

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

June 25, 2019

AGENDA

- A. Call to Order - 7:00 p.m.
Pledge of Allegiance
Roll Call
- B. Board Recognition
- Arnie Beuhler
- C. Routine Matters
1. Approval of Minutes of Regular Meeting – June 11, 2019
 2. Financial Statements
 3. Communications
- D. Polling of Board Members – Proposed Executive Session (subject to Board approval)
NOTE: The Board will attempt to adjourn from executive session within 30 minutes.
1. CSE/CPSE Recommendations and Action
 2. Adjourn Executive Session and Reconvene Open Session
- E. Report of the Superintendent of Schools
1. Instructional Report
 2. Board Committee Reports
 3. Legal Issues
 - Affordable Care Act Resolution
 - Retirement Contribution Reserve Sub-Fund Resolution
 - Reserves Funding Resolution
 4. Music Supplies Bid Awards
 5. Obsolete Equipment Resolution
 6. Board of Education Meeting Schedule 2019-20

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

7. Contract Agreements

- The Children’s Unit for Treatment & Evaluation - 2019-20
- The Children’s Home of Wyoming Conference - 2019-20
- Lynette Shear – Sign Language Interpreter – Summer 2019; 2019-20
- Denise Gillin – Teacher of the Deaf – Summer 2019

8. Policies for 1st Reading

- #4121 – Coaches – Hiring of Administrators
- #8400 – Transportation Services Management
- #8410 – Student Transportation Services
- #8411 – School Bus Scheduling and Routing
- #8412 – Walkers and Riders
- #8413 – School Bus Safety Program
- #8414.3 – Student Conduct on School Buses
- #8414.3-R – Student Conduct on School Buses – Regulation
- #8414.1 – Bus Driver Qualifications and Training

9. Personnel – Instructional

a. **RESIGNATION**

Name	Tenure Area / Location		Effective Date
Meredith Whalen	Asst. Director of Special Services	High School	6/30/2019

b. **APPOINTMENT**

Name	Position / Location		Effective Date
Meredith Whalen	Assistant Principal	Elem./Middle (3-5)	7/1/19

c. **SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Alyssa Falinski	Elementary	Childhood Ed. (1-6), Pending	9/1/2019-6/30/2020

d. **PROBATIONARY APPOINTMENTS**

***Tentative and conditioned upon the following:** Except to the extent required by the applicable provisions of § 3012 of the Education Law, in order to be granted tenure, the appointee shall have received composite or overall annual professional performance review ratings pursuant to Education Law § 3012-c and/or 3012-d of either effective or highly effective in at least three (3) of the four (4) preceding years; and if an ineffective composite or overall rating is received in the final year of the probationary period, individual shall not be eligible for tenure at that time.

Name	Tenure Area / Certification		Probationary Appt.
Angelica Buck	Eng. Second Lang.	ESOL, Initial	9/1/2019-6/30/2023
Kaleigh Deuser	Elementary	Childhood Ed. (1-6), Initial	9/1/2019-6/30/2023
Taylor Enty	Elementary	Early Child. (B-2), Initial Childhood Ed. (1-6), Initial	9/1/2019-6/30/2023
Kimberly Newman	Elementary	Early Child. (B-2), Initial Childhood Ed. (1-6), Initial	9/1/2019-6/30/2023

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

9. Personnel – Instructional (Cont'd.)

e. **MUSIC ADVISOR APPOINTMENTS 2019-2020 (or Marching Band)**

Name	Position
Mark Buza	Marching Band Director
Rebecca Buza	Color Guard Instructor
Humbert Godoy	Assistant Marching Band Director
Stephanie Godoy	Front End Ensemble Director

f. **MUSIC CONSULTANT APPONTMENTS 2019-20 (or Marching Band)**

Name	Position
Paul Buza	Assistant Marching Technique Instructor
Stephen Czumak	Assistant Marching Technique Instructor
Jill Osterhout	Assistant Color Guard Instructor

10. Personnel – Non-Instructional

a. **CHANGES IN CLASSIFICATION**

Name	From / To		Effective Date
Brenda Gilmore	Substitute Laborer	Cleaner	6/26/19

b. **RESIGNATION FOR REASON OF RETIREMENT**

Name	Position/Location		Effective Date
Teresa Darling	Teacher Aide	Districtwide	12/1/19

c. **TERMINATIONS**

Name	Position / Location		Effective Date
Destany Edwards	Laborer	Districtwide	6/7/19

d. **RESIGNATION**

Name	Position / Location		Effective Date
Laura Bilek	Food Service Helper, PT	Districtwide	6/24/19
Tammy Taylor	Teacher Aide, PT	Districtwide	6/24/19

e. **APPOINTMENTS**

Name	Position / Location		Effective Date
Emily Santos	Laborer - Summer	Districtwide	6/26/19 - 9/1/19
Jason Travis	Laborer - Summer	Districtwide	6/26/19 - 9/1/19

f. **EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE**

Name	Position / Location		Effective Date
Kristen Thomas	Substitute Food Service Helper	Districtwide	9/3/19
Sharon Becker	Substitute Food Service Helper	Districtwide	9/3/19

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

11. Conference Requests
12. Field Trip Requests
13. Buildings and Grounds Requests

F. 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.

G. Adjournment