# BOARD OF EDUCATION JOHNSON CITY CENTRAL SCHOOL DISTRICT

#### REGULAR BOARD MEETING

April 20, 2020

#### **AGENDA**

- A. <u>Call to Order</u> 7:00 p.m. Pledge of Allegiance Roll Call
- B. Routine Matters
  - 1. Approval of Minutes of Regular Meeting March 24, 2019
  - 2. Approval of Minutes of Special Meeting March 30, 2020
  - 2. Financial Statements
  - 3. Communications
- C. Report of the Superintendent of School
  - 1. Board Committee Reports
  - 2. Legal Issues
    - Budget Transfers
  - 3. District Calendar 2020-21
  - 4. Amended Board of Education Meeting Schedule 2019-20
  - 5. Broome-Tioga BOCES Administrative Budget 2020-21
  - 6. Broome-Tioga BOCES Board Election 2020-21
  - 7. Broome-Tioga BOCES Final Request for Services 2020-21
  - 8. Policies for 1<sup>st</sup> Reading
    - #4765 Online Learning and Course Credit New
    - #8131 Pandemic Planning New
    - #5110 Comprehensive Attendance Policy
    - #8635 Information and Data Privacy, Security, Breach and Notification
    - #8635-R Information and Data Privacy, Security, Breach and Notification Regulation

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

#### 9. Personnel – Instructional

## a. CORRECTION TO THE MINUTES OF 2/25/2020 SUBSTITUTE APPOINTMENT

Name	Tenure Area /	Certification	Effective Dates
Jose Camilo-Estrella	Spanish	Uncertified	2/21/2020 <b>– 4/27/2020</b>

#### b. CORRECTION TO THE MINUTES OF 1/14/2020 LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Date
Meredith Whalen	Assistant Principal	Elem./Middle (3-5)	<b>5/26/2020</b> – 6/30/2020

### c. CORRECTION TO THE MINUTES OF 11/12/2019 LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Date
Abbey Spencer	Visual Arts	Elem./Middle (6-8)	5/4/2020 <b>– 6/15/2020</b>

## d. CORRECTION TO THE MINUTES OF 10/08/2019 LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area	/ Location	Effective Date
Nichole Goble	Teaching Assistant	Elem./Middle (6-8)	4/24/20 - 6/5/2020

## e. CORRECTION TO THE MINUTES OF 9/24/2019 LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Date
Caitlin Bigney	Mathematics	Elem./Middle (6-8)	2/24/20 <b>- 4/3/2020</b>

#### f. LEAVE OF ABSENCE FOR REASON OF CHILD-REARING

Name	Tenure Area / Location		Effective Date	
Angelica Buck	Eng. Second Lang.	Elem./Middle (K-2)	6/22/20 - 6/30/2020	

#### g. SUBSTITUTE APPOINTMENT

Name	Tenure Area /	Certification	Effective Dates
Joseph Clain	Eng. Second Lang.	Uncertified	5/11/2020-6/30/2020

#### 10. Personnel – Non-Instructional

#### a. **RESIGNATIONS**

Name	Position / Location		Effective Date
Rick Frayer	Substitute Bus Monitor	Transportation	3/18/20
Marie LeRoy-Ratner	School Monitor, PT	Districtwide	4/10/20

## 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