

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

December 8, 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 – November 24, 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
 - Budget Transfers
 - Unemployment Reserves Resolution
 4. Ballot Destruction Resolution
 5. Policies for 1st Reading
 - #0000 – Mission Statement and Vision - New
 - #8505 – Meal Charge Policy
 - #9700 – Professional Learning & Staff Development (Title Change & Total Revision)
 - #9700-R – Professional Staff Development Opportunities Regulation – Delete

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

6. Personnel – Instructional

a. **CORRECTION TO THE MINUTES OF October 13, 2020
SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Mary Wood	Elementary	Early Childhood B-2 Initial Reissuance	10/8/2020 – 1/19/2021

b. **CORRECTION TO THE MINUTES OF September 22, 2020
SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Paul Sanna	School Psychologist	School Psychologist - Permanent	9/14/2020 – 1/15/2021

c. **LEAVE OF ABSENCE**

Name	Tenure Area / Location		Effective Dates
Henry Pellicciotti	Teaching Assistant	High School	12/1/2020-1/29/2021 - Extension of probationary period until 10/31/2023

d. **RESIGNATION FOR REASON OF RETIREMENT**

Name	Tenure Area / Location		Effective Date
Timothy Kane	School Psychologist	High School	12/31/2020

e. **SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Bess Greenberg	Teaching Assistant	Uncertified	12/2/2020 – 1/29/2021
Henry Pellicciotti	Mathematics	Teaching Asst. Level 1 Initial	12/1/2020 – 1/29/2021

7. Personnel – Non-Instructional

a. **RESIGNATIONS**

Name	Position / Location		Effective Date
Kathleen James	Food Service Worker, PT	Districtwide	12/28/20
Diane Temple	Substitute Bus Monitor	Transportation	11/23/20

b. **EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE**

Name	Position / Location		Effective Date
Toni Ackley	Substitute Food Service Worker	Districtwide	1/4/21

8. Conference 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