







**c. Term Appointments of Coaching Staff**

*Motion by Mr. Miller seconded by Mr. Levin to accept the recommendation of the Superintendent, to approve term appointments of the following winter coaches for the 2008-2009 school year:*

*Keith Stoutner, Girls' Basketball Assistant #3 \$2,387  
Clint Froschauer, Wrestling Assistant #2 \$2,571*

*VOTE:           8 YES                           1 NO (Mr. Martin)*

**B. APPROVAL OF MINUTES – 504, CSE, CPSE**

**1. 504 Committee and Committee for Special Education**

*Motion by Mrs. Fitzgerald seconded by Mrs. Freeman to approve the minutes of the 504 Committee and Committee for Special Education meetings held on October 14, 15, 16, 17, 20, 21, 23, 24, 28, 29 and 31, and November 3, 6, 7 and 12, 2008*

009140343    009140115    000274135    000900141    000900135  
000274135    000124562    000296793    000126702    000900080  
000305618    000900115    000920084    000900188    000900183  
000125118    000900482    000122005    000900206    000900250  
000294306    000922377    000113571    000305670    000140297  
000940002    000145914    000146828    000135908    000135082  
000136777    000134662    000104388    000295534    000184937  
000195279    000140346    000143911    000305954    000900323  
000900324    000186148    000900459

*VOTE:           9 YES                           0 NO*

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

*Motion by Mrs. Fitzgerald seconded by Mrs. Freeman to approve the minutes of the Committee for Pre-School Special Education meetings held on October 17, 2008*

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*VOTE:           9 YES                           0 NO*

**C. STUDENT MATTERS**

**1. JHS Wind Ensemble Trip to New York City**

*Motion by Mr. Miller seconded by Mr. Levin to accept the recommendation of the Superintendent to approve the JHS Wind Ensemble trip to New York City for a performance at Carnegie Hall; leaving Johnstown High School on Tuesday, February 10, 2009 at 12:00 noon and returning Wednesday, February 11, 2009 at approximately 5:30 p.m.*

*VOTE:           8 YES                           1 NO (Mr. Martin)*

**2. JHS Varsity Baseball Trip to Myrtle Beach, S.C.**

*Motion by Mrs. Fitzgerald seconded by Mrs. Buggeln-Bosworth to accept the recommendation of the Superintendent to approve the JHS Varsity Baseball Team trip to Myrtle Beach, South Carolina for spring practice and team building; leaving Johnstown High School on Friday, March 20, 2009 at 5:00 a.m. and returning Tuesday, March 24, 2009 at approximately 11:59 p.m.*

*VOTE:           9 YES                           0 NO*

Discussion: Mr. Martin asked if the baseball trip would take place within the constraints of the Section II season. Mr. Munn indicated they may need a waiver. They will check with Mr. Satterlee. Mr. Martin noted the kids did an excellent job with their presentation and he is pleased they arranged to earn money to pay for the trip themselves.

**VIII. BOARD OF EDUCATION ITEMS**

**1. Appointment of Legal Counsel**

*Motion by Mr. Levin seconded by Mrs. Freeman that the Board of Education extend the appointment of Girvin & Ferlazzo as Legal Counsel from December 31, 2008 through June 30, 2009.*

VOTE:            9 YES                      0 NO

**IX. COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS**

- Dick Baker offered thanks for moving the meeting start times to 7 p.m. this year, which he feels is much more constituent friendly. He questioned why the sectional soccer game wasn't at Knox . Mr. Curtis indicated that the typical soccer field is 120x180 and Knox isn't that size. Mr. Praught noted it is a legitimate size soccer field and the additional cost of moving the light stanchions and running track would have been exorbitant. He indicated soccer games are held there, just not sectional games.
- Mr. Praught reiterated Mrs. Sullivan's prior announcement that the Johnstown School District had been rated number one in Fulton County and asked the newspapers to take note. He said the staff and kids deserve accolades.

**X. INFORMATIONAL ITEMS**

December 11, 2008	Restructuring Committee Meeting Business Meeting	6:00 PM – 7:00 PM 7:00 PM Public Session JHS Lecture Hall
January 8, 2009	Audit Committee Meeting Discussion/Business Meeting	6:00 PM – 7:00 PM 7:00 PM Public Session Glebe Street Library

**XI. A MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS THE EMPLOYMENT HISTORY OF A PARTICULAR PERSON AND COLLECTIVE NEGOTIATIONS**

*Motion by Mr. Miller seconded by Mrs. Fitzgerald to go to executive session for the purpose of discussing the employment history of a particular person and collective negotiations at 7:56 p.m.*

VOTE:            6 Yes            3 No (Mr. Martin, Mr. Praught, Mrs. Freeman)

**XII. MOTION TO RETURN TO PUBLIC SESSION**

*Motion by Mr. Praught seconded by Mr. Kosowicz to reconvene in public session at 8:25 p.m.*

VOTE:            9 Yes            0 No

**XIII. ADJOURNMENT**

*Motion by Mr. Praught, seconded by Mr. Kosowicz, to adjourn at 8:25 p.m.*

VOTE:            9 Yes            0 No

Respectfully submitted,

Larraina Carpenter  
District Clerk