# BOARD OF EDUCATION JOHNSON CITY CENTRAL SCHOOL DISTRICT

### REGULAR BOARD MEETING

<u>September 10, 2019</u>

## **AGENDA**

- A. <u>Call to Order</u> 7:00 p.m. Pledge of Allegiance Roll Call
- B. Board Recognition
- C. Routine Matters
  - 1. Approval of Minutes of Regular Meeting August 27, 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
    - Intermunicipal Agreement
  - 4. CPSE/CSE Membership

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Elisa Eaton, Kelley Sax-Francis, Michele Gregor

Tim Kane, Scott O'Donnell

Lin Perry

Chairpersons

Psychologists

Parent Member

# CSE District-Level and CSE Sub-Committee Level K-12

Kelley Sax-Francis, Elisa Eaton, Michele Gregor, Scott O'Donnell Scott O'Donnell, Tim Kane, Christina Howe-Sampson Sherri Beblavy, Lin Perry

Chairpersons
Psychologists
Parent Members

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

4. CPSE/CSE Membership (Cont'd.)

# CSE Sub-Committee Level

K-5: Scott O'Donnell, Robin Streger	Chairpersons
3-5: Katherine Moschak	Chairperson
6-8: Debbie Miller	Chairperson
6-12: Christen Gorman	Chairperson

# 5. Contract Agreements 2019-20

- Jump Start Therapies
- The Kessler Center
- David Glaser

### 6. Personnel – Instructional

# a. CORRECTION TO THE MINUTES OF 8/13/2019

#### RESIGNATION

Name	Tenure Area / Location		Effective Date
Suzanne Powell-Agutter	Special Education	Elem./Middle (3-5)	8/31/2019

### b. RESIGNATION

Name	Tenure Area / Location		Effective Date
Alyssa Falinski	Elementary	Elem./Middle (3-5)	8/31/2019

#### c. LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Dates
Natalie Mastroianni	Art	Elem./Middle (6-8)	1/28/2020 — 6/30/2020

## d. SUBSTITUTE APPOINTMENT

Name	Tenure A	Effective Dates	
Nancy Delsandro	Special Education	Special Education, Permanent	9/4/2019-12/20/2019

### e. 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.
Alyssa Falinski	Elementary	Childhood Ed. 1-6, Initial	9/1/2019 - 6/30/2023
Adrienne Sharpe	Teaching Assistant	Teaching Assistant, Level III	9/1/2019 – 6/30/2023

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

#### 7. Personnel – Non-Instructional

#### a. TERMINATION

Name	Position/I	Effective Date	
Marian Morrison	Food Service Helper, PT	Districtwide	9/3/19

#### b. RESIGNATIONS

Name	Position / Location Effective Date		
Tanya Berish	Teacher Aide, FT	Districtwide	9/5/19
Lynn Clark	Substitute Food Service Worker	Districtwide	9/4/19
Madeline Novicky	Food Service Worker, PT	Districtwide	9/30/19

#### c. EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE

Name	Positio	Position / Location		
Nathaniel Relyea	Teacher Aide, PT	Districtwide	9/16/19	
Kristen Howell	Monitor, PT	Districtwide	9/16/19	

# 8. Conference Requests

- 9. Field Trip Requests
- 10. 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