

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

August 8, 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 – July 11, 2017

 - 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
 - Refunding Bond Resolution

 - 4. Obsolete Equipment Disposal Resolution

 - 5. Board of Education Standing Committees

D. Report of the Superintendent of Schools

6. Personnel – Instructional

a. **RESIGNATIONS**

Name	Tenure Area / Location		Effective Date
Molly Goosman	Assistant Principal	Elem./Middle (6-8)	8/25/17
Rain Lindaman	English	High School	8/15/17
Tara Schneider	Mathematics	High School	7/12/17
Kathryn Slattery	Elementary	Elem./Middle (3-5)	7/13/17
Maureen Somerwil	Science	High School	9/1/17
Sarah Wichowski	Mathematics (substitute)	High School	9/1/17

b. **LEAVE OF ABSENCE FOR REASON OF CHILD-REARING**

Name	Tenure Area / Location		Effective Dates
Amanda Mauro	Special Education	Elem./Middle (6-8)	9/17/17 – 11/24/17

c. **SUBSTITUTE APPOINTMENTS**

Name	Tenure Area / Certification		Effective Dates
Susan Burchill	Special Education	Special Education - Permanent	9/5/17 – 11/21/17
Sarah Munn	English	English Language Arts – Initial pending	9/1/17 – 6/30/18

d. **PROBATIONARY APPOINTMENTS**

***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.
Sara Bulman	Elementary	Childhood Education (Grades 1-6) – Initial	9/1/17 – 6/30/21
Patricia Welch	Mathematics	Mathematics 7-12 – Initial	9/1/17 – 6/30/21
Sarah Wichowski	Mathematics	Mathematics 7-12 – Initial	9/1/17 – 6/30/21

e. **PROBATIONARY APPOINTMENT**

Name	Tenure Area / Certification		Probationary Appt.
John Kozel	Teaching Assistant	Teaching Assistant – Level I	9/1/17 – 6/30/21

f. **APPOINTMENT**

Name	Position / Location		Effective Date
Katharine Thorpe	Interim Lead Special Education Teacher	Elem./Middle (K-2)	9/1/17 – 6/30/18
Mary Surdey	Interim Administrator on Special Assignment	Administration	8/8/17 – 12/29/17

D. Report of the Superintendent of Schools

6. Personnel – Instructional (Cont’d.)

g. **ADMINISTRATIVE INTERNSHIP**

Name
Jennifer Yurko

h. **CONSULTANT CONTRACTS**

Name	Type/Hours Per Week
Dorothy Beylo	Physical Therapy Asst. 20 - 25
Valerie Brown	Occupational Therapy 40 – 45
Colleen Williams	Physical Therapy 25 - 30

i. **FALL COACHING APPOINTMENTS**

Name	Position
Timothy Talcott	Assistant Volleyball
Mary Stetson	Assistant Volleyball
Morgan Edmondson	Head Girls Swim

7. Personnel – Non-Instructional

a. **RESIGNATION**

Name	Position / Location	Effective Date
Elaine Donlin	Typist (Substitute) Districtwide	7/16/17

b. **APPOINTMENTS**

Name	Position / Location	Effective Date
Ralph Ferris	Cleaner, 2 nd Shift Districtwide	8/14/17
Derane Peace	Substitute Typist Districtwide	8/9/17

8. Conference Requests

9. Field Trip Requests

10. 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