

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

December 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 – November 28, 2017
 2. Approval of Minutes of Special Meeting – December 5, 2017
 3. Financial Statements
 4. 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
 - Inter-Municipal Agreement Resolution
 - Ballot Destruction Resolution
 - Budget Transfers
 4. Corrective Action Plan for External Audit
 5. Policies for Second Reading and Approval
 - #2160 – School District Officer and Employee Code of Ethics
 - #2330 – Executive Sessions
 - #4321.12 – Use of Time Out Rooms, Physical Restraints, & Aversives
 - #4321.12-R – Use of Time Out Rooms Regulation
 - #6240 – Investments
 - #6240-R – Investments Regulation

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

6. Personnel – Instructional

a. **CORRECTION TO THE MINUTES FOR SEPTEMBER 26, 2017
LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Dates
Caitlyn Bigney	Math	Elem./Middle (6-8)	1/10/18-3/2/2018

b. **CORRECTION TO THE MINUTES FOR AUGUST 22, 2017
SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Kylie Hrehor	Physical Education	Physical Education K-12 Initial	9/1/17 – 2/2/2018

c. **CORRECTION TO THE MINUTES FOR NOVEMBER 8, 2017
APPOINTMENT**

Name	Position / Location		Effective Dates
Mary Surdey	Interim Assistant Superintendent for Teaching, Learning, and Accountability	Administration	8/8/17 – 6/30/2018

d. **CORRECTION TO THE MINUTES FOR NOVEMBER 14, 2017
SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Gemma McClafferty	Math	School Social Worker- Permanent	11/27/2017-3/6/2018

e. **MUSICAL APPONTMENTS 2017-18 – High School**

Name	Extra-Classroom Activity
Andrew Chadwick	Orchestra Director
Jennifer Chudacik	Music Director/Producer

f. **MUSIC CONSULTANT APPOINTMENTS**

Name	Position / Location	
Paul Buza	Sound Technician	High School
Scott Fisher	Stage Director	High School
William Mihalko	Set Design	High School

7. Personnel – Non-Instructional

a. CHANGE IN CLASSIFICATION

Name	From / To		Effective Date
Sandra Sprague-Getsy	Food Service Worker, PT	Food Service Worker, FT	1/2/18

b. APPOINTMENTS

Name	Position / Location		Effective Date
Erin Bilek	School Monitor, PT	Districtwide	11/29/17
Dennis Phillips	Food Service Worker, PT	Districtwide	1/10/18
Patricia Weiss	Substitute Registered Professional Nurse	Districtwide	12/13/17

8. Conference Requests

9. Field Trip Requests

10. 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