

BOARD OF EDUCATION  
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

February 28, 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 – February 14, 2017
  
  - 2. Financial Statements – January 2017
  
  - 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. 2017-18 Budget Presentation
  
  - 3. Board Committee Reports
  
  - 4. Legal Issues
  
  - 5. Meat & Cheese Bids
  
  - 6. Policies for Second Reading and Approval
    - #0100 - Equal Opportunity and Non-Discrimination
    - #5695 - Use of Personal Electronic Devices
    - #8414.5 - Alcohol and Drug Testing of Bus Drivers

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

7. Personnel – Instructional

a. **CORRECTION TO THE MINUTES OF FEBRUARY 14, 2017  
LEAVE OF ABSENCE**

Name	Tenure Area / Location		Effective Dates
Rafael Nuñez	Teaching Assistant	Elem./Middle (K-2)	2/27/17 – 5/25/17 and ext. of prob. term to 5/26/2020

b. **RESIGNATIONS FOR REASON OF RETIREMENT**

Name	Tenure Area / Location		Effective Date
Michele Ferraro	Elementary	Elem./Middle (K-2)	7/1/17
Kathleen Harahus	Teaching Assistant	High School	7/1/17

c. **RESIGNATION**

Name	Tenure Area / Location		Effective Date
Kevin Cushner	Elementary (Substitute)	Elem./Middle (3-5)	2/27/17

d. **LEAVE OF ABSENCE**

Name	Tenure Area / Location		Effective Dates
Bettina Sinicki	English – 20 Percent	High School	9/1/17 – 6/30/18

e. **SUBSTITUTE APPOINTMENTS**

Name	Tenure Area / Certification		Effective Dates
Kevin Cushner	Special Education	Students with Disabilities Grades 1-6 – Internship Pending	2/27/17 – 6/30/17
Leah Woodcock	English	English Language Arts – Initial	3/20/17 – 6/30/17

f. **SPRING COACHING APPOINTMENTS 2016-17**

Name	Position
Kevin Derr	Assistant Boys Lacrosse
Patrick Hayes	Assistant Girls Lacrosse

8. Personnel – Non-Instructional

a. **RESIGNATION FOR REASON OF RETIREMENT**

Name	Position / Location	Effective Date
Barbara Carpenter	Typist Districtwide	7/10/17

b. **EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE**

Name	Position / Location	Effective Date
Sherry Manning	Typist Districtwide	3/1/17

c. **APPOINTMENTS**

Name	Position / Location	Effective Date
Nicholas Jimenez	Substitute Laborer Districtwide	3/1/17

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

9. Conference Requests
10. Field Trip Requests
11. 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