

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

May 16, 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 – May 9, 2017
 2. Financial Statements
 3. Communications
- C. 25-Year Service Awards
- D. 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
- E. Report of the Superintendent of Schools
1. Instructional Report
 2. Board Committee Reports
 3. Legal Issues
 4. Time and Materials Contract Awards
 - Plumbing
 - Electrical
 5. Foster Grandparent Program: July 1, 2017 – June 30, 2020

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

6. Personnel – Instructional

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

Name	Tenure Area / Location		Effective Dates
Kathleen Bierworth	English	High School	9/5/17 – 1/26/18

b. **SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Victoria Santucci	Elementary	Childhood Education (Grades 1-6) – Initial Pending	9/1/17 – 6/30/18

c. **TENURE RECOMMENDATION**

Name	Building	Tenure Area	Tenure Date
Meredith Whalen	Central Office	Assistant Director	8/27/17

d. **FALL COACHING APPOINTMENTS 2017-18**

Name	Position
Lydia Morris	Head Cheerleading
Kristina McCormick	Assistant Cheerleading
Peter Tylenda	Head Cross Country
Eric Adolf	Assistant Cross Country
Matt Palmer	Head Girls Soccer
Andrea Decker	Assistant Girls Soccer
Jeffrey Stoughton	Assistant Girls Soccer
William Arno	Head Boys Soccer
Mark Wilson	Assistant Boys Soccer
Gregg Veech	Assistant Boys Soccer
Russell Payne	Head Girls Tennis
Maura Nolan	Assistant Girls Tennis
Jesse Bishop	Head Volleyball
Nicole Verrastro	Assistant Volleyball
Joe Mars	Head Boys Golf
David Robinson	Head Football
Todd Place	Assistant Football
James Colgan	Assistant Football
Benjamin Eggleston	Assistant Football
Jason Springer	Assistant Football
Albert Guzzi	Assistant Football
Bo Flynn	Assistant Football
Michael Clark	Assistant Football
Michael Guley	Equipment Manager

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

7. Personnel – Non-Instructional

a. **CORRECTION TO THE MINUTES OF FEBRUARY 28, 2017
RESIGNATION FOR REASON OF RETIREMENT**

Name	Position / Location		Effective Date
Barbara Carpenter	Typist	Districtwide	6/28/17

b. **RESIGNATION**

Name	Position / Location		Effective Date
Tami Howard	Substitute Bus Monitor	Transportation	4/24/17

c. **EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE**

Name	Position / Location		Effective Date
Jaime McMurray	Monitor, PT	Districtwide	5/17/17

8. Conference Requests

9. Field Trip Requests

10. Buildings and Grounds Requests

F. 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.

G. Canvass Vote

H. Adjournment