

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

December 17, 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 26, 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 Transfers
 4. Obsolete Equipment Resolution
 5. Policies for 2nd Reading and Approval
 - #1741 – Home-Schooled Students
 - #8130.1 – Extreme Risk Protection Orders (“The Red Flag Law”) – New

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

6. Personnel – Instructional

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

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Date
Sabrina Eggleston	Special Education	Elem./Middle (6-8)	1/22/2020 -2/17/2020

b. **CORRECTION TO THE MINUTES OF 8/27/2019**

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Date
Elisabeth Haller	Science	Elem./Middle (6-8)	1/2/2020 -1/17/2020

c. **CORRECTION TO THE MINUTES OF 9/10/2019**

LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Date
Natalie Mastroianni	Art	Elem./Middle (6-8)	1/27/2020 -6/30/2020

d. **CORRECTION TO THE MINUTES OF 11/12/2019**

SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Kelsey Dukerich	Mathematics	Uncertified	1/2/2020 – 2/28/2020

e. **EXTENSION OF PROBATIONARY PERIOD**

Name	Tenure Area / Location		Extended To
Chelsea Cole	Special Education	Elem./Middle (3-5)	1/4/2021

f. **COCURRICULAR APPOINTMENTS 2019-2020 – High School**

Name	Extra-Classroom Activity
Joseph Schieve	Bible Club

g. **COCURRICULAR APPOINTMENT 2019-2020 – Middle School (6-8)**

Name	Extra-Classroom Activity
Brandi Scott	Photography Club

h. **MUSICAL ADVISOR APPONTMENTS 2019-2020**

Name	Position
Lars Updale	Lighting Design
William Mihalko	Set Design/Producer

7. Personnel – Non-Instructional

a. **CHANGE IN CLASSIFICATION**

Name	From / To		Effective Date
Laurette Kabat	Substitute Teacher Aide	Teacher Aide, PT	11/27/19

b. **TERMINATION**

Name	Position/Location		Effective Date
Cindy McMurray	Substitute Food Service Helper	Districtwide	10/11/19

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

7. Personnel – Non-Instructional

c. **RESIGNATION**

Name	Position / Location		Effective Date
Maurice Carson	Food Service Helper, PT	Districtwide	12/6/19

d. **EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE**

Name	Position / Location		Effective Date
Josefa Cross	Substitute Bus Monitor	Transportation	12/18/19
Marie LeRoy-Ratner	Teacher Aide, PT	Districtwide	01/02/20

e. **RECIND EMERGENCY CONDITIONAL APPOINTMENT OF 11/12/19**

Name	Position / Location		Effective Date
David Stento	Substitute Bus Monitor	Transportation	11/13/19

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