

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

September 26, 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 – September 12, 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

 - 4. Contract with Family Enrichment Network UPK

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

5. Personnel – Instructional

a. **CORRECTION TO THE MINUTES OF SEPTEMBER 12, 2017
RESIGNATION**

Name	Tenure Area / Location		Effective Dates
Brittany Bennett	Science (Substitute)	Elem./Middle (6-8)	9/7/17

b. **CORRECTIONS TO THE MINUTES OF SEPTEMBER 12, 2017
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.
Brittany Bennett	Science	General Science 7-12 Extension, Professional Ext/Anno	9/8/17 – 9/08/21
Rebecca Horne	Elementary	Early Childhood Education (Birth – Grade 2) - Initial	9/20/17 – 9/20/21

c. **RESIGNATION**

Name	Tenure Area / Location		Effective Dates
Sarah Munn	English (Substitute)	High School	9/18/17

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

Name	Tenure Area / Location		Effective Dates
Caitlyn Bigney	Math	Elem./Middle (6-8)	1/3/18-1/16/18

e. **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.
Sarah Munn	English	English Language Arts 7-12 - Initial	9/19/17 – 9/19/21

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

6. Personnel – Non-Instructional

a. **RESIGNATION FOR REASON OF RETIREMENT**

Name	Position / Location		Effective Date
Mary Ferris	Food Service Worker, PT	Districtwide	12/27/17

b. **EMERGENCY CONDITIONAL APPOINTMENTS PENDING CLEARANCE**

Name	Position / Location		Effective Date
Brandi Danenberg	Teacher Aide, PT	Districtwide	9/27/17
Judith Hockley	Systems Training Assistant	Districtwide	9/25/17
Kristen Greenberg	Monitor, PT	Districtwide	9/27/17

7. Conference Requests

8. Field Trip Requests

9. 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