

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

January 9, 2018

AGENDA

- A. Call to Order - 7:00 p.m.
 Pledge of Allegiance
 Roll Call
- B. Routine Matters
1. Approval of Minutes of Regular Meeting – December 12, 2017
 2. Approval of Minutes of Special Meeting – December 19, 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
 - Claims Auditor Resolution
 - PACT Agreement Resolution
 4. PACT Agreement with Trane U.S., Inc.
 5. Budget Calendar 2018-19

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

6. Policies for First Reading

- #4010 – Equivalence in Instructional Staff and Materials – Delete
- #4531-R.1 – Field Trips and Excursions
- #4100 – Organization of Instruction
- #4110 – School Calendar
- #4311.1 – Display of the Flag
- #4311.1-R – Display of the Flag Regulation
- #4313 – Teaching About Religion
- #4313-R Teaching About Religion Regulation
- #4321.1 – Provision of Spec. Ed. Services in the Least Restrictive Environment
- #4321.2 – School-Wide Pre-Referral Approaches and Interventions
- #4321.3 – Independent Educational Evaluation
- #4321.3-R – Independent Educational Evaluation Regulation
- #4321.4 – Impartial Hearing Officer Appointment and Compensation
- #4321.6 – Availability of Alternative Format Instructional Materials for Students with Disabilities
- #4321.10 – Programs and Services for Parentally-Placed Nonpublic School Students with Disabilities
- #4321.11 – Public Report on Revisions to District Policies, Practices, and Procedures Upon a Finding of Significant Disproportionality
- #4321.13 – Preschool Special Education
- #4321.14 – Special Education Personnel
- #4325 – Academic Intervention Services
- #4531 – Field Trips and Excursions
- #4531-R.3 – Skilled Nursing for Field Trips

7. Personnel – Instructional

a. **RESIGNATIONS**

Name	Tenure Area / Location		Effective Date
Fred Deinhardt	Physical Education	High School	1/9/2018
Ryan Alo	Assistant Principal	High School	3/10/2018

b. **LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Date
Kathleen Bierworth	English – 50 Percent	High School	1/29/18-6/30/18

c. **SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Michael Pallassino	Social Studies	Social Studies 7-12	1/18/2018 – 4/6/2018
Rebecca Stocum	Music	Music - Permanent	1/4/2018 – 5/24/2018

d. **APPOINTMENT**

Name	Position / Location		Effective Dates
Fred Deinhardt	Assistant Principal	Elem./Middle (6-8)	1/10/2018

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

7. Personnel – Instructional (Cont'd.)

e. **MUSIC CONSULTANT APPOINTMENTS**

Name	Position / Location	
Jan McMahon	Costumer	High School
Shannon Stewart	Ticket Sales	High School

8. Personnel – Non-Instructional

a. **CHANGES IN CLASSIFICATION**

Name	From / To		Effective Date
William Curtis	Substitute Bus Driver	Bus Driver, PT	12/18/17
Hollis Teekasingh	Monitor, PT	Substitute Monitor	1/1/18

b. **EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE**

Name	Position / Location		Effective Date
Nataliya Gulachok	Food Service Helper, PT	Districtwide	1/10/18
Wendy Perry	Teacher Aide, PT	Districtwide	1/10/18
Amy Valls	Substitute Teacher Aide	Districtwide	1/10/18
Victoria Brocht	Substitute Teacher Aide	Districtwide	1/10/18

c. **CORRECTION TO THE MINUTES OF 12/12/17**

Name	Position / Location		Effective Date
Dennis Phillips	Food Service Worker, PT	Districtwide	1/4/18

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