

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

March 14, 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 28, 2017
 - 2. Financial Statements
 - 3. Communications
 - 4. NYS Public School Safety Dividend

- 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
 - Roof Materials and Repairs Resolution: Garland/DBA, Inc.
 - 4. 2016-17 Non-Resident Tuition Rates for Inter-Governmental Billing Purposes
 - 5. Health Services Charge 2016-17
 - 6. 2017-18 School Calendar

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

7. Policies for First Reading

- #2461 – Policy Review and Evaluation – **Delete**
- #2510 - New Board Member Orientation – **Delete**
- #2520 - Board Member Development Opportunities – **Delete**
- 2520.1 – Board Member Fiscal Training Requirements – **Delete**
- #2521 – School Board Conferences, Conventions, and Workshops - **Delete**
- #2530 – School Board Memberships - **Delete**
- #2550 – Board Member Compensation and Expenses
- #2560 – Board Member Insurance - **Readopt**
- #2600 – School Board Legislative Program - **Delete**
- #3000 – Administration Goals - **Delete**
- #5300 – Code of Conduct
Specifically – Prohibited Student Conduct – Pg. 48;
Student Searches and Interrogations – Pg. 77-78

8. Personnel – Instructional

a. **CORRECTION TO THE MINUTES OF FEBRUARY 28, 2017
SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Date
Leah Woodcock	English	English Language Arts – Initial	3/16/17 – 6/30/17

b. **RESIGNATIONS FOR REASON OF RETIREMENT**

Name	Tenure Area / Location		Effective Date
Cathleen Hayes	Social Studies	High School	7/1/17
Patrick Hayes	Mathematics	High School	7/1/17

c. **RESIGNATIONS**

Name	Tenure Area / Location		Effective Date
Ivy Donahue	Foreign Language (Substitute)	High School	9/1/17
Stephanie Reardon	English	High School	4/3/17

d. **PROBATIONARY APPOINTMENT**

***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.
Ivy Donahue	Foreign Language	French 7-12 – Initial	9/1/17 – 6/30/21*

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

9. Personnel – Non-Instructional

a. **APPOINTMENTS**

Name	Position / Location		Effective Date
Glenn White	Custodian	Districtwide	3/15/17

b. **EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE**

Name	Position / Location		Effective Date
Jessica Belo	Cleaner	Districtwide	3/15/17
Daniel Brunette	Substitute Laborer	Districtwide	3/15/17
Michael Rudik	Custodian	Districtwide	3/15/17

10. Conference Requests

11. Field Trip Requests

12. 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