

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL

II. COMMENTS FROM THE PUBLIC ON AGENDA & NON-AGENDA ITEMS

III. APPROVAL OF MINUTES

VOTE: *YES* *NO*

- Capital Project Update (R. DeLilli)
- Odyssey of the Mind (N. Lent)
- JTA Mini Grants (Julia Fisk, MariJo Quinn, Nancy Lisicki, Amy Hale, Jackie Papa)

- Academic Committee Report from May 4, 2015
- Extra-Curricular Report from May 11, 2015

A. PERSONNEL

1. **Abolishments**
2. **Separations**
3. **Leaves of Absence**
4. **Creations/Appointments/Adjustments**

- Motion by _____ seconded by _____ to accept the recommendation of the Superintendent, to approve the creation of a Director Facilities II position effective April 23, 2015.*

VOTE: *YES* *NO*

- Motion by _____ seconded by _____ to accept the recommendation of the Superintendent, to approve the probationary appointment of Leo Loveless as Director of Facilities II, 12 months per year, \$65,203 per year effective April 23, 2015.*

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- c. **Probationary Appointment of Brooke George, School Monitor (Cafeteria)**
Motion by _____ seconded by _____ to accept the recommendation of the Superintendent, to approve the probationary appointment of Brooke George as School Monitor, 10 months per year, \$9.13 per hour, effective May 6, 2015.

VOTE: _____ YES _____ NO

- d. **Temporary Appointment of Sarah Hulbert, Teacher Aide (Special Education)**
Motion by _____ seconded by _____ to accept the recommendation of the Superintendent, to approve the temporary appointment of Sarah Hulbert as a Teacher Aide (Special Education), \$9.47 per hour, effective April 1, 2015 through June 30, 2015.

VOTE: _____ YES _____ NO

B. FUND SURPLUS RESOLUTION AGREEMENT AND RELEASE WITH QUESTAR III

Motion by _____ seconded by _____ to accept the recommendation of the Superintendent that the Greater Johnstown School District adopt and enter into a Fund Surplus Resolution Agreement and Release with Board of Cooperative Educational Services Rensselaer – Columbia – Greene Counties (“Questar III”), as seen in [addendum #1](#), and hereby authorizes the President of the Board of Education to execute same.

VOTE: _____ YES _____ NO

C. WARRANTS – March 2015

Motion by _____ seconded by _____ to accept the recommendation of the District Auditor, to accept the following warrants for March 2015, as seen in [addendum #2](#):

General (A):	# 36, 38,
School Lunch (C):	# 17, 18,
Federal (F):	# 17, 18,
Capital Fund (H):	# 2,
Trust & Agency (TA):	# 29, 30, 31, 32,
Expendable Trust (TE)	# 5,

VOTE: _____ YES _____ NO

D. TREASURER’S REPORT – March 2015

Motion by _____ seconded by _____ to accept the recommendation of the District Treasurer, to accept the Treasurer’s Report for March 2015, as seen in [addendum #3](#):

1. *Unrestricted Cash Balance*
2. *Budget Transfers: Fund A Schedule 9 and Fund F Schedule 3*
3. *Handwritten Checks*
4. *Revenue Budget Status*
5. *Appropriation Status Report*
6. *Vendor Additions*
7. *Internal Auditor Report 1/1/15 – 03/31/15*
8. *Knox Junior High School Extracurricular Report 1/1/15 – 03/31/15*
9. *Johnstown High School Extracurricular Report 1/1/15 – 03/31/15*
10. *Sir Bills Athletics Report 1/1/15 – 03/31/15*

VOTE: _____ YES _____ NO

E. TAXES – REFUND OF OVERPAYMENT

Motion by _____ seconded by _____

BE IT RESOLVED, that the Board of Education, upon information provided by the tax collector and recommendation of the Superintendent, directs the refund of the following taxes paid, by virtue of Resolution #182 of the County of Fulton, cancelling the taxes and writing off the taxes due to being uncollectible, as indicated below:

County of Fulton, County of Fulton, owner in the Town of Johnstown, 175.-1-71
for the 2012-2013 School Year.

<i>Amount Due</i>	<i>Amount Paid</i>	<i>Refund Amount</i>
<i>\$1319.26</i>	<i>\$1319.26</i>	<i>\$1319.26</i>

*County of Fulton, County of Fulton, owner in the Town of Johnstown, 175.-1-71
for the 2013-2014 School Year.*

<i>Amount Due</i>	<i>Amount Paid</i>	<i>Refund Amount</i>
<i>\$1351.76</i>	<i>\$1351.76</i>	<i>\$1351.76</i>

VOTE: _____ *YES* _____ *NO*

F. TAXES – REFUND OF OVERPAYMENT

Motion by _____ seconded by _____

BE IT RESOLVED, that the Board of Education, upon information provided by the tax collector and recommendation of the Superintendent, refund the following overpayment of taxes, by the appropriate amounts as indicated below:

County of Fulton, Jerry and Harry Russo, owner in the Town of Johnstown, 161.-1-8
for the 2014-2015 School Year.

<i>Amount Due</i>	<i>Amount Paid</i>	<i>Refund Amount</i>
<i>\$914.00</i>	<i>\$1603.87</i>	<i>\$914.00</i>

VOTE: _____ *YES* _____ *NO*

G. Acceptance of Donation for MLK Book Drive

Motion by _____ seconded by _____, to accept the recommendation of the Superintendent to accept a donation from State of NY DOCCS of \$156.00 to the MLK Book Drive.

VOTE: _____ *YES* _____ *NO*

H. OPT OUT OF NATIONAL SCHOOL LUNCH PROGRAM (JANSEN AVE.)

Motion by _____ seconded by _____, to accept the recommendation of the Superintendent to opt out of the National School Lunch Program effective _____, 2015, for Jansen Avenue School.

VOTE: _____ *YES* _____ *NO*

VII. EDUCATION ITEMS

A. STUDENT MATTERS

B. PERSONNEL

1. Abolishments

2. Separations

3. Leaves of Absence

a. Child Care Leave of Absence for Julianna Popp, Physical Education Teacher

Motion by _____ seconded by _____ to accept the recommendation of the Superintendent, to approve a child care leave of absence for Julianna Popp, physical education teacher, anticipated from June 29, 2015 through November 29, 2015.

VOTE: _____ YES _____ NO

4. Creations/Appointments/Adjustments

a. Term Appointment of Co-Curricular Advisor

Motion by _____ seconded by _____ to accept the recommendation of the Superintendent, to approve the term appointment of the following individual as co-curricular advisor for the 2014-2015 school year:

Christine VanValkenburgh, Marching Band Assistant #2 \$1257

VOTE: _____ YES _____ NO

b. Tenure Appointment of Kaitlin O'Keefe, Elementary Teacher

Motion by _____ seconded by _____ to accept the recommendation of the Superintendent, pursuant to Education Law and the provision of Part 30.3 of the Rules of the Board of Regents, that Kaitlin O'Keefe, probationary elementary teacher in the elementary tenure area, having been appointed to such position on July 1, 2013, be appointed to tenure to the position of elementary teacher in the Greater Johnstown School District. Be it shown that Kaitlin O'Keefe holds a valid NYS professional certificate to serve in the aforesaid tenure area. Be it further shown that the probationary period of Kaitlin O'Keefe will expire on June 30, 2015. Kaitlin O'Keefe was previously granted tenure in the special education tenure area by the Greater Johnstown School District on September 1, 2011.

VOTE: _____ YES _____ NO

c. Tenure Appointment of Caitlin Cleary, School Psychologist

Motion by _____ seconded by _____ to accept the recommendation of the Superintendent, pursuant to Education Law and the provision of Part 30.3 of the Rules of the Board of Regents, that Caitlin Cleary, probationary school psychologist in the school psychologist tenure area, having been appointed to such position on September 1, 2012, be appointed to tenure to the position of school psychologist in the Greater Johnstown School District. Be it shown that Caitlin Cleary holds a valid NYS provisional certificate to serve in the aforesaid tenure area. Be it further shown that the probationary period of Caitlin Cleary will expire on September 2, 2015.

VOTE: _____ YES _____ NO

d. **Tenure Appointment of Barbara Van Der Werken, Family and Consumer Sciences Teacher**

Motion by _____ seconded by _____ to accept the recommendation of the Superintendent, pursuant to Education Law and the provision of Part 30.3 of the Rules of the Board of Regents, that Barbara Van Der Werken, probationary family and consumer sciences teacher in the family and consumer sciences tenure area, having been appointed to such position on September 1, 2012, be appointed to tenure to the position of family and consumer sciences teacher in the Greater Johnstown School District. Be it shown that Barbara Van Der Werken holds a valid NYS initial certificate to serve in the aforesaid tenure area. Be it further shown that the probationary period of Barbara Van Der Werken will expire on August 31, 2015.

VOTE: _____ YES _____ NO

e. **Tenure Appointment of Abbey North, Elementary Principal**

Motion by _____ seconded by _____ to accept the recommendation of the Superintendent, pursuant to Education Law and the provision of Part 30.3 of the Rules of the Board of Regents, that Abbey North, probationary elementary principal in the principal tenure area, having been appointed to such position on September 24, 2012, be appointed to tenure to the position of principal in the Greater Johnstown School District. Be it shown that Abbey North holds a valid NYS professional certificate to serve in the aforesaid tenure area. Be it further shown that the probationary period of Abbey North will expire on September 23, 2015.

VOTE: _____ YES _____ NO

f. **STLE Grant Position Appointments:**

Motion by _____ seconded by _____ to accept the recommendation of the Superintendent, to approve the appointments of the following individuals under the STLE Grant for the 2014-2015 school year:

<i>Ellen Roehl, Grade Level Leader (Kindergarten)</i>	<i>\$2,500</i>
<i>Christina Sitts, Grade Level Leader (Grade 1)</i>	<i>\$2,500</i>
<i>Kim Park, Grade Level Co-Leader (Grade 2)</i>	<i>\$1,250</i>
<i>Siobhan Wood, Grade Level Co-Leader (Grade 2)</i>	<i>\$1,250</i>
<i>Kaitlin O'Keefe, Grade Level Co-Leader (Grade 3)</i>	<i>\$1,250</i>
<i>Jennifer Caputo, Grade Level Co-Leader (Grade 3)</i>	<i>\$1,250</i>
<i>Kristin Meashaw, Grade Level Leader (Grade 4)</i>	<i>\$2,500</i>
<i>Tammy Johnson, Grade Level Leader (Grade 5)</i>	<i>\$2,500</i>
<i>Quinn Swartwout, Grade Level Co-Leader (Grade 6)</i>	<i>\$1,250</i>
<i>Karlene Peck, Grade Level Co-Leader (Grade 6)</i>	<i>\$1,250</i>
<i>Heather Buskirk, Faculty Teacher Leader (National Board Certification)</i>	<i>\$1,000</i>

VOTE: _____ YES _____ NO

C. **APPROVAL OF MINUTES – CSE, CPSE, 504 Committee**

1. **Section 504 Committee**

Motion by _____ seconded by _____ to approve the minutes of the Section 504 Committee meetings held on May 1 & 7, 2015:

000165050 000155998

VOTE: _____ YES _____ NO

2. **Committee for Pre-School Special Education**

Motion by _____ seconded by _____ to approve the minutes of the Committee for Special Education meetings held on April 21 and May 6 & 7, 2015:

000902200	000140536	000140549	000140557	000140546
000140560	000140555	000902039	000902073	000902123
000140540	000140553	000140544	000140534	000140556

VOTE: _____ YES _____ NO

3. **Committee for Special Education**

Motion by _____ seconded by _____ to approve the minutes of the Committee for Special Education meetings held on April 17, 20, 21, 22, 23, 24, 27, 29, 30 and May 5, 6, 7, 11 & 12, 2015

000901336	000900903	000901157	000140356	000902165
000901485	000140405	000901487	000901187	000140431
000140446	000900944	000901254	000901020	000140351
000902119	000902191	000900643	000140316	000900919
000901662	000140334	000902098	000902097	000901823
000901836	000125819	000901027	000902283	000185000
000901740	000185201	000185189	000185214	000185203
000176065	000901104	000184937	000902154	000176961
000176987	000901842	000165043	000901829	000900987
000165065	000165065	000902111	000165099	000500078
000174854	000183935	000140536	000140549	000902039
000902123	000901583	000140538	000901974	000140535
000140439				

VOTE: _____ YES _____ NO

4. **Initial CSE/CPSE Referral, No Consent after 30 days**

Motion by _____ seconded by _____ to accept the report of the Director of Pupil Services and Special Programs regarding refusal to consent, or failure to respond to a request to provide consent, for an initial evaluation, with no further action at this time:

000176977

VOTE: _____ YES _____ NO

VIII. BOARD OF EDUCATION ITEMS

A. **First Reading of [Revised Extra-Curricular Code](#)**

Second reading and adoption to appear on June 11, 2015 agenda

B. **First Reading of [Revised Extra-Curricular Advisor Handbook](#)**

Second reading and adoption to appear on June 11, 2015 agenda

C. **Second Reading of [Revised Policy 7130: Entitlement to Attend – Age and Residency](#)**

First reading appeared on April 22, 2015 agenda

D. **Second Reading of [Revised Policy 7553: Dignity for All Students](#)**

First reading appeared on April 22, 2015 agenda

E. Adoption of Revised Policies #7130 and 7553

Motion by _____ seconded by _____ to accept the recommendation of the Superintendent, to adopt the following revised policies effective May 20, 2015.

#7130 Entitled to Attend – Age and Residency

#7553 – Dignity for All Students

VOTE: _____ YES _____ NO

F. Repeal of Policy #7552 – Bullying in the Schools

Motion by _____ seconded by _____ to accept the recommendation of Erie 1 BOCES Policy Services to repeal Policy 7552 – Bullying in the Schools; bullying is now addressed in a clear, comprehensive fashion in Policy 7553 Dignity for All Students.

VOTE: _____ YES _____ NO

G. Acceptance of the May 19, 2015 School District Vote for Board of Education Members; 2015/2016 School Budget; and Bus Reserve Proposition

Motion by _____ seconded by _____ to accept the May 19, 2015 voting results for the 2015/2016 School Budget and Board of Education members, and Bus Reserve Proposition, as seen in [addendum #4](#).

VOTE: _____ YES _____ NO

H. MODIFICATION OF SCHOOL ELECTION DISTRICTS AND POLLING SITES

Board Member _____ presents the following resolution and moves its adoption, seconded by Board Member _____:

WHEREAS, the Greater Johnstown School District was previously divided into two election districts by resolution adopted on January 22, 2009, as follows:

District 1: Consisting of the part of the School District located in Wards 1, 2, 3 & 4 of the City of Johnstown, and in General Election Districts 1, 2, 3, 4 & 5 of the Town of Johnstown, with elections held at Johnstown High School, 1 Sir Bills Circle, Johnstown

District 2: Consisting of that part of the School District located in the Town of Ephratah Districts 1 & 2, and the Town of Palatine Districts 1, 2 & 3, with elections held at Ephratah Fire Department, Route 10, Ephratah; and

WHEREAS, the New York State Election Reform and Modernization Act (ERMA) Chapter 181 of the Laws of 2005 requires replacement of lever voting machines, with any and all extensions waiving the requirement for school districts to comply set to expire December 2015; and

WHEREAS, costs associated with the transition to compliant voting systems can be significant and the New York State Board of Elections has issued a report dated February 4, 2015 recommending that school districts work with their County Board of Elections; and

WHEREAS, the Fulton County Board of Elections has a limited number of optical voting machines available to support all of the school districts of Fulton County, with any such usage subject to associated costs; and

WHEREAS, voter turnout for Greater Johnstown School District Election District 1 at Johnstown High School averaged 507 individuals per referendum between May 2009 and December 2014; while voter turnout in Election District 2 at the Ephratah Firehouse averaged just 27 individuals per referendum between May 2009 and December 2014; and

NOW, THEREFORE, BE IT RESOLVED, that the Greater Johnstown School District shall henceforth be consolidated to a single Election District, with elections to be held at Johnstown High School, 1 Sir Bills Circle, Johnstown, New York.

I. Adoption of Foothills Council Constitution

J. Athletic Placement Process for Interschool Athletic Programs

K. Interscholastic Athletic Merger for Modified Co-Ed Cross Country

- L. Interscholastic Athletic Merger for Modified Field Hockey**
Motion by _____ seconded by _____ to accept the recommendation of the Superintendent to approve the interscholastic athletic merger between the Greater Johnstown School District and Wheelerville Union Free School District for modified field hockey effective for the 2015-2016 school year.
VOTE: ☐ YES ☐ NO
- M. Interscholastic Athletic Merger for Modified Football (A) and (B)**
Motion by _____ seconded by _____ to accept the recommendation of the Superintendent to approve the interscholastic athletic merger between the Greater Johnstown School District and Wheelerville Union Free School District for modified football (A) and (B) effective for the 2015-2016 school year.
VOTE: ☐ YES ☐ NO
- N. Interscholastic Athletic Merger for Modified Boys Soccer**
Motion by _____ seconded by _____ to accept the recommendation of the Superintendent to approve the interscholastic athletic merger between the Greater Johnstown School District and Wheelerville Union Free School District for modified boys soccer effective for the 2015-2016 school year.
VOTE: ☐ YES ☐ NO
- O. Interscholastic Athletic Merger for Modified Girls Soccer**
Motion by _____ seconded by _____ to accept the recommendation of the Superintendent to approve the interscholastic athletic merger between the Greater Johnstown School District and Wheelerville Union Free School District for modified girls soccer effective for the 2015-2016 school year.
VOTE: ☐ YES ☐ NO
- P. Interscholastic Athletic Merger for Girls Swimming and Diving**
Motion by _____ seconded by _____ to accept the recommendation of the Superintendent to approve the interscholastic athletic merger between the Greater Johnstown School District and Fonda Fultonville Central School District for girls swimming and diving effective for the 2015-2016 school year.
VOTE: ☐ YES ☐ NO
- Q. Interscholastic Athletic Merger for Boys Swimming and Diving**
Motion by _____ seconded by _____ to accept the recommendation of the Superintendent to approve the interscholastic athletic merger between the Greater Johnstown School District and Fonda Fultonville Central School District for boys swimming and diving effective for the 2015-2016 school year.
VOTE: ☐ YES ☐ NO
- R. Interscholastic Athletic Merger for Modified Wrestling**
Motion by _____ seconded by _____ to accept the recommendation of the Superintendent to approve the interscholastic athletic merger between the Greater Johnstown School District and Wheelerville Union Free School District for modified wrestling effective for the 2015-2016 school year.
VOTE: ☐ YES ☐ NO

IX. BOARD OF EDUCATION DISCUSSION

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X. COMMENTS FROM THE PUBLIC ON AGENDA & NON-AGENDA ITEMS

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XI. INFORMATIONAL ITEMS

May 26, 2015 (Tues)	Facilities Committee	6 PM, JHS Small Café
June 1, 2015 (Mon)	Academic Committee	6 PM, JHS Small Cafe
June 11, 2015 (Thurs)	Business Meeting	6 PM, JHS PAC

XII. ADJOURNMENT