BOARD OF EDUCATION JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

January 12, 2021

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 December 22, 2020
- 2. Financial Statements
- 3. Communications
- C. <u>Polling of Board Members Proposed Executive Session (subject to Board approval)</u> **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
- 4. Personnel Instructional
 - a. CORRECTION TO THE MINUTES OF September 22, 2020 SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification	Effective Dates	
Paul Sanna	School Psychologist - Permanent	9/14/2020 – 3/31/2021	

b. PROBATIONARY APPOINTMENT

*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.
Megan Petro	School Psychologist	School Psychologist – Provisional	3/29/2021 – 3/29/2025

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

4. Personnel – Instructional (Cont'd.)

c. COCURRICULAR APPOINTMENTS 2020-2021 – High School

Name	Extra-Classroom Activity
Catherine DuBrava	Honor Society
Kristina Gregory	Science Club
Chris Ruston	Gay-Straight Alliance
Chris Ruston	Science Olympiad

d. COCURRICULAR APPOINTMENTS 2020-2021 - Middle School

Name	Extra-Classroom Activity
Lisa McCaffery	KOAK (Kids of All Kinds)
Chris Ruston	Science Olympiad
Aja Townley	KOAK (Kids of All Kinds)

5. Personnel – Non-Instructional

a. CHANGES IN CLASSIFICATION

Name	From / To		Effective Date
Michael Smith	Substitute Laborer	Cleaner	1/6/21
Robert Clark	Substitute Laborer	Cleaner	1/4/21

b. CORRECTION TO THE MINUTES OF 9/22/20 LEAVE OF ABSENCE

Name	Position/Location		Effective Dates
Keri Parker	Teacher Aide, PT	Districtwide	9/8/20-2/1/21

6. 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