

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

February 23, 2010

AGENDA

A. Call to Order - 7:00 p.m.
Pledge of Allegiance
Roll Call

B. Routine Matters

1. Approval of Minutes of Regular Board Meeting – February 9, 2010
2. Financial Statements – December 2009
3. Financial Statements – January 2010
4. Approval of Schedule of Claims #16A (General Fund) \$1,328,028.30
5. Approval of Schedule of Claims #12C (School Lunch) \$40,335.32
6. Approval of Schedule of Claims #15F (Special Aid) \$32,583.35
7. Approval of Schedule of Claims #13HE (Capital Aid-EXCEL) \$61,612.00
8. Communications

C. Polling of Board Members – Proposed Executive Session (subject to Board approval)

1. CSE and 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
4. School Calendar 2010-2011

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

5. BOCES/BDC Second Supplemental Contracts 2009-2010

6. Policies for First Reading

- Programs for Students with Disabilities Under the IDEA and NY's Education Law Article 89 #4321
- Provision of Special Education Services in the Least Restrictive Environment #4321.1
- Resource Teachers (Resource Room Teachers) #4522 [delete]

7. Policy for Second Reading and Approval

- Academic Eligibility Policy #5283

8. Personnel – Instructional

a. Resignation

Daniel Iversen, Science, High School, effective February 26, 2010

b. Resignations for Reason of Retirement

Susan Biddle, Reading, J.C. Elementary-Middle School (3-5),
effective July 1, 2010

Rhonda Emmons, Music, J.C. Elementary-Middle School (K-2),
effective July 1, 2010

Mark Williams, Elementary, J.C. Elementary-Middle School (6-8),
effective July 1, 2010

9. Personnel - Noninstructional

a. Resignation for Reason of Retirement

Alice Berretta, Teacher Aide, J.C. Elementary-Middle School (3-5),
effective June 28, 2010

b. Extension of Leave of Absence

Lorraine Bailey, Teacher Aide, J.C. Elementary-Middle School (6-8),
effective February 22, 2010 through March 19, 2010

D. Report of the Superintendent of Schools

9. Personnel - Noninstructional (Cont'd.)

c. Emergency Conditional Appointments Pending Clearance

Marie Howard, Substitute Food Service Helper, District Cafeterias,
effective February 25, 2010

Pamela Weiss, Substitute Food Service Helper, District Cafeterias,
effective February 24, 2010

Sarah Barton, Substitute School Monitor, Transportation,
effective February 24, 2010

Rebecca Dapolito, Substitute Teacher Aide, J.C. Elementary-Middle School (K-2),
effective February 24, 2010

10. Conference Requests

11. Buildings and Grounds Requests

12. Field Trip 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