

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

August 22, 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 – August 8, 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
 - Tax Warrant 2017-18
 - Budget Transfers
 4. Contract with ProCare Therapy
 5. Policies for First Reading
 - #6700 – Purchasing Procedures
 - #6700-R – Purchasing Procedures Regulation

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

6. Personnel – Instructional

a. **CORRECTION TO THE MINUTES OF AUGUST 8, 2017
PROBATIONARY APPOINTMENT**

Name	Tenure Area / Certification		Probationary Appt.
Lydia Morris	Science – 77.5%	Chemistry 7-12 – Initial	9/1/17 – 6/30/21

b. **LEAVE OF ABSENCE FOR REASON OF MATERNITY**

Name	Tenure Area / Location		Effective Dates
Allison Williams	Elementary	Elem./Middle (K-2)	2/13/18 – 3/13/18

c. **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.
Melissa Raychel	Elementary	Childhood Education (Grades 1-6) Initial	9/1/17 – 6/30/21

d. **PROBATIONARY APPOINTMENT**

Name	Tenure Area / Certification		Probationary Appt.
Michelle Colgan	Teacher Assistant	Teaching Assistant	9/1/17 – 6/30/21

e. **SUBSTITUTE APPOINTMENTS**

Name	Tenure Area / Certification		Effective Dates
Brittany Bennett	Science	General Science 7-12 Ext. Professional Ext./Anno – Pending	9/1/17 – 6/30/18
Christian Kennedy	Art	Visual Arts - Pending	9/1/17 – 6/30/18
Robert Zielewicz	Industrial Arts - (22.5%)	Technology Education – Permanent	9/1/17-6/30/18

f. **APPOINTMENT**

Name	Position / Location		Effective Date
Lydia Morris	Teaching Assistant - (22.5%)	High School	9/1/17

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

7. Personnel – Non-Instructional

a. **CHANGES IN CLASSIFICATION**

Name	From / To		Effective Date
Heather Hauer-Ross	Substitute Teacher Aide	Typist	8/24/17
Jaime McMurray	Monitor, PT	Teacher Aide, PT	9/5/17

b. **APPOINTMENTS**

Name	Position / Location		Effective Date
Laurie Akulis	Monitor, PT	Districtwide	9/5/17
Debra Arnold	Typist	Districtwide	8/28/17
Laura Bentz	Teacher Aide, PT	Districtwide	9/5/17
Nicholas Ruffo	Typist	Districtwide	8/23/17
Jody Zlock	Substitute Typist	Districtwide	8/28/17

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