

BOARD OF EDUCATION  
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

March 9, 2010

AGENDA

A. Call to Order - 7:00 p.m.  
Pledge of Allegiance  
Roll Call

B. Routine Matters

1. Approval of Minutes of Regular Board Meeting – February 23, 2010
2. Approval of Schedule of Claims #17A (General Fund)                    \$154,811.47
3. Approval of Schedule of Claims #13C (School Lunch)                    \$23,128.56
4. Approval of Schedule of Claims #16F (Special Aid)                    \$9,165.81
5. Approval of Schedule of Claims #14HE (Capital Aid-EXCEL) \$235,840.87
6. Communications

C. Polling of Board Members – Proposed Executive Session (subject to Board approval)

1. CSE and CPSE Recommendations and Action
2. Adjourn Executive Session and Reconvene Open Session

D. Report of the Superintendent of Schools

1. Instructional Report
2. Board Committee Reports
3. Legal Issues  
    - Annual Meeting Resolution
4. BOCES Board Nominations

D. Report of the Superintendent of Schools (Cont'd.)

5. Health Services Charge 2009-2010

6. Policies for Second Reading and Approval

- Programs for Students with Disabilities Under the IDEA and NY's Education Law Article 89 #4321
- Provision of Special Education Services in the Least Restrictive Environment #4321.1
- Resource Teachers (Resource Room Teachers) #4522 [delete]

7. Personnel – Instructional

a. Resignations for Reason of Retirement

Patricia O'Connor-Allen, J.C. Elementary-Middle School (6-8),  
effective October 25, 2010

Mark Weitach, J.C. Elementary-Middle School (6-8), effective July 1, 2010

b. Substitute Appointments

Name: Minnie Higginson  
Tenure Area: Art  
Probationary Appt.: January 4, 2010  
Expiration Date of Appt.: March 18, 2010  
Certification: Art - Permanent

Name: Christopher Townley  
Tenure Area: Science  
Probationary Appt.: March 2, 2010  
Expiration Date of Appt.: June 30, 2010  
Certification: Uncertified

c. Resignation

Kristen Shaddock, Assistant Softball Coach

d. Spring Sports Coaching Appointments

Assistant Girls' Lacrosse      Lauren Wetherell

Assistant Softball                  Ashley Thomas  
Assistant Softball                  Fred Deinhardt

D. Report of the Superintendent of Schools (Cont'd.)

8. Conference Requests
9. Buildings and Grounds Requests
10. Field Trip Requests

E. Open Discussion

1. Board Open Discussion
2. Visitors

- The purpose of this segment of the meeting is to give people the opportunity to express their viewpoints on any issue relating to the overall mission, purpose, and/or operation and maintenance of the school district.
- People so desiring may, by receiving recognition from the Board President, question, comment or make presentations to the Board.
- Visitors who wish to speak to the Board of Education will be asked to clearly state their name, address and the topic they wish to address.

F. Adjournment