

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

October 22, 2019

AGENDA

- A. Call to Order - 7:00 p.m.
Pledge of Allegiance
Roll Call
- B. Board Recognition
- Lawrence Chergosky
 - Robert McDonald
- C. Routine Matters
1. Approval of Minutes of Regular Meeting – October 8, 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
 - Tax Change Resolutions
 - Budget Transfers
 4. Obsolete Equipment Resolution
 5. Contract with Seth Aldrich, Ph.D.
 6. Financial Audit Report Resolution

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

7. Personnel – Instructional

a. **APPOINTMENT**

Name	Position / Location		Effective Date
Maria McIver	Elementary Consultant	Elem./Middle (K-5)	10/7/2019

b. **COCURRICULAR APPONTMENTS 2019-2020 – Middle School (6-8)**

Name	Extra-Classroom Activity
Lisa McCaffery	KOAK (Kids of all Kinds)
Aja Townley	KOAK (Kids of all Kinds)
Greg Veech	Middle School News Team
Chris Ruston	Science Olympiad
Michelle Lehr	Science/Physics Club
Chris Verity	Science/Physics Club
John Coyne	Special Olympics Club
Lisa McCaffery	Student Government
Aja Townley	Student Government

8. Personnel – Non-Instructional

a. **CORRECTION TO THE MINUTES OF MAY 15, 2019
LEAVE OF ABSENCE**

Name	Position / Location		Effective Date
Patricia Washington	Bus Driver, PT	Transportation	5/21-1/2/20

b. **EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE**

Name	Position / Location		Effective Date
Tracy Headrick	Teacher Aide, FT	Districtwide	10/28/19

9. Conference Requests

10. Field Trip Requests

11. 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