

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

April 26, 2017

AGENDA

- A. Call to Order - 7:00 p.m.
Pledge of Allegiance
Roll Call
- B. Routine Matters
1. Approval of Minutes of Regular Meeting – April 11, 2017
 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
 - Tax Change Resolution
 4. Broome-Tioga BOCES Administrative Budget 2017-18
 5. Broome-Tioga BOCES Board Election 2017-18
 6. Policy for Second Reading and Approval
 - #5406 – Concussion Management Policy

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

7. Personnel – Instructional

a. **CORRECTION TO THE MINUTES OF FEBRUARY 14, 2017
SUBSTITUTE APPOINTMENTS**

Name	Tenure Area / Certification		Effective Dates
Jeremy Curry	Teaching Assistant	Uncertified	2/27/17 – 5/26/17
Rafael Nuñez	Foreign Language	Teaching Assistant – Level I	2/27/17 – 5/26/17

8. Personnel – Non-Instructional

a. **CHANGES IN CLASSIFICATION**

Name	From / To		Effective Date
Daniel Brunette	Substitute Laborer	Cleaner	4/27/17
Amy Relyea	Teacher Aide, PT	Teacher Aide, FT	4/27/17

b. **RESIGNATION FOR REASON OF RETIREMENT**

Name	Position / Location		Effective Date
Joan Hamm	Bus Driver, FT	Transportation	6/30/17

9. Conference Requests

10. Field Trip Requests

11. Buildings and Grounds 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