BOARD OF EDUCATION JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

March 23, 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 March 9, 2021
- 2. Approval of Minutes of Special Meeting March 12, 2021
- 3. Financial Statements
- 4. 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 Increase Resolution
- 4. Health Services Charge 2020-21
- 5. Policies for 1st Reading
 - #8650 Use of District Electronic Equipment by Students and Staff New
 - #8655 Social Media Policy New
 - #8655-R Social Media Regulation New

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

6. Personnel – Instructional

a. CORRECTION TO THE MINUTES OF May 8, 2018 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.	
Taylor O'Neil	Special Education	SWD 1-6, Initial	9/1/18 - 6/30/21	

b. RESIGNATION

Name	Tenure Area / Location		Effective Date	
Virginia Sears	Music	Elem./Middle (3-5)	6/26/2021	

7. Personnel - Non-Instructional

a. CHANGE IN CLASSIFICATION

Name	From / To		Effective Date
Desy Moenifar	Food Service Helper, PT	Substitute Food Service Helper	3/30/21

b. EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE

Name	Position / Location		Effective Date
Robert Byrne	Maintenance Helper	Districtwide	3/24/21
Maurice Taylor	Substitute Monitor	Transportation	3/24/21

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