

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

January 8, 2019

AGENDA

- A. Call to Order - 7:00 p.m.
Pledge of Allegiance
Roll Call
- B. Board Recognition
- Adam Comfort
 - Kevin Coughlin
- C. Routine Matters
1. Approval of Minutes of Regular Meeting – December 11, 2018
 2. Financial Statements
 3. Communications
- 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
 - Bond Resolution
 - Budget Transfers
 4. Contract with Langan School 2018-19
 5. Policies for 2nd Reading and Approval
 - #0110 – Sexual Harassment
 - #0110-R – Sexual Harassment – Regulation
 - #5130 – Compulsory Attendance Ages
 - #8635 – Information Security Breach and Notification – New
 - #8635-R – Information Security Breach and Notification Regulation – New

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

6. Personnel – Instructional

a. **CORRECTION TO THE MINUTES – September 11, 2018**
SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Gemma McClafferty	Teaching Assistant	School Social Worker	9/17/2018 – 2/8/2019

b. **CORRECTION TO THE MINUTES – August 28, 2018**
SUBSTITUTE APPOINTMENT

Name	Tenure Area / Certification		Effective Dates
Michael Spena	Social Studies	Social Studies 7-12 - Initial	9/1/2018 – 2/1/2019

c. **CORRECTION TO THE MINUTES – February 13, 2018**
LEAVE OF ABSENCE FOR REASON OF MATERNITY

Name	Tenure Area / Location		Effective Dates
Samantha Smith	Special Education	Elem./Middle (3-5)	5/17/18 – 6/22/18 Ext. of prob. period until 9/25/2021

d. **CORRECTION TO THE MINUTES – January 23, 2018**
LEAVE OF ABSENCE FOR REASON OF MATERNITY

Name	Tenure Area / Location		Effective Dates
Allison Williams	Elementary	Elem./Middle (K-2)	1/29/18-3/23/18 Ext. of prob. period until 10/5/2021

e. **ADMINISTRATIVE INTERNSHIP**

Name
John Pizzo

f. **COACHING APPOINTMENTS**

Name	Position
Shawana Miller	Assistant Indoor Track
Todd Cutting	Assistant Baseball
Jason Rice	Assistant Baseball
Patrick Carter	Assistant Softball

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

7. Personnel – Non-Instructional

a. **RESIGNATION**

Name	Position / Location		Effective Date
Gloria Cook	Typist	Districtwide	1/31/19

b. **APPOINTMENT**

Name	Position / Location		Effective Date
Molly Skinner	Teacher Aide, PT	Districtwide	1/9/19

c. **CORRECTION TO THE MINUTES OF 8/28/18
CHANGE IN CLASSIFICATION**

Name	From / To		Effective Date
Richard Taylor	Bus Driver, PT	Interim Route Coordinator	8/27/18-6/30/19

d. **CORRECTION TO THE MINUTES OF 9/11/18
CHANGE IN CLASSIFICATION**

Name	From / To		Effective Date
Anthony Price	Cleaner	Interim Building Supervisor	8/27/18-6/30/19

8. Conference Requests

9. Field Trip Requests

10. 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