

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

January 23, 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 – January 9, 2018
 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
 4. Policies for Second Reading and Approval
 - #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

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

4. Policies for Second Reading and Approval (Cont'd.)

- #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

5. Personnel – Instructional

a. **CORRECTION TO THE MINUTES FOR AUGUST 22, 2017
LEAVE OF ABSENCE FOR REASON OF MATERNITY**

Name	Tenure Area / Location		Effective Dates
Allison Williams	Elementary	Elem./Middle (K-2)	1/29/18 – 2/27/18

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 – 6/30/2018

c. **PART-TIME NONTENURE BEARING APPOINTMENT**

Name	Tenure Area / Location		Effective Dates
Angelica Buck	Elementary – 50%	Elem./Middle (K-2)	1/24/18 – 6/30/18

d. **SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Aimee Mazzatti	Elementary	Pre K, Kindergarten Grades 1-6 - Permanent	1/16/18 – 2/28/18

e. **MUSIC CONSULTANT APPOINTMENTS**

Name	Position / Location	
Lars Updale	Light Design	High School
Anne Trebilcock	Choreographer	High School

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

6. Personnel – Non-instructional

a. **RESIGNATION**

Name	Position / Location		Effective Date
Donna Miele	Secretary	Central Office	2/2/18

b. **CHANGE IN CLASSIFICATION**

Name	From / To		Effective Date
James Burns	Teacher Aide, PT	Teacher Aide, FT	1/24/2018

c. **EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE**

Name	Position / Location		Effective Date
Victoria Brocht	Substitute Teacher Aide	Districtwide	1/24/2018
Adeline Mitchell	Substitute Bus Driver	Transportation	1/24/2018

7. Conference Requests

8. Field Trip Requests

9. 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