6th-grade field trip to Newcomb ESF
National Honor Society Regional Dinner At Long Lake 4:30 PM
- 6/6 Honors Night 6:30 PM
- 6/7 Jr & Sr. National Honor Society Induction 5:00 PM
Wall of Fame Recognition
- 6/8 Principal's Picnic
K-6 Field Days
4th-grade field trip to the Depot Museum
- 6/9 Kindergarten field trip to Up Yonda Farms
2nd and 5th-grade field trip to the ADK Experience
- 6/12 Board of Education meeting 7:00 PM.

XII. Adjournment:

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