

JOHNSBURG CENTRAL SCHOOL
Monday, November 14, 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 October 17, 2022, Board of Education
 - B. CSE
MOTION to accept the CSE/CPSE/504 report

- III. Agenda Changes
 - A.

- IV. Financial
 - A. October General Fund Expenditures
 - B. October School Lunch Fund Expenditures

- V.
 - A. **PRESENTATION:** BOCES District Superintendent, Dr. Turina Parker will speak.
 - B. **PRESENTATION:** Scott Preusser will present the 2021-2022 Audit
 - C. **MOTION:** MOTION to accept the 2021-2022 Audit Report and the 2021-2022 Extra Classroom Activity Report.
 - D. **MOTION:** MOTION to accept the 2020-2021 Corrective Action Plan in response to the Management Letter from the audit of the Johnsburg Central School District for the year ended June 30, 2021, prepared by Raymond Preusser CPA, PC.

- VI. Executive Session
 - A. **MOTION:** MOTION to adjourn to Executive Session: Contractual
 - B. **MOTION:** MOTION to return to Regular Session

- VII. Items for Discussion and/or Action:
 - A. **MOTION:** MOTION to approve the salary and sick day adjustment for Mary Alexander's contract. Both changes are effective from July 1, 2022.
 - B. **MOTION:** MOTION to appoint Shannon Ryan as Business Office Assistant, effective November 15, 2022, as per her contract.
 - C. **MOTION:** MOTION to appoint Eilene Totzke as a Long term Substitute for

Science beginning December 19, 2022, until June 13, 2023, at level one of her degree per the JCSTA contract.

- D. **MOTION:** MOTION to appoint Joe San Antonio, Peter Morehouse, and Julie West as Nordic Coaches for the 2022-2023 school year. The stipend for each coach will be the sum of the modified and varsity Nordic stipends, per JCSTA contract, divided by four. (The fourth coach will be Matt Brown from Minerva.)
- E. **MOTION:** MOTION to appoint Jake Sauer-Jones as the Modified Basketball Coach as per the JCSTA contract and as a volunteer boys' varsity basketball assistant coach for the 2022-2023 school year.
- F. **MOTION:** MOTION to appoint Peter Olesheski and John Hurley as volunteer modified boys' basketball assistant coaches for the 2022-2023 school year.
- G. **MOTION:** MOTION to appoint both Allison Gonyo and Zachary Pierson as assistant coaches for all sports for the 2022-2023 school year.
- H. **MOTION:** MOTION to appoint Gene Maiorana as a volunteer assistant coach for girls' varsity basketball for the 2022-2023 school year.
- I. **MOTION:** MOTION to adjust the area of Tenure for David Pede, from STEM to Computer Science. His four-year tenure track is still scheduled for June 2023.
- J. **MOTION:** MOTION to approve the MOA for the CSEA and Carrie VanDeMark Dated October 26, 2022.
- K. **MOTION:** MOTION to appoint Cathy Kennedy as Dean of Students effective November 15, 2022, at \$6,000 pro-rated for the remainder of the 2022-2023 school year with the understanding that she will receive an additional \$500 when she obtains her Administrative degree. Mrs. Kennedy will also receive an additional \$50 half-day or \$100 for a full day if both Michael Markwica, Superintendent, and Heather Flanagan, Principal, are out of the building at the same time.
- L. **MOTION:** MOTION to accept the 2022 Return Taxes Report
- M. **MOTION:** MOTION to accept the 2022 Tax Collector's Report.
- N. **MOTION:** MOTION to approve the RESOLUTION TO AMEND THE Johnsburg CSD 403(b) RETIREMENT PLAN. (per attachment)
- O. **MOTION:** MOTION to accept a Resolution to establish a broker account for Scholarships. (per attachment).
- P. **DISCUSSION:** DISCUSSION on Visitor Comments Protocol

VII. Committee Reports

- A. Judy Cook Auditor Report

VIII. Update Reports

- A. Merger

IX. Other Business

X. Visitor's Comments

XI. Upcoming Dates:

11/16: Youth & Government to Ticonderoga Armory
Student Leadership Conference at the Great escape Lodge

11/18: Kindergarten field trip to Up Yonda Farms
Area All State at Saratoga High school

11/23-27: Thanksgiving Recess

11/28: Operation Santa Claus shopping trip

11/30-12/4: Music field trip to Rochester

12/7: 2nd grade field trip to the ADK Experience

12/12: Board of Education meeting 7:00 PM.

XII. Adjournment

MOTION to adjourn.