

JOHNSBURG CENTRAL SCHOOL
October 12, 2021
BOARD OF EDUCATION MEETING
MINUTES

Board Members Present:

Rachel DeGroat
Tara Sears
Tom Ordway
Sarah Williams
Jake Sauer-Jones
Mike Sharp

Board Member Absent:

Erwin Morris

- Call to Order:** Rachel DeGroat opened the meeting at 7:01 with the Pledge of Allegiance.
- Approval of Minutes:** Sarah Williams made a MOTION to approve the minutes of the September 27, 2021 Board of Education Meeting, seconded by Tom Ordway and carried.
- CSE/CPSE/504:** Tom Ordway made a MOTION to accept the CSE/CPSE/504 reports, second by Sarah Williams and carried.
- Agenda:** Addition added to Section V. Discussion/Motions letter B. MOTION to adjourn for an Executive Session for personnel issues
- Discussion/Motions:** **Presentation:** Garrett Hamlin from Tetra Tech presented a slide show regarding our building's heating system. He spoke of the two systems we currently have, steam heat and hot water and the District's options in upgrading/replacing. After discussion, the Board decided to go with the two coil system Mr. Garrett presented.
- Mike Sharp made a MOTION to adjourn to an executive session for personnel reasons at 7:53, seconded by Jake Sauer-Jones and carried.

Sarah Williams made a MOTION to return to Regular Session at 8:33, seconded by Tom Ordway and carried.

Tom Ordway made a MOTION to appoint Cassie Noel as a long-term substitute for Lisa Horton effective September 23, 2021, until January 3, 2022., seconded by Jake Sauer-Jones and carries.

Tom Ordway made a MOTION to amend Joe San Antonio's stipend for coaching 5-6 grade soccer from \$200 to \$800 for the 2021-2022 school year. Mike Markwica explained this was due to the numbers. Jake Sauer-Jones stated there were other teams with similar numbers and asked why this team. Mike Markwica explained both coaches will be splitting the team and doing practices at different times. He then stated we have offered A/B teams and JV teams in the past. MOTION was seconded by Sarah Williams and carried.

Tom Ordway made a MOTION to amend MaryEllen Mahar's stipend for coaching 5-6 grade soccer from \$600 to \$800 for the 2021-2022 school year, seconded by Sarah Williams and carried.

Tara Sears made a MOTION to appoint Joe San Antonio as a School Social Worker at Level 9 MA+30, \$62,625 of the JCSTA contract with the understanding that he will advance one level when he completes a licensed social worker degree. Mike Markwica explained that Joe San Antonio will be able to work with families and once he gets his license, he will be able to bill medicare for sessions. Jake Sauer-Jones stated that this position was not the position we advertised. MOTION was seconded by Sarah Willaims and carried.

Tara Sears made a MOTION to appoint Eilene Totzke as a long term substitute in Spanish beginning October 18, 2021, at Step One at her degree, from the JCSTA contract, seconded by Tom Ordway. Heather Flanagan explained what our Spanish plan is going to be. Eilene Totzke will take over when Pete Gilbertson leaves and before our distant learning program begins on

November 1, 2021. Jake Sauer-Jones asked if we can leave the online program at any time and Mike Markwica explained we are locked in for the year. Mike Markwica went on to explain that Mrs. Totze will teach Spanish 9A independently. Rachel DeGroat asked about the college-level class. Mike Markwica stated that it did not go through, students will get high school credit. Sarah Williams thanked Administration for finding a solution. Tom Ordway asked the Administration to keep the Board informed. MOTION was carried

Committee Reports: Curriculum Committee is scheduled to meet.

Updates: Mike Markwica reported that all AD's met and Basketball will be discussed next meeting.
Heather Flanagan reported on a successful Staff Day and Soccer fest.
Jake Sauer-Jones offered his congratulations and reported that boys' modified will play under the lights as well.

Other Business: Jake Sauer-Jones suggested that a Committee be formed to re-evaluate the sports merger.

Adjournment: Tom Ordway made a **MOTION** to adjourn at 9:15 seconded by Tara Sears and carried.

District Clerk: Cindy Homer

_____ Date: _____