BOARD OF EDUCATION JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

January 14, 2020

<u>AGENDA</u>

A. <u>Call to Order</u> - 7:00 p.m. Pledge of Allegiance Roll Call

B. <u>Routine Matters</u>

- 1. Approval of Minutes of Regular Meeting December 17, 2019
- 2. Financial Statements
- 3. Communications
- C. <u>Polling of Board Members Proposed Executive Session (subject to Board approval)</u> **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. <u>Report of the Superintendent of Schools</u> 1. Instructional Report
 - 2. Board Committee Reports
 - 3. Legal Issues
 - Ballot Destruction Resolution
 - Budget Transfers
 - 4. Unit Cost Methodology for BOCES Services for 2020-21

AGENDA - REGULAR BOARD MEETING

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

5. Personnel – Instructional

a. 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)	1/6//2020 - 1/17/2020

b. CORRECTION TO THE MINUTES OF 9/10/2019 LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

LEAVE OF ADSENCE FOR READON OF CHIED-REARING						
Name	Tenure Area / Location		Effective Date			
Natalie Mastroianni	Art	Elem./Middle (6-8)	1/13/2020 - 6/30/2020			

c. CORRECTION TO THE MINUTES OF 10/8/2019 RESIGNATION FOR REASON OF RETIREMENT

Name	Tenure Area / Location		Effective Date
Dave Robinson	Business Education	High School	1/25/2020

d. CORRECTION TO THE MINUTES OF 11/12/2019 RESIGNATION FOR REASON OF RETIREMENT

Name	Tenure Ar	Effective Date	
Joanne Matias	Special Education	High School	1/25/2020

e. **RESIGNATIONS**

Name	Tenure Area / Loc	Effective Date	
Sarah Melmed	Substitute – Teaching Assistant	Elem./Middle (K-2)	12/12/19
John Pizzo	English	Elem./Middle (6-8)	2/1/2020

f. 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	Probationary Appt.	
Sarah Melmed	Teaching Assistant	Teaching Asst. Level I–Initial	12/13/19 - 12/13/23

g. APPOINTMENT

Name	Position / Location		Effective Date
Joseph Schieve	Interim Chairperson of Related Arts	High School	1/27/20

h. MUSICAL ADVISOR APPONTMENTS 2019-2020

Name	Position
Andrew Chadwick	Orchestra Director
Jennifer Chudacik	Music Director
Scott Fisher	Stage Director/Producer
Anne Trebilcock	Choreographer

AGENDA - REGULAR BOARD MEETING

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

6. Personnel – Non-Instructional

a. CHANGES IN CLASSIFICATION

Name	From	Effective Date	
LaShontel Robertson	Teacher Aide, PT	Teacher Aide, FT	1/15/20
Sharon Becker	Substitute Food Service Helper	Food Service Helper, PT	1/15/20

b. TERMINATION

Name	Position/Location		Effective Date
Cindy Smith	Substitute Food Service Helper	Districtwide	9/3/19

c. **RETIREMENTS**

	Position /	Effective Date	
Mary Laskowsky	School Monitor, PT	Districtwide	1/13/20
Anita Goodrich	Food Service Helper, PT	Districtwide	6/17/20

d. **RESIGNATIONS**

Name	Position /	Location	Effective Date
Brenda Gilmore	Cleaner	Districtwide	1/1/20
Amanda Watson	Teacher Aide, PT	Districtwide	1/16/20

e. EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE

Name	Position / Location		Effective Date
Elijah Gibson Brooks	Substitute Laborer	Districtwide	1/15/20
Robert Clark	Substitute Laborer	Districtwide	1/15/20
Terry Davis	Cleaner	Districtwide	1/15/20
Gerald Drum	Substitute Laborer	Districtwide	1/15/20
Marilyn Maney	Substitute Food Service Helper	Districtwide	1/15/20
Bradford Matonis	Substitute Laborer	Districtwide	1/15/20
Dylan Roche	Substitute Laborer	Districtwide	1/15/20

f. LEAVE OF ABSENCE

Name	Position/Location		Effective Dates
Yamile Rojas deDorin	Food Service Helper, PT	Districtwide	1/28/20-3/10/20

g. CORRECTION TO THE MINUTES OF 5/21/19

LEAVE OF ABSENCE

Name	Position	/ Location	Effective Date
Patricia Washington	Bus Driver	Transportation	5/21/19 – 2/2/20

AGENDA - REGULAR BOARD MEETING

D. <u>Report of the Superintendent of Schools (Cont'd.)</u>

- 7. Conference Requests
- 8. Field Trip Requests
- 9. 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