

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

September 12, 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 – August 22, 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
 - Purchasing Policies Resolution – Best Value & Piggybacking
 4. Contract with The Children’s Unit for Treatment & Evaluation 2017-18
 5. Handicapped Children’s Association UPK Contract 2017-18
 6. Contract with Southern Tier Hearing Services, PLLC
 7. Contract with Family Enrichment Network UPK
 8. Contract with Jump Start Therapies

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

9. IDEA 611/619 Flow-Through Funding Contracts

- Handicapped Children’s Association
- Children’s Unit for Treatment and Evaluation
- Child Development Council, Inc.
- Children’s Home of the Wyoming Conference
- Children’s Therapy Network
- The Kessler Center

10. CPSE/CSE Membership

CPSE

Elisa Eaton, Kelley Sax-Francis, Meredith Whalen	Chairpersons
Tim Kane, Scott O’Donnell	Psychologists
Lin Perry	Parent Member

CSE District Level and CSE Sub Committee Level K-12

Kelley Sax-Francis, Elisa Eaton, Meredith Whalen	Chairpersons
Scott O’Donnell, Tim Kane, Christina Howe-Sampson	Psychologists
Sherri Beblavy, Lin Perry	Parent Members

CSE Sub Committee Level

K-5: Scott O’Donnell	Chairperson
3-5: Katherine Moschak	Chairperson
6-8: Debbie Miller	Chairperson
6-12: Jennifer Yurko	Chairperson

11. Policies for Second Reading and Approval

- #6700 – Purchasing Procedures
- #6700-R – Purchasing Procedures Regulation

12. Personnel – Instructional

**a. CORRECTIONS TO THE MINUTES OF JUNE 27, 2017
LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Dates
Natalie Mastroianni	Art	Elem./Middle (6-8)	10/5/17 – 6/30/18

b. RESIGNATION

Name	Tenure Area / Location		Effective Dates
Brittany Bennett	Substitute Teacher	Elem./Middle (6-8)	9/1/17

c. PART-TIME NON-TENURE BEARING APPOINTMENT

Name	Tenure Area / Location		Effective Dates
Clifford Heller	Teacher	Elem./Middle (6-8)	9/1/17 – 06/30/18

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

12. Personnel – Instructional (Cont'd.)

d. **SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Daniel Binkewicz	Teaching Assistant	Teaching Assistant - Pending	9/1/17 – 06/30/18

e. **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.
Brittany Bennett	Science	General Science 7-12 Extension, Professional Ext./Anno	9/8/17 – 6/30/21
Rebecca Horne	Elementary	Early Childhood Education (Birth – Grade 2) - Initial	9/20/17 – 6/30/21

13. Personnel – Non-Instructional

a. **CHANGE IN CLASSIFICATION**

Name	From / To		Effective Date
Randy Luce	Bus Driver, PT	Substitute Bus Driver	8/17/17
Tomal Torres	Teacher Aide, PT	Teacher Aide, FT	9/5/17

b. **RESIGNATIONS**

Name	Position / Location		Effective Date
Melissa Berchtold	Monitor, PT	Districtwide	6/23/17
Annette Burke	Teacher Aide, PT	Districtwide	8/29/17
Lynn Clark	Monitor, PT	Districtwide	7/1/17

c. **APPOINTMENTS**

Name	Position / Location		Effective Date
Evelyn Griffis	Substitute Bus Driver	Transportation	9/13/17
Joan Hamm	Substitute Bus Driver	Transportation	9/13/17

d. **EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE**

Name	Position / Location		Effective Date
William Curtis	Substitute Bus Driver	Transportation	9/13/17
Brandi Fyfe	Teacher Aide, PT	Districtwide	9/6/17
Megan Scribner	Substitute Bus Monitor	Transportation	9/13/17

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

14. Conference Requests

15. Field Trip Requests

16. 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