

BOARD OF EDUCATION
JOHNSON CITY CENTRAL SCHOOL DISTRICT

REGULAR BOARD MEETING

December 11, 2018

AGENDA

- A. Call to Order - 7:00 p.m.
Pledge of Allegiance
Roll Call
- B. Routine Matters
1. Approval of Minutes of Regular Meeting – November 27, 2018
 2. Approval of Minutes of Special Meeting – December 5, 2018
 3. Financial Statements
 4. 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
 - Obsolete Equipment Resolution
 - Tax Change Resolution
 4. Budget Calendar 2019-20
 5. Contract with Rachel Swartz, LCSW
 6. Policies for 1st Reading
 - #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

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

7. Personnel – Instructional

a. **COCURRICULAR APPONTMENT 2018-19** – Elem. – Middle School (6-8)

Name	Extra-Classroom Activity
Susan McCann	Photography Club Advisor

b. **COACHING APPOINTMENTS**

Name	Position
Paul Stanton	Head Baseball
Sean Mullins	Assistant Baseball
Matt Zelesnikar	Assistant Baseball
Todd Place	Assistant Baseball
Timothy Talcott	Head Softball
Patrick Vavra	Assistant Softball
Leah Talcott	Assistant Softball
Michelle Reynolds	Assistant Softball
Shawana Miller	Assistant Softball
Joseph Schieve	Head Girls Lacrosse
Andrew Bowen	Assistant Girls Lacrosse
Jason Springer	Assistant Girls Lacrosse
Sierra McIver	Assistant Girls Lacrosse
Randall Bors	Assistant Girls Lacrosse
Amanda Mauro	Assistant Girls Lacrosse
Bo Flynn	Head Boys Lacrosse
Chase Harrington	Assistant Boys Lacrosse
Anthony Sobiech	Assistant Boys Lacrosse
Benjamin Eggleston	Assistant Boys Lacrosse
William Spalik, Jr	Assistant Boys Lacrosse
William Knight	Assistant Boys Lacrosse
Russell Payne	Head Boys Tennis
Maura Nolan	Assistant Boys Tennis
Eric Putman	Head Track & Field
Anthony Mastroianni	Assistant Track
Eric Mastroianni	Assistant Track
Eric Adolf	Assistant Track
Peter Tylenda	Assistant Track
Joe Mars	Head Boys Golf

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

8. Personnel – Non-Instructional

a. **CHANGES IN CLASSIFICATION**

Name	From / To		Effective Date
Keith Harrison	Monitor, PT	Substitute Monitor	12/12/18
John Zharsky	Driver, PT	Driver, FT	10/31/18

b. **EMERGENCY CONDITIONAL APPOINTMENT PENDING CLEARANCE**

Name	Position/Location		Effective Date
Jerred Osick	Groundskeeper	Districtwide	12/12/18
Maxwell Zahihrovich	Substitute Bus Monitor	Transportation	12/12/18

9. Conference Requests

10. Field Trip Requests

11. 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