

BOARD OF EDUCATION  
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

March 10, 2020

AGENDA

- A. Call to Order - 7:00 p.m.  
Pledge of Allegiance  
Roll Call
- B. Routine Matters
1. Approval of Minutes of Regular Meeting – February 25, 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. NBT Insurance Presentation
  2. Instructional Report
  3. Board Committee Reports
  4. Legal Issues
    - Smart Schools Project Awards
    - Annual Meeting Resolution
  5. Foster Grandparent Program: July 1, 2020 – June 30, 2023
  6. Authorization to Join Group Bid Resolution
  7. Health Services Charge 2019-20

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

8. Policies for 1<sup>st</sup> Reading

- #0011 – Philosophy - Delete
- #2020 – Board Operational Goals
- #2110 – School Board Powers and Duties
- #2111 – Board Member Authority
- #2260 – Advisory Committees to the Board
- #2265 – Shared Decision Making and School-Based Planning – Delete
- #2280 – Consultants to the Board
- #2300 – School Board Meetings – Delete
- #2351 – Quorum
- #2352 – Rules of Order – Delete
- #2383 – Reporting Board Meeting Business
- #2390 – Special Procedures for Conducting Hearings - Delete
- #2420 – Board Review of Administrative Rules - Delete
- #2430 – Suspension of Policies
- #2440 – Administration in Policy Absence
- #2450 – Policy Dissemination - Delete

9. Personnel – Instructional

a. **CORRECTION TO THE MINUTES OF 1/28/2020**

**SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Kylie Murray	Art	Uncertified	3/2/2020 – 6/15/2020

b. **RESIGNATION FOR REASON OF RETIREMENT**

Name	Tenure Area / Location		Effective Date
Jamie Bernard	Director of Elementary Education	Admin./CO	6/30/2020

c. **APPOINTMENT**

Name	Position / Location		Effective Dates
Laura Bigelow	Interim Assistant Principal	Elem./Middle (3-5)	3/16/2020 -6/30/2020

d. **SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Morgan Edmondson	Teaching Assistant	Uncertified	3/9/2020-6/30/2020

e. **COACHING APPOINTMENT**

Name	Position
Bess Greenberg	Unified Basketball Coach

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

10. Personnel – Non-Instructional

a. **RESIGNATION**

Name	Position / Location		Effective Date
David Glassman	Substitute Bus Monitor	Transportation	9/18/19

b. **RESCIND EMERGENCY CONDITIONAL APPT. PENDING CLEARANCE**

Name	Position / Location		Effective Date
Jenifer Griffith	Substitute Food Service Helper	Districtwide	1/29/20

c. **RESCIND EMERGENCY CONDITIONAL APPT. PENDING CLEARANCE**

Name	Position / Location		Effective Date
Lorraine Vaughn	Substitute Bus Monitor	Transportation	11/13/19

d. **CORRECTION TO THE MINUTES OF 2/11/20  
EMERGENCY CONDITIONAL APPT. PENDING CLEARANCE**

Name	Position / location		Effective Date
Chad Baker	Cleaner	Districtwide	2/24/20

e. **CHANGE IN CLASSIFICATION**

Name	From / To		Effective Date
Danielle Cady	Teacher Aide, PT	Substitute Teacher Aide	3/9/20

11. Conference Requests

12. Field Trip Requests

13. 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