

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

November 26, 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 – November 12, 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
 4. Policies for 1st Reading
 - #1741 – Home-Schooled Students
 - #8130.1 – Extreme Risk Protection Orders (“The Red-Flag Law”) - New
 5. Policies for 2nd Reading and Approval
 - #2370 – Public Participation at Board Meetings – Readopt
 - #5420 – Student Health Services
 - #5420-R – Student Health Services - Regulation

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

6. Personnel – Instructional

a. **RESIGNATIONS**

Name	Tenure Area / Location		Effective Date
Michele Colgan	Teaching Assistant	Elem./Middle (K-5)	12/6/2019
Rachel Moses	Substitute – English as a Second Language	Middle School (6-8)	11/13/19

b. **PROBATIONARY APPOINTMENT**

***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.
Rachel Moses	English as a Second Language	ESOL- Prof.	11/14/19

c. **SUBSTITUTE APPOINTMENTS**

Name	Tenure Area / Certification		Effective Dates
Bess Greenberg	Art	Uncertified	12/2/19 – 6/30/20
Julie Travis	Special Education	Uncertified	1/21/20 – 6/30/20

d. **COCURRICULAR APPOINTMENTS 2019-2020 – Middle School (6-8)**

Name	Extra-Classroom Activity
Danielle Sisson	Show Choir
Peter Wall	Jazz Band

7. Personnel – Non-Instructional

a. **RESIGNATIONS**

Name	Position / Location		Effective Date
Gail Lisiesky	Food Service Helper, PT	Districtwide	11/27/19
Christopher Berkley	Substitute Laborer	Districtwide	11/19/19

b. **EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE**

Name	Position / Location		Effective Date
Andrew Tower	Mechanic	Transportation	12/2/19

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

8. Conference Requests

9. Field Trip Requests

10. 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