

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

August 11, 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 – July 14, 2020
 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
 - Tax Warrant 2020-21
 - Budget Transfers
 4. Data Privacy Officer Appointment
 5. Time and Materials Contract Extensions
 - Electrical
 - General
 - Plumbing
 - Site Work
 - Landscaping
 6. Contract Agreements 2020-21
 - Jump Start Physical Therapy, PLLC
 - Southern Tier Hearing Services, PLLC

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

7. IDEA 611/619 Flow Through Funding Contracts 2020-21

8. Standing Committees 2020-21

9. Revised District Calendar 2020-21

10. Personnel – Instructional

a. RESIGNATIONS

Name	Tenure Area / Location		Effective Date
Eleanor Grewal	English Second Lang.	Elem./Middle (K-2)	8/01/2020
Rhea Shelton	School Media Specialist	Elem./Middle (6-8)	8/30/2020
Julie Travis	Special Ed. – General	Elem/Middle (3-5)	8/30/2020

b. SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Lily Roach	ED Speech /Hear HDCP	Speech & Lang. Disabilities, Initial	10/26/2020 – 6/30/2020

c. 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.
Rhea Shelton	Sch. Media Spec.- Lib	Lib. Med. Specialist Emergency Covid-19	9/1/2020-6/30/2024
Julie Travis	Special Ed – General	STDIS 1-6	9/1/2020-6/30/2024

11. Personnel – Non-Instructional

a. SEPARATION

	Position / Location		Effective Date
Karen Topa	Substitute Teacher Aide	Districtwide	12/10/19

b. RESIGNATIONS

Name	Position / Location		Effective Date
Thomas Bouck	Substitute Laborer	Districtwide	6/30/20
Anna Hoover	Substitute Teacher Aide	Districtwide	6/30/20
Barbara Nezelek	Substitute Monitor	Districtwide	6/30/20

c. APPOINTMENT

Name	Position / Location		Effective Date
Holly Dennis	Typist, PT	Districtwide	11/4/20

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

11. Personnel – Non-Instructional (Cont'd.)

d. **CONDITIONAL APPOINTMENTS PENDING CLEARANCE**

Name	Position / Location		Effective Date
Shannon Barnes	Substitute Driver	Transportation	8/12/2020
Richard Brzozowy	Substitute Bus Monitor	Transportation	8/12/2020

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