

BOARD OF EDUCATION  
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

August 13, 2019

AGENDA

- A. Call to Order - 7:00 p.m.  
Pledge of Allegiance  
Roll Call
- B. Routine Matters
1. Approval of Minutes of Regular Meeting – July 9, 2019
  2. Financial Statements
  3. Communications
- C. 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
- D. Report of the Superintendent of Schools
1. Instructional Report
  2. Board Committee Reports
  3. Legal Issues
    - Budget Increase Resolution
    - Tax Warrant 2019-20
    - Intermediate Release and Discharge of Representative
  4. Contract w/Children’s Unit for Treatment & Evaluation – 2019-20
  5. Obsolete Equipment Resolution

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

6. Standing Committees 2019-20

7. Personnel – Instructional

a. **RESIGNATIONS**

Name	Tenure Area / Location		Effective Date
Stacy Garzo	Special Education	Elem./Middle (3-5)	8/31/2019
Alisha Merrill	Special Education (Substitute)	Elem./Middle (3-5)	8/30//2019
Suzanne Powell-Agutter	Special Education	Elem./Middle (3-5)	9/6/2019
Michael Spena	Social Studies	Elem./Middle (6-8)	7/29/2019

b. **LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Dates
Sabrina Eggleston	Special Education	Elem./Middle (6-8)	1/2/2020-2/17/2020

c. **SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Henry Pellicciotti	Teaching Assistant	Teaching Assistant, 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.
Hibah Ahmed	Elementary	Childhood Ed. (1-6), Initial	9/1/2019 – 6/30/2023
Nicole Katz	Teaching Assistant	Teaching Assistant – Level 1	9/1/2019 – 6/30/2023
Amanda Manfredo	Science	Biology 7-12, Initial	9/1/2019 – 6/30/2023
Alisha Merrill	Special Education	STDIS 1-6, Initial	9/1/2019 – 6/30/2023
Lucy Spena	Special Education	STDIS 1-6, Initial	9/1/2019 – 6/30/2023

e. **APPOINTMENT**

Name	Position / Location		Effective Date
Michele Gregor	Assistant Director of Special Services	Central Office	8/26/2019

f. **COACHING APPOINTMENTS 2019-20**

Name	Position
Sierra McIver	Head Girls Lacrosse
Andrew Holbert	Assistant Boys Soccer
Peter Wall	Assistant Boys Soccer
Tu Luong	Assistant Boys Soccer
Jill Martinkovic	Assistant Cheer
Randall Bors	Assistant Volleyball
Timothy Talcott	Assistant Volleyball

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

8. Personnel – Non-Instructional

a. SEPARATION

	Position / Location		Effective Date
Judith Kolly	Substitute Food Service Helper	Districtwide	7/1/19

b. RESIGNATIONS

Name	Position / Location		Effective Date
Eugene Brown	Mechanic	Transportation	8/31/19
Michael Dougher	Substitute Monitor	Districtwide	6/30/19
Karen Garbaty	Monitor, PT	Districtwide	7/1/19
Michael Majewski	Laborer	Districtwide	5/15/19

c. CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Melissa Karpiak	Teacher Aide, PT	Teacher Aide, FT	9/2/19
Elaine Luce	Teacher Aide, PT	Teacher Aide, FT	9/2/19
Philip Palmer	Mechanic	Substitute Bus Driver	8/15/19

d. EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE

Name	Position / Location		Effective Date
Cynthia Laskowski	Typist	Districtwide	7/31/19
Stacey Monico	Food Service Helper, PT	Districtwide	9/5/19
Kristen Thomas-Steed	Typist	Districtwide	8/14/19

9. Conference Requests

10. Field Trip Requests

11. Buildings and Grounds 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