

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

April 11, 2017

AGENDA

- A. Call to Order - 7:00 p.m.
Pledge of Allegiance
Roll Call
- B. Recess Regular Meeting to Hold Public Hearing
- PUBLIC HEARING
1. Code of Conduct
 2. Public Comment/Questions
 3. Adjourn Public Hearing and Reconvene Regular Meeting
- C. Routine Matters
1. Approval of Minutes of Regular Meeting – March 28, 2017
 2. Financial Statements
 3. Communications
 4. NYS Public School Safety Dividend
- D. 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
- E. Report of the Superintendent of Schools
1. Instructional Report
 2. Board Committee Reports
 3. Legal Issues
- Budget Transfers
 4. Budget 2017-18

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

5. 2017-18 Property Tax Report Card
6. Broome-Tioga BOCES Final Request for Services 2017-18
7. Contract with Management Advisory Group Special Services, Inc.
8. Contract with Binghamton City School District
9. Contract with Broome County Board of Elections
10. Policies for First Reading
 - #5406 – Concussion Management Policy
11. Policies for Second Reading and Approval
 - #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

12. Personnel – Instructional

a. **CORRECTION TO THE MINUTES OF FEBRUARY 28, 2017**
LEAVE OF ABSENCE

Name	Tenure Area / Location		Effective Dates
Rachel Johnson	Mathematics – 20%	High School	9/1/17 – 6/30/18

b. **SUBSTITUTE APPOINTMENT**

Name	Tenure Area / Certification		Effective Dates
Gemma McClafferty	English as a Second Language	School Social Worker – Permanent	3/8/17 – 5/1/17

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

12. Personnel – Instructional (Cont'd.)

c. **TENURE RECOMMENDATIONS**

Name	Building	Tenure Area	Tenure Date
Danielle Berube	High School	Social Studies	9/1/17
Michelle Faughnan	Elem./Middle (3-5)	Elementary	9/1/17
Andre Hankey	Elem./Middle (6-8)	School Social Worker	9/1/17
Jennifer Harvey	High School	Science	9/1/17
Jennifer Herrera	Elem./Middle (6-8)	Foreign Language	9/22/17
Silvia Martinichio	Elem./Middle (3-5)	Elementary	9/1/17
Alexander Nichols	High School	Social Studies	9/1/17
Sarah O'Neill	Elem./Middle (K-2)	Elementary	9/1/17
Marie Osick	Elem./Middle (K-2)	Elementary	9/1/17
Carmen Romaldini	High School	English	9/1/17
Melanie Schmidt	Elem./Middle (6-8)	Foreign Language	9/1/17
Tara Schneider	High School	Mathematics	9/1/17
Mical Williams	Elem./Middle (3-5)	Elementary	9/1/17
Matthew Yagley	Elem./Middle (3-5)	Special Education	9/1/17

13. Personnel – Non-Instructional

a. **RESIGNATION FOR REASON OF RETIREMENT**

Name	Position / Location	Effective Date
Marie Clark	Teacher Aide-FT Districtwide	6/23/17
George Fiato	Bus Driver-FT Transportation	6/30/17
Derane Peace	Typist Districtwide	7/28/17

b. **RESIGNATION**

Name	Position / Location	Effective Date
Nicholas Jimenez	Substitute Laborer Districtwide	3/6/17
Laura McCormick	Teacher Aide-PT Districtwide	4/14/17

c. **APPOINTMENTS**

Name	Position / Location	Effective Date
Grant Gardner	Custodian Districtwide	4/12/17
Rafael Munoz	Cleaner Districtwide	4/12/17
Lynn Clark	Monitor Districtwide	4/24/17

14. Conference Requests

15. Field Trip Requests

16. Buildings and Grounds Requests

F. 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.

G. Adjournment