

BOARD OF EDUCATION  
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

June 23, 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 – June 9, 2020
  2. Financial Statements
  3. Communications
- C. Service Awards
- D. 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
- E. Report of the Superintendent of School
1. Board Committee Reports
  2. Legal Issues
    - Tax Change Resolution
    - Reserve Funds Resolution
    - Budget Transfers
    - Canvass Vote
  3. Meal Prices 2020-21
  4. Policies for 1<sup>st</sup> Reading
    - #5130 – Compulsory Attendance Ages
    - #5140 – Entrance Age
    - #5152 – Admission of Resident and Non-Resident Students
    - #5152-R – Admission of Resident and Non-Resident Students Regulation

E. Report of the Superintendent of School (Cont'd.)

5. Personnel – Instructional

a. 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)	5/26/2020 – 6/25/2020 Extension of probationary period until 7/23/2023

b. CORRECTION TO THE MINUTES OF 4/23/2019  
SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Alisha Merrill	Special Education	SWD (B-2) – Initial; pending SWD (1-6) – Initial; pending	9/1/2019 – 6/30/2020
Rhea Shelton	School Media Specialist	Library Media Specialist – Internship	9/1/2019 - 6/30/2020

c. RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Jennifer Herrera	Foreign Language	Elem./Middle (6-8)	6/30/2020
Andrew Holbert	Teaching Assistant	High School	6/30/2020
Rebecca Horne	Elementary	Elem./Middle (K-2)	6/30/2020

d. SUBSTITUTE APPOINTMENTS

Name	Tenure Area / Certification		Effective Dates
Hector Lopez	Teaching Assistant	Uncertified	9/1/2020 – 6/30/2021
Sean Mullins	Special Education	STDIS 7-12, pending	9/1/2020 – 6/30/2021
Rhea Shelton	School Media Specialist	Library Media Specialist – Internship	9/1/2020- 6/30/2021
Constance Turner	Eng. Second Language	ESOL – permanent	9/1/2020- 6/30/2021

e. 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 Area / Certification		Probationary Appt.
Nicole Domizio	English	English 7-12, Initial	9/1/2020-6/30/2024

f. APPOINTMENTS

Name	Position / Location		Effective Dates
Ann Goroleski	Parent Engagement Coordinator	High School	9/1/2020- 6/30/2021
David McGinnis	Teacher, Part Time	Elem./Middle (K-2)	9/1/2020- 6/30/2021

E. Report of the Superintendent of School (Cont'd.)

6. Personnel – Non-Instructional

a. **RESIGNATIONS**

<b>Name</b>	<b>Position / Location</b>		<b>Effective Date</b>
Dianne Conner	Substitute Teacher Aide	Districtwide	6/30/20
Sarah Young	Substitute Monitor	Districtwide	6/30/20
Donna Tokos	Typist, PT	Districtwide	6/30/20
Robert Smith	Substitute Bus Driver	Districtwide	6/30/20
Josefa Cross	Substitute Monitor	Districtwide	6/30/20
Tariana Gonzalez	Substitute Monitor	Districtwide	6/30/20

F. Open Discussion

1. Board Open Discussion

G. Adjournment